Gloucestershire Golf Captains

Management Committee Meeting
Carlyon Bay Hotel Sun 14th Oct 2018

PRESENT:

T.W. (Trevor) Hole	**Vice President**
M.J.(Mike)Slatter	**Captain**
T.B.(Trevor)Mildren	**Vice President**
P.D.(Paul)Drinkwater	**Asked to attend**
I.J.(Ian) Smith	**Vice President**
R.D.(Rex)Parry	**Vice President**
A.F.R. (Bob) Crockford	**Vice President**
A.A.(Tony)Davis	**Secretary Treasurer**

The important items arising from the meeting were as follows:

1) The 2019 President will be T.B.(Trevor) Mildren

2) The Vice President to be added to the list will be T.G.(Terry)Thomas

3) The Captain of the Gloucestershire Golf Captains Association for 2019 will be Mr. P.D. (Paul) Drinkwater of Gloucester Golf Club.

4) The Proposed Captain Elect for 2019 will be Mr Samuel (Sam) Collins of Cotswold Hills G.C.

5) **The Proposed Secretary/Treasurer** along with **the Match Secretary** and the **Clothing Secretary** will be **re-constructed**:

   a. **The Treasurer** (arranging the Annual Dinner/Carlyon Bay weekend and venues for Matches/Meetings for 2020)
   b. **The Match Secretary** To oversee the matches committee for 2019
   c. **The Clothing Secretary assistant** will be **Eric Millard**
   d. **Match Management** which will consist of three Captains whose duties will be to select the County Teams and organise the Meetings for designated matches.
      - The North **Clive Fluck (Cotswold Hills)**
      - The Mid **Keith Hanson (Cotswold Edge**)
      - The South **Jim Ford (Chipping Sodbury). (**also Website upkeep).

6) The Proposed Auditor Mr. (Richard) Hall (Knowle)

7) In Any other business. A proposal that we standardise the colour of our shirts

AGENDA for the 68th AGM and Spring Cup meeting
The Kendleshire Golf Club Weds 17th April 2019

1) Apologies for absence
2) Minutes of the last meeting
3) Matters arising
4) Installation of New President
5) Election of New Vice President
6) Statement of Accounts
7) Captains Report
8) Installation of New Captain
9) Election of New Captain
10) Election of Treasurer
11) Election of Match Secretary
12) Election of the Clothing and Assistant Secretaries
13) Election of the Auditor
14) Endorsement of the Match Managers
15) A. O. B.

Gloucestershire Golf Captains Minutes of the 67th AGM Filton Golf Club Fri 20th April 2018

Obituary.
The President Dereck Godwin opened the meeting by announcing we had sadly lost a few of our members and requested that we stood in silence as a tribute to our departed friends.

1) **Apologies**
The President requested that the Secretary announced 20 apologies for absence. Those were taken as read.

2) **Minutes of the previous meeting**
The minutes having been distributed prior to the meeting. 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 Gerry Osborn and seconded by Pat White

3) **Matters Arising –none**

4) **Installation of new President**
Mr. Dereck Godwin told the meeting that he had been very proud to have served as President over the year. He had a great Presidents day at Lansdown Golf Club and thanked the Membership for supporting him during his year, he had felt extremely proud and and wished Trevor Hole every success in the coming year

5) **Election of Vice President**
Mr. Trevor Hole 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 being a member. He confirmed that the President elect would be Mr. Trevor Mildren of Chipping Sodbury Golf Club. The next Vice President to be added to the list was Mr. Terry Thomas of Forest Hills Golf Club.

6) **Statement of Accounts.**
As the accounts had been circulated prior to the meeting, (on the web-site www.glosgolfcaptains.com), the President requested if there were any questions of the accounts, there being none he then requested a proposer and a seconder to accept the statement of accounts.
Proposer Gerry Osborn and seconded by Rex Parry

7) Captain's Report.
The Captain reported that he had a great year and thoroughly enjoyed himself, the membership was great in their support that being the matches and the meetings. His Captains Day at Tewksbury Park was a great day a big thank you for the member in their support. He finished by introducing his successor Mr Ian Cornwell of Lansdown. Ian then thanked Mr. Mike Slatter and promised to look after the Gloucestershire Golf Captains with the same care as his predecessors.

8) Installation of new Vice Captain

9) Election of New Captain
The President announced that the management committee had met at Carlyon Bay and taken the decision to propose Mr Sam Collins as The New Vice Captain. Sam Introduced himself and stated he would assist Paul in any way he could during the coming year.

10) Election of Secretary /Treasurer - Tony Davis

11) Election of Match Secretary - Ian Cornwell

12) Election of Clothing Secretaries - Brendan Sheridan & Eric Millard

13) Election of Auditors - Mr. Richard Hall has agreed to continue

14) Endorsement of the Match Managers - Jim Ford, Keith Hanson and Clive Fluck

15) Any other Business.

2018 Statement of Accounts

GLOUCESTERSHIRE GOLF CAPTAINS SOCIETY – Financial statement for the 12 months To 31.10.18

		£
INCOME		
Subscriptions and Entrance Fees		2330.00
Bank Interest		3.06
Meetings and Match Fees	23016.00	
Less Expenses	25123.68	(2107.68)
Sale of clothes	1772.00	
Less Purchases	1561.57	210.43
TOTAL		435.81
EXPENDITURE		
Annual Dinner tickets	2575.00	
Less Expenses	3071.00	496.00
Carlyon Bay Fees	3690.00	
Less Expenses	3623.86	(66.14)
Printing & Stationery		244.40
Sundries		355.46
Honorariums		850.00
Travel		297.99
TOTAL		2177.71
DEFICIT		1741.90
Accumulated Fund B/F		9142.72
Accumulated fund C/F		7400.82
REPRESENTED BY		
Bank Current Account		3521.77
Bank Savings Account		3879.05
TOTAL		7400.82
Clothes Stock in hand with value at sale price of		3428.00

Signed A.A.Davis, Honorary Secretary/Treasurer

I certify that this is a correct summary of the Accounts of the Society, which I have audited

Signed for R E R Hall, Honorary Auditor
D J Rogan

3 April 2019