

## HAREFIELD PLACE GOLF CLUB

### MINUTES OF THE ANNUAL GENERAL MEETING Held in the Clubhouse on Saturday, 16<sup>th</sup> March 2019

The Meeting was quorate.

#### 1. Minutes of 2018 AGM

The Minutes of the 2018 Annual General Meeting held on 17<sup>th</sup> March 2018 were proposed by Peter Smith, seconded by Steve Browne and were approved.

#### 2. Apologies for Absence

Anne James, Terry Mitchell, Andrew Pibworth, Rob Thomson

#### 3. Chairman/President's Address

The Vice President, Mick Gallagher, thanked the committee for their hard work during the year. Justin couldn't fulfil his captaincy due to personal reasons. Everyone on the committee had helped and got through the year so it run as normally as possible. He wished Mick and Tiger all the best for the year ahead. We have entered new events this year which we haven't done for many years including two Clapham Teams, five teams in the Top Rock Salver, and various other competitions. Being on the committee this year has been brilliant with such a positive group.

#### 4. Secretary/Treasurer's report and Presentation of Accounts for 1 February 2018 to 31 January 2019

In Anne's absence you should all have a copy of the accounts for the year ending 31<sup>st</sup> January 2019 which have been audited by Andrew Pibworth.

"We began the financial year with £7,058.61 against £6,264.73 last year. Annual Subscriptions and New Members income is up from last year.

At the moment we have 80 members but subscriptions are due on 1<sup>st</sup> April and by the end of next month we should have more idea of how many members will be rejoining the Club.

It is the committee's recommendation that subscriptions be increased for Full Members to £75 and Seniors (65+) to £40. Juniors 18 and under on 1<sup>st</sup> April 2019 are free.

This year income was up nearly £2,000 due to the increased revenue from Annual Subscriptions and New Members. Expenses were only slightly up by about £700 so the overall amount in the bank as at 31<sup>st</sup> January 2019 is £9,116.65 which is up approximately £2,000 on last year."

There were no questions on the Accounts.

Anne was thanked for doing a tremendous job.

## 5. The Committee recommend that the Annual Subscription for 2019/20 be increased to £75 per annum and £40 for Seniors (65+)

This was approved. Subscriptions are due by 1<sup>st</sup> April 2019 and when payment has been made County Cards will be provided. Also a 10% Loyalty Card for food and drink in the clubhouse.

## 6. Competition Secretary/Handicap Secretary's Report

Keith Neave reported as follows:

"2018 has been a successful year for the club. All competitions have been well attended despite on some days we battled with poor weather but it did not stop us. We re-introduced Winter & Summer pairs which generated a great deal of interest and a lot of fun. As some of you will know I have stepped down as the Handicap Sec and have handed the reins to Zoro who is doing a great job thus far and has greater skill set than I to do this role. I would add at this stage that winding up the Handicap Sec, doing silly things with cards is not funny and does not help. The time to ask any questions about your handicap or a competition is not when you are playing on the course. I will be staying on the committee, looking after the competitions and supporting in any way I can. Being the club's only fashion Guru I will be looking into new shirts and jumpers so watch this space."

Keith was thanked for his work as Handicap Secretary.

## 7. Senior Section Report

There was no report in Andrew's absence but there had been no activity in this section during the past year.

## 8. Junior Section Report

Mick Gallagher reported that the Club are continuing to offer free membership to juniors but we only have one junior at the moment. The NAPGC is aware that nationally there is a problem recruiting juniors and they are now going to try and put pressure on the local authorities to encourage junior golf.

## 9. Election of Officers

The following proposed committee was put to the meeting and the election of officers was unanimously agreed as:

Office	Name	Proposed by	Seconded by
President	Steve Browne	M Gallagher	M Dempsey
Vice President	Mick Gallagher	Z Matev	M Dempsey
Treasurer/Secretary	Anne James	M Gallagher	C Peter
Captain	Mick Dempsey	-	-
Vice Captain	Clive Peter	-	-
Past Captain	Justin Moore	-	-
Handicap Secretary	Zoro Matev	C Peter	A Pibworth
Competition Secretaries	Keith Neave Scott Hartley Mick Gallagher	C Peter	A Pibworth
Committee Members /Seniors	Andrew Pibworth	C Peter	Z Matev

## **10. Past Captain's Address**

In Justin's absence Scott reported as follows:

"We lost the Middlesex 6's to West Middlesex. We lost the Clapham Common to Hoebridge. However we continued our winning form against Haste Hill beating them overall in the home and away matches.

Best wishes to Mick Dempsey in his year as the club Captain 2019".

## **11. New Captain's Address**

Mick Dempsey reported that he was looking forward to an exciting year. He thanked last year's Captain, Justin. He congratulated Clive Peters and Scott Hartley for beating Gerrards Cross in the first round of the Daily Mail competition.

The club had entered 2 teams in the Bourne Vanneck, 6 teams for the Salver Trophy and 2 teams in the Clapham Common.

He introduced Tiger as his Vice Captain, and encouraged everyone to introduce friends and work colleagues to keep the membership base growing.

## **12. Any Other Business**

- Steve Ward suggested a members and guest day early in the Summer to encourage new members. Agreed it was a good idea.
- Tiger clarified if membership is not paid by 1<sup>st</sup> April 2019 members will not be able to play in club matches or competitions.
- Mick requested if selected for a team, players must play in club shirts.
- Proposed to have a club weekend 4-8 September. Deposit of £50 required to register. £250 total cost.
- Gale/Gallagher Trophy for Player of the Year to be re-commenced.

Meeting closed at 3.35 pm.