# GEDNEY HILL GOLF CLUB SENIOR SECTION

Minutes of AGM held on Wednesday 21st February 2018 at 9.00am.

**Present :-** 29 members.

**Captain :-** K.Cooper

**Treasurer :-** L. Kempster

**Secretary :-** C. Plume

**Members present :-** J.Venters, W. Sharpe, R. Townsend, D. Hinshelwood, C. Claxton, D. Spridgen, P. Evans, R. Senior, T. Penning, K. Lawrence, B. Hircock, B. Smith, R. Ragosa, M. Davies, S. Biggar, S. Cleaver. D. Smith, T. Grantham, N. Sargeant,P. Wood, W.Lawes, R. Howe, K. Partridge, T. Parling, S.Sayer, T. Melvin.

**Apologies :-** D. Lord, G. Walsh, S.Steels, J. George, R.Newns.

The meeting was chaired by Terry Grantham.

Minutes of AGM held on 22nd February 2017 were read and agreed. Proposed R. Ragosa & seconded D.Spridgen.

There were no matters arising.

**Captain’s report :-** Keith reported that we had lost Ken Templeman in the last year. We had a very successful year and once again won the league and only lost the Captains challenge at South Kyme on count back. Thanks to all members who participated. He enjoyed being Captain and thanked everybody for their support.

**Secretary’s report :-** Carol thought that we had a good year with all competitions and roll up being well supported.

He thanked the committee for all their help especially Paul Wood who did most of the competition draws. He thanked Wally Lawes who has decided to come off the committee. He thanked Captain Keith Cooper who after a slow start in the SLSL managed to retain the Trophy.

South Lincs Senior League – W6,D0,L2.

Friendlies – W1,D2,L1.

All fixtures for next year have been confirmed.

**Treasurers report :-** Copy of accounts attached with a balance of £2279.93 less £97.00 to pay to main club.

Proposed P. Evans and seconded that R. Senior that these be accepted.

A round of applause was given to Len who had had a difficult year with illness but had soldiered on.

**Election of Officers :-** Captain :-Mervyn Davies. Vice Captain :- Greg Walsh. Secretary :- Carol Plume . Treasurer :- Len Kempster . Committee members:- Richard Senior , Terry Grantham , Carl Claxton , Paul Wood, & Stuart Biggar.

At this point Bill Smith offered his resignation and Raffaelle Ragosa agreed to join the committee.

These were voted en bloc. Proposed – Bob Townsend & seconded Wally Lawes.

**Away Day :-** Stuart confirmed that the date was Friday 21st September 2018 at Ramsey.

**Rule 8c :-** Eclectic change to read “ All competitions played between the March medal & November medal” was passed. Proposed M. Davies & seconded R. Senior.

**Honoraria :-** Payments to Secretary, Treasurer & Captain of £100.00, £50.00, & £50.00 to be paid on 31st March was carried with one objection.

**Playing 2 competitions at the same time:-** It was proposed by M. Davies and seconded by B. Smith that these should only be played as a pair. This was carried by 11 votes to 10.

**Senior handicap Stableford competitions :-** It was agreed to drop these and to add dates in the calendar for Stableford competitions on Wednesday roll ups. ( 4 dates have been added)

**A.O.B .**

**Matchplay Competitions :-** It was agreed to keep the play by dates for each round but permission to extend these dates must be approved by the Captain. Proposed K. Partridge & seconded W. Lawes and carried.

**3 club Championship :-** N.Sargeant asked for clarification of this competition and proposed to increase it to 3 clubs plus a putter. There was no seconder

M. Davies proposed for it to be any 3 clubs, this was seconded by W. Lawes and was carried.

**Constitution :-**  Rule 4a to be changed to read any Wednesday in February at 9.00am. This was proposed by C. Plume and seconded by R. Senior and carried.

**Winter Pairs:-** It was proposed by S. Biggar and seconded by M. Davies that the competition be changed to a drawn pairs better ball Stableford. An amendment to keep the format the same as previously was proposed by K. Cooper & seconded by B. Smith and was carried.

**Meeting closed at 10.00am.**

**Date of next AGM** **:-** Wednesday 20th February 2019.

**Date of next meeting :-**  Wednesday 7 th March 2018 at 08.30am.

