

MINUTES AGM 2016 14/11/2016

Attending: Chair – Roger, Committee – Andrew, Hubby, Jim
Members: Andy W. Mike M, Mike B, Danny, Brian

1. Apologies were received from:

Todd, Pud, Jeff, Barry, Gibbo, Tex, Simon, John and inexcusably Marc

CHAIRMANS REPORT FOR 2016

Vote of thanks:

Thanks to Hubby, Jim and Andrew for support and contribution to the good running of the society.

Generally a successful year with very little disruption by weather until late in the year with only one fixture cancelled with a spare sorted.

WEEKEND AWAY

This year was Cheltenham. Venue ticked all boxes of member's general requirements – Close, hotel on site, large town close, same venue for 3 rounds. Open to suggestions for 2017

Discussions on 2017 event brought possibilities of Swansea from Jim, Tracey Park near Bristol from Bucko but there was a unanimous agreement on a return to Lilley Brook for a second year. Roger happy to plan again. **(ACTION POINT)**

END SEASON PRESENTATION

The event needs to be arranged with Roger suggesting a change in venue to one used in the past in a Skittles night at Fountain Clent. Jim knows the proprietors so was willing to organise and find dates for January. **(ACTION POINT)**

2017

New fixture list will be published again Condensed into March – October to increase chances of good weather. Roger urged people to booking their event promptly. Last year it remained incomplete for a long time into the season. **(ACTION POINT)**

20th ANNIVERSARY

To best of my knowledge (1st Aberystwyth in 1997). Open to suggestions for suitable celebrations.

The idea of a separate event was suggested by Hubby to which everybody agreed in principal to be some form of hotel / golf / evening meal with partners possibly arranging an activity for partners during the day.

Andy Walters offered to investigate and plan. Suggestions of venues to be considered are welcomed. **(ACTION POINT)**

TREASURERS REPORT

David distributed a comprehensive summary of the monetary transactions he has handled. Club funds are again running at a minimal amount which all still agreed is successful that no great amounts of cash float is needed. The hole in one fund continues to rebuild with transfers to premium bonds continuing when lump sums are sufficient.

In summary cash in hand breaks down as follows AS OF 14TH NOVEMBER

CLUB CASH – £2.01

HOLE IN ONE FUND – £697 OF WHICH £400 is in premium bonds

CHARITY FUND - £322.75

The policy of annual subscriptions funding insurance was unanimously supported and agreed to continue at £25 subject to a levy if that proved to be insufficient to cover the insurance.

Subs to be paid before start of new season.

A vote of thanks to Hubby for his efforts was unanimously supported.

REPORT FROM Senior Head of IT (SHIT)

Andrew reported that the website continued to support the activities of the society with the major change and contribution to the smooth running being the new booking system for players to register for fixtures. This has proven to be useful but not always fully supported. It has thrown up some amusing items such as “I am NOT attending but require a buggy.”

All were encouraged to increase patronage of this system to enable accurate planning of fixtures. Andrew will issue instructions to aid understanding of booking method for those having difficulty. **(ACTION POINT)**

A vote of thanks was unanimously supported in agreement that the website is an invaluable asset to the society.

HANDICAP SECRETARY'S REPORT

Jim offered analysis sheets of player performance and improvement over the season to date. It was discussed and agreed that the spread and level of handicap seems fair and just at present and that a revue of general play would not be appropriate for the coming season. Though a dry run of producing the order of merit scores and table proved to be accurate, the presentation style of the automated system was not as informative and straight forward as our traditional manual table. Andrew was happy to continue to publish this manually to the website.

All offered a vote of thanks to Jim.

MEMBERS PROPOSALS

There were no new proposals from submitted.

ELECTION OF OFFICERS

The following officers were asked if they were willing to continue in their position.

Roger – agreed to stand as chair.

Andrew – agreed to stand as IT secretary and committee member.

Jim – agreed to stand as handicap secretary and committee member.

However

David agreed to continue as treasurer with a proviso of not continuing as a committee member.

A proposal was made by Roger to accept this proviso which was voted in unanimously.

Roger asked the meeting if a replacement committee member should be appointed.

Brian proposed that the committee continued as the three members, this was seconded and passed unanimously. Therefore for 2017 the structure will be 4 officers with a committee of 3.

AOB

Only 1 issue of AOB. Bucko suggested that a regular rules explanation would be beneficial to all. He volunteered to manage and publish periodical rules info's and invited any member to post to him questions that challenge them in understanding. Chair requested that all publications be vetted by committee to aid in clarity and presentation to which he agreed. All members thought this to be a good idea that has been tried before but not to a continuing and comprehensive programme

The meeting closed at 9:07 PM with thanks to Hubby for venue and the beer.

NEXT STEPS (ACTION POINTS)

1. Jim to plan and arrange Presentation night
2. Roger to plan weekend away at Lilley Brook Cheltenham
3. Andy W to research 20th Anniversary event.
4. Andrew to publish instructions on booking form
5. Roger to plan 2017 fixtures
6. Bucko to commence rules revue