

## **Elsham Golf Club Seniors Section**

### **Annual General Meeting 23<sup>rd</sup> February 2022.**

Present : Ian Carr, Barry Baker, Mike Gibson, Chris Chapleo, Robin Peak, and 45 members.

Apologies received from Mike Thirde, Nick Turner, Barry Richardson, Russell Orr, Peter Boulby, Tim Hartley, John Frost, Richard Curtis, Dave Stiff and Colin Mee.

#### **1. Welcome by Chairman.**

Chris opened the meeting and welcomed the members to the meeting. He reviewed the minutes of the AGM last year and called for approval of the minutes as a true record. This was approved.

#### **2. Retiring Captain's Report**

Chris has already circulated his retiring Captain's Report and he again thanked the Committee members for their support during the year. He wished the new Captain, Mike Gibson, well for the new year.

#### **3. Ratification of Secretary's Report and Treasurer's Report.**

Both the Secretary's Report and the Treasurer's Report have been on the Seniors website since January and all the questions raised by the members have been answered. Chris called for a vote to approve the reports. The reports were both approved unanimously.

#### **4. Adoption of New Constitution and Grievance Procedures.**

The proposed new Constitution and Grievance Procedure has been published on the website for several weeks and after a brief discussion the Constitution was unanimously adopted for the Seniors Section.

#### **5. New Captain's Address.**

Mike will put his address on the Seniors Website for the members to read. He thanked Chris on behalf on the Seniors for his year as Captain and wished him well. Mike looked forward to a very full programme of Senior matches both at Elsham and elsewhere. Mike welcomed Barry Baker as his Vice Captain for the year and asked the members to support him.

Mike also informed the members that Robin Peak and Ian Carr wish to stand down at the end of this year as Secretary and Treasurer. They have made this public now in order that members who wish to stand for these posts for 2023 can be given a reasonable period of time to understand the responsibilities and systems. The new Committee will discuss how to take this forward during the current year.

## **6. Confirmation of Elected Posts.**

Up to the closing date of 10<sup>th</sup> February we have received completed nomination forms, one for each post as follows:

**Captain – Mike Gibson** Elected unanimously.

**Vice Captain – Barry Baker.** Elected unanimously.

**Treasurer – Robin Peak** Elected unopposed.

**Secretary – Ian Carr** Elected unopposed.

It was agreed that these posts are duly appointed without the need for elections as they are unopposed.

## **7. AOB**

The Secretary was not notified of any questions within the specified time.

Robin Peak  
Treasurer 24/2/22