

Notts County Golf Society

Minutes of Annual General Meeting that took place on Saturday 19th November 2016

Meeting opened at 11:30 hrs with the following in attendance

- David Sadler (chair), Ian Roberts (captain 2016), Andy Bryan (vice Captain 2016) Malcolm Voce (treasurer/handicap/web), Mark Beal, Gordon Burden, Nigel Hammond, Jon Hickman, Terry Lee, Paul Cottee, Derek Prudham, Matt Simpson, Nick Everitt, Cliff Leader, David Jeffrey, (arrived at (12:30).
- Apologies : Nick Galpin (secretary), Lee Houston, Richard Parsons, David Jeffrey.
- Chairman opened the meeting and thanked all in attendance.
- Minutes of the last meeting were read and were passed as a true record.
- **Chairmans report:** The Chairman thanked the secretary for a wonderful choice of courses that we had played this season. He also said that it would be nice to have a few more members to join us.
- **Treasurer's report:** The treasurer stated that the account bank balance as of 19th November 2016 stood at £1,067.66, this amount is up to date as of the morning of 19/11/2016, the only expenses to come out of the account for 2016 is the cost of the AGM which is being subsidised by £5.00 per member.

There are a number of subscriptions for 2017 included in the balance. Current bank statements & Receipts for 2016 where passed around the meeting.

There were no questions on this & the accounts were passed as a true record.

- Secretaries report: due to the Secretary being away no report was given but he passed on all relevant information about the overnighter for 2017, The meeting thanked the Secretary for his hard work for the society over the past year.
- **Captains report:** The captain reported that it was a wonderful day at the Nottinghamshire GC, which was the venue for the Captains Day in 2016, and thanks everyone for supporting on this day.
- The meeting then welcomed Andy Bryan, the societies's Captain for 2017, Andy was asked to nominate his Vice Captain for 2017 and he named Mark Beal, this was accepted by the meeting,
- Election of officers of the society for 2017: There were no proposals on this matter so the meeting decided to elect last years officers en block, all the officers accepted the positions.

- **Proposal 1:** A proposal was put forward by Derek Prudham that the prizes be restructured so that more people has a chance of winning at the matches, after a discussion the following was decided by the meeting: Still retain a prize for 1st place, 2nd place & nearest the pin, these would be cash prizes that would be paid out of the voluntary £5 per person that was paid in on each match, split between the 3 with 1st prize taking the most.
- Additionally there would be 2 more prizes, best front 9 holes & best back 9 holes, these 2 prizes could not be won by the player winning the 1st prize or the 2nd prize, however the player winning nearest the pin would be eligible. The prizes for best front 9 & best back 9 would be a sleeve of balls each, to be purchased in bulk by the treasurer form the Club shop with NCFC logo if possible. All were in agreement on this.
- Proposal 2: Derek Prudham proposed that for any player with a handicap of 28, who scores less than 20 points in 4 successive competitions their handicap is increased by 8 to 36.
- An amendment was received by Malcolm Voce: that the handicap ceiling in our handicap system be raised to 36, this is in accordance with CONGU & EGU rules introduced in January 2016 that men are permitted to receive 36 strokes, not compulsory but a club choice. A furthermore proposal that Nigel Hammond be given an immediate handicap change to 36 strokes, and if anyone else is struggling on 28 strokes the system would adjust this automatically, this was agreed by the meeting.
- Proposal 3: Malcolm Voce proposed that subscriptions be increased to £25 per person, the current £20 has been in force for 6 years and whilst we have no intention of our society being a savings club costs have increased and we do need to think about any kind of contingency that we MAY need, also that the deposits have now gone up to £100, this is what Golf Clubs are asking as a deposit for confirmation, as against £50 in the past. Also with the additional prizes that have just been passed the increase will take care of that. After discussion the meeting was in agreement that subs be £25.00 per person.
- **Proposal 4:** Malcolm Voce stated that the Singles competition has been left to the 2 finalists to organise the final between themselves, i believe that the singles competition, (now named Mike Edwards Singles Shield), deserves a little more than to be left to its own devices, therefore i propose that the Society as a whole takes responsibility for the final, setting a date well in advance, choosing the venue & paying the green fees for it. Also the increase in subscriptions would go some way to doing this, The meeting was in agreement.
- Overnighter: Secretary sent the following details with regards to our "Saturday Driver" in June :
- Greetham Valley, near Grantham, staying in lodges price is £125 per person.
- Staverton Park, near Daventry £139.00 per person, with a 20% discount on bar drinks.
- Helidon Lakes, near Daventy £109.00 per person.
- Windmill Village, near Coventry £119 per person.
- The Belfry, near Tamworth £289.00 per person.

After discussion it was decided that the Society would go the Staverton Park for the 2017 overnighter.

Any Other business :

 Gordon Burden suggested that we have an evening, during the summer months, for a competition on the PAR 3 course at Ramsdale Park GC, gordon said that it should be a one off game with everyone playing off scratch. This was agreed by all at the meeting and be placed in the hands of the Committee to make the arrangements. • Meeting closed at 12:30, Chairman thanked all for attending and we now proceed to the prize giving. followed by retiring to the Wheelers Suite for our 2 course meal & an executive seat to watch the match vs Newport.

Trophy Winners 2016

1862 Champion Gordon Burden

Mike Edwards Singles Shield Nick Everitt

Lincolnshire Sausage Hackers Trophy Paul Cottee

The prizes were presented to the winners by assistant manager Mark Crossley and Mike Edwards, a big thank you to those two for doing this.