

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

DRAFT MINUTES OF THE ANNUAL GENERAL MEETING

5th October 2016

Present: There were 28 signed in members present. On signing in members were given the following data; AGM agenda, a list of the results of the 2016 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 Rod Baggott (RB) took the chair and opened the meeting at 09.00 am

Item

Action

1 Welcome and Apologies

Rod Baggott 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.

The Secretary is recording the meeting.

The Secretary announced that 7 postal votes have been received from Malcolm Burbidge, Dave Brooke, Bill Kennedy, Richard Pearce, Tony Psaros, Alister Tainch and Steve Jones.

Verbal apologies have been received from Alan Mainstone and Roy Beckett.

2 Summary and Confirmation of Minutes of AGM 16th November 2015

Rod Baggott 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 2015 AGM.

The minutes were signed by RB and seconded by Russ Tizard.

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

In future the draft minutes of the AGM will be issued to the General Manager several weeks before the AGM.

MW

MW

3 Seniors Captains Report

RB welcomed all the Seniors Members to the meeting. He hopes we can welcome any new Senior members to the club and include them in our competitions and matches this year.

This year the friendly matches have not as well supported compared with previous years. The number of matches have been reduced after Canford Magna closed and the problems with Rushmore resulting in the fixture being terminated. The two matches with Wellow were both cancelled due to bad weather but remain in next years fixtures.

RB thanked the members of the committee for the work they have carried out this year and for the support he has received especially after his operation. He extended his thanks to the General Manager and staff for their support and to Trish and her team for the excellent meals she puts on for the Seniors Matches.

4 Treasurers Report

GD reported that the Auditors were very satisfied with the Seniors Financial report submitted in July which now has to line up with the club accounting year and be audited by the clubs auditors. The Auditors put in writing each year that they are concerned that the Seniors have a separate savings account which is not in the name of KHGC in addition to the HSBC bank account. GD discussed the Auditors views in the letter of the Seniors having a separate savings account and asked the members present at the meeting if they wished the Seniors Section to continue to have a separate savings account in joint names. The meeting voted 27 For and 1 Against to continue with a separate Seniors Savings Account.

GD explained that the Seniors account summary circulated for the meeting represents a complete year for the Seniors. He expanded on all the outstanding items which are to be paid for out of the current balance and which items are subsidised by the Seniors in the year. He also mentioned several items which had been purchased for the club and the donation which was made to a Poole Charity. He asked that if any member has a query on the accounts please would they contact him to discuss it.

GD discussed the the amount of work he had had to do to run 3 Open Competitions this year which had brought in approximately 500 visitors to the club with a resulting income to the club for food and drink.

RB proposed a vote of thanks for the excellent work GD does for the Seniors.

5 Match Reports

The results of all the matches played in 2016 to date was given out before the meeting. A total of 37 members have played in the 26 matches played. At home Knighton Heath won 9, drew 2 and lost . Away Knighton Heath won 5, drew 0 and lost 8.

The home match against Highcliffe was cancelled by Highcliffe as they only wish to play one match with us each year. The Away match at Hamptworth was used to play a Windell league match and not rescheduled. The home match against Rushmore was cancelled and both matches against Wellow were cancelled due to bad weather and not re-arranged.

This year we will only complete 31 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 we form good friendships with members of other clubs. We need to consider whether the number of matches need to be reduced further.

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

6 Competitions Report

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

26 competitions are planned for the year with 20 held so far.

These have been 9 stableford (handicap qualifiers), 4 team events, 3 of 4BBB, 1 medal, 1 greensome, 2 shotgun starts for trophy events.

A total of 4 competitions have been drawn tees and teams as requested at last years AGM.

The best attended competition with 64 members was a 4 man Bowmaker multiplier plus.

PD reminded members that the Trophy presentation evening was on Friday 14th October.

The top four winners in this years competitions were Alan Tuck, Mike Iddles, Andy Groom and Bob Michael.

