**KNIGHTON HEATH GOLF CLUB**

**MEN’S**  **SENIOR**

**SECTION**

MINUTES OF THE ANNUAL GEMERAL MEETING

2nd September 2019

**Present:** Thirty six members attending signed in. Attendees were given the following papers: AGM agenda, a list of the results of the 2019 Seniors matches played to date, a voting form for the election of officers, and a list of the West Division Winter League 2018/19 matches played.

**Apologies** Received from Mike Welch and Clive Sainsbury

Outgoing Seniors Captain Russ Tizard (RT) took the chair and opened the meeting at 13.50

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| **Item** |  | **Action** |
| **1** | **Welcome**  Mike Whittingham (MW) Seniors Section Secretary welcomed attendees to the AGM and handed over to RT who added his welcome especially to any new members to the club. He then introduced each of the committee members present at the meeting. |  |
| **2** | **Summary and Confirmation of Minutes of AGM 3rd September 2018**   * RT gave a short summary of the minutes of last years AGM which were acceptable to him as an accurate account of the 2018 AGM. The minutes were accepted as a true record of last years AGM by Phil Boddy and seconded by Alan Hebditch. * 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** |
| **3** | **Seniors Captain’s Report**   * Seniors Section membership has increased over the year to approximately 280 * RT explained that during the year he has chaired the Seniors Committee which covers all the issues involved in running the Seniors Section and together with Richard Collis, Vice Captain, he represented the Seniors Section at the monthly Captains Committee meetings. * RT thanked George Davies for organising the Seniors Wine Scramble, Richard Collis for organising the Seniors Open Bowmaker and the Ladies for running the log in desk and the raffle for both open events.   Knighton Heath KO   * 35 entries this year - finals to be played in mid September * Final to be played at Knighton Heath on September 12th between Meon Valley and Parkstone. * The Plate final for first round losers is between Salisbury & S/W and Weymouth. * KHGC reached the semi-final of the plate losing 4-6 to Weymouth at Weymouth.   Bridport Bowl   * KHGC reached the final of the Bridport Bowl losing 4-6 to Parkstone at Bridport.   Winter League   * West Division was won by Weymouth and the East Division by Bramshaw. The final was played at Bramshaw and was won by Weymouth. Weymouth has now won the competition for the first three years. * RT proposed a vote of thanks to Alan Magee and his staff for the condition of the course; to the catering team and the bar staff for their hard work and Andy Windsor and his team for their support to the Seniors.   RT thanked all the members of the committee for their work this year. |  |
| **4** | **Treasurers Report**   * George Davies GD (Seniors Section Treasurer) reported that the 1/07/18 - 30/06/19 Seniors Accounts and receipts had been submitted to the Auditors. GD was unaware as to whether they had been approved at the time of the meeting however he highlighted an issue raised by the Auditors over the type of Bank Account being used for the Seniors (Post Office account). Discussions are on-going to resolve this. * GD explained that because of the different accounting periods (Club and Seniors Section) it was difficult to present a true picture of the accounts. GD therefore gave a verbal summary of some of the expenditure and income figures relating to key events. He also offered to provide a set of the accounts to any member that wished to see them. | **GD**  **RC** |
| **5** | **Match Reports**   * RB referred to the result sheet result handed out to attendees * A total of only 29 members have played in the 21 matches played so far. * At home Knighton Heath have won 10, drawn 0 and lost 1. * Away Knighton Heath have won 2, drawn 3 and lost 5. * The home matches against Burley and Dorset GCC were postponed due to bad weather. The home match against Wareham was cancelled as we could not get a team of 10 players. * This year we will only complete 28 matches. We need to consider whether the number of matches should be reduced further as we are always short of players for the matches. |  |
| **6** | **Competitions Report**   * RT explained that some of the scheduled Monday Competitions have had to be moved about this year to accommodate other events. The diary is very full and needs to be booked very early to secure slots for competitions and matches. * Entries to the Monday Competitions have been steadily increasing. * An attendee queried if gaps in tee times for Monday competitions can be closed up allowing more time for free play. It was observed that there is plenty of time particularly in afternoons for free play and members are encouraged to visit the pro shop to get advice on most likely time for free play and where appropriate teeing off from the 11th. * Andy Groom reminded attendees that competitions must be played in a 2 or 3 ball format. |  |
| **7** | **Election of Officers**  MW explained that attendees had 1 voting form relating to the election of Captain and Vice Captain and for 2 for Committee Members for 2019/20.  One postal vote was received at the Managers Office from Robin Gurman  **Seniors Captain**  **Richard Collis** - Proposed by Mike Whittingham and Phil Handley  Votes - For 35. Against 1. Abstain 1. .**Appointed for 1 year term**  **Seniors Vice Captain**  **Phil Handley** - Proposed by Richard Collis and Maurice Randall  Votes - For 35. Against 0. Abstain 2. **Appointed for 1 year term**  **Committee Members**  **Russ Tizard** - Proposed by Phil Boddy and Maurice Randall  Votes - For 35. Against 0. Abstain 2. **Appointed for 3 year term**  **Rod Baggott** - Proposed by Peter Smith and Maurice Randall  Votes - For 33. Against 1. Abstain 3. **Appointed for 3 year term** |  |
| **8** | **Any Other Business**  Winter League   * MW explained that for 2019-2020 the Winter League will revert to one division so that each club plays all other clubs once. This means that in year 1 some clubs will have 4 home matches and 3 away matches and in year 2 the matches will be reversed. Phil Boddy will be the Captain for 2019-2020 and he has put a notice/list on the Seniors Notice board asking for Members wishing to play in the Winter League matches.   Players for Seniors Matches, Friendlies and Dorset League   * A general theme emerged through the AGM on the difficulty of getting a full complement of players for teams playing in the above. * Steve Grundy encouraged members to sign up to matches as he felt that they represent good value for money particularly when playing at other clubs. * Rick Hanford expressed concern over his belief that the club are putting pressure on organisers to play at particular times which did not suit potential players although it was also acknowledged that the club have to try and manage playing times for the good of the whole club * It was agreed that the organisers of the above sections (Rod Baggott, Alan Hebditch and Rick Hanford should liaise closely to avoid fixture clashes. * RC encouraged organisers to speak to potential players in person rather than rely on sheets on notice boards and emails.   Senior Members Age Criteria   * MW reported that discussions are ongoing about changing the qualifying age from 60 -55   RC then took the chair and thanked RT for his captaincy His main focus for the 2020 will be improving communication across the Seniors Section and the club in general.  RT reminded members that the Trophy presentation evening is on Friday 4th October.  At 19.00.  RC thanked all the members for attending and closed the meeting. | **RB**  **AH**  **RH** |
| **9** | **Date of Next AGM Meeting.**  Monday 7th September 2020  The AGM meeting closed at 14.50.  SIGNED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Men’s Senior’s Section Captain |  |