



## RAMSBURY & AXFORD GOLF SOCIETY

### **Minutes of the AGM held at the Cafe Bella on 20th January 2014**

#### **Those Present**

- **2013 Committee** – J Gunton, R Osmond, D Leake, J Harrod, N Jordan, B Heirons

- **Members** M Cowan, G Hamilton-Eddy, S Hamilton Eddy, W Jordan, J Hierons, M McFee, M Evans, C Howard, P Swan, J Stronge, C Goddard, I Haines, I Burfield, T Wilson, T&M Schutt

#### **1.0 Apologies**

Apologies for absence were received from K Wilson, R Stronge, I Walker, C Hardwick, I & R Henry, G Leake, R Stronge, R Bailey, I Patterson, M Bauer

#### **2.0 Previous Minutes**

2.1 Taken as read and approved.

#### **3.0 Matters Arising**

3.1 Included in main agenda.

#### **4.0 Captain's/ Membership Report**

4.1 The Captain presented his annual report. He reviewed the year's highlights, namely

- some excellent competitive and social golf
- membership was now at 64 members of which 3 are now life members
- a new web site which was easier and quicker to update

He went on to express his thanks to

- Mary Cowan and John Gunton who were standing down from the committee
- The President for his support and generous contributions
- The sponsors that enable us to play for prestigious trophies
- The committee for organising the events

#### **5.0 Treasurer's Report**

5.1 John G reported that the funds now stood at £1660 plus a stock value of £467. He explained that whilst this was generally healthy, it was getting difficult to fund large events which required cash upfront.

5.2 The Accounts were adopted after being proposed by T Schutt and seconded by W Jordan.

#### **6.0 Handicap Report**

6.1 John Harrod went through the changes in society handicaps as a result of the 2013 events.

#### **7.0 Fixtures Report**



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7.1 Bob said that the 2013 winners had been

|                         |                                                        |
|-------------------------|--------------------------------------------------------|
| David Dudley Trophy     | Brian Banyard                                          |
| Ramsbury Trophy         | Ian Haines                                             |
| Presidents Trophy       | Lee Cowan, Paul Swan, Ian Burfield, John Gunton        |
| Bell Trophy             | Janet Stronge                                          |
| Crown and Anchor Trophy | Chris Goddard, Roy Bailey, Brian Banyard, Ronnie Jones |
| PBA Trophy              | Ian Haines                                             |
| Christmas Cracker       | Roger Henry and Mike Vigors                            |
| Summer Knockout         | Barry Littler                                          |

7.2 Dave expressed the society's thanks to Bob for all his efforts in ensuring events ran so smoothly.

### 8.0 Election of Committee

8.1 John Harrod was confirmed as Captain..

8.2 Neil Jordan, nominated by John Harrod, seconded by Dave Leake was appointed Vice Captain for 2014.

8.3 Barry Heirons was appointed Treasurer, proposed by Wendy Jordan and seconded by John Harrod.

8.4 Janet Stronge was elected to replace Mary Cowan on the committee, proposed by John Harrod, seconded by Wendy Jordan.

8.5 The remainder of the committee were re-elected unopposed.

### 9.0 Proposals for 2014

9.1 John Harrod said that the committee had discussed the cash flow problems outlined earlier and wanted to propose an increase in the membership fee to £15 p.a. (Juniors £7.50) to help overcome the current difficulties. The motion was put to the meeting and passed unanimously.

9.2 Bob explained that the following events were already planned for 2014.

- David Dudley Trophy, to be held at Wragg Barn on 27<sup>th</sup> March
- Ramsbury Trophy to be held at Marlborough, on 5<sup>th</sup> May
- Presidents Trophy to be held at Sandford Springs on 17<sup>th</sup> July

9.3 Other events would be finalised later in the year. Suggestions for other venues were always welcome. Bob said he was currently looking at Newbury and Crookham as a possible.

9.4 John H explained that in order to improve the running of the Summer Knockout, entry will be limited to 32 players in future.

### 10.0 Any Other Business

10.1 None

### 11.0 Distribution

11.1 Those present + 2013 Membership