

**SOUTH KYME GOLF CLUB SENIORS SECTION**  
**MINUTES OF THE ANNUAL GENERAL MEETING**  
**HELD IN THE CLUBHOUSE ON THURSDAY 27<sup>th</sup> FEBRUARY 2020.**

Present:

Gerry Grimshaw	Captain
Duncan Bustin	Vice-Captain
Peter Zammit	Fixtures Secretary
Bill Dark	Treasurer
Martin Howard	Secretary
Paul Eales	Committee member
Peter Williams	Committee member
Norman Beavis	Committee member
	38 Members.

Gerry Grimshaw opened the meeting at 08:00 with the following opening address:

Gentlemen I would ask you to stand and hold a Minutes silence in remembrance of our much liked and respected colleagues who sadly passed over the last year, Neil Gilbert, Glyn Riley, Pete Young, Alec Dodman and Mick Fewings.

He then handed over to Bill Dark to conduct the meeting.

**AGENDA ITEM 1 – APOLOGIES.**

Apologies were received from Alan Jude, David Knight, Gary Noble, Geoff Dutton, Pete Talbot, Bob Russell, Ian Prior, Richard Ayres, Alan Broom, Jim Lee and Ian Brereton.

**AGENDA ITEM 2 – PREVIOUS MINUTES.**

Minutes of previous AGM held on the 28<sup>th</sup> February 2019 were presented to the meeting.

They were proposed as a true record by Bob Palmer and seconded by Pat Stewart. The proposal was carried unanimously.

**AGENDA ITEM 3 – MATTERS ARISING.**

Item 10 – The subscriptions increase of 50p per competition will be mentioned in the Treasurer's Report.

Item 9 – An amendment to the proposal that *“With effect from the 2020/2021 season, in order to win any trophy players must have played at least 3 Seniors Handicap Qualifying competitions during the previous calendar year”* was put forward to take into account long standing Seniors who were unable to play during the previous year due to injury or sickness.

The amendment was: *“Any Seniors Member who has not played golf during the previous calendar year due to a medical issue may apply, in writing, to the Seniors' Committee for dispensation to enter and win Seniors' Trophy Competitions”*. This amendment was approved by the meeting.

#### **AGENDA ITEM 4 – CAPTAINS REPORT.**

As my year as Seniors Captain comes to an end, I would like to thank all the committee who behind the scenes have supported me and made the job so much easier.

I would also like to thank all the Ladies who worked the Halfway-House on Major competitions. Wendy, Sue Roberts, Jane Eales, Maz and Josie Towers who provided us poor golfers with some refreshment and sustenance, to keep us going.

Additionally, Maureen Dark who helped in the Halfway House and more importantly kept selling Raffle Tickets to raise money for my charity, Thank you very much Maureen.

My Thanks also goes to the Greens Staff and volunteer Greens members who have made the course as playable as possible over the last few months. It has as we all know been the worst weather the UK has had in many years. **(And no Richard it wasn't my fault but as you said earlier it rained on my first day and the last day).**

In the Match's throughout the year, we won and lost the same equally and halved one.

My thanks goes to those of you who supported the Seniors Section and played in the matches.

For those of you who might not think you're good enough to play them, you should consider playing, because it's good to play different courses and face the challenges they throw up.

We have introduced a trophy for the Match Champion, who must win the highest number of games played. This Trophy has been named **(The Neil Gilbert Memorial Trophy)** after our stalwart colleague who as I have said Passed at the end of last year.

The Seniors Christmas Party was once again a great success; many thanks Norman for organising it and to all who helped sell Raffle tickets on the night.

And to those of you who participated in the Silent Auction which also raised money for my Charity. The total of both came to £650.00.

The money raised for the Air Ambulance this year has come to £4000.00, and Approximately £ 295.00 towards My Project fund is used to provide items where they are needed, For instance **(The Griddle Plate in the Halfway house for those all-important bacon baps).and more recently £500 for the Memorial Stone at the war Memorial near the halfway house**

All of these contributions are down to each and every one of you. And I thank you for your Generosity.

I would like to wish Duncan all the very best for his year as Captain and feel sure you will support him as you have supported me this year.

Thank you very Much.

#### **AGENDA ITEM 5 – TREASURER'S REPORT**

Our membership for this year was 121, which is on a par with recent years.

This last year has been the most trying year since I took over as treasurer. In the year to the end of December we lost 24 days to the weather. Also by the middle of January we had not managed to play a single round of the Winter league. Had we not agreed to increase our daily fees at last year's AGM I would be stood here now telling you that we had ended the year with little or nothing left in the fund. As it is we have shown a small profit of just £5.77p on the year leaving a balance in our general Fund of £235.65p.

