

MINUTES OF THE ANNUAL GENERAL MEETING

https://rmags.co.uk/

15 March 2025 at St Mellion Golf Club

Introduction

The AGM was held as above as part of The RMAGS Opener Weekend. It was attended by 25 members. The Chairman and Treasurer were present, and apologies were received from the Membership and Handicap Rep and the Merchandise Rep.

The 2024 minutes were accepted as a true record.

The Chairman welcomed everyone to the meeting and thanked them for their support. The AGM was a formal forum for members to communicate their views and that the committee were always available to members to informally express their views and opinions at any.

Election of Officers

The Chairman stated that the committee members (RMAGS officers) are willing to continue in their roles. Volunteers had been sought in the previous months, via the website and by email, to replace any of the existing committee members or to join the committee; none had been forthcoming. The AGM voted on the current committee members continuing in their roles and the motion was carried unanimously.

Fixtures Rep Report

A summary of this year's (2025) events was given.

Merchandise Rep

Membership and Handicap Rep

The Membership and Handicap Rep was absent.

It was decided that a Handicap committee would be formed and tasked to instigate RMAGS specific handicap rules. Having established the rules, the committee would remain available to rule on any handicap related issues.

Results on Website - Event results are uploaded to the website and members can access and download them if required.

Regional RMAGS Branches – An aspiration for many years has been to form RMAGS regional branches. SE and Scotland in process



Financial Report

Fund Worth - The Treasurer reported the finances for the year and stated the fund's worth is as at 31 Dec 2023 was £2800 of which £2000 had been spent on deposits and therefore the fund is solvent and relatively healthy.

The value of the fund as at 31 Dec is £2,800, of which £2000 has been spent on deposits **Pay-as-you-play** - The RMAGS continues to run on a 'pay as you play' basis with events being self-financed by green fees paid by participants prior to the event.

Costs - The main costs of administering the RMAGS are circa £400 PA. This amount covers the HandiCap Master software subscription at circa £80 used to score events. RMAGS website costs circa £260 and a small amount for leaving gifts. Both subscriptions support the effective running of the RMAGS

Donations - As a charity The RMAGS cannot charge subscriptions and therefore we encourage our members to make a donation to the RMA-TRMC. Members were encouraged to make donations by Direct Debit using the specific RMAGS DD Mandate form on our website. Members were also asked to complete the 'Gift Aid' section of the DD as this increases the donations worth without costing individuals any extra.

RMA-TRMC Subsidies – Although we received a subsidy from TRMC last year it was unlikely to become a regular event although we will continue to monitor the situation and bid for a subsidy as and when the opportunity presents itself.

Any Other Business (AOB)

- Geographical expansion
- Handicaps
- Order of merit
- Fund and how to spend it
- Payment for events

Signed

Paul Eddings Chairman RMA GS **Dated** 16 March 2025