2025 Annual General Meeting Wed30th April Agenda

Forward -Paul Drinkwater GGC 2024 President and meeting chair

1) Apologies
2) Minutes from Previous AGM
3) Matters arising
4) Installation of 2025 President
5) Endorsement of Incoming Vice-President
6) Endorsement of 2026 Captain & Vice Captain
7) Statement of Accounts
8) Endorsement of Auditor
9) Endorsement of Committee Officers
10) Captain's report
11) Installation of 2025 Captain
12) A.O.B.

Minutes of the GGC AGM Wed 30th April 2025

Foreward.
The President, Paul Drinkwater, opened the meeting by welcoming everyone to the AGM.

1) **Apologies**
The President requested that the Secretary announced apologies for absence. 12 captains had requested that their apologies were noted. Those were taken as read.

2) **Minutes of the previous meeting**
The minutes from the 2024 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 Stuart Revell and Seconded by Jim Henderson

3) **Matters Arising** —
It was brought up that there are several Captains that do not shower and change after playing**.**

4) **Installation of the 2025 President "**

I have been extremely proud, honoured, and delighted to have held the position of President of the Gloucestershire Golf Club Captains Association.

It has been a very enjoyable year and a pleasure to work alongside our Captain Eric Millard who had done a fantastic job in his year of office.

Presidents Day saw a great turn out at Gloucester Golf Club and he thanked all concerned for their support both on the day and through the year of office.

Special thanks were made to his wife Maggie along with Claire Birt and Sally Osborne for manning the halfway house.

I would like to wish the incoming president Sam Collins every success in his year of office.
Paul then handed the meeting over the 2025 Presidency Sam Collins.

5) **Endorsement of Vice-President**
Gentlemen of The Gloucestershire Golf Captains. Thank you, Paul, for your kind words of introduction and your handover of the reins of Presidency of our wonderful association for 2025.
Thank you for all your service in 2024.
I am extremely honoured and humbled to be entrusted with this role and undertake to serve you and other members as best I can.
This honour has come upon me, and you my predecessor, much quicker than anticipated due to various reasons concerning previous captains.
As I mentioned to our secretary some time ago we may reach a point in time when the Captain and President are one and the same person.
I'm not sure how Dereck will cope in 2026 as incoming Secretary and President at the same time but I'm sure he will manage.

Whilst on the subject of our Secretary I would like to propose a great vote of gratitude to Jim on all our behalf for everything he has done over his time in office.

Although it is only two weeks away I look forward to welcoming you to Cotswold Hills on my President's Day.

My wife has been slaving away in the kitchen preparing lots of goodies for the halfway house so let's hope the weather stays fine and we all enjoy another great day out together.

The President confirmed that the Committee had nominated Dereck Buttler of Broadway GC as the incoming Vice-President.

Proposed by Ada Stalley and Seconded by Brian Mormon

6) **Endorsement of 2026 Captain & Vice-Captain**

The President announced that the management committee had met at Lydney GC on 19th Sep 2024 and taken the decision to nominate Trevor Stewart as the 2026 Captain with Chris Wagstaff as the 2026 Vice-Captain.

Proposed by Keith Hanson and Seconded by Graham Woodland

7) Statement of Accounts.

The accounts had been made 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 Geoff Lowe and Seconded by Trevor Stewart

8) **Endorsement of Auditors - Agreed for Stephen Price to continue.**

Proposed by Jim Ford and Seconded by Andy Cocking

9) **Endorsement of Committee Officers**

Clothing Secretary – Agreed for Shaun Pearce to continue

Proposed by Pete House and Seconded by Graham Richings.

10) **Honorary Secretary /Treasurer**

This was Jim Ford's last year in the role and the GGC Committee had nominated his replacement as Dereck Buttler who has worked closely with Jim to ensure a smooth handover.

Proposed by Chris Wagstaff and Seconded by Keith Ashenhurst

Note: The GGC committee on behalf of the members would like to thank both Mike Slatter and Geoff Lowe, as their terms of office have now ended, for their valued contributions and efforts throughout the past 3 years.

10) Captain's report: Eric Millard 2024/25

Mr President Sam President England Golf Ian, President of GGU Richard, Filton Captain Dave Boyes, New Captains for 2025, Gentlemen

It has been an honour and privilege to be your captain over the last 12 months ..... I only missed 2 matches and I am pleased to say out of 14 matches..... we drew 7 lost 4 won 3.

Those of you that partnered me deserve a gold medal!

Thank you to John & Clive, our match managers, for all their hard work, good luck to Clive in his retirement and a big welcome to Gavin, I wish you all the best.

Thank you to Paul for all your help and support throughout the year. Also many thanks to Jim, Dereck and Shaun.your help and support has made my year very special.

To all the tournament winners, congratulations, all the competition days were so well supported, thank you all.

The Ladies weekend at Carlyon Bay was a great success as usual .... thanks again to Jim & Dereck for all the organization If you haven't yet made your mind up then I would urge you to give this weekend a try You'll have a ball.

Once again, thank you all for your support throughout my year as captain ....

It now gives me the greatest pleasure to hand over the chains of office to Nick Broady .... Nick I wish you all the best for a successful year.

Last of all it gives me great pleasure in handing over the Chains of Office to my Vice Captain Nick and wish him well in the role.

11) **Installation of 2025 Captain: Nick Broady**

Nick thanked Eric and delivered the following response: President Sam and Gentlemen of the Gloucestershire Golf Captains, It is a great honour to be voted in as 2025 Captain of Gloucestershire Golf Captains I will do my very best to uphold the office as all who been there before me.

12) **Any other Business.** As there was not any other business

The President wished everyone a safe journey home and hoped to see as many Captains as possible at his President's Day on Wed 14*h May at Cotswold Hills GC. He then closed the meeting.