



AGENDA

**for the EPIC AGM to be held at Percy and Founders,
1 Pearson Square, Fitzrovia, London W1W 7EY
on Thursday 13th February 2020**

Drinks from 6pm

AGM at 6.30pm SHARP

1. APPROVAL OF MINUTES OF AGM ON 7th February 2019 - attached
2. MATTERS ARISING
3. CAPTAIN'S REPORT – attached
4. SECRETARY'S REPORT – attached
5. TREASURER'S REPORT & ACCOUNTS – attached
6. 2020 SUBSCRIPTION
7. MEMBERSHIP
 - a. NEW MEMBERS
8. APPOINTMENT OF OFFICERS & COMMITTEE
 - a. Iain Stevenson – Captain
 - b. Jason Wood - Vice-Captain
 - c. Nick Archer – Treasurer
 - d. Neil Meixner – Secretary
 - e. Ken Adams – President / Deputy Secretary
 - f. Malcolm Marshall – Committee / Deputy Treasurer
 - g. Ben Hurworth - Committee
 - h. Darrell Lewis – Committee
 - i. Neil Blundy – Committee / Past Captain
 - j. Robert Seeley - Committee
9. NEW CAPTAIN'S WELCOME
10. 2020 PROGRAMME – attached for information and discussion
11. PRESIDENT COMMENTS – ROSIES RAINBOW FUND
12. AOB
 - a. Website, Social Media etc
 - b. Members AOB
 - i. One Club Golf Proposal - attached
 - ii. Proposal to either include the Recessional Bowl in the "Majors" i.e. counting towards the player of the year or alter the handicap penalty system in relation thereto
 - iii. Company EPIC membership. (See attached proposal)
 - iv. Increase event prices to restore some reserves to the balance sheet

Notice should be given to the Secretary of any items members wish to be raised under AOB by 12 noon on Monday 10th February 2020

PRIZEGIVING, INCLUDING AWARD OF PLAYER OF THE YEAR AND THE BUSH TROPHY FOR 2019, FOLLOWED BY DINNER AT 8.00pm