

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

DRAFT MINUTES OF THE ANNUAL GENERAL MEETING

3rd September 2018

Present: There were 31 signed in members present. On signing in members were given the following data; AGM agenda, a list of the results of the 2018 Seniors matches played to date, a copy of the treasurers report for the year and 2 voting forms for the election of officers.

The Seniors Captain Maurice Randall (MR) took the chair and opened the meeting at 14.00

Item

Action

1 Welcome and Apologies

The Secretary welcomed the members present to the AGM meeting. He explained that the Draft AGM minutes for 2018 had been made available on the Web Site 4 weeks before the meeting and the notice for the AGM, the election forms for officers and postal voting forms were put on the Seniors notice board in accordance with the club rules.

The Secretary announced that apologies had been received from 10 members unable to attend the meeting. Robin Gurman, Paul Townsend, Malcolm Burbidge, Alan Tuck, Bob Michael, Paul Donaldson, Alister Tainch, Richard Pearce, Des Spencer, Bob Cole. The 3 postal votes which have been received at the Managers Office will be opened by the adjudicators of the election voting.

The Secretary is recording the meeting and asked the members present that if a member had a question for the committee please would they stand up and speak clearly as it is sometimes quite difficult to unscramble what is said on the small recorder.

Maurice Randall then welcomed all Senior Members to the meeting especially those who were new members to the club. He then introduced each of the committee members present at the meeting.

2 Summary and Confirmation of Minutes of AGM 4th October 2017

Maurice Randall, the Seniors Captain, gave a short summary of the minutes of last years AGM which were acceptable to him as an accurate account of the 2017 AGM. The draft minutes had been put on the web site but no comments have been received. The minutes were accepted as a true record of last years AGM by Russ Tizard and seconded by Phil Boddy.

The signed copy of the minutes are to be issued to the General Manager.

The draft minutes of the 2018 AGM will be issued to the General Manager to put on the web site 4 weeks before the next AGM. A copy of the draft minutes will also be put on the Seniors Notice Board.

MW

MW

3 Seniors Captains Report

MR welcomed all the Seniors Members to the meeting. For this years AGM it is disappointing that only 31 members have signed in. Approximately 250 of the club members are Seniors and he hopes we can welcome any new Senior members to the club and include them in our competitions and matches this year.

MR explained that as the Seniors Captain he runs the Seniors Committee which covers all the issues involved in running the Seniors Section and together with Russ Tizard, the Seniors Vice Captain, attends the Captains Committee meetings.

MR expanded on the set up for the Winter League with the eight clubs involved in two divisions, East and West. The matches are played as 6 of 4BBB on a home and away basis. The dress code is informal and a simple bar type meal is served as the players come in from the course. This year the final was between Bramshaw and Weymouth and this was won by Weymouth for the second year running. This year Knighton Heath organised an invitation day for 6 players from each club in a drawn 4 man bowmaker competition.

MR thanked George Davies for organising the Christmas Bottles Competition for which the Seniors section provide the bottles of wine and a subsidised after competition meal. He also thanked GD for the organisation of the Seniors Wine Scramble with 164 entries and to Richard Collis for organising the Seniors Open Bowmaker with 132 entries and for finding a new sponsor for the event.

The Knighton Heath KO competition has been run by Andy Groom for the last 5 years. This year there were 32 entries and the final to be played at Knighton Heath is between Bramshaw and Lyme Regis. The Plate final for first round losers is between Hamptworth and Knighton Heath. The finals to be played in mid September.

He proposed a vote of thanks to Alan Magee and his staff for the condition of the course and to the catering team and the bar staff for the way they support us in the Senior matches. He also thanked Andy Windsor and his team for their support to the Seniors.

MR thanked all the members of the committee for the work they have carried out this year.

4 Treasurers Report

GD reported that the 1/07/17 – 30/06/18 Seniors Accounts and receipts had been submitted to the Auditors. No comments have been received so we have to assume they have been approved. The Seniors Financial report submitted in July has to line up with the club accounting year and be audited each year by the clubs auditors.

GD explained that the Seniors account summary circulated for the meeting represents a complete year for the Seniors. He expanded on all the main items for the year.

The Seniors Christmas Dinner subsidy was £862-60.

The KHKO run by Andy Groom made a profit of £632.11.

The 2018 Seniors Wine Scramble run by GD is very popular and made a profit of £1706.

The 2017 Seniors 4BBB run by RC was again very popular and made a profit of £1035.

The income from the Seniors Monday Competitions levy was £695 but the expenditure for lunches/ medals/ honours board updates of £809 plus the winners cash prizes made a loss of £545.

For the Seniors Friendly Matches the before match coffee and the wine for nearest the pin made a loss of £292.

The management committee have imposed a levy on visitors playing in our Seniors Opens of £3/head. This means £821 is to be given to the club as green fees.

The profit made from the raffles held at each open is to be donated to Julia's House. This year we will present a cheque for £1000 to Julia's House at our club trophy presentation evening.

