



SENIOR SECTION ANNUAL GENERAL MEETING MINUTES - 22 Feb 2023

Cttee members present:

Barry Baker – Captain (*Chair*) (BB)
 Mick Hempstock – Vice-Captain (MH)
 Robin Peak – Treasurer (RP)
 Chris Chapleo – Past Captain (CC)
 David Stiff – Secretary (DS)

Section members present: 37

Apologies:

Mike Cooke, Richard Croasdaile, Dave Dillerston, Ernie Ferrier, Mike Gibson, Peter Grimes, Peter Ingham, Jim Kirman, Colin Mee, Barry Richardson, Ken Stiff and Nick Turner

Item No	Subject	Discussion	Actionee	Action By
1	Welcome & remembrance	BB welcomed the members and thanked them and the cttee for their time and efforts. A minute's silence was observed for our fellow deceased section members.	N/A	N/A
1a	6 th Winter Stableford prize giving	Before the meeting commenced, BB announced the results of the 6 th Winter Stableford - Eugene Ryan won Div 1 and Steve Paterson won Div 2, full results are on HowDidiDo (HDID).		
2	Bob Chapman Trophy	The winner of the Bob Chapman Trophy was Steve Paterson. BB presented the trophy and prizes to the winner, runner-up (Terry Barret and third place (Jim Kirman)	N/A	N/A
3	Last Minutes	The minutes having been distributed before the meeting, were accepted as a true record of events (Prop: Bob Dasey, 2 nd : Dave Stiff).	N/A	N/A
4	Captain's report	BB presented his report which included a an apology to Ian Carr on behalf of the Cttee for misinterpreting a communique re his tenure as secretary. The report was accepted as a true record (Prop: John Frost 2 nd : Paul McDonough)	N/A	N/A

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5	Secretary's Report	Included in item 4	N/A	N/A
6	Treasurer's Report	RP informed the meeting how the subs were spent in general terms and of the substantial charitable donations made during last season. The accounts were accepted as a true record of the section's financial activity and position (Prop: Jim Cousins, 2 nd : Bob Lippett)	N/A	N/A
7	Election of Cttee Officers for 23/24 Season	<p>The following officers were elected into post:</p> <p>Treasurer - RP Internal Fixtures Sec - Ron Austen (RA) External Fixtures Sec - Steve Ayres (SA) Section Secretary (incl web) - Dave Stiff</p> <p>Afternote:</p> <p>At meeting close, SA volunteered to be considered for vacant External Fixture Secretary. The Cttee agreed he should be co-opted with immediate effect.</p> <p>SA/RA/DS will receive high levels of support from RP & IC as past incumbents.</p>	<p>Cttee</p> <p>Steve Ayres</p> <p>RP/IC</p>	<p>23 Feb 23</p> <p>Ongoing</p>
8	Election of Captain and Vice-Captain for 23/24 Season	Barry Baker and Mick Hempstock were elected as Captain and Vice-Captain respectively and thanked for standing in prior to their formal election.	BB/MH	Ongoing
9	AOB - Items in writing by 15 th Feb	<p>The following issues were discussed and will form part of the agenda of the next cttee meeting:</p> <p>Treasurer Expenditure – agreed and set at <£100 without cttee approval</p> <p>Comps to be held in accordance with R&A Rules of Golf – RA/SA to review 'competitions we play' section of website</p> <p>Communications to be better managed - DS will produce a shared contact list for proper use by the cttee</p>	<p>Cttee</p> <p>RP</p> <p>RA/SA</p> <p>Cttee/DS</p>	<p>28 Feb 23</p> <p>28 Feb 23</p> <p>28 Feb 23</p> <p>28 Feb 23</p>

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		<p>Reluctance of members to take up organisational roles</p> <p>Qualifying Comps - There will be at least 1 qualifying event per month going forward (course conditions permitting). Members were also encouraged to make better use of HDID (app and club terminals) and the My England Golf (MyEG) app to submit 9 or 18 hole cards. DS will advise if required.</p> <p>Bullying - Abuse of any kind will not be tolerated on or off course. Instances must be reported to a Cttee member immediately.</p> <p>Treasurer role – RP was thanked for his invaluable and continued support. A discussion was held about the treasure remit. This situation will be addressed by the recent appointment of Section and Fixtures Secretaries.</p> <p>Requirement for more transparency and shared ownership through regular meetings with standing agenda items - Secretary will produce a proposal in time for the next cttee meeting.</p> <p>Request for remembrance - covered in item 1.</p> <p>It was accepted that all members' requirements and preferences are not always recognised – the same will be recognised and accommodated to the best of its ability by its organised events and increased meeting frequency</p> <p>The procedure for arranging external fixtures was discussed – a combination of HDID, notice board and website solutions will be considered at the cttee meeting</p> <p>It was recognised that attendance at organised events is not what it could/should be – Solutions identified by DS' call-in for suggestions to improve attendance have been covered in these</p>	<p>N/A</p> <p>RA</p> <p>All/DS</p> <p>Cttee/All</p> <p>RP/RA/SA/DS</p> <p>DS</p> <p>Cttee</p> <p>Cttee</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>28 Feb 23</p> <p>Ongoing</p> <p>28 Feb 23</p>

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		minutes and will be revisited at the next cttee meeting.	Cttee	28 Feb 23
10	Date of next meeting (DONM)	The next AGM will take place in Feb 2024. DONM will be set at the next cttee meeting.	Cttee	28 Feb 23

Original signed

D STIFF

Secretary