

SOUTH KYME GOLF CLUB SENIORS' SECTION
MINUTES OF THE ANNUAL GENERAL MEETING
HELD IN THE CLUBHOUSE ON THURSDAY 25 FEBRUARY 2010

Present:

Brian Else	Seniors' Captain
Roger Youngjohns	Vice Captain
Mike Key	Committee Member
John Swift	Committee Member
Peter Williams	Committee Member
Bill Dark	Secretary/Treasurer
	46 Members

AGENDA ITEM 1 - APOLOGIES.

Royce Reynolds, Doug Tasker, Mick Banns, Vic Watson, Pat Stewart, Rod Sanderson, Allen Burgess, Joe Williamson and Tom Earl.

AGENDA ITEM 2 – PREVIOUS MINUTES.

Minutes of the previous AGM held on 26th February 2009 were presented to the meeting. They were proposed as a true record by John Coulson and seconded by Ian Naylor. The proposal was carried unanimously.

AGENDA ITEM 3 – MATTERS ARISING.

The proposal from Alan Broom seconded by Royce Reynolds to reduce the fund balance to circa £900 had been met and will be covered fully within the Treasurer's report on the Income and Expenditure (I & E) report.

AGENDA ITEM 4 - CAPTAIN'S REPORT.

12 months ago I was on holiday in Spain at the time of the AGM, due to a hiccup with our holiday dates. Anyway when I arrived back I was duly installed as your Senior Captain for 2009. This has been a pleasure and an honour for me and I hope you will agree it has been a very successful year all round.

Many thanks to all of you for your support, especially the Committee Members, you have all contributed to our success throughout the year. One Gent in particular has been a pillar of strength to me and to you all as a whole, Bill my sincere thanks for your continued hard work and help, carried out in a manner second to none.

The Air Ambulance charity is set to benefit by over £3,000 this year. This is due to your kind generosity in feeding the water jar and also supporting the monthly quiz, the monthly draw ably run by Pete and the various raffles etc we have held. There have also been some very generous donations from individuals, one in particular who I will not name, who very kindly gave me an envelope with his winnings for the year enclosed, a total of £110.50p. What a great membership we have Gentlemen you should be all be very proud of yourselves.

Sincere thanks to all the Ladies who have helped throughout the year in so many different ways. Especially Jill Snoxell for her work on the team match menus and the Bar staff for coping with our ever increasing numbers so well. Thanks go to the Green staff for their continued hard work and to Pete and Tracey for being so patient with us as usual.

My Captain`s day was a red letter day for me, with great weather and 79 members playing. I understand this is a record turnout for an internal competition at our club to date.

The away day at Newark and the Christmas dinner also were memorable times.

The team played 22 matches, winning 13, halving 2 and losing 7. Thanks to all of you who represented our club in these matches.

Finally may I convey my heartfelt thanks to Wendy who has supported me in every way throughout my year in office.

So huge thanks to you all for putting up with me and long may our Senior Section continue to prosper. May I now pass you on to Bill for his report in which he will hopefully fill in any points I`ve not covered. Thank you.

AGENDA ITEM 5 – SECRETARY/TREASURER’S REPORT.

Once again the Section has enjoyed another very successful year with 111 paid up members and has quite often seen 55 to 60 of them turning out on a Tuesday and Thursday. Even though this has occasionally given us problems on a Tuesday in getting the first tee cleared in time for the ladies it is to be hoped that the extra Tee Time approved by the Management Committee will help and that we continue to go from strength to strength as what must be one of the strongest and well supported Senior Sections in the county if not the whole of England.

Successful events in raising funds for the Section were the raffle run in conjunction with the Seniors AM-AM which showed a profit of £232, the Seniors Open which was extremely well supported and showed a profit of £737(our thanks go to Roger Youngjohns for that one). This overall profit is on a par with last year even though the profit from this years Invitation Day raffle went to the Captains Charity.

Taking all the above into consideration it can be seen why we have been able to make contributions to various club projects (£150 for the Captains Pond, £150 to the Halifax Memorial and £150 towards the many new trees that have appeared around the course) and purchase a carvery for use in the dining room

The free halfway house facility on a Thursday continues to be very popular and now we have a full year cost (£131) is a facility we will continue to provide in the coming year.

