



AGENDA

for the EPIC AGM to be held virtually using "Teams" on
Thursday 11th February 2021

AGM at 7.30pm

1. APPROVAL OF MINUTES OF AGM ON 15th February 2020 - attached
2. MATTERS ARISING – not covered elsewhere.
3. CAPTAIN'S REPORT – attached
4. SECRETARY'S REPORT – attached
5. TREASURER'S REPORT & ACCOUNTS – attached
6. 2021 SUBSCRIPTION – The Committee proposes £20 from each member.
7. MEMBERSHIP – 58 (13 need to pay 2020 Subs)
 - a. NEW MEMBERS - Welcome to Stewart Kirkwood, Mike Naylor, Adam Randall, Christopher Sunderland and Oliver Tobin
8. APPOINTMENT OF OFFICERS & COMMITTEE – Committee proposal is as 2020 so,
 - 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. 2021 PROGRAMME – attached for information and discussion.
10. PRESIDENT COMMENTS – ROSIE'S RAINBOW FUND
11. AOB
 - a. In Memory of Martyn Rowlands – Proposal for a "Hole in one Cup".
 - b. 2022 – EPIC 45th Anniversary – Charity Committee nominees please.
 - c. Handicap Penalties – committee propose start from scratch see also WHS paper below.
 - d. World Handicap System. See attached Report
 - e. Player of the Year, Bush Trophy – Committee propose no award for 2020.
 - f. New Normal.
 - g. Website, Social Media etc.
 - h. Members AOB.

Notice should be given to the Secretary of any AOB items members wish to raise by close of play on Monday 8th February 2021.