

SOUTH KYME GOLF CLUB SENIORS' SECTION
MINUTES OF THE ANNUAL GENERAL MEETING
HELD IN THE CLUBHOUSE ON THURSDAY 24 FEBRUARY 2011

Present:

John Swift	Seniors' Captain
Mike Key	Vice Captain
Paddy Johnson	Committee Member
Joe Kelly	Committee Member
Peter Williams	Committee Member
Bill Dark	Secretary/Treasurer
	39 Members

AGENDA ITEM 1 - APOLOGIES.

Mick Banns, Vic Watson, Rod Sanderson, Roger Youngjohns, Ian Naylor, Peter Freeman.

AGENDA ITEM 2 – PREVIOUS MINUTES.

Minutes of the previous AGM held on 25th February 2010 were presented to the meeting. They were proposed as a true record by John Coulson and seconded by Bob Palmer. The proposal was carried unanimously.

AGENDA ITEM 3 – MATTERS ARISING.

The proposal from Alan Moore seconded by Bob Palmer to set up a separate fund to support SKGC projects from the monies raised by the monthly draw has 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.

First of all, thank you all for electing me as your captain following Rogers's sudden departure. I was hoping to get a bit more experience of captaincy before taking over in March 2011, However this was not to be and things have happened sooner than I expected.

I have only managed to get through the last six months with the help of Bill Dark and the committee members, past and present. I would like to thank all of them for that and everyone else who has supported me. I would also like to thank Mike Key for accepting to take over the role of Vice Captain for the last six months.

Last year we played 20 matches: winning 13, halving 1 and losing 6. I hope we do as well this year or even better.

During the year £2253 has been raised for Rogers charity, LIVES, and I have left it to Roger to arrange for the handover of the monies later in the year.

I would like to thank all the ladies who have given their time throughout the year helping with the halfway house raffles etc. Also the catering staff for the halfway house on Thursdays, it is very much appreciated. Thanks to the Green staff, who have done a great job in bringing the greens back to their best following the recent snow damage.

Feedback from the Christmas party was encouraging; it appears that everyone had a good time.

For my charity this year I have chosen the Not Forgotten Association which has been established since 1920 and supports men and women from all branches of the Armed Forces who were injured whilst serving. This is a charity close to my heart as it has given untold support to my son since he lost his legs whilst serving with the Army in Northern Ireland. I have arranged for him to come along and give a talk on the Association following our golf today.

Let's hope that 2011 is a good year for the Seniors and the club.

AGENDA ITEM 5 – SECRETARY/TREASURER’S REPORT.

The Section has enjoyed yet another very successful year with 110 paid up members and has quite often seen 50 to 60 of them turning out on a Tuesday and Thursday. The bringing forward of the tee time on a Tuesday seems to have alleviated the problems of clearing the first tee in time for the ladies to tee off.

Successful events in raising funds for the Section this year were the Seniors AM AM, Seniors Open Day and the end of season Invitation Day which raised a combined total of a couple of pence over £983. Of this £500 was donated to the Club towards the cost of refurbishing the Half Way House. This overall profit is on a par with last year. The Quiz and Sing along with Les(Askew) Night in October also raised another £180. These events and Roger’s Race Night in May also raised over £800 towards the Captains Charity. Also a pat on the back for each and every one of you the Water Jar has so far this year raised £791.

The SKGC Club fund, which we started following last year’s AGM has benefitted to the sum of £450 from the monthly raffle. From this we have made the following donations to the club: £120 towards the purchase of trees and £71.98 for the purchasing of a Gazebo. The balance of this fund now stands at £258.02.

The halfway house facility on a Thursday continues to be very popular especially now that our catering staff has started the selling of Bacon/Sausage baps as well. Our thanks to Amanda and the girls for that.

The ratio of weekly subs to that paid out in prizes this year has been 76%. This does not include the Winter League which ultimately pays back in prizes 100% of that paid in subs.

The one area of concern this year is the cost of trophies, although the figure of £826.73 is exacerbated by a bill for £168.50 which was late arriving from the previous year. There is no doubt that the cost of trophies has gone up considerably this year and is an area the committee will monitor closely when purchasing the coming years trophies.

The overall effect of all of the above is that I have reduced the level of the General Fund to £801.16 which is almost at the target of £750 I set at the last AGM. This a figure that I and I hope you are more comfortable with compared to the £1250 of 2 years ago.

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.

The Secretary asked for a proposer and seconder that the I&E account be accepted.

The I&E Account was proposed as a true record by Brian Else, seconded by John Swift and accepted by all present.

AGENDA ITEMS 6 – 8 - APPOINTMENT OF COMMITTEE.

As there were no further nominations for any of the committee posts the Secretary asked for a proposal from the floor that the current committee of:

Captain	John Swift
Vice Captain	Mike Key
Sec/Treas	Bill Dark
Members	Pete Williams
	Paddy Johnson
	Joe Kelly

remain in post for the coming year. This was proposed by Alan Moore and seconded by Royce Reynolds and received the unanimous approval from those present.

AGENDA ITEM 9 – PROPOSITIONS FROM MEMBERS.

Proposed by: Cliff Smith Seconded by: Jim Ferguson

That a Summer Eclectic competition be run between April and October from the scores recorded in Monthly Medals, Club Championships and various other major competitions.

This received the unanimous support of the members present.

The Secretary agreed to draw up a set of rules for the competition and a list of the qualifying competitions. It was agreed that an entry fee of £2 be charged and that it should be run in 2 Categories.

AGENDA ITEM 10 - ANY OTHER BUSINESS.

It was proposed by Royce Reynolds and seconded by Bill Dark that to help defray the rising cost of trophies, as detailed in the Treasurers report, that a £1 entry fee be charged to enter the Summer Singles and Doubles Knockouts. This was agreed by all present.

Proposed by: Barrie Griffiths Seconded by: Alan Moore

That the members give a heartfelt vote of thanks to the Captain and his committee for their hard work and effort in ensuring the smooth running of the section over the past year. Applauded by all the members.

There being no other business the meeting was closed at 08.16