

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIORS

SECTION

MINUTES OF THE ANNUAL GENERAL MEETING

20th September 2021

Present: 24 members attending signed in. All papers for the meeting had been circulated by email and made available by hard copy prior to the meeting.

Apologies Received from: Len Elliot, Steve Grundy, Kevin Harrington, Derek Haines, Simon Horn, Stephen Howlett, Peter Keeping, Alan Mainstone, Terry Owens, Brian Saunders, Roger Samuel, Des Spencer, Mike Welch.

Seniors Captain Richard Collis (RC) took the chair and opened the meeting at 6 pm

Item

1 Welcome

Richard Collis welcomed everyone to the meeting especially any new members to the club. He introduced the committee members in attendance.

2 Minutes of AGM 7 September 2020

The minutes of the last meeting had been circulated. Alan Hebditch proposed, seconded by Maurice Randall, that the minutes be accepted as a true record of last year's AGM. The members present voted in favour.

Minutes of the 2020 AGM will be put on the web site and a copy will also be put on the Seniors Notice Board before the next AGM

3 Matters arising

There were no matters arising from last year's minutes that were not covered by the agenda

4 Election of Officers

Unfortunately, neither Derek Haines nor Brian Saunders, who were both standing for election, could attend the meeting.

A voting form was handed out to members present in relation to the election of: Seniors Captain and Vice-Captain and 4 committee members. 1 postal vote had been received.

The total votes cast, including postal votes, were as follows:

| Name /Position | For | Against | Abstention |
|-----------------------------------|-----|---------|------------|
| Seniors Captain Richard Pearce | 25 | 0 | 0 |
| Seniors Vice-Captain Derek Haines | 25 | 0 | 0 |
| Committee member Richard Collis | 25 | 0 | 0 |
| Committee member Graham Paine | 23 | 0 | 2 |
| Committee member Brian Saunders | 20 | 0 | 5 |
| Committee member David Warburton | 24 | 0 | 1 |

The Seniors Captain and Vice-Captain were elected for 1 year
The committee members were elected for 3 years.
The total number of voters, including postal voters, represented 10% of the voting members.

5 Seniors Captain's Report

The Seniors Captain's report had been circulated prior to the meeting. RC highlighted the proposal for an additional buggy store which had been submitted to MANCO which had been generally agreed but the options for design and construction were being looked at.

This year's Wine Scramble was successful and raised over £1,000 towards Seniors funds.

Under the current committee we do not subsidise any Seniors events. The only "benefits" for committee members are the refreshments at committee meetings (when held in the Clubhouse, rather than on Zoom).

The raffle at the Wine Scramble raised £375 for this year's charity – Julia's House.

There were no questions arising.

6 Treasurer's Report

The Treasurer's report had been circulated prior to the meeting. Jeff Gee paid tribute to his predecessor George Davies for the way he had maintained the accounts over many years. Jeff had produced accounts in a traditional way to meet accounting principles with the aim of minimising the Auditors' work and any consequential expense to the Club.

Jeff pointed out that the objective for the committee was to break even on Seniors events and make a surplus on the Wine Scramble and Bowmaker Open competitions. Due to Covid restrictions only the Wine Scramble was held in the accounting year.

There were no questions.

7 Match Reports

A match report had been circulated prior to the meeting. During the year we had played 15 won 7 lost 7 and halved 1. Richard thanked everyone who had taken part in the matches.

8 Knighton Heath Knock Out

32 teams entered this year, KH won their first match and halved the second. However, as it was played at KH we lost as the home team. The final is due to be played in October 2021 at KHGC.

9 Incoming Captain's Acceptance Speech

Richard Pearce thanked Richard Collis for all his hard work over the past 2 years and acknowledged what a difficult time it had been.

Richard outlined a few things that are happening or planned to happen during the year: Group coaching sessions were due to start with Jack Baker. Everyone is welcome to join these sessions.

Finances: The aim is to keep a balance to cover expenses for medals, trophies etc and to use any surplus for the good of the club.

Matches: He encouraged members to sign up for matches whenever possible and he reiterated that this was open to everyone, all handicaps are eligible to join the teams and there is no favouritism towards established players or committee members. He will continue to look at the format of matches to minimise formalities and speed up the after match catering.

He invited suggestions for this year's Seniors Captains Charity.

10 Correspondence

There had been no correspondence to report.

11 AOB

Alan Hebditch asked whether we could arrange a friendly fixture with Burley GC. Richard Collis pointed out that there had been a problem with the Seniors fixture this year which Burley GC had cancelled at the last minute without reasonable excuse. He had no objections if this fixture reverted to a friendly match rather than a Seniors match.

12 Date of Next AGM Meeting.

Monday 19th September 2022 at 6 pm

The AGM meeting closed at 18.45

SIGNED _____

Men's Senior's Section Captain