In doing this we have still managed to allocate the profits from the Seniors Open and the Invitation Day to our Club Fund, this totalled £790.96p. This when added to the £1095 raised by our Monthly Draw and the £2137 carried forward from last year have enabled us to donate approximately £1700 to club projects which include new and resurfaced paths, the much needed drainage work carried out over winter and the hard standing for the buggy park. We also spent £500 on the two picnic tables outside the Half Way House. This still leaves a carried forward balance for our Club Fund of £1794.

The ratio of weekly subs to that paid out in prizes this year was 73%.

All of the above is reflected in the Income and Expenditure account for the year, of which an audited copy has been circulated for your perusal. My thanks at this time go to Alan Broom for once again carrying out the audit of the account.

If anyone has any questions on any of the above I will gladly try to answer them.

Can I please have someone propose and second that the I&E account is accepted by you the members.

The I&E Account was proposed as a true record by Alistair Grant, seconded by Pete Turner and accepted by all present.

#### **AGENDA ITEM 6 – APPOINTMENT OF CAPTAIN**

It was proposed by Gerry Grimshaw and seconded by Bill Dark that Duncan Bustin be appointed captain for the next 12 months (2020/21).

The motion as carried unanimously by the members.

#### **AGENDA ITEM 7 – APPOINTMENT OF VICE CAPTAIN**

It was proposed by Duncan Bustin and seconded by Martin Howard that Shawn Farren be appointed Vice Captain for the next 12 months (2020/21).

The motion was carried unanimously by the members.

#### **AGENDA ITEM 8 – APPOINTMENT OF COMMITTEE MEMBERS.**

##### **Secretary**

It was proposed by Martin Howard and seconded by Duncan Bustin that Paul Eales be appointed Secretary for the next 12 months (2020/21).

The motion was carried unanimously by the members.

Bill Dark also thanked Martin Howard for his work as Secretary.

##### **Treasurer**

Bill Dark said that he will continue as treasurer; this position was proposed by Gerry Grimshaw and seconded by Pete Zammit.

The motion was carried unanimously by the members.

## **Fixtures Secretary**

Pete Zammit said that he will continue as Fixtures Secretary; this position was proposed by Gerry Grimshaw and seconded by Bill Dark.

The motion was carried unanimously by the members.

## **Committee Members**

The remaining members that were serving on the Committee last year expressed that they would be willing to carry on. This was put to the floor and was carried unanimously by the members.

Norman Beavis	Proposed by Pete Zammit	Seconded by Martin Howard
Pete Williams	“ Pete Zammit	“ Martin Howard
Gerry Grimshaw	“ Pete Zammit	“ Martin Howard

## **AGENDA ITEM 9 – PROPOSALS BY MEMBERS.**

### Proposal 1:

1. That White Tees are used for Division 1 players and Yellow Tees are used for Division 2 players during the summer season (April to September).

Players would remain in the same division they started in for the whole season (September to August).

All players will continue to play off Yellow Tees during the winter season ( October to March).

Proposed By: Tony Hall

Seconded By: Pete Burton

After a discussion on this proposal, it was voted on by the members and not carried by a vote of 9 For and 12 Against.

## **ITEM 10 – ANY OTHER BUSINESS.**

A letter was received from Paul Roberts thanking the Seniors' Section for their donation towards the Halifax Bomber Memorial Stone.

A Letter was received from Ray Duncan asking the Secretary to pass on the following:  
*“Would you please mention at the Seniors AGM on behalf of myself & the Club a thank you for all their support & donations to be able to improve the course throughout the last year. Without this support the course & Club could not move on & become one of the best in the county.*

## **ITEM 11 – HANDOVER OF CAPTAINS JACKET.**

The handover of the Captain's jacket to Duncan Bustin was carried out in impeccable fashion by the out-going Captain, Gerry Grimshaw.

## **AGENDA ITEM – 12 NEW CAPTAINS ADDRESS.**

Duncan stated that this was his proudest moment since he joined the Seniors who are a fantastic bunch. He thanked all the Ladies who help out at the various competitions in the Halfway House and Raffles. He thanked Gerry Grimshaw for his year as Captain and is looking forward to the year ahead. He assured the meeting of his absolute loyalty and best efforts and would not let the

section down. He appealed for more higher handicap players to support the various matches as they would help balance out the lower handicaps in match-play, to give a better chance of a favourable result. Matches are £15 which includes a meal and gives an opportunity to challenge oneself on different courses. Duncan also stated that he wished to set a standard whereby if any Senior has anything to bring up he can come to him to get a resolution. He wished the Section the best of luck for the coming year.

His charity for the year will be Lincolnshire Emergency Blood Bikes (LEBBS) and a presentation was given by one of their representatives.

There being no other business the meeting was closed at 08:45.