He asked that if any member has a query on the accounts please would they contact him to discuss it.

A vote of thanks for the excellent work GD does for the Seniors was proposed by Peter Smith and seconded by RB.

5 Match Reports

RB reported on the results of all the matches played in 2018 to date. A total of 32 members have played in the 16 matches played so far.

At home Knighton Heath won 6, drew 1 and lost 2 .

Away Knighton Heath won 0, drew 1 and lost 6.

The home matches against Came Down and Burley were postponed due to bad weather.

This year we will only complete 30 matches but these bring in good business for the club. We have excellent bar and catering facilities which are appreciated by our visitors and we form good friendships with members of other clubs. We need to consider whether the number of matches need to be reduced further as we are always short of players for the matches.

Alan Hebditch thanked the members for supporting him in the Friendly matches that he arranges and the assistance from RB.

6 Competitions Report

RT explained that many of the scheduled Monday Competitions have had to be moved about this year to accommodate other events.

The entries to the Monday Competitions has been steadily increasing. At the start of the year it was typically 68-72 entries. By August it was typically 82-84.

Of the entrance fee for a competition 10% is retained in the Seniors Account and 90% given back as prizes. RT thanked the members for playing in the competitions and said all was running very smoothly.

RT reminded members that the Trophy presentation evening was on Friday 4th October. At 19.00.

7 Election of Officers

MW reported that last year after the club rule changes, Maurice Randall was elected as Seniors Captain and Russ Tizard was elected as Seniors Vice Captain, both to stand for one year. Phil Boddy and Richard Collis were elected as committee members to stand for a term of three years.

MW explained that under the club rules any Senior member can apply for a position on the Seniors Committee providing the length of membership requirement is met and a correctly completed nomination form is received by the secretary by the set date.

The dates for the return of postal votes and the voting by attendance at the AGM meeting was displayed on the notice board in accordance with the club rules.

MW explained that for the meeting the members present have 2 voting forms.

Form 1 for Captain and Vice Captain and Form 2 for Committee Members.

For each nominated candidate listed you have 1 vote either For, Against or Abstain. For a member to be elected a positive vote must be received ie For – Against. Please fill in the forms and fold in half. The completed forms will be collected and given to the adjudicator, who will also open the 3 Postal Votes.

Nomination for Seniors Captain

Russ Tizard Proposed by Martin Seear and Henry Klepacz

Nominations for Seniors Vice Captain

Richard Collis Proposed by Russ Tizard and Alan Cook

Nominations for four Seniors Committee Members

Maurice Randall

Proposed by Andy Groom and Richard Collis

George Davies

Proposed by Mike Whittingham and Rod Baggott

Mike Whittingham
John Bowden

Proposed by Martin Seear and Dave Wright
Proposed by Roy Vickers and Bill Lennon

The adjudicated voting results including postal votes were given to the Seniors Secretary who announced the results as follows;

Seniors Captain
Russ Tizard For 34. Against 0. Abstain 0

Seniors Vice Captain
Richard Collis For 33. Against 0. Abstain 0

Committee Members
Maurice Randall For 33. Against 0. Abstain 1
George Davies For 32. Against 0. Abstain 1
John Bowden For 28. Against 1. Abstain 4
Mike Whittingham For 27. Against 2. Abstain 4

MW announced that Russ Tizard is duly elected as Captain, Richard Collis as Vice Captain, Maurice Randall, George Davies, Mike Whittingham and John Bowden as Committee members for 2018.

8 Any Other Business

As he was waiting for the voting returns from the adjudicator MW explained the current position with the Winter League.

MW explained that last year we held a Local Winter league with Eight clubs split into 2 divisions. The eight clubs were Barton on Sea, Bramshaw, Salisbury and S/W, Meyrick Park in the East Division with Came Down, Weymouth,, Purbeck, and Knighton Heath in the West Division. The league matches were very competitive but after the matches the dress code was kept informal and bar type meals were served as the players came in. The informality was well received by all clubs. Bramshaw won the West Division and Weymouth won the West division. Weymouth won the final and the Winter League Shield was presented after an invitational day drawn Bowmaker competition for the eight teams at Knighton Heath.

Next year Weymouth will organise the invitational Day.

No questions were received in writing before the meeting.

The Captain asked for any Questions from the floor.

As there were no questions from the members present JB mentioned the land next to the 15th tee. Are members aware that the club has applied for adverse possession of part of the land. Apparently two owners of houses backing onto the land where the old tee was located have written permission from the land owner to access the land. Both house owners have started to clear the land. This needs to be raised at the club AGM so all members have an update on the current position.

RT thanked all the members for attending and closed the meeting.

9 Date of Next AGM Meeting.

The committee have again been asked by the General Manager to have the next Seniors AGM before the club AGM. The next Seniors AGM date is Monday 2nd September 2019, starting time to be confirmed after the Shotgun Clutterbuck Trophy and lunch. **All**

The AGM meeting closed at 14.59.

SIGNED _____

Men's Senior's Section Captain