

Website; chinafleetgolfcommittee.co.uk

Captain. E-mail.

Competition Secretary E-mail

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Minutes of the Men's Golf Section AGM.

Tuesday 11th March 2025 19.00

1. We the Committee & members here present, welcome to this year's AGM.
2. The Captain asked for a minutes silent for all lost loved ones here and around the world.
3. Committee Members here Present.
S. Smith. D. Callaghan. S. Johnston. R. Richardson. M. Friend. D. Hobbs. L. Woodall. R. Mansfield.
Apologies received.
J. Parry (ill). H. Woolway.
Absent.
A Forster. A Hatch.
Members present.
J. Johnston. R. Ball. T. White.

An email has been received prior to our AGM that M. Fox who had recently rejoined the Committee explaining that with extra work and family he could not commit to 100% to the committee and has stepped down. The Captain thanked Mark for his time over the past few months.

4. Minutes from our 2024 AGM accepted as a true record.
Proposed. M. friend. Seconded. J. Johnston.
AOB from our AGM 2024. Non Outstanding.
5. Minutes from our February meeting recorded as a true record.
Proposed. R. Mansfield. Seconded. S. Johnston.
6. Captains monthly report.
The weather has not been kind to us in recent weeks with some competitions cancelled but it has been good to get out on the course even when we have had to carry. The Summer maintenance is well underway and we thank the greenkeeping staff for all their efforts especially with all the Solar panel work across the 12th 13th and 17th fairways.
Spring is upon us and I am sure we are all looking forward to getting back on the tees.

Daily Mail Foursomes

As winners of the Summer Foursomes Knockouts, Lee Woodall and Andy Taylor were entered into the Daily Mail Foursomes competition. The first round was away against Boringdon GC on Sunday 9th March where they won 3-2.

Well done to Lee and Andy and good luck for the future rounds.

Winter Series

The last remaining Winter series competition is scheduled for Sunday 16th March. We did lose a few of the events due to the weather but we have had a good attendance at these events. We are constantly reviewing the formats and believe this year had plenty of variety and hoped you all enjoyed the series. Captain.

7. Retiring Captain's end of Tenure speech.

I am truly proud, honoured and privileged to have served as your Captain.

It has been an incredible experience to work alongside such dedicated individuals, witnessing first-hand the special skills, commitment, and achievements of my colleagues on the committee.

These individuals selflessly give their time to manage our golf competitions and social activities, making this journey all the more rewarding.

Each member of the committee has contributed with integrity and enthusiasm, and my time as Captain would not have been as enjoyable or fulfilling without them.

There could have been no better team to represent and act on behalf of you, the members.

I would like to give special thanks to:

- **Dave Callaghan**, our secretary, for keeping both me and the committee on track.
- **Scott Johnston**, our Competitions Secretary, whose leadership was crucial in ensuring the successful running of the competitions and the final implementation of our competition terms.
- **James Parry**, our Vice-Captain, whose experience, and advice have been invaluable to me in making many decisions. I am confident that under his leadership, the club will continue to progress.
- **My Competition Captains Mark Friend , Rich Mansfield, Ross Richardson, Andy Forster , Lee Woodall , Ross Richardson, and Harry Woolway** All the competitions take a lot of time and effort to organise the teams for all these events, so thank you again for all your leadership and support over the last two years .
- A special mention also goes to **Ben Waters, Nathan Sullivan**, and the entire team for their hard work in improving our course and facilities year after year. I am excited to see the continued to grow and enhance our club in the coming years.

I would also like to take this opportunity to thank all the members for supporting my Charity days with raising £1860 for MNDA and £ 1330 for Cornwall Air Ambulance

It has been my privilege to serve as your Captain, and I step down content, knowing that the club has achieved so much during my time in this role.

I ask that you extend to your new Captain the same support and encouragement I have so enjoyed during my memorable two years.

Thank you,

Steph Smith.

8. The Vice Captain J. Parry. was then elected unanimously (not present) into the role of Captaincy for the upcoming 2 years.

The new Vice Captain R. Mansfield was also elected unanimously.

9. Re-election of Officers.

Secretary. D. Callaghan. Competition Secretary. S Johnston. Treasurer. A Sullivan. (independent).

All were voted unanimously in for the preceding year.

10. A presentation was then given to the retiring Captain by means of a voucher by the Vice Captain on behalf of the Captain.

11. Captain's AGM speech was presented on behalf of the Captain by the Vice Captain.

Dear Members,

I must begin by extending my sincerest apologies for not being able to address you in person today.

Unfortunately, I've come down with the flu, and while I was eager to share our plans for the next two years, I certainly didn't wish to share the flu.

However, I'm thrilled to outline the exciting initiatives we have in store for our club:

Honoured to Serve Again as Men's Captain

It's a privilege to serve in this role once again.

My passion for China Fleet Golf remains unwavering.

I'm committed to ensuring the next two years are both successful and memorable for all.

Recognition of Our Previous Captain

A heartfelt thank you to Steph Smith for his outstanding leadership.

His dedication has been invaluable to myself, the committee, and the men's golf section.

Revitalising Our Junior Golf Section

Our first meeting was tonight at 5.30.

We're fortunate to have five dedicated volunteer organisers.

This presents an exciting opportunity to nurture the next generation of golfers.

Annual Presentation Evening

Planned for early November.

A celebration of 2025's successes across all sections.

Expect nibbles, entertainment, and a strong sense of community spirit.

Our aim is to establish this as an annual event.

Supporting Luna's Fund

This local charity supports parents after baby loss.

Founded by a past member of our club.

I encourage everyone to rally behind this meaningful cause.

Engaging with Our Members

I'm open to feedback and suggestions.

Committed to fostering inclusivity, fairness, and enjoyment for all.

