

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF THE ANNUAL GENERAL MEETING

7th September 2020

Present: 29 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 Mike Welch, Jeff Gee and Richard Pearce. There had been a number of other apologies from members that were unable to attend because of Covid related issues.

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

Item		Action
1	Welcome Phil Handley (PH) Seniors Section Secretary welcomed attendees to the AGM and explained that due to Covid restrictions numbers attending the meeting had been limited to 30. Richard Collis added his welcome especially to any new members to the club and introduced the committee members in attendance including those who had been co-opted during the last year.	
2	Presentations The Seniors Captain presented the Seniors Championship Trophy to Alan Cayhill who recorded the Best Net Score and the Bill Kennedy Trophy to Graham Taylor. The Captain presented George Davis with an inscribed memento to mark his 13 years as treasurer. The Captain thanked him for his commitment and dedicated service to the Seniors section during that time.	
3	Confirmation of Minutes of AGM 2nd September 2019 PH gave a short summary of the minutes of last year's AGM. Alan Hebditch proposed seconded by Andy Groom that the minutes be accepted as a true record of last year's AGM. The members present voted in favour. Minutes of the 2019 AGM will be put on the web site and a copy will also be put on the Seniors Notice Board before the next AGM	MW
4	Matters arising The only matter arising from the minutes was to confirm the Post Office account had been closed and the money transferred to the Seniors' HSBC account.	
5	Election of Officers A voting form had been produced and handed out to members present in relation to the election of: Seniors Captain and Vice Captain and 4 committee members. 22 postal votes had been received.	

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

Name /Position	For	Against	Abstention
Seniors Captain Richard Collis	51	0	0
Seniors Vice Captain Richard Pearce	48	2	1
Committee member Jeff Gee	43	0	8
Committee member Roy Vickers	46	2	3
Committee member John Regler	39	0	12
Committee member Mike Wakeham	40	0	11

The Seniors Captain and Vice Captain were appointed for 1 year

The committee members were appointed for 3 years.

6 Seniors Captain's Report

The Captains report had been circulated prior to the meeting. There were no questions arising.

7 Treasurer's Report

The Treasurer's report had been circulated prior to the meeting and there were no questions.

8 Match Reports

Meyrick Park won the last year's winter league.

This year's winter league would be starting in October with 7 clubs competing. Each club will play 3 home and 3 away matches.

9 Knighton Heath Knock Out

This event was cancelled this year due to Covid restrictions. We hope to play it next year.

RC

10 Correspondence

There had been no correspondence to report.

11 AOB

No AOB had been received but the Seniors Captain asked members if there was anything they wished to ask.

Dennis Gritt asked about the situation of the land by the 15 tee. Andy Groom explained the land never belonged to the club but we used it for recreational purposes. It had now been bought by the owners of houses adjacent to the land and it had been fenced off accordingly. Members were urged to recognise this situation and not to encroach on to the land.

Andy Groom reminded members as a matter of etiquette to repair pitch marks on the greens.

12 Date of Next AGM Meeting.

Monday 6th September 2021 at 6 pm

The AGM meeting closed at 18.40

SIGNED _____

Men's Senior's Section Captain