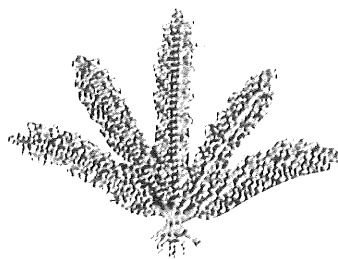


KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF THE ANNUAL GENERAL MEETING 10th November 2014

Present: There were 32 members present.

Bill Kennedy took the chair and opened the meeting at 9.05am

| Item | |
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| 1 | <p>Welcome and Apologies</p> <p>Bill Kennedy welcomed all members to the meeting. He advised that he was chairing the meeting because David Duckenfield had resigned as Seniors' Captain for health and business reasons and the Acting Seniors' Captain had not as yet been elected Seniors' Captain.</p> <p>Apologies were received from Andy Groom, Malcolm Burbridge, Henry Keplacz, Mike Durrant, Philip Durrant, Eric Hitchcock, Roy Beckett, Terry Haddon, Peter Keeping and Maurice Randall</p> |
| 1A | <p>Introductory Remarks</p> <p>The Acting Captain, Richard Pearce, advised that, before David Duckenfield's resignation he intended to take action to reduce the Committee to a more manageable size. This proposal was debated at length at the last committee meeting and the format for the election of officers was prepared and exhibited on the Seniors' notice board.</p> <p>Lengthy discussions then followed as to whether the voting procedure reflected the committee meeting decisions and Bill Kennedy therefore ascertained the wishes of the members present and it was agreed by 17 votes to 13 that the Seniors' Committee should be formed of the Captain, Vice Captain and five members.</p> |
| 2 | <p>Read and put for confirmation the Minutes of AGM 2013</p> <p>Bill Kennedy gave a summary of the minutes of last years AGM. It was proposed by Mike Whittingham and seconded by Tony Psaros that these minutes should be accepted as a true record of the meeting. This was agreed by the members present. Accordingly the minutes were signed by the Men's Acting Seniors' Captain</p> |
| 3 | <p>Captain's Report</p> <p>In the absence of David Duckenfield the Acting Captain, Richard Pearce presented the report. Richard reminded members that despite the adverse weather this year the course is recovering and the Senior Section has successfully run a complete programme of competitions open events and matches.</p> <p>Richard thanked the Manager for his support, the green staff for their efforts on the course, the catering and bar staff for excellent service and the professional and his staff.</p> <p>Richard thanked Ted Coates for his work as Seniors' Secretary over several years. He also thanked Andy Groom and Bill Kennedy for their successful organisation of the Knighton Heath Knock Out, Doug Procter for handling the competition programme, Rod Baggott for arranging and running the Seniors' matches</p> <p>Richard reminded the meeting of the aims of the rules revision committee of which he was a member. The rules now clearly define the rules for elections of officers in all sections of the club. This must now be by secret ballot and opportunity must be given to vote against a candidate as well</p> |

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| | <p>as for, even if that candidate is unopposed. All officers are now elected for only one year. The President and Richard declared their intention to seek revision of this rule so that elected committee members serve for three years and be eligible for a further election for another term.</p> <p>Richard reminded members of the forthcoming EGM to finalise the Club's position with regard to application for CASC registration.</p> |
| 4 | <p>Treasurers Report</p> <p>George Davies advised that his report will be exhibited on the notice board and copies will be available on request from the office.</p> <p>The end of year balance is slightly up on last year but this year we have given nothing to The Club (we have given over £5000 to the Club over the last 6 years). Actions have been taken to rectify this downward trend.</p> <p>Major expenses were the bottles competition, the meals following the four shotgun start competitions sundry expenditure and the subsidy of the Christmas dinner.</p> <p>Despite lower entry numbers the two open events brought an income of approximately £2500. This is our main annual income.</p> <p>The accounts are now audited by the Club auditors who reported favourably on their content and accuracy.</p> <p>The Senior Section account currently runs from October 1st to September 30th and it is now included in the Club accounts an additional report must be produced by 30th June (the end of the Club's financial year.) To avoid this duplication of work it is advisable to change the Seniors' financial year end to 30th June. This may result in a false impression of the financial state since income from Open and KHKO entries will be reported but the expenditure will not.</p> <p>George advised that the anniversary of the Tesco savings account, in which the majority of our money is kept, is approaching and the interest rate will drop to 0.1%. (This year Tesco account earned approximately £90 interest.) He wished to seek approval to withdraw the funds and place them in a new account with a better interest rate.</p> <p>Following a question from the floor George advised that he will not be publishing the accounts on the Club website.</p> <p>Rod Baggott proposed that the Treasurers report should be accepted. This was seconded by Ted Coates and passed unanimously</p> <p>Richard Pearce proposed that the Seniors' accounting year be altered to 1st July to 30th June in line with the Club accounts. This was seconded by Ron Ball and passed unanimously.</p> <p>Paul Townsend proposed that the Treasurer should open an account in the joint names of himself and one other committee member appointed by the committee and transfer the Seniors' funds to it. This was seconded by Les Creed and passed unanimously.</p> <p>Bill Kennedy thanked George for his year's work on behalf of the Seniors' Section.</p> |
| 5 | <p>Match Secretary's Report</p> <p>Rod Baggott circulated sheets showing the statistics of this season's matches which reflected a very successful year. There were 38 matches of which we won 26, lost 9 and halved 3.</p> <p>Four extra matches were added to the calendar this year and 40 members played in at least one match. Rod thanked all the members who had filled in at short notice for matches which were short of players, in particular Tim Bunce, John Bowden, Peter Smith, Roy Vickers and Paul Townsend.</p> <p>Rod advised that the Captain's Committee had limited 11am start times for Seniors' matches to Mondays.</p> <p>Rod stated that all the visiting clubs commented favourably on our catering and he thanked Trish and her staff for their excellent meals and service.</p> <p>Bill Kennedy thanked Rod for his meticulous records and efforts over the past year.</p> |
| 6 | <p>Competition Secretary's Report</p> <p>Doug Procter reminded the meeting that competition entry is now by computer either in the Professional's shop or via the How-Did-I-Do website and entry fees deducted from the members bar card. He commented that this system is working well. From 1st November any winnings will be credited to member's accounts in the pro shop. In addition to the normal competition programme two Greensome competitions have been added as a trial. The Morgan Mashie will this year be played for as a full club competition not just for the winner of the holiday competition.</p> <p>Doug stated that the competition calendar will be modified to fit in Seniors' matches which need to start at 11am on a Monday.</p> <p>If any member has suggestions for improving the match programme Doug will welcome them.</p> |