Appreciation for Committee Members

A big thank you to both past and present members for their dedication and hard work.

Looking Ahead

I'm always available—usually found at the pro shop, range, golf bar, or out on the course!

Let's look forward to a fantastic season ahead.

Thank you for your understanding and I am truly gutted to not be there, and I can't wait to see you all soon.

James Parry

Captain

Men's Section Golf

12. Competition Secretary report.

Thank you to all members for supporting the club and to those who have also represented CFCC in team events the year, it is greatly appreciated as we all know some of the events can take up your evenings and in other cases your weekends away from your families.

All CFCC competitions were generally supported well but we have noticed Sunday competitions entries are considerably lower than the Saturday, probably due to personal/work commitments, but we will continue to hold a few Sunday competitions for those that cannot, we have moved all major competitions to the Saturday. For this reason is to give more members the opportunity to enter.

The Terms of the Competition was issued last year for the first time, this year we have revised and re issued for ease of reading to help and assist with fair play to all members when entering competitions.

Congratulations to the winners of all events throughout the year, the list of all winners is tabled below.

2024	Trophy	&	Winners
<u>2023/2024</u>	<u>Winter BB Series</u>		
	Tamar Trophy		P Brandon
<u>April</u>	Hong Kong Cup		D Potheary
<u>May</u>	Anniversary Plate		R Keith
<u>June</u>	Dragons Trophy		S Johnston & J Johnston
<u>July</u>	<u>Club Championship</u>		
	Greyburn Cup	Club Champion	M Shapland
	Flying Witch		S Milligan
	Brunel Cup		L. Friend
	<u>C.F. Trophy Day</u>		
	Kelly Salver		R Keith
	Elliot Bowl		M Healey
	Hickman Shield		J Ryder
<u>August</u>	Greenkeepers Cup		D. Edwards
<u>September</u>	Nelsons Trophy	S Vieira. S Milligan. A Blakie. J Parry	
	Captains Trophy	T Patrick	
	The Hawtree Cup	M Fox & A Forster	
<u>October</u>	<u>Summer Knockouts</u>		
<u>Winners</u>	MacTaggart Scott	(Scratch)	A Taylor
	Gibraltar Trophy	(Low Handicap)	M Friend
	Woodbury Chilcott	(High Handicap)	C Cowie
	China Fleet Master's	(4BBB)	M Tamsett & L Johnston
	Greensomes Cup		J Johnston & S Johnston
	Foursomes Cup		A Taylor & L Woodall
<u>Medal</u>	<u>Day Winners</u>		<u>Gross</u>
13th April			J Screech
5th May			T White
2nd June			S Matthews
7th July	& 8th July	Championship	M Shapland
18th August			J Friend
1st September			R Keith
6th October			J Davidson
<u>Hudson</u>	<u>Shield</u>	<u>Order of Merit</u>	R Berry

S. Johnston.

13. Treasurer report.

Current funds £1173.64.

End of year Accounts.

Balance Sheet

China Fleet Mens Section As at 31 March 2025

	31 MAR 2025	31 MAR 2024
Current Assets		
Kit & Tie Stock	95	185
Cash at bank and in hand	1,174	1,464
Total Current Assets	1,268	1,649
Creditors: amounts falling due within one year		
Accounts Payable	103	103
Total Creditors: amounts falling due within one year	103	103
Net Current Assets (Liabilities)	1,165	1,545
Total Assets less Current Liabilities	1,165	1,545
Net Assets	1,165	1,545
Committee Reserves		
Accumulated Surplus / (Deficit)	1,165	1,545
Total Committee Reserves	1,165	1,545

Profit and Loss

China Fleet Mens Section For the year ended 31 March 2025

	2025	2024
Income		
Income	1,861	3,217
Total Income	1,861	3,217
Expenditure		
CGU Fees	610	540
Corporation Tax	63	-
Food & Equipment for Events	770	740
Software & Website	203	216
Kit	90	-
Printing & Stationery	22	40
Team Match Costs	292	500
Trophies & Engraving	192	202
Memberships	-	265
Total Expenditure	2,241	2,503
Surplus / (Deficit)	(380)	714

MR Andrew Sullivan

12 Clover Walk
Latchbrook
SALTASH
Cornwall
PL12 4UU

Account Name: China Fleet Men's Section
IBAN: GB84SRLG60837193604961
BIC: SRLGGB2L
Sort code: 60-83-71
Account Number: 93604961

Summary

01/03/2025 - 10/03/2025

Opening Balance	£1173.64
Payments In	£0.00
Payments Out	£0.00
Closing Balance	£1173.64


Your deposit is eligible for protection by the
Financial Services Compensation Scheme.

01/03/2025 - 10/03/2025 Statement

DATE	TYPE	TRANSACTION	IN	OUT	END OF DAY ACCOUNT BALANCE
		OPENING BALANCE			£1173.64

We charge interest each day you are overdrawn. We calculate interest on your end of day account balance. For further information about our interest rates, refer to www.starlingbank.com/legal

Date range applicable: 01/03/2025 - 09/03/2025

Interest rate paid on Account Balance	%AER Variable	%Gross Variable	Interest rate charged on Account Balance	%EAR Variable
£0.00 - unlimited	0.00%	0.00%	Less than £0	0.00%

Date range applicable: 10/03/2025 - 10/03/2025

Interest rate paid on Account Balance	%AER Variable	%Gross Variable	Interest rate charged on Account Balance	%EAR Variable
N/A	N/A	N/A	N/A	N/A

14. Any questions received prior to the AGM (non-received)
15. AOB for committee consultation.

Organization of the upcoming Team Events 2025.

This years AGM was closed on behalf of the Captain @17.30.

Next Committee Meeting 8th April.