7 Election of Officers

MW reported that last year after all the club rule changes Rod Baggott was elected as Seniors Captain and Andy Groom was elected as Seniors Vice Captain, both to stand for one year. Maurice Randall, John Bowden, George Davies, Paul Donaldson and Mike Whittingham were elected as committee members to stand for a term of three years.

This year although Andy Groom is Seniors Captain elect he has had to stand down from the committee as he has accepted the position of Club Vice Captain and the General Manager has advised him that this would be a conflict of interest.

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 7 Postal Votes.

Nomination for Seniors Captain

John Bowden. Proposed by Andy Groom and George Davies

Nomination for Seniors Vice Captain

Maurice Randall Proposed by Doug Procter and Ken Doige

Nominations for two Seniors Committee Members

Rod Baggott Proposed by Paul Donaldson and Mike Whittingham

Russ Tizard Proposed by Martin Seear and Henry Klepacz

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

Captain

John Bowden For 33. Against 0. Abstain 2

Vice Captain

Maurice Randall For 33. Against 0. Abstain 2

Committee Members

Rod Baggott. For 35. Against 0. Abstain 0

Rus Tizard For 35. Against 0. Abstain 0.

MW announced that the above four members were duly elected to serve on the committee.

NOTE

After the meeting MW checked the voting slips and found the above information provided to him by the adjudicator to be incorrect but the errors did not change the election results. The corrected voting results are stated in the minutes of the committee meeting of October 11th 2016.

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 were invited to join the Wendell Winter League in Hampshire as one of their teams, Botley Park, had dropped out. The Knighton Heath team found the travelling difficult, the courses were very difficult to play on in the Winter

conditions and we now know what hedgehog wheels are for on trolleys. We learnt a lot from the competition as it was very competitive but it was far too formal. As a result we have now withdrawn from the Windell League.

In committee it has been suggested that we try and form a Seniors Local Winter League on courses that we enjoy playing on under winter conditions. MW explained that Barton on Sea, Came Down and Bramshaw would like to join us in a Winter League and we have invited the three clubs to a meeting in October to discuss and agree a set of rules and match play by dates. One important item to be discussed is that it must have flexibility with the play by dates and be kept informal by having a simple bar type meal as you come in without having to change. The team format is six 4BBB pairs playing in combined handicap order and we hope the Knighton Heath Seniors will support this new league.

The new Captain John Bowden took the chair and thanked the members for supporting him.

Only one question was received in writing before the meeting.

MW put the question to the members to ask why this year we have struggled to get players for the Seniors matches especially for the home games. This has caused a lot of extra work for the organiser RB to try and fill the team places. Some of the matches are well supported and the matches against Salisbury and S/W and Barton on Sea have now been increased to seven pairs.

We have a lot of new Senior Members but it would appear that they are not informed about all the Seniors events. This was confirmed by a new member present and JB indicated that he would make sure that suitable introduction information was given to new members. All new members are still played in by the Seniors Captain or Seniors Vice Captain provided the General Manager provides suitable contact information.

GD explained that previously he had asked the committee to organise a social evening for new Senior members so that the committee could meet the new members and explain the events run by the Seniors.

A question from the floor asked how the committee decide on which charity to support with the proceeds from the raffles at the two open events. GD explained that the committee usually support either Julia's House or a Cancer Charity at Poole Hospital, but any recommendations for support to a smaller charity should be made to the committee.

MR the new Vice Captain introduced himself and thanked the members for supporting his nomination.

JB thanked all the members for attending today and with the weather looking good wished all those entering the 3 man scramble after the meeting to have an enjoyable game. Prize for each member of the winning team is a bar meal.

9 Date of Next AGM Meeting.

The committee have been asked by the General Manager to have the next Seniors AGM before the club AGM. The next AGM date is Wednesday 4th October 2017 Starting time 9.00 am.

The AGM meeting closed at 10.05 am.

SIGNED _____

Men's Senior's Section Captain

All