

WOOTTON GOLF SOCIETY

Annual General Meeting held on 20th October 2017 at

The Bedfordshire Golf Club @ 7.30pm

In Attendance:

Peter Bone	Chairman
Gerald Bygraves	Treasurer
Rob Capener	Assistant Committee
Mick Payne	Committee

Steve White	Duncan Sledge
Liam Cummins	Al Duthie
Graham Mayles	Barry Chinn
Andy Jones	Martyn Pollard

Apologies:

Andy Barlow	Stephen Blair
Dave Battams	George Olney
Daniel Johnson	Kev Hardy
Ian Simpson	Luke Ellis
Lee Miles	Den Foley
David Murfitt	Alan Day
Richard Johns	Paul Woodbridge
Matthew Midwinter	John Cope
Aled Owen	Chris Trussell
Craig Thompson	Joe Bygraves

Absent:

Paul Marvin	Paul Young
Martin Young	Robert McGall

1. **Minutes from 2016 AGM**

These were read and approved. Proposed by Al Duthie and seconded by Steve White

2. **Committee Members and Membership**

The current committee members all retired with thanks effective from 31st

December 2017 and the nominations for the new committee were called for.

The following proposals were made for a new committee and accepted by all to take their post on 1st January 2018.

Peter Bone – Chairman, Handicap and Events Secretary; proposed by Al Duthie and seconded by Graham Mayles

Gerald Bygraves – Treasurer; proposed by Mick Payne and seconded by Steve White

Rob Capener – Assistant Treasurer; proposed by Liam Cummins and seconded by Steve White.

Andy Barlow – Committee; proposed by Liam Cummins and seconded by Andy Jones.

Mick Payne stood down as committee member, The Chairman thank him for his work, time and effort for the last few years; proposed by Rob Capener and seconded by Barry Chinn

Steve White volunteered to become a member on the committee, proposed by Chairman and seconded by Andy Jones.

The new committee was carried unanimously by all.

3. Chairman's / Captain's Report.

The Chairman / Captain covered the following points and expanded on them:

The Chairman thanked all members for their support throughout the year, he also explained that he will accept the role of captain for the year 2018, thereafter a new Captain will be appointed at the next AGM.

Websites: Chairman urged more use of Society Golfing, both for signing up and informing of non-attendance.

WGS Shirts and Tank Tops: The chairman advised again WGS golf shirt will be given to any new members and it was to be expected that they are worn. Tank tops available at a cost of £20 a head for any member that wants one.

The Chairman advised there may be a possibility of new design tops in the coming years for the time being, we will stay as is.

The Chairman's Report was proposed by Rob Capener and seconded by Mick Payne: Carried.

4. Treasurer's Report

The treasurer handed out the Financial Summary to all attending and confirmed that the overall financial balance is quite healthy, standing at £2,572.97.

There is £1,200.36 in Charity and £238 in Sandy Bottoms, giving us a balance of £1,134.61 available to the club.

There was still to be some expenditure for the presentation evening at the end of the year as well as annual trophies.

It was proposed that the annual subscriptions remain at £20 (Twenty Pounds) for the coming year.

The Treasurer's Report was proposed by Liam Cummins and seconded by Graham Mayles

5. Assistant Treasurer's Report

The Chairman thanked all members for their assistance in having the correct change at events and asked that it be continued. He also thanked everyone for their generosity throughout the year on the charity fines. It was agreed by all that it was based on fun and generosity by all and will go to a great cause.

The Assistant Treasurer's Report was proposed by Andy Jones and seconded by Barry Chinn:
Carried

6. Events and Knockouts:

The Chairman explained that the events for next year is still to planned, and highlighted that some events may not be booked until nearer the date as this may be cheaper in the long run. Most events and dates will be in the calendar in the next month or so.

It was agreed that the number of events are satisfactory, members can pick and choose which events to attend.

The Chairman explained that the knockout competitions had progressed well this year, there is still an element of games not being played by the date set. The Chairman advised next year knockout games must be played by the date set (with one weeks grace), if the game is not organised by then, then the away member / team would progress. Proposed by Steve White and seconded by Rob Capener: Carried

7. Presentation Evening 2017 Season.

The Chairman confirmed he was looking into venues for the Presentation evening, proposed venues being The Tavistock in Bedford, Diya Royal in Kempton and Great Denham Golf Club.

The proposed date would be the last Friday in January, 26th January 2018. The Chairman will organise and post soonest. The cost is to £20 a head. It was agreed that the society will subsidise part of each members dinner so members will pay £10 a head and all guests £20. The event will be put on the website and all members are to sign up on the website as usual.

Proposed by Pete Bone and seconded by Gerald Bygraves: Carried

8. Turkey Trot

The Turkey Trot is booked for the Saturday 2nd December and will be the same format as last year including meat prizes and bottles of wines. Andy Barlow will liaise with Treasurer regarding monies. The venue of the Turkey Trot is Wavendon Golf Club. Proposed by Graham Mayles, seconded by Andy Jones

9. Charity:

At the AGM last year it was proposed that the Charity for 2016 will donated to a young lady called Bella who suffers with Cerebral Palsy and Spasticity. The Chairman advised that the Charity money had not been presented yet for various reasons but contact has been established and a cheque will be presented soon. The Chairman and Rob Capener will be making arrangements for this to happen.

It was agreed that some of this year's charity money will be added to the amount of last year to a total of £750 for Belle.

This leaves an amount in charity carried over of £450.36

It was voted that we should look for a more local charity for our donations.

Proposed by Pete Bone and seconded by Gerald Bygraves: carried.

10. Honorary Members:

Chairman announced there are no honorary members and no current plans to vote for any.

11. Handicap Rules

There are to be no changes to any handicap rules.

Proposed by Pete Bone and seconded by Rob Capener: carried.

12. Prizes at events.

It was proposed that the prizes for nearest the pin and longest drive continue as £10 gift Cards from American Golf. The winner's Trophy will remain as is.

Proposed by Gerald Bygraves and seconded by Pete Bone.

13. Fines:

Chairman spoke about the fines system we have in place and thanked all for their generosity throughout the year; it was stressed that no one individual should be pressured into giving fines, it is a purely voluntary basis only. It was agreed that it will remain as is for the current year.

Proposed by Gerald Bygraves and Seconded by Rob Capener

14. Fez

Chairman spoke about the Fez and advised it is a bit of fun and hoped it was taken as the same by all members. Carried by all unanimously.

AOB.

There being no other business, the meeting concluded and it closed at 20:50.

Peter Bone

Chairman

9th October 2015.

Attachments.

Income and Expenditure

Society Rules

Rules for knockout Competitions.