

SOUTH KYME GOLF CLUB SENIORS' SECTION
MINUTES OF THE ANNUAL GENERAL MEETING
HELD IN THE CLUBHOUSE ON THURSDAY 23 FEBRUARY 2012

Present:

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

AGENDA ITEM 1 - APOLOGIES.

Peter Freeman, Jim Lee, Jim Baxter, Royce Reynolds, Stewart Milner, Alan Jude, Alan Moore, Mike Brookes, Tom Kelly and Ron McCarthy.

AGENDA ITEM 2 – PREVIOUS MINUTES.

Minutes of the previous AGM held on 24th February 2011 were presented to the meeting. They were proposed as a true record by John Coulson and seconded by Pete Talbot. The proposal was carried unanimously.

AGENDA ITEM 3 – MATTERS ARISING.

The proposal from Cliff Smith and seconded by Jim Ferguson to run a Summer Eclectic on nominated competitions between April and October was implemented and had proved popular with the members.

The proposal from Royce Reynolds and seconded by Bill Dark that a £1 pound entry fee be charged to enter the Summer Singles and Doubles events was implemented and had help to keep the cost of trophies for the year to a more manageable level.

AGENDA ITEM 4 - CAPTAIN'S REPORT.

First of all, thank you all for supporting me as your Captain for the last 18 months.

I would also like to thank Bill Dark and the Committee Members for all their help throughout the year. Also many thanks to all the ladies for their help in the halfway house, selling raffle tickets and so on.

The Christmas party was a success again; feedback suggests everyone had a great time.

We had a pretty good year in the matches.

We played 20 matches: winning 10, halving 1 and losing 9, not a bad result.

I would like to wish Mike Key, your new Captain, all the best for the coming year. Likewise to Mac Towers who takes the position of Vice Captain. I hope they both enjoy their roles as much as I have, I feel sure they will.

Finally, many thanks for your kind generosity in supporting my charity this year, which is The Not Forgotten Association. In all we raised over £3700. Thank you all once again. Arrangements will be made for the handover of monies, at the Club, in the next couple of months.

Let's hope that 2012 is another good year for the Seniors and the club. Well, that's all from me for now, so I'll hand you back to Bill for his report.

AGENDA ITEM 5 – SECRETARY/TREASURER’S REPORT.

The Section has enjoyed yet another very successful year with 111 members and has quite often seen 50 plus of them turning out on a Tuesday and Thursday.

Successful events in raising funds for the Section this year were the Seniors Open Day and the end of season Invitation Day which raised a combined total of a couple of pence over £757. Of this £500 was donated to the Club towards the cost of the new trophy cabinet. This overall profit is on a par with last year. Also a pat on the back for each and every one of you again this year, the Water Jar has raised £1246.50p compared to £791 last year.

The balance of the SKGC Club fund, which we started two years ago, currently stands at £858. From this the committee has agreed to meet the cost of a new club sign to be placed at the entrance to Skinners lane.

The halfway house facility on a Thursday continues to be very popular and I am sure you will agree that at a total cost of £166.42p, it has been money well spent. Our thanks once again to the Catering staff for the sausage and bacon baps on a Thursday...

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

My one area of concern last year was the rising cost of trophies; here I am pleased to report that by being a bit more selective we have managed to keep the cost down this year.

The overall effect of all of the above is that I have kept the level of the General Fund to within £8 of last year’s total at £793.27.

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 Pete Williams, seconded by Pat Stewart and accepted by all present.

AGENDA ITEM 6 - APPOINTMENT OF CAPTAIN.

It was proposed by John Swift and seconded by Bill Dark that Mike Key be appointed Captain for the next 12 months. The motion was carried unanimously by the members.

AGENDA ITEM 7 - APPOINTMENT OF VICE CAPTAIN.

It was proposed by Mike Key and seconded by John Swift that Mac Towers be appointed Vice Captain for the next 12 months. The motion was carried unanimously by the members.

AGENDA ITEMS 8 - APPOINTMENT OF COMMITTEE.

It was proposed by John Swift and seconded by Pete Williams that Bill Dark be re-elected as Secretary/Treasurer for the next 12 months. The motion was carried unanimously by the members.

At this stage the Secretary pointed out to the meeting that he had been invited, and had accepted an offer, to be Club Captain for 2013. With this in mind and in keeping with the constitution he asked the members to approve the election of a fourth committee member for the coming year to be Deputy Secretary/Treasurer and who would then, subject to approval at the next AGM, take over the role on a permanent basis.

To this end it was proposed by Bill Dark and seconded by John Swift that Pete Zammit be appointed Deputy Secretary /Treasurer for the next 12 months. The motion was carried unanimously by the members.

It was proposed by Bill Dark and seconded by Joe Kelly that Pete Williams be re-elected to the committee for the next 12 months. The motion was carried unanimously by the members.

It was proposed by John Swift and seconded by Alan Jude that Joe Kelly be re-elected to the committee for the next 12 months. The motion was carried unanimously by the members.

It was proposed by John Swift and seconded by Bill Dark that John Spooner be elected to the committee for the next 12 months. The motion was carried unanimously by the members.

AGENDA ITEM 9 – PROPOSITIONS FROM MEMBERS.

Proposed by: Pete Williams Seconded by John Swift

That from November to March (and extended if needed by the committee) the monthly medals be play from the Yellow Tees.

Three members voted against the proposal which was therefore carried by the majority of members.

Proposed by Brian Else Seconded by Keith Myatt

That a 2 on any hole would qualify for a share of the 2s pot.

Five members voted for the proposal with the majority voting against, therefore the current process remains in place. That is the pot will be shared by those players returning a 2 on one of the nominated par 3 holes or any par 4 or 5 hole.

Proposed by Brian Else Seconded by Keith Myatt

That if the situation arose where the 2s sweep payout dropped to as little as £2 each then all 2s sweep takings for that day be paid into the Captain's Charity.

The proposal was carried unanimously by the members.

Proposed by Alan Moore Seconded by Cliff Smith

That wef Winter 2012 whenever Green Tees are in use that players play off their winter league handicaps.

After much discussion on how the handicaps of members not playing in the winter league would be monitored a vote was held and the result was unanimous in not implementing the proposal.

AGENDA ITEM 10 - ANY OTHER BUSINESS.

The Secretary informed the committee that he had been approached by his opposite number at Louth Golf Club with a view to adding them to our current Club Match programme wef 2013. He felt there was sufficient leeway with in the programme for this to happen however, it may mean moving one of our current competitions from a Thursday to a Tuesday. This was approved by all present.

Proposed by: Barrie Griffiths Seconded by: Pat Stewart

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 08.20