

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF THE ANNUAL GENERAL MEETING

16th November 2015

Present: There were 36 signed in members present. On signing in members were given the following data; AGM agenda, a list of the results of the 2015 Seniors matches and members playing record, a copy of the treasurers report for the year and 2 voting forms for the election of officers.

The Club President Alan Hebditch took the chair and opened the meeting at 09.07 am

Item

Action

1 Welcome and Apologies

Alan Hebditch 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 5 postal votes had been received from Malcolm Burbidge, Mike Durrant, Philip Durrant, Richard Pearce and Steve Jones.

Verbal apologies had been received from Paul Townsend, Ted Coates, Maurice Randall and Graham Paine.

2 Summary and Confirmation of Minutes of AGM 10th November 2014

Rod Baggott the Acting Captain gave a short summary of the minutes of last years AGM which were acceptable to him except for the results of the voting at the election. The voting listed in the minutes is not that which was announced by Bill Kennedy after the election process.

The minutes were signed by RB with this exception and seconded by Russ Tizard.
The signed copy of the minutes are to be issued to the General Manager.

MW

3 Acting Captains Report

RB welcomed all the Seniors Members to the meeting. He hopes we can welcome any new members to the club and include them in our matches this year. He explained that he had been the Acting Seniors Captain for the last 10 months after RP stepped down for personal reasons.

This year there has been a lot of new blood on the committee and he has co-opted JB and MR to the committee.

JB has been the Captain of the Windell League side with MR the Vice Captain.

MR has been the Captain of the KHKO team.

RB thanked the General Manager and his office staff and all the club staff for the hard work they have put in to make the club a success.

The revised rules this year mean that the committee members are voted on for 3 years but the Captain and Vice Captain have to re-apply next year.

The Seniors have been represented at all the Captains Committee meetings this year either by RB or AG or by both. The new Club Captain PP has made 'the speed of play' his mission for this year.

4 Treasurers Report

GD reported on the Accounts Summary sheet circulated before the meeting. This differs from the Seniors Club Financial report which now has to line up with the club accounting year and be audited by the clubs auditors. GD explained the Accounts Summary sheet from 01/11/14 to 31/10/15 as this presents a complete year for the Seniors. He expanded on the Income and Expenditure items and detailed three items which we are expecting to pay out of the Seniors funds, two items for the Club and one for the carried over Wine Scramble.

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

JB proposed a vote of thanks for the excellent work GD does for the Seniors. This was seconded by Russ Tizard.

5 Match Reports

The results of all the matches played in 2015 together with a list of all the participating players and playing record was given out before the meeting. A total of 33 members played in the 34 matches played. At home Knighton Heath won 13, drew 1 and lost 3. Away Knighton Heath won 4, drew 4 and lost 9.

Next year the fixture with Canford Magna will not be played due to the closure of the club.

RB reported that Knighton Heath has entered the Windell League as Botley Park dropped out and we were invited to join. This is a very competitive league with 5 home and 5 away matches over the winter period. The league is open to members age 55 and over with a maximum playing handicap of 21. We need to field the best team of 6 pairs that we can for each match.

Details of the matches are on the Seniors Notice board.

JB announced that there is a requirement to use hedgehog wheels on 3 of the Windell courses over the winter period.

6 Competitions Report

DP announced that this had been the second year that the Seniors Competitions were listed on the computer. This had proved very successful with entry in the professional shop or on line at 'how did I do'.

This year the board competitions had been won by a wide range of members.

DP announced that with the assistance of B Channon and Andy Windsor he had arranged a Seniors v Juniors match on Mon 11th April.

The match against the Ladies for the DP Trophy is arranged for Sun 24th July.

DP has proposed that the entry money for the Seniors Texas Scramble on 25th July be donated to the Ladies Captains Charity.

DP reminded Members that from Jan 1st 2016 when 4 ball matches are played the handicap allowance will be 90% of the difference.

DP explained why he would not be on the committee next year and thus would not be running the Seniors Competitions in 2016.

7 Election of Officers

MV reported that the following correctly filled in nomination forms had been received by 8pm on Friday 30th October.

Nomination for Seniors Captain

Rod Baggott.

Proposed by Paul Donaldson and Mike Whittingham

Nomination for Seniors Vice Captain

Andy Groom

Proposed by Paul Townsend and Martin Seear

Nominations for Seniors Committee Members

Maurice Randall	Proposed by Paul Townsend and Mike Whittingham
John Bowden	Proposed by Bob Dilkes and Graham Taylor
George Davies	Proposed by John Williams and Paul Townsend
Paul Donaldson	Proposed by Mike Whittingham and Rod Baggott
Mike Whittingham	Proposed by Les Creed and Tim Bunce

KD asked for an explanation of why the form submitted by DP was not accepted by the committee. RB explained that the form was not filled in correctly and the secretary had to seek advice from last years Captain and the Club Chairman as to whether the form could be accepted. The secretary was advised that the form had to be rejected and the committee were not consulted.

MW explained that 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 adjudicators, who will be the General Manager and the Club Chairman. They will also open the 5 Postal Votes.

The adjudicated voting results were given to the Club president who announced the results as follows;

Captain

Rod Baggott. For 37. Against 4. Abstain 0

Vice Captain

Andy Groom For 40. Against 2. Abstain 0

Committee Members

Maurice Randall For 38. Against 0. Abstain 1

John Bowden For 36. Against 2. Abstain 1.

George Davies For 39. Against 0. Abstain 0.

Paul Donaldson For 36. Against 2. Abstain 1.

Mike Whittingham For 32. Against 7. Abstain 0.

The above members were duly elected to serve on the committee.

8 Any Other Business

No questions were received in writing before the meeting.

.

The President read out a short letter from the Club Captain Pat Peiro explaining his objectives for his year as the Club Captain and wishing the new Seniors Committee well for 2016.

AG reported on the arrangements for the 2016 KHKO competition. A list will be put on the Seniors Notice board for any players wishing to play to sign. If enough entries are received 2 teams may be considered. MR is the KHKO Captain.

HK asked if some of the Seniors Monday competitions could be drawn partner competitions so that we can get to know other seniors. RB indicated that the committee will discuss this and implement a draw into several competitions and check if members support it.

GD explained that at the previous committee meeting he had been asked by one of the regular competition winners to introduce drawn competitions on some Seniors Monday competitions.

AH explained that he would like to see some team competitions drawn from low, medium and high entries in the competition.

AH thanked 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 new AGM date is **All** Wednesday 5th October 2016 Starting time 9.00 am.
The AGM meeting closed at 10.14 am.

SIGNED _____

Men's Senior's Section Captain