

Green Valley Women Golfers
Annual General Meeting
October 9 2007
Oak Room, Approximately 2:00p.m.

I. Opening

- A. Call to order
- B. Adoption of Agenda
- C. Approval of 2006 General Meeting minutes
- D. Treasurer's report

II. New Business

- A. Accept items as emergency for voting
- B. Tournaments
 - 1. Best Ball Pam Angen
 - 2. Handicap Julie Osborn, Joan Mumaugh

C. Charity By-Law amendment

- 1. Article IV Section 9

Section 9. Charity: The Charity Chairperson shall specify days or events which shall be designated as Charity, and the proceeds shall be contributed to the charity sanctioned by the WGANC.

Proposed change- The Charity Chairperson shall specify days or events which shall be designated as Charity, and the proceeds shall be contributed to the designated charity.

D. Membership Meeting

- 1. Article VI Section 3

The annual meeting of the membership shall be held the second Tuesday of October. No special notice of the October meeting shall be given. Notice of special meetings called by the Captain shall be posted on the Bulletin Board in the Ladies Locker Room at least four weeks prior to said meetings.

Proposed change- The annual meeting of the membership shall be held on a Tuesday during the month of October. No special notice of the October meeting shall be given other than what is listed in the calendar. Notice of special meetings called by the Captain shall be posted on the Bulletin Board in the Ladies Locker Room at least two weeks prior to said meeting.

III. Informational Items

A. Standing Rule: Guest Day

- 1. Section V item I

Guest Days scheduled in 2007 on May 22, June 12, and September 25 members may invite a 9-hole member as her guest. In addition, all members may invite a maximum 3 guests each on these dates. This is effective for only 2007; subject to review. (Rev Nov 2006)

Proposed change- For Guest Days in May, June and September all members are allowed to invite up to 3 guests, which could include 9-hole golf members.

B. Standing Rule: Invitational

1. Section IV item A

All women members of the Green Valley Country Club are eligible to play in the annual Women's Invitational Tournament, providing they have met the handicap eligibility requirements. A fee may be charged to those competitors who are not members of Green Valley Women Golfers.

Proposed change- For the invitational; the "member" must be a current member of the Green Valley Women Golfers organization and must meet the handicap eligibility requirements. The last sentence of the current document would be eliminated.

IV. 2008 Officers

- A. Read slate of nominated members
- B. Nominations from the floor
- C. Election of 2008 officers

V. Other