



SENIOR SECTION ANNUAL GENERAL MEETING MINUTES - 21 Feb 2024

Cttee members present:

Barry Baker – Captain (<i>Chair</i>)	(BB)
Mick Hempstock – Vice-Captain	(MH)
Robin Peak – Treasurer	(RP)
Chris Chapleo – Past Captain	(CC)
Ron Austen – Internal Fixtures Secretary	(RA)
Carl Dennis – Men’s Captain & Liaison Officer	(CD)
David Stiff – Secretary	(DS)

Section members present: 26

Apologies:

T Barrett, M Cooke, S Clapson, A Coulbeck, Bob Dasey, T Dawson, T Digby, G Evison, J Holden, K Hopkins, B Mace, I Maughan, C Mee, C Robinson, T Sayer, J Monteith, R Nadin, R Smith and Ken Stiff

Item No	Subject	Discussion	Actionee	Action By
1	Welcome & Bob Chapman Trophy	BB welcomed the members and presented the Bob Chapman Trophy to the winner Steve Ayres.		
2	Last Minutes	All actions were complete from the last AGM. One action from the Mid-Year GM was carried forward (Proposal 1 - see item 12).		
3	Vote to accept Minutes	The minutes having been distributed before the meeting, were accepted as a true record of events (Prop - Paul Booth, 2 nd - Steve Day).		
4	Captain’s report	Before his report BB formally thanked RP for his dedication and hard work during his 8 year tenure and presented a tankard on behalf of the section with gratitude. BB’s report included: a summary of the events and matches during his tenure, thanks to CC and the cttee for their invaluable support, £1353 raised for his chosen charity Prostate Cancer UK, a sincere plea for continued harmony across the whole section and finally best wishes and good luck to our next captain Mick Hempstock.		

Item No	Subject	Discussion	Actionee	Action By
5	Internal Fixtures Secretary Report	<p>RA's report included: a summary of the 2023/24 Season - 13/14 scheduled competitions completed c70 members took part, hit an ave of 40 entrants/comp, 97 prizes were awarded (thanks to RP support), 47 different winners, 150 qualifying cards submitted during roll-up days. The first event of this season is a Texas Scramble on Friday 8th March and booking for this event is now open on HDID.</p> <p>It was agreed that entry fees for competitions and matches be increased to £4.</p>	All	Ongoing
6	External Fixtures Secretary Report	<p>Having covered a summary of the external events in his Captain's report, BB informed the section that in future 'ClubV1 Members Hub' will be used to register for all matches. Ian Carr gave a demonstration of the same after the meeting.</p>	All	Ongoing
7	Treasurer's Report	<p>RP began by thanking the section for the kind words and the wonderful token of thanks. He informed the meeting how the subs were spent in general terms and of the substantial charitable donations made during last season before referring the membership to the published and audited accounts.</p>		
8	Vote to accept Treasurer's Report	<p>The accounts were accepted as a true record of the section's financial activity and position (Prop - Jim Kirman, 2nd - Laurie Burt).</p>		
9	Election of Captain	<p>Mick Hempstock was voted in as the Captain for the 24/25 season.</p>		
10	Election of Vice-Captain	<p>William Polland was voted in as the Vice-Captain for the 24/25 season.</p>		
11	Election of Cttee Officers	<p>The following officers were elected into post by MH for the 24/25 season:</p> <p>Treasurer - James Newsom Internal Fixtures Sec - Ron Austen External Fixtures Sec - Barry Baker Section Secretary - Dave Stiff</p>		

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12	AOB - Items submitted in writing by 7 th Feb	<p>The 3 written proposals submitted by the deadline were circulated prior to the meeting.</p> <p>An amdt to Proposal 1 was motioned to align the section criteria, (to be eligible to win prizes in competitions), with the latest club H&C cttee rules. Prop - S Ayres, 2nd - Ian Carr. CARRIED</p> <p>A question was raised whether the qualifying rounds had to be played in competitions. CD agreed to confirm this at his next cttee meeting.</p> <p>Afternote: CD has confirmed that the H&C cttee criteria is '5 rounds of 9 or 18 holes entered into HDID or MyEngland Golf'. The rounds may be in General or Competition play.</p> <p>Proposal 2 To apply the criteria in Proposal 1 to eligibility to be selected for section matches. Prop - DS, 2nd - RA. CARRIED</p> <p>An amdt to Proposal 3 was motioned to have 2 qualifying events per month for the whole season (course conditions dependant). Prop - Ian Carr, 2nd - Ross McFarlane. CARRIED</p>	<p>RA/All</p> <p>CD</p> <p>BB</p> <p>BB</p> <p>RA</p>	<p>Ongoing</p> <p>23 Feb 24</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>
13	Captain's Address/Meeting Close	MH thanked everyone for attending and for electing him as their Captain. He thanked BB for his leadership and RP and CC for their support. He also welcomed Will as his vice-captain and the other elected officers of the cttee. Meeting closed at 1520hrs.		
14	Date of Next Meeting	The next AGM will be on Wed 19 th Feb 2025	All	19 Feb 25
15	Open Forum	<p>MH announced an open session:</p> <p>DS agreed to run an eclectic competition and asked for names of interested players by 15th March. If sufficient interest was shown DS would consult with RA to enable the competition.</p> <p>RA agreed to consider a Summer Stableford Competition.</p>	<p>All</p> <p>DS</p> <p>RA</p>	<p>15 Mar 24</p> <p>Ongoing</p> <p>Ongoing</p>

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		<p>MH asked for more volunteers to help with restoration of the halfway house.</p> <p>On behalf of the new treasurer, James Newson, MH informed the section that 24/25 subs can now be paid via HDID.</p>	<p>All</p> <p>All</p>	<p>Ongoing</p> <p>Mar 24</p>

Original signed

D STIFF

Secretary