2022 Annual General Meeting Wed 27th April 2022 Agenda

Foreword – Ian Smith GGC 2021 President and meeting Chair.

1) Apologies

2) Minutes of the previous AGM

3) Matters arising

4) Installation of 2022 President

5) Endorsement of New Vice-President (President Elect)

6) Endorsement of 2023 Vice-Captain & proposal for 2024 Vice-Captain

7) Statement of Accounts

8) Endorsement of the Auditor

9) Endorsement of Committee Officers

10) Captain's report

11) Installation of 2022 Captain

12) A. O. B.

Minutes of the GGC AGM Wed 29th April 2022

Obituary.
The President, Ian Smith, opened the meeting by announcing that sadly we had been informed of ten captains who had passed away, since the last AGM, and requested that we raise a glass as a tribute to absent friends.
John Edward Cox (Stinchcombe Hill GC); **Colin Cherry** (Lydney GC); **John Ward** (Lydney GC); **Bob Crockford** (Broadway GC); **Stan Pearce** (Stinchcombe Hill GC); **Dennis Barnard** (Lydney GC); **Bert Chinn** (Cotswold Hills GC); **Brian Kingston** (Tewkesbury Park GC); **Dave Robinson** (Forest Hills GC) and **Ian Foulner** (Filton GC).

1) Apologies
The President requested that the Secretary announced apologies for absence. Those were taken as read.

2) Minutes of the previous meeting
The minutes from the 2021 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 Dave Matthews and Seconded by Gerry Osborn

3) Matters Arising – none raised to-date

4) Installation of the 2022 President
Ian Smith told the meeting that he had been very proud to have served as GGC President for the previous 2 years. He had a great turn out for his President's day at Lansdown Golf Club and thanked the Membership for supporting him during his term; he had felt extremely proud and wished Rex Parry every success in the coming year.

5) Endorsement of Vice-President
Rex Parry said it would be a privilege to serve as President for the season. Gloucestershire Golf Captains were very special and he valued the many friendships made over the time as a member. Rex confirmed that the President elect would be Mike Slatter of Tewkesbury Park Golf Club and that the next Vice-President to join the GGC Committee would be Ian Cornwell of Lansdown Golf Club.
Proposed by Alastair Harvey and Seconded by Trevor Stewart

6) Endorsement of 2023 Vice-Captain & Nomination of 2024 Vice-Captain
The President announced that the management committee had met at Carlyon Bay on 9th Oct 2021 and taken the decision to nominate Eric Millard as the 2023 Vice-Captain. Trevor Stewart has been proposed as the 2024 Vice-Captain.
Proposed by Sam Collins and Seconded by Paul Drinkwater

7) Statement of Accounts.

The accounts had been made available on request prior to the meeting and were available at the meeting. 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 Dereck Buttler and Seconded by Steve Yemm.

8) Endorsement of Auditors – Agreed for Richard Hall to continue

Proposed by Steve Yemm and Seconded by Ian Hughes

9) Endorsement of Committee Officers

Match Secretary

Ian Cornwell has decided to no longer continue with the position of Match Secretary. All present passed on their thanks to Ian for his years in office, his efforts were greatly appreciated and we wish him well for the future.
Note: The activities of the Match Secretary will now be taken care of by the Hon Secretary and the Match Managers therefore this position will not be replaced.

Clothing Secretary – Agreed for Eric Millard to continue

Proposed by Sam Collins and Seconded by Ian Smith

Honorary Secretary /Treasurer – Agreed for Jim Ford to continue

Proposed by Paul Drinkwater and Seconded by Eric Millard.

10) Captain's report: Sam Collins 2020/21

"Gentlemen and Fellow Captains.
It has been a great honour and privilege to have served as your Captain for the last two years. I have enjoyed every minute. My only regret is that we didn't manage to win many of the inter-county matches; I had to give back 6 trophies! We won 1 from Gwent and retained 2. I'm sure that we'll improve this year.
I thank Jim for his work as Secretary and the support he has given me. I also thank John & Clive our Match Managers for all that they do and they now don't have to pick me unless they are desperate!
Last of all it gives me immense pleasure in handing over the Chain of Office to my Vice Captain Dereck who has been extremely supportive for the past two years, particularly in helping with the organising of our Carlyon Bay weekend which is a truly fantastic event not to be missed.
My thanks go to you all for your continued support of our Association".

