

WABLGA

**NOTICE OF ANNUAL GENERAL MEETING**

**28 November 2017**

Notice is hereby given that the Annual General Meeting of the WABLGA Delegates will be held at Royal Perth Golf Club, Labouchere Road, South Perth on Tuesday 28 November 2017 at 6.30pm for the purpose of considering the following business:

1. **Confirmation of Minutes of last Annual General Meeting**

To confirm the Minutes of the Annual General Meeting held 15 November 2016.

1. **Reports**

To receive the following reports:

* 1. President’s report
	2. Foursomes and Silver Spoon reports
	3. Treasurer’s report and financial statements
1. **Election of Office Bearers (**Nomination form is attached).

To elect one Committee member

1. **General Business**
	1. **Selection of Charity for 2018**

To select a charity from the nominations provided by affiliated clubs (nomination form attached)

* 1. **Nomination of Pennant Teams for 2018**

To confirm the nominations for pennant teams from affiliated clubs (nomination form attached).

4.3.1 Nomination/s of possible second pennant team

4.3.2 Ballot for vacant pennant position