

**Ladies' Devon League**  
**29<sup>th</sup> Annual General Meeting**  
**To be held at Fingle Glen Golf Club**  
**on Monday 6<sup>th</sup> October 2014 at 11.00 am**

**Agenda**

1. Welcome & Introductions
2. Presentation of Kay Salver and Runners-up Cup for 2014
3. Apologies
4. Adoption of the 2013 Minutes and matters arising from these Minutes
5. Report from the Warren Golf Club – Devon League Organisers for 2014
6. Discussion of Proposals received
  - a. Minor changes of wording to clarify issues that have arisen this year now Semi-finals and the Final are played on different days.
    - i. In Rule 3.9 (iii) to allow the use of caddies on Semi-finals Day
    - ii. In Rule 4.2 to clarify rules on allowing a different team composition for Semi-finals Day and Finals Day

Proposed: The Warren, Seconded: Woodbury Park
  - b. Proposal that the Devon League has its own web site ([www.devonleaguegolf.co.uk](http://www.devonleaguegolf.co.uk)). This would be managed by the club hosting for that year and the responsibility will be passed from club to club with the administration of the League. Discussion will be led by Kay Foster of Woodbury Park.

Proposed: Woodbury Park, Seconded: The Warren
7. Draws for 2015
8. Introduction of 2015 host club: Woodbury Park
9. Proposed dates for 2015 Semi-finals, Final and AGM
10. A. O. B.