11) Installation of 2022 Captain: Dereck Buttler

Dereck thanked Sam and delivered the following response:
"Mr. President Rex, Gentlemen of the Gloucestershire Golf Captains
This is a huge honour to be elected as your 2022 Captain
I was Captain of Broadway Golf Club in 2011 and joined the association in the same year.
Sam has done a great job in steering the ship over the past 2 years and I will not attempt to live up to his standard of speeches but I'll do my best to follow in his footsteps!
It is wonderful that I have been able to and continue to enjoy the camaraderie of fellow Captains. I feel this is like playing social team golf with 50 % of the time fighting tooth and nail to win but the other 50% being a very friendly social occasion.
Most of you probably know my Vice-Captain but if not please let me introduce Geoff Lowe from Henbury Golf Club
It gives me immense pride and pleasure to reveal that the 2024 England Golf president is our very own Ian Watkins.
I'll hopefully see you at our meetings and matches this year, once again thank you for allowing me to be your Captain for 2022 and look forward to welcoming as many as possible to my Captains Day on 15th July".

12) Any other Business.

a) **Update of Membership rules** (Removed in ~~strikethrough~~, added in red text)

Gloucestershire Golf Captains
As a member of the Gloucestershire Golf Captains Association you agree to abide by the following rules.

Designation
The name of the association shall be THE GLOUCESTERSHIRE GOLF CAPTAINS.

Membership
Only past and present Captains of Golf Clubs within the County of Gloucestershire who pay an affiliation fee to the Gloucestershire Golf Union are eligible to join. This includes Past and Present Captains of the Gloucestershire Golf Union structure as at January 1 1990, who shall be entitled to membership of the Gloucestershire Golf Captains Association on submission of their relative application details to the Honorary Secretary together with the appropriate subscription in force at the time. All other membership applications shall be subject to approval by the Management Committee.
Each Member shall pay an Annual Subscription at the rate to be decided by the GGC committee.
The Association shall have the power to elect Honorary Members and such elections shall be at the discretion of the Management committee.

12) Any other Business, contd.

a) Update of Membership rules, contd.

Management

The affairs of the Gloucestershire Golf Captains shall be conducted by a Committee consisting of the President, ~~4 x Vice Presidents, Captain, Vice-Captain, 2 x Immediate Past Captains, Honorary Secretary, Match Secretary, Clothing Secretary.~~

Vice president, Immediate Past President, Captain, Vice-Captain, Immediate Past Captain, Honorary Secretary and the Clothing Secretary.

i. At any Committee Meeting four shall form a quorum.
ii. A General Meeting shall be held annually
iii. The Committee may at any time convene a Special General Meeting.
iv. The Committee shall nominate candidates for the committee positions and then review at the AGM for endorsement.

Matches

Inter county matches are arranged on a home and away basis. Teams are selected by the GGC Match Managers and members will be notified, if selected, two weeks prior to the match date at the latest.

~~Any Member shall have the power to arrange a match between the Gloucestershire Golf Captains and any recognised Golf Club or Society after obtaining the permission of the Committee through the Hon Sec. the results of any matches so arranged, with details of the individual Matches will be sent to the Hon Secretary.~~

Competitions

Meetings will be held annually, at which competitions shall be organised to play for The Gloucestershire Golf Captains Trophies.

Condition of entry:

Withdrawal of availability up to one week before the event will not incur a fee. Withdrawal of availability in the week leading up to the event will incur a fee, at a rate to be decided by the GGC Committee, which must be paid to the GGC Honorary Secretary/Treasurer.

Handicaps

~~The Management Committee does not allot handicaps, but reserves the right to make any adjustments it considers expedient.~~ Handicaps are managed by the World Handicap System and any member wishing to play in the GGC meetings or matches must have an active Handicap Index.

12) Any other Business, contd.

a) Update of Membership rules, contd.

Alterations of Rules
No proposition, involving any alteration to the rules or Constitution of the Gloucestershire Golf Captains, shall be adopted unless it obtains the support of two-thirds of the members present at a General Meeting.
No proposition shall be entertained at a General meeting unless the terms thereof have been submitted in writing to the Honorary Secretary at least 21 days prior to the General Meeting and the Honorary Secretary has given 14 days' notice to all Members.

Funds
The GGC is a non-profit making organisation and shall not make a distribution of any profits or surpluses save to another non-profit making body. In the event of the dissolution of the GGC, the assets and property of the GGC shall be distributed only to non-profit making bodies as shall be directed by the GGC committee.

Fund management
A bank account, nominated by the GGC committee, shall be maintained in the name of the GGC. The Committee shall authorise the Honorary Treasurer and the two Match Managers to sign cheques on behalf of the Association. All cheques must be signed by one of the authorised signatories.

The Honorary Treasurer shall keep proper accounts of the finance of the GGC. The accounts shall be audited at least once a year by the auditors appointed at the Annual General Meeting.

An audited statement of the accounts for the last financial year shall be submitted by the Committee to the Annual General Meeting and circulated to the Members at least fourteen days before that meeting.

The President reported that this alteration of the rules was accepted by all present and the meeting was then closed.