

SOUTH KYME GOLF CLUB SENIORS SECTION
MINUTES OF THE ANNUAL GENERAL MEETING
HELD IN THE CLUBHOUSE ON THURSDAY 21ST FEBRUARY 2013.

Present:

Mike Key	Seniors captain
Mac Towers	Vice Captain
Bill Dark	Secretary / treasurer
Peter Zammit	Under Secretary / Treasurer
Peter Williams	Committee member
	54 members

AGENDA ITEM 1 – APOLOGIES.

Royce Renolds, Jim Ferguson, Mick Bans, John Spooner, Harry Roberts, Joe Kelly, Barry Griffiths, Tony Perry, and Mervyn Evans.

AGENDA ITEM 2 – PREVIOUS MINUTES.

Minutes of previous AGM held on 23rd February 2012 were presented to the meeting. They were proposed as a true record by Bob Palmer and seconded by Mac Towers. The proposal was carried unanimously.

AGENDA ITEM 3 – MATTERS ARISING.

The proposal by Pete Williams, seconded by John Swift, that the Monthly medal in the winter months from November to March be played from the Yellow tees, has been implemented this year 2012 / 2013 and has been a success.

The proposal by Brian Else, seconded by Keith Myatt, that if a situation arose where a 2's sweep payout dropped down to as little as £2 each, then all 2's sweep takings for that day will be paid into the Captains jar. This has been introduced this year.

AGENDA ITEM 4 – CAPTAINS REPORT.

The Captain took the floor and asked for all members to rise and hold a Minute Silence in remembrance of two of our much liked members, and friends, who sadly passed away over these last few Months **MR. JOE WILLIAMS** and **MR. DAVID KEATS**. Our thoughts are with their loved ones.

Seniors Captains report 2012 / 2013.

I would like to thank all senior members and the committee for their support during my year as your captain.

I would also like to thank all the Ladies for all their hard work serving refreshments, and food, at the half way house, also a special thanks to Maureen Dark for the running of the raffles on our major tournaments.

My special thanks go to Bill Dark for all his hard work and all the time he has put in over

the years for the benefit, and popularity of our section, which goes on getting stronger and bigger every year.

Without Bill I would have found my year as captain very difficult indeed. "Thank you Bill." As a special Thank you I would like to ask Pete Williams to present a small gift To Bill and Maureen Dark as a token of the sections appreciation. My Thanks also go to Mac Towers for his support as Vice captain during this last year.

We played 18 matches last year, of which we won 5, halving 5, and loosing 8. These are friendly matches, and although we would like to win a few more, the important thing is that we always enjoy the hospitality of other Senior club members, good food all around, and a good bit of banter, in a friendly, competitive way. In all 29 different players took part in these matches, thank you all for your support.

Two new trophies were donated last year: One by Pat Stewart, and the other by Doug Tasker, and Alec Dodman. Thanks to the three of you.

The Christmas Party was again a big success.

My nominated Charity this year is once again "The Air Ambulance" who do a fantastic job. Your generosity has gone a long way in raising money towards the charity, so has your OUTSTANDING GOLF with the Charity Jar raising over £1378.80

While I'm talking about my charity, I would like to say Thank you to Joe Kelly and his wife for organizing, and to Gus Crockatt as Quiz Master, for the work they put in, in running the Monthly Quiz at the club on the last Friday of every Month. Financially this is very beneficial to the club, and good for my charity as well, as well over a Hundred pounds was raised from the winning teams of this Quiz who donates their winnings, or part of it, to my charity.

Two outside events also raised a substantial amount of money with the final tally totalling £5550.00

The presentation of the cheque to "The Air Ambulance" will take place at South Kyme Practice ground on the 7th of March 2013, immediately after the Monthly Medal.

Finally I would like once again to thank you all for your support, through a testing year, especially weather wise, and to wish your new Captain Mac Towers, and vice Captain Paul Eales, a very successful 2013 / 2014.

AGENDA ITEM 5 – SECRETARY / TREASURER'S REPORT 2013.

The Section has enjoyed yet another very successful year with a record membership of 130 and has quite often seen 60 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 £766.

This overall profit is on a par with last year. Of this £500 was donated to the Club Fund and along with some of the proceeds from the monthly draw was used to convert the old starters room into male toilets and to refurbish the original male and female toilets. The cost of this to date is circa £800 with one or two smaller bills still to come in. The balance of the SKGC Club Fund currently stands at £859. Also a pat on the back for each and every one of you the Water Jar this year has raised £1378.80 for the Captain's charity, again a new high.

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.

The subsidy for the Away Day was down this year, not intentionally but due to the fact that Melton Mowbray GC gave us 3 free golf places (approx £70) due to the numbers we had playing.

The cost of trophies continues to rise, the figure of £697 is up £30 on last year and does not include the cost of the monthly medals for which as yet we have not been invoiced. This should have been around £130.

The overall effect of all of the above is that level of the General Fund has risen slightly to £827 .94 and is up on the figure of £700 that I was hoping to achieve.

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 Bob Palmer, seconded by John Coulson and was accepted by all present.

AGENDA ITEM6 – APPOINTMENT OF CAPTAIN.

It was proposed by Mike Key and seconded by John Swift, that **Mac Towers** be appointed Captain for the next 12 Months (2013 / 14).

The motion was carried unanimously by the members.

AGENDA ITEM 7 – APPOINTMENT OF VICE CAPTAIN.

It was proposed by Mac Towers and seconded by Bill Dark, that **Paul Eales** be appointed Vice Captain for the next 12 Months (2013 / 14).

The motion was carried unanimously by the members.

AGENDA ITEM 8 – APPOINTMENT OF TRESURER / SECRETARY.

It was proposed by Bill Dark and seconded by Paul Eales, that **Peter Zammit** be appointed Treasurer / Secretary for the next 12 Months (2013 / 14).

The motion was carried unanimously by the members.

AGENDA ITEM 9 – APPOINTMENT OF COMMITTEE.

It was proposed by Paul Eales and seconded by John Swift, that **Pete Williams** be re-elected to the committee for the next 12 Months. Motion carried.

It was proposed by John Swift and seconded by Peter Zammit, that **John Spooner** be re-elected to the committee for the next 12 Months. Motion carried.

It was proposed by Bill Dark and seconded by Brian Else, that **Neil Gilbert** be elected as a new member to the committee for the next 12 Months. Motion carried.

AGENDA ITEM 10 – PROPOSITIONS BY MEMBERS.

Only one proposal this year. Proposed by Pat Stewart and seconded by Royce Renolds.

That the £1 concession for the members over the age of 80 years be withdrawn. As more members approach this age, it was felt that the section will be losing a reasonable amount of money each year, money that could so easily go towards the costs of trophies which seem to be going up in price every year.

This proposal caused some concern among the members, and after some discussions, an Amendment was put forward by Phill Johnson.

This Amendment was put forward, voted, and carried unanimously by the members.

The Amendment reads:

That the four existing members who are 80 years and over up to the end of february 2013, keep their concession.

The four members are; Arthur Brown

Harry Lee

Doug Tasker

Colin Underwood.

However as from 1st March 2013 this concession will cease to exist.

AGENDA ITEM 11 – ANY OTHER BUSINESS.

There were no items arising in AOB, However a Heartfelt Vote of Thanks was given to Bill Dark for his hard work over the last six years as the seniors Treasurer and Secretary, and good wishes on his on-coming appointment as South Kyme Golf Club Captain.

Good luck Bill.

There being no other business the meeting was closed at 08-20.