LONDON GAA MEMBERS GOLFING SOCIETY Web Site GAAmembersgolfsocietylondon.net **President: Tom Milne**

Captain Tom Gallagher

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5 December 2022

MINUTES OF MEETING

THE 36th ANNUAL GENERAL MEETING OF THE LONDON G.A.A. MEMBERS GOLFING SOCIETY Held on Wednesday 30 November 2022 at 7.30pm Mill Hill Golf Club, 100 Barnet Way, London NW7 2AL

Present: Brendan Breen, Tim Foley, Tom Gallagher, Joe Gallagher Kieran Guthrie, Meta Kelly, Terry Kirk Peter McGeever, Eileen McGowan, John Milburn, Tony Milne, Michael O'Hara, Jerome O'Shea, Maureen Sullivan, Adrian Woulfe.

Chairman's Address

Tim Foley opened the meeting by welcoming the members present and expressing his thanks to the various officers who had helped to make the year so successful.

Apologies for Absence T Barnes, T Biesty, E Lyons, Tom Milne, Pat Morrissey, A Murphy, P O'Rourke, A Turner & Betty Yue.

Minutes of A.G.M 2021& Matters Arising.

In view of the lockdowns during the year there were few activities as a result of which there were no matters arising or various Officers' reports. The bank balance as at 30 September 2020 was £6528.57 and was forecast to be about £6000 at year end on the 30 November 2021. In the circumstances the meeting was informed that there would be a committee meeting in November to discuss plans for 2022.

Secretary's Report.

John Milburn's report was circulated and he mentioned the following.

He would like a member to deal with the outing acceptances and to compile the Attendance and Start Sheets. Terry Kirk volunteered to undertake this task.

He hoped that the members were happy with the new outings format with no team competitions but more there were more prizes.

He had already made some bookings which showed the package costs increasing to about £75/£95 The amended handicap system which Peter McGeever took over and used the WHS arrangement had worked well and he thought it would continue under the new handicap Chairman

He thanked Betty Yue for her expertise in keeping the web site updated with all the results and changes during the year. She had also made further improvements with its design and contents to make it far more interesting for members and to keep them fully informed about the society.

Treasurer's Report & Charity Donations.

Terry Kirks detailed report was circulated. He gave a summary of the current position which showed a surplus of income over expenditure of £1062.15 after taking into account Donations collected from members of £1825. He proposed that the Captains Charity donation should be increased from £1200 to £2000 and John O'Neills from £750 to £1000. This was seconded by John Milburn and agreed. The cash balance after these payments will be £6106.23 which is £137.15 more than the opening balance. The accounts were certified by John Milburn and accepted by the meeting.

Captain's Report.

Peter McGeever had circulated his report which he read out and thanked all those who had worked so hard to make the year a success and all the members who had supported his charities.

Election of Officers	
Captain	Tom Gallagher
	Proposed by Peter McGeever Seconded by Tim Foley & Agreed
President	Tom Milne Agrees to continue
Chairman	Tim Foley Agrees to continue
Secretary	John Milburn Agrees to continue
Treasurer	Terry Kirk Agrees to continue
Assistant Treasurer	Maureen Sullivan Agrees to continue
Handicap Chairman	Adrian Woulfe Nominated by John Milburn Seconded by Tim Foley & Agreed
General Committee	The Officers plus Messrs Guthrie, O'Hara, O'Shea, O'Malley & Joe Gallagher
	All agree to continue.

2023 Golf Days

The following have been booked and or rearranged

- Wed 29 March Sandy Lodge
- Wed 26 April West Herts
- Thurs 15 June South Herts
- Wed 19 July Moor Park
- 21 Sept Gerrards Cross
- Friday 6 Oct Mill Hill

Irish Tour 2023

Tom Gallagher had been in contact with Angel Murphy and gave details of the current plans for the tour which is envisaged to commence on the 21 May 2023. He mentioned all the golf courses and hotel that were being considered following contact with Angela Murphy who he thanked for all her hard work planning the tour. There followed a discussion which was quite helpful because some members had already experience of playing some of the courses. They thought in some cases various hazards would make the golf less enjoyable. Druids Heath and Carlow were mentioned as other courses that may be worthwhile considering. It was agreed that we should book the Ashdown Park hotel and Tom will make further enquiries before finalizing the courses.

Since the meeting Terry has paid the hotel €500 deposit and they will assist Tom in the arrangements with the golf courses.

Any Other Business

It was agreed that a committee meeting will be held in January to discuss plans for 2023 and the vacant position of Vice Captain

The meeting closed at 8.30pm