In previous years the cost of staff presents (wedding/Christmas etc) has come from within the Game Fees profit, but this year I have shown it as a separate item in order to accurately reflect that over the year 81.5% of the £1 fee charged on a Tuesday and Thursday has been has been paid out in prizes.

The overall effect of all of the above is that I have reduced the level of the General Fund to within £38 of the target £900 set at the last AGM and with your approval would hope to reduce this further to circa £750 in the coming year.

This was formalised by a proposal from Mel Moxon, seconded by Paddy Johnson and accepted by all present.

Copies of the audited Income and Expenditure account for the past year have been circulated and if anyone has any questions I will gladly try to answer them.

Can I please have a proposer and seconder that the I&E account is accepted by you the members.

The I&E Account was proposed as a true record by John Coulson, seconded by Paddy Johnson and accepted by all present.

AGENDA ITEM 6 – APPOINTMENT OF CAPTAIN.

There is one nomination for Captain, that of Roger Youngjohns. Proposed by Brian Else and seconded by Bill Dark - carried unanimously.

AGENDA ITEM 7 – APPOINTMENT OF VICE-CAPTAIN.

There is one nominee for the post of Seniors Vice-Captain, that of John Swift. Proposed by Roger Youngjohns, seconded by Brian Else - carried unanimously.

AGENDA ITEM 8 – ELECTION OF COMMITTEE MEMBERS.

In addition to the Captain and Vice-Captain, the Seniors Section Constitution calls for a Secretary/Treasurer and 3 additional members to serve on the Committee.

Nominee for the Secretary/Treasurer is Bill Dark, proposed by John Swift and seconded by Peter Williams - carried unanimously.

Nominees for the additional members are Peter Williams, Mike Key, Ron McCarthy, Pete Bettis and Paddy Johnson. As only 3 members can serve, a closed ballot was carried out and the following were elected to serve as Committee members for the coming year: Peter Williams, Mike Key and Paddy Johnson. Ron and Pete were thanked for offering their services.

AGENDA ITEM 9 – PROPOSITIONS FROM MEMBERS.

Proposed by: Alan Moore Seconded by: Bob Palmer

Since our last AGM we have suffered the embarrassment of an EGM requesting the distribution of the Charity Fund be altered to allocate some of the monies to the club from the date of that EGM. From my point of view I was very pleased that this motion was defeated and we retained the status quo. However I do believe we should have a club fund that we should or should not support by individual donation. For example the Monthly draw profit could be allocated to our Club Fund along with any other competition monies decided throughout the year. The committee would then have Carte Blanche approval to allocate the money to club projects they sought fit to support. We as a Section, by various means, support the club probably second to none and I believe that any extra commitment should be by a separate fund and not out of our Section Operational Fund.

After much discussion from the floor this proposal was amended with Alan and Bob's approval to read as follows:

The profits from the Section Monthly draw are allocated to a Club Project Fund to be used, as the Section Committee sees fit, to support Club projects.

This proposal was passed by a majority vote of 47 for, 1 against and 4 abstentions.

AGENDA ITEM 10 - ANY OTHER BUSINESS.

Following a request from Gerry Grant, the Secretary explained to the meeting the rationale behind everyone teeing off from the first tee on a Tuesday and why little benefit would be gained, even if it were permitted, by using the tenth tee. He also explained to the meeting that from the time we start playing 18 holes again on a Tuesday, hopefully weather permitting 16th March, there would be no presentation of prizes after the round but that a list of winners would be placed on the notice board and be announced after Thursday's golf. This would alleviate the need for those teeing off early to be sitting around for two to three hours waiting for the remainder to complete their rounds.

Proposed by: John Coulson Seconded by: Alan Moore

That the members give a heartfelt vote of thanks to the outgoing Seniors' Captain (Brian Else) for doing a splendid job in office. Applauded by all the members.

Also that the members give a big vote of thanks to the Secretary/Treasurer and the committee for their outstanding contribution in supporting Brian throughout the past year. Applauded by all the members.

There being no other business the Captain declared the meeting closed 08.55.