

WARCKWORTH GOLF CLUB

Minutes of the Annual General Meeting held Tuesday 26th November 2019

Present: 17 members plus the Committee.

Apologies: apologies were received from 8 members.

Minutes of the AGM held Tuesday 27th November 2018:

The minutes were approved as a true record. Proposed J A Gray, Seconded D Metcalf

Report of the Committee:

The Chair introduced and spoke to his report. He highlighted the progress made by the Club over the previous twelve months and made reference to and thanked the employees who had left for retirement.

Annual Accounts:

The Treasurer introduced the annual accounts, noting the small cash loss over the year due to some considerable expenditure, most notably the new greens machine and re-roofing the greenkeepers shed. DG queried an apparent discrepancy between the closing and opening bar stock. The Treasurer cleared this up by explaining the accountant had separated out coffee from bar stock. There was a discussion over the drop in green fee income and whether this was due to the increase in price made during the year leading to reduced numbers.

The accounts were approved: Proposed J A Gray Seconded J Barnes.

Report of the Match Secretary

The Secretary spoke to this due to the changes in the holder of the post during the year. He highlighted the running of the league team by John Glass, the Club's promotion to the first division of the County teams championship and the performance of a junior, Ben Miller.

Report of the Captain

The Captain spoke to his report.

The Captain's tie was presented to the 2020 Captain, Ken Bailey and he introduced Michael Moyle as his Vice Captain.

Report of the Lady Captain

This was received.

Election of Officers

President:	John A Gray
Chair:	Michael Luces
Treasurer:	George Douglas
Secretary:	Tim Capron
Match Secretary:	Paul Jackson
Committee Members:	Mrs Joan Gray, Mrs Kathleen Dalby, Dave Coates, Dave Metcalf

All were duly proposed and seconded and elected unopposed.

2020 Subscriptions

The Secretary introduced the Committee recommendation, namely a £5 increase on all classes of membership.

This recommendation was agreed nem con.

There being no other business the meeting closed at 08.25pm