68th Annual General Meeting Thu 8th April 2021 Agenda

Foreword – Ian Smith GGC 2021 President and meeting Chair.

1) Minutes of the previous AGM

2) Matters arising

3) Installation of 2021 President

4) Election of New Vice-President

5) Election of 2021 Vice-Captain & Nomination of 2022 Vice-Captain

6) Statement of Accounts

7) Election of the Auditor

8) Election of Committee Officers

9) Installation of New Captain & Captain's report

10) A. O. B.

Gloucestershire Golf Captains 68th AGM

Minutes of the 68th GGC AGM Thu 8th April 2021

Virtual Meeting
In these unprecedented times it has been necessary to conduct this AGM with Committee / Member participation and contribution via Zoom meeting and/or email. This will help ensure that we are prepared and ready, as a Golfing Association, for a safe return to the golf course.

Obituary.
The President, Ian Smith, opened the meeting by announcing that sadly we had been informed of seven captains who had passed away, since the last AGM, and requested that we reserve a minute's silence as a tribute to our departed friends.
John Skinner (Broadway GC), **Brian Simms** (Chipping Sodbury GC), **John Watt** (Cotswold Hills GC), **Steve Taylor** (Chipping Sodbury GC), **Mike Hoey** (Painswick GC), **Geoff Bateman** (Chipping Sodbury GC) and **Ray Turner** (Tewkesbury Park GC).
We will also pay our respects when we meet again as an association.

1) **Minutes of the previous meeting**
The minutes from the 2020 AGM had been distributed by email to all active members or made available on request to any active member who did not have on-line access. The President asked if all had read them and could he have a proposer and seconder that they were a true record of the meeting.
Proposed by Dereck Buttler and Seconded by Rex Parry

2) **Matters Arising – none raised to-date**

3) **Installation of the 2021 President**
The GGC Committee has decided that, as a result of the disruption to the 2020 Golfing Diary, the 2020 term of office for our GGC President is extended throughout 2021.

4) **Election of Vice-President**
Bob Crockford had decided that, for personal reasons, he did not wish to continue as the incoming vice-President. Ian confirmed the President elect would therefore be Rex Parry of Lansdown GC and that the next vice-President to be nominated would be Mike Slatter of Tewkesbury Park GC.

5) **Election of 2021 Vice-Captain & Nomination of 2022 Vice-Captain**
The President confirmed that, as a result of the President and Captain retaining their roles throughout 2021, the Vice-Captain election and nomination from last year's meeting remains in place.
As a recap:
2021 Vice-Captain is Dereck Buttler, Broadway GC and 2022 Vice-Captain is Geoff Lowe, Henbury GC.

6) Statement of Accounts.
The accounts had been circulated prior to the meeting (by email to all active members or made available on request to any active member who did not have on-line access). The President reported that there had not been any points raised to-date and therefore requested a proposer and a seconder to accept the statement of accounts.
Proposed by Clive Fluck and Seconded by Sam Collins

7) Election of Auditors – Agreed for Richard Hall to continue
Proposed by Paul Drinkwater and Seconded by Rex Parry

8) Election of Committee Officers

Match Secretary – Agreed for Ian Cornwell to continue
Proposed by Dereck Buttler and Seconded by John Phillip

Clothing Secretary – Agreed for Eric Millard to continue
Proposed by Alastair Harvey and Seconded by Clive Fluck

Honorary Secretary /Treasurer – Agreed for Jim Ford to continue
Proposed by Trevor Stewart and Seconded by John Phillip.

9) Installation of New Captain & Captain's report

The GGC Committee has decided that, as a result of the disruption to the 2020 Golfing Diary, the 2020 term of office for our GGC Captain is extended throughout 2021.

Fellow Captains
I am considerably honoured and privileged to be again asked to Captain our Association for the upcoming golfing season.

For obvious reasons 2020 was a bit of a non-event. However, towards the end of the season we were able to get some matches played. We managed to scrape a draw against The South West Secretaries at Forest Hills but lost away to Worcestershire and Cornwall. These were played under strict Covid regulations so limited opportunities to socialise with the players other than our immediate opponents.

A limited number of us were able to enjoy an excellent Ladies weekend in October, thanks to The Carlyon Bay Hotel Management and the organisational skills of my Vice-Captain Dereck. I sincerely hope that more of you will be able to attend this year.

Our annual dinner has been sensibly rescheduled to Friday 1st October and it would be great to see as many members as possible attend this traditional and enjoyable evening.

This season we will again endeavour to get as many of you as possible to play in our inter-county matches. So, if you have declared your availability and get the call that you have been selected in a match day, then I do hope that you accept it and enjoy the experience.

I look forward to seeing as many of you as possible at our internal events this year and to welcoming you to my Captain's Day at Cotswold Hills on Wednesday 21st July.

Until we meet on the fairways, Sam Collins Captain 2021

10) Any other Business.

a) Replacement Match Manager.
We would like to thank Keith Hanson for his valued contribution and now welcome John Cumming as the new Match Manager (South).

b) Feedback on Saunton GC & West of England competition (6 Counties)
Saunton GC Management has decided that they will no longer hold this event. The 6 Counties involved will review to look at the options for continuing with the event at another venue from 2022 onwards.

c) Revision of Committee Officers
The Committee has agreed to revise the number of Committee Members From:
President, 4 x Vice Presidents, Captain, Vice-Captain, 2 x Immediate Past Captains, Honorary Secretary, Match Secretary, Clothing Secretary.

To:
President, incoming Vice President, Immediate Past President, Captain, Vice-Captain, Immediate Past Captain, Honorary Secretary, Match Secretary, Clothing Secretary.

d) Pop-up banners
The GGC Committee, on behalf of all our members, would like to thank Ken Hill for his kind donation which we have used to help purchase 2 banners for display at our events.