

MINUTES OF THE ANNUAL GENERAL MEETING OF SOUTH KYME GOLF CLUB SENIORS'
SECTION HELD IN THE CLUBHOUSE ON THURSDAY 28th FEBRUARY 2008

Present:

Pete Williams	Captain
Allen Burgess	Committee Member
Bill Dark	Secretary/Treasurer
	50 Members

AGENDA ITEM 1 - APOLOGIES.

Apologies for non attendance were received from: D Miles, P Owen, E Atkinson and S O'Keefe.

AGENDA ITEM 2 – PREVIOUS MINUTES.

Minutes of the previous AGM held on 1st March 2007 were presented to the meeting. They were proposed as a true record by John Coulson and seconded by Pat Stewart. The proposal was carried.

AGENDA ITEM 3 – MATTERS ARISING.

It was pointed out by Barrie Griffiths that the previous minutes failed to thank the previous Captain, Alan Moore, and his committee for their outstanding commitment to the running of the Section during their time in office. Everyone agreed that this should therefore be recorded in these minutes.

AGENDA ITEM 4 - CAPTAIN'S REPORT.

First of all I want to thank you all for your support through-out the year. We have had lots of new members this year giving our meets on a Tuesday & Thursday an average of 45-50 players.

Sadly in January we lost Glen Cormode. He was well liked and respected through out the section and will be sadly missed.

My Captains Day was very successful; thanks to you again 54 of us played and we managed to pick a fine day in between all the rainy ones. We enjoyed another lovely fine day at Spalding Golf Club for our Away Day, 36 attended that. We now have an extra 2 places in the Club Masters giving us 4 places for both Categories 1 and 2.

Thanks to Alan Broom for another very successful Seniors Open and to the committee for the organizing of the Invitation Day last October. Special thanks go to the ladies, my wife Yvonne, Dot Broom, Beryl Moore, Maureen Dark, Pauline Owen and Wendy Else, for their help on one or both of these days.

Selection for the team matches was made easy by your support. I only had to phone around for guys on the last couple of matches. The results were 11 matches won, 4 halved and 7 lost. In all a very good seasons work, a big thank you to all who took part.

My special thanks go to Pete Chamberlain for his help and support throughout the year.

This year we have played for 3 extra trophies kindly donated by our members. The Doug Tasker Trophy for the over 70's, the Stayers Salver donated by Glen Cormode and the Alan Moore Trophy for nearest the pin on Captains Day.

The Captains Charity has been a tremendous success, by the time the cheque is presented we should have raised circa £2400 for the Air Ambulance. My thanks to you all for making this possible.

I would like to say a special thank you to Bill Dark for all his efforts this past year thereby making my job a lot easier.

Lastly may I say it has been a pleasure and an honour to serve as your Captain for the year 2007. Thank you.

AGENDA ITEM 5 – SECRETARY/TREASURER'S REPORT.

Once again, as highlighted by the captain, the Section has enjoyed another very successful year with 84 paid up members and has quite often seen 45 to 50 of them turning out on a Tuesday and/or Thursday.

Other successful events in raising funds for the Section were the raffle run in conjunction with the Seniors AM-AM which showed a profit of £149, the Seniors Open which was extremely well supported and showed a profit of £432 (our thanks go to Alan Broom for that one) and the Invitation Day which raised another £84.

Taking all the above into consideration it can be seen why I have had difficulty in reducing the General Fund down to circa £1K as was proposed at the last AGM. As in the previous year we made an offer towards club improvements and a further £200 was donated towards the redecoration of the club house.

The books have been audited and certified as seen by the I&E account. The I&E Account was proposed as a true record by Allen Burgess, seconded by Pat Stewart and accepted by all present.

AGENDA ITEM 6 – PROPOSITIONS FROM MEMBERS.

Bill Dark proposed that the Constitution be amended to allow for an increase in the size of the Committee from two members to three. This was seconded by Pete Williams and carried unanimously.

AGENDA ITEM 7 – ELECTION OF CAPTAIN.

There is one nomination for Captain, that of David Miles. Proposed by Pete Williams and seconded by Mel Moxon - carried unanimously.

AGENDA ITEM 8 – ELECTION OF VICE-CAPTAIN.

There is one nominee for the post of Vice-Captain, that of Alan Jude. Proposed by David Miles and seconded by Pete Williams - carried unanimously.

AGENDA ITEM 9 – ELECTION OF SECRETARY/TREASURER.

Proposed by Pete Williams and seconded by Vic Watson that Bill Dark should continue in this post - carried unanimously.

AGENDA ITEM 10 – ELECTION OF COMMITTEE.

There were 3 nominations for the committee. They were:

Roger Youngjohns - proposed by Bill Dark and seconded by Tom Earl.
Brian Else - proposed by Roger Youngjohns and seconded by Tom Earl.
John Swift - proposed by Pete Williams and seconded by Bill Dark.

All 3 were unanimously elected onto the committee.

At this point it would seem appropriate to thank the retiring committee members, Pete Owen and Allen Burgess for all their hard work whilst serving on the committee.

AGENDA ITEM 11 - ANY OTHER BUSINESS.

Proposed by John Coulson and seconded by Barrie Griffiths that a vote of thanks be given to the outgoing Captain and his committee for their hard work and effort over the past year. Carried unanimously.

Paul Hocking, the Chairman of SKGC Committee, thanked the members for their generous contribution towards the decoration of the clubhouse and also those members who assisted in the work.

Pete Bettis made members aware that the Clubs new Web Page, www.skgc.co.uk, was now up and running.

Andy Snoxell informed members that the 2 seats donated in previous years were now beyond economical repair and had been removed from the course.

Pat Stewart brought to the attention of the meeting that the Minutes of the 2004 AGM stated that when winter greens were in use the 2s Sweep should apply to all Par 3 holes. After some discussion it was

proposed by Alan Broom and seconded by Harry Lee that the practice of only paying out to 2s on selected Par 3s and all Par 4s and 5s should be adopted at all times. Carried by a majority decision.

Harry Lee informed the meeting that a recent situation arose whereby our practice of teeing off from both the 1st and 10th tee on a Tuesday caused us to conflict with the ladies tee off time of 1030am. After some discussion it was found that this was a one off situation caused by visitors teeing off from the 1st tee before all our matches had gone through. It was agreed that this was an unacceptable situation and the Secretary agreed to ensure that as a section we pay greater heed to the ladies tee times to prevent any reoccurrence of this incident.

Ian Naylor raised the subject of having the Half Way House open on Tuesdays and Thursdays. After much discussion it was agreed with the Club Chairman that the Half Way House would open, on a trial basis for a period of 1 month, for the provision of tea, coffee and possibly cold drinks and soup. Payment would be on an honesty basis by those using the facility.

There being no further business the meeting was closed at 0900hrs and 46 of those attending enjoyed a round of golf in conditions that were the best seen at South Kyme for many a month.