

HAREFIELD PLACE GOLF CLUB

MINUTES OF THE ANNUAL GENERAL MEETING Held in the Clubhouse on Saturday, 17th March 2018

The Meeting was quorate.

1. Minutes of 2017 AGM

The Minutes of the 2017 Annual General Meeting held on Sunday 12 March 2017 were proposed by Justin Moore, seconded by Ray Cooper and were approved.

2. Apologies for Absence

Anne James, Terry Mitchell, Andrew Pibworth, Terry Simmons

3. Chairman/President's Address

The President thanked the committee for all of their time and efforts in making it such a successful year for the club.

Encouraged by the increased enthusiasm and participation in Club matches and for the ongoing increase in new members. Gave particular thanks to Mick Gallagher for all the unseen benefits he gives the Club through his continuous presence at the Club. He advised the Club had met the Hillingdon Leader and Deputy Leader who confirmed Uxbridge would be reinstated to an 18 hole course as soon as works on HS2 allowed. The exact timescale is not yet known.

He thanked Scott Hartley for last year's excellent Captaincy and wished Justin Moore a successful and enjoyable year as Captain.

4. Secretary/Treasurer's report and Presentation of Accounts for 1 February 2017 to 31 January 2018

In Anne's absence you should all have a copy of the accounts for the year ending 31st January 2018 which have been audited by Andrew Pibworth.

"We began this financial year with £6264.73 against £6993.18 last year. Annual Subscriptions income was slightly down on last year but new members income was up £817.

At the moment we have 56 members but subscriptions are due on 1st 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 £55 and Seniors £25. Juniors 18 and under on 1st April 2018 are free.

This year income was up over £2,000 which was mainly due to money raised at Captains Day. Expenses were up by about £500, partly due to the purchase of club shirts. Club shirts are still available – please ask Mick if you would like to buy one."

There were no questions on the Accounts.

5. The Committee recommend that the Annual Subscription for 2018/19 be increased to £55 per annum and £25 for Seniors. This was approved.

6. Competition Secretary/Handicap Secretary's Report

Keith Neave reported as follows:

"I took over from Keith Bott in September and would like to thank him for the support he has given showing me the ropes. I am now familiar with the system. Moving forward we have huge room for improvement on completion of cards. I have allowed flexibility with this but in 2018 cards must be completed correctly as follows:

Players name, markers name, date of competition

Score nett score

Both players must sign card

without this information players will be disqualified."

6. Senior Section Report

In Andrew's absence the question of matches going forward was discussed with a number of new members of 60+ now available for senior matches. To be discussed with Andrew in the near future.

7. Junior Section Report

Mick reported that the Juniors played in the NAPGC competition at Downshire Golf Club 2017. A couple of the boys won prizes so had a successful day. He looked forward to more Juniors taking part this year.

8. 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	A Pibworth	M Gallagher
Vice President	Mick Gallagher	A Pibworth	S Browne
Treasurer/Secretary	Anne James	M Gallagher	S Browne
Captain	Justin Moore	S Browne	J Moore
Vice Captain	Mick Dempsey	S Browne	S Hartley
Past Captain	Scott Hartley	-	-
Handicap Secretary/ Competition Secretary	Keith Neave	M Gallagher	A Pibworth
Committee Member	Andrew Pibworth	M Gallagher	S Hartley
Junior Section	Mick Gallagher	S Hartley	S Browne

9. Past Captain's Address

Scott Hartley reported as follows:

"A simple thank you to everybody who assisted me during my year as captain. I had a really enjoyable year and it was nice to see several new members now playing regular golf.

We have a thriving Saturday roll up and the club is going from strength to strength. I would also like to wish Justin all the best as the new captain for 2018, and he will have my support should he need it.

A special thank you to Mick Gallagher for all his efforts in keeping the club running the way it does. And wish him a speedy return to full fitness."

10. New Captain's Address

Justin reported that he was looking forward to his year as Captain and had enjoyed being Vice Captain under Scott. The Club have entered one Clapham team, the Bourne Vanneck and new competitions in a bid to give new members a game and recruit new members. Mick Dempsey would be his Vice Captain.