| | <p>Doug thanked the members for allowing him to be their match secretary last year. George Davies referred to his annual report on prize winners which will be exhibited on the Seniors' notice board.</p> <p>John Lloyd asked why the five day member competition was not included this year. Doug advised that this is a Club competition not a Seniors' one.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------|---|-------------|----------|----------|-------------|---------|-------------|-----------|---------|-----------|----|---|---|-------------|---------|------------|----|---|---|---------|---------|------------|----|---|----|-----------|----------|-----------|----|---|---|-----------|----------|-----------|----|---|----|---------------|----------|-------------|----|---|----|
| 7 | <p>Election of Officers</p> <p>Richard Pearce is the sole nomination for Captain : proposed by Ted Coates and seconded by John Lloyd. Rod Baggott is the sole nomination for Vice Captain: proposed by Ken Doidge and seconded by Steve Jones. The ballot was counted and proved in favour of both candidates. Seven proxy votes had been submitted. The ballot count was as follows:</p> <p>Captain: For 25; Against 7; Abstentions 7 (Proxy votes were included)</p> <p>Vice Captain: For 30; Against 3; Abstentions 6 (Proxy votes were included)</p> <p>There were six candidates for the committee. All votes were counted less five proxy votes because there were seven of these that had submitted 7 votes when only 5 were permitted according to the agreement at the beginning of the AGM. The candidates, proposer and seconder and votes are recorded below:</p> <table><tr><th>Candidate</th><th>Proposer</th><th>Secunder</th><th>For</th><th>Against</th><th>Abstentions</th></tr><tr><td>GT Davies</td><td>L Creed</td><td>R Vickers</td><td>33</td><td>0</td><td>1</td></tr><tr><td>P Donaldson</td><td>G Paine</td><td>RM Butcher</td><td>29</td><td>0</td><td>5</td></tr><tr><td>A Groom</td><td>M Seear</td><td>RM Butcher</td><td>24</td><td>3</td><td>12</td></tr><tr><td>D Procter</td><td>SK Jones</td><td>M Wakeham</td><td>30</td><td>0</td><td>9</td></tr><tr><td>M Randall</td><td>R Pearce</td><td>D Procter</td><td>18</td><td>7</td><td>14</td></tr><tr><td>M Whittingham</td><td>R Tizard</td><td>MA Burbidge</td><td>20</td><td>7</td><td>12</td></tr></table> <p>Bill Kennedy announced that all had been elected to the committee except Maurice Randall. The thanked the vote counters and reminded the meeting that suitable people could be co-opted onto the committee as required.</p> | Candidate | Proposer | Secunder | For | Against | Abstentions | GT Davies | L Creed | R Vickers | 33 | 0 | 1 | P Donaldson | G Paine | RM Butcher | 29 | 0 | 5 | A Groom | M Seear | RM Butcher | 24 | 3 | 12 | D Procter | SK Jones | M Wakeham | 30 | 0 | 9 | M Randall | R Pearce | D Procter | 18 | 7 | 14 | M Whittingham | R Tizard | MA Burbidge | 20 | 7 | 12 |
| Candidate | Proposer | Secunder | For | Against | Abstentions | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GT Davies | L Creed | R Vickers | 33 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| P Donaldson | G Paine | RM Butcher | 29 | 0 | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A Groom | M Seear | RM Butcher | 24 | 3 | 12 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D Procter | SK Jones | M Wakeham | 30 | 0 | 9 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| M Randall | R Pearce | D Procter | 18 | 7 | 14 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| M Whittingham | R Tizard | MA Burbidge | 20 | 7 | 12 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>Any Other Business</p> <p>Mike Whittingham asked that his observation concerning anomalies within the recently revised Club Rules be brought to the attention of the Management Committee and Captains' Committee. The President agreed to do so.</p> <p>George Davies stated his concern over the considerable sum of prize money which remained the property of the previous professional on his leaving the club. Bill Kennedy advised that although prize money is now credited to the Professional's shop account any member who wishes to use the money for other than purchase of equipment from the Professional is entitled to do so. He emphasised that the money is the property of the member not the Professional and should he leave the Club then the money will be returned to the member via his bar card.</p> <p>In conclusion Bill Kennedy advised that the committee will endeavour to streamline the ballot system for future Seniors' AGMs</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

The President thanked everyone for attending and for their contributions to the meeting. He declared it closed at 10.45am.

SIGNED

Acting Seniors Captain