



## AGENDA

for the EPiC AGM to be held at  
The Civil Service Club,  
13-15 Great Scotland Yard, London SW1A 2HJ  
on Tuesday 27<sup>th</sup> January 2026

### AGM at 6.30pm

1. **Approval of the Minutes** of the AGM held on 5<sup>th</sup> February 2025 – (See “Minutes of AGM 2025 Rev1”)
2. **Matters arising** – not covered elsewhere.
3. **Captain’s Report** – (See “MJ Captain's Report 2026”)
4. **Secretary’s Report** – (See “Secretary's Report for AGM 2026”)
5. **Membership Update**
  - a. Who is eligible to join. Discuss
  - b. Discuss potential Rule Change for 2026 (See “Proposed EPiC Rule change for 2026”)
  - c. New Members – Now at 79, original target 80. New target?
  - d. Young Guns
6. **Treasurer’s Report & EPiC Accounts** – (See “EPiC GS Financial Statement 15-01-2026”)
7. **2026 Subscriptions** – The Committee proposes £50 from each member.
  - a. Should we increase to £75 for 2027
8. **2026 Events Programme** – (See “EPiC - Programme 2026”)
  - a. Early tee time.
  - b. Matches against other Golfing Societies
9. **50<sup>th</sup> Anniversary Celebrations**
10. **Succession Planning**
  - a. Appeal for Support
11. **WHS System Update**
  - a. WHS Handicap
  - b. EPiC Penalty Proposal
12. **Website, social media etc**
  - a. Website – Change of Management and way forward (See “Website Report 2026”)
  - b. Social Media Report – (See “Social Media Report and 2026 targets”)
13. **Social Events**
  - a. Building on the Xmas Lunch success
14. **President Thoughts.**
15. **Appointment of Officers, Vice-Presidents, and Committee** – Committee proposal,
  - a. Chris Sunderland - Captain
  - b. Steven Barker – 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. Matthew Jones – Committee
  - k. Matthew Caldecourt
16. **New Captain’s Thoughts** – including Tour update (Def 2 maybe 3 more needed).
17. **AOB**
  - a. Bush Trophy discussion
  - b. Mystery Trophy

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