



AGENDA

for the EPiC AGM to be held at
The Civil Service Club,
13-15 Great Scotland Yard, London SW1A 2HJ
on Wednesday 5th February 2025

AGM at 6.30pm

1. **Approval of the Minutes** of the AGM held on 5th February 2024 – (See “Minutes of AGM 2024”)
2. **Matters arising** – not covered elsewhere.
3. **Captain’s Report** – (See “Captain's Report 2025”)
4. **Secretary’s Report** – (See “Secretary's Report for AGM 2025 - Rev 2”)
5. **Membership Update**
 - a. New Members – **Steve Jones**
 - b. Young Guns
6. **Treasurer’s Report & EPiC Accounts** – (See “EPiC GS Financial Statement 22.01.2025”)
7. **2025 Subscriptions** – The Committee proposes £50 from each member.
8. **2025 Events Programme** – (See “EPiC - Programme 2025”)
 - a. Early tee time proposal?
 - b. Matches against other Golfing Societies
9. **Succession Planning**
 - a. Appeal for Support
10. **WHS System Update**
 - a. WHS Handicap – Proposal that at the end of 2025 season all members (except those who were members by the 2023 AGM) must have a fully compliant WHS Handicap!
 - b. EPiC Penalty Proposal – are members happy?
11. **Website, social media etc**
 - a. Website – Change of Management and way forward (See “Website Report”)
 - b. Social Media Report – (See “Social Media Report for the 2025 AGM”)
12. **Social Events**
 - a. Ideas?
13. **President Thoughts.**
14. **Appointment of Officers, Vice-Presidents, and Committee** – Committee proposal,
 - a. Matthew Jones - Captain
 - b. Chris Sunderland - Vice-Captain
 - c. Darrell Lewis – President
 - d. Nick Archer – Treasurer
 - e. Neil Meixner – Secretary
 - f. Vacancy – Committee / Deputy Treasurer
 - g. Ken Adams – Committee / Deputy Secretary
 - h. Neil Blundy – Committee
 - i. Fiona Watson – Committee
 - j. Jason Wood – Committee
15. **New Captain’s Thoughts** – including Tour update.
16. **AOB**

Following the AGM, Replica Trophies will be presented to all those winners present.