

## **FGS AGM 3 November 2009**

Present:-

Andrew (Secretary) , Rog (Captain & treasurer) , Mick M (Handicap Sec), J4, Brian, Hubby Jim, Pud, Bucko, Gibbo .

Apologies:- Pat, Mark , Jeff (Social Sec), John, Danny, Barry, Rich W.

### **Captains report.**

Roger Another enjoyable and successful year with the highest number of fixtures ever in a year due to the higher membership. Some games were changed from "fun" games to Order Of Merit (OOM) games

as there seemed little interest in the non OOM games. The average number attending during the year was 11. The weekend away at Dartmouth was a success. Roger was disappointed that despite his best effort to chivvy

people along the Captains knockout was still not completed and the final would have to be played in the winter months. Andrew reminded the meeting that at the 2006 AGM it was agreed a £5 entry fee so the final could be played

on a top course , this never happened. There was a general discussion on whether to have the knock out comp. It was decided to keep it in and people would have to organise themselves better to get the matches played.

Roger prompted a discussion on

- a) Are new venues a priority? - Not if they are a long way as it makes for a long day with the traveling. Generally people felt no more than an hour was about right.
- b) Is cost a factor? - £30-£35 is the going rate and members expected to pay this.
- c) Allocation of club or fun days - It was felt that there was little support for non OOM days so there will not be any in the 2010 fixture list.
- d) How many games should count to the OOM? - Stick at 12

### **Treasurers report**

Roger reported club assets of: £94.13 in cash

£743.86 in the hole in 1 fund of which £650 was in premium bonds

The only regular commitment FGS has is to the approx £50/yr for the website.

Last years subs were £25 and a further levy of £15 towards clothing. Roger said the accounts were available for anyone to have a copy.

Mike. B proposed the subs were held at £25 for 2010 , seconded by Brian, carried.

a copy of the accounts can be seen here: [Accounts/2009 ACCOUNTS.xls](#)

### **Handicap secretaries report.**

Mike M said the new handicap system had been in operation for 2009 and everyone should know how it works, peoples handicaps go up and down quicker.

Mike reported that everyone's handicap had gone up, those who played most went up most.

There was a discussion on whether 28 was an appropriate upper limit. Mike B proposed the cap move up to 36 with a fourth division using a .4 factor be created., seconded by Jim , carried.

The captain lead a vote of thanks for the handicap secretary.

### **Social secretaries report**

Social Secretary was not present.

### **Secretaries report**

Andrew reported the website had been maintained with all the info needed. He suggested a new area for society records i.e. highest Stable ford score, best back/front 9 etc..

### **Election of Officers.**

Captain – J4 – proposed by Pud – seconded Barry – carried

Treasurer – Hubby – proposed by Mike B – seconded Pud – carried

Secretary – Roger – proposed by Brian – seconded Hubby - carried

Social secretary – Mike B – proposed by Hubby, seconded Pud - carried (2 lads only do's)

Handicap Secretary – Mike M - proposed by Mike B - seconded Barry - carried

### **Next year's fixtures**

Everyone to organise 1 event.

Names against 2009 dates were to be rotated 3 months backwards

Next years weekend away was discussed. Pud had a proposal for a weekend away to include games at Woodlake Par, Alice Springs and Monmouth, staying at a local Wetherspoons for about £126

Seconded by Mike M , carried, this will be Pud's event in the 2010 fixture list.

Simon is organising a trip to Spain in 2010. This would not be an OOM event. He was currently waiting for course prices which were generally expected to be around 50euro a round..

### **Membership**

Andrew had received a letter from Richard Weston that Richard asked to be read out. The letter was read to the meeting. The content of which said Richard was resigning as an active member of the Society.

Hubby proposed a new member Todd Littlehales , seconded by Andrew , carried. It was suggested he play the last 3 games of the year to get 3 cards in for his handicap to start the 2010 season.

### **OOM scoring**

It was agreed the current number of games (12) would count towards the OOM table for 2010. The new cap of 36 would be applied to the results of the Christmas Cracker.

### **Hole in One Fund:**

This was growing ever larger as nobody had won it yet after 1400 plus rounds of golf.. The meeting decided to limit the payout to £500 plus any contributions accrued that season. At the end of each season

the money in excess of £500 would become club funds. If won it starts from aero again. Hence, from the first game of 2010 it will be £500 with anything over that going into club funds.

Jim proposed to put the hole in one levy up to £1 , seconded by Simon - carried.

### **Trophies**

It is the responsibility of any trophy holder to get it engraved and make that trophy (and Green Jacket) available for presentation to the new winner the next time it is played for. Trophy holders should ensure engraving is consistent in style to that already on the trophy otherwise it can look messy.

### **End of season Presentation Evening**

There will be an end of season presentation evening to be organised in late Jan early Feb by Andrew and Roger.

### **AOB**

1. It was agreed that £20 of the £25 subs be put towards some new clothing in 2010. Exact clothing to be decided later.
2. Vote of thanks to Hubby for the venue nibbles and beer.
3. Where there is a tie for first place, event organisers to check cards carefully before announcing winners.
4. Will members let J4 know if they want to go to Spain in 2010.

### **Next AGM**

Set for Tuesday 2nd November 2010