

DEE VALLEY WATER GOLF SOCIETY

**AGM – 13 FEBRUARY 2006
(2005 year)**

MUSICAL SOCIETY WREXHAM

PRESENT

Phil L Jones
Paul Sauer
Ian Davies
John Williams
Chris Smith
Graham Pemberton
Barrie Price

APOLOGIES

Bryn Bellis
Graham Hughes (2)
Stuart Jones

1) MINUTES OF THE LAST MEETING – 2004

The above minutes were read and taken as a true record.

One minor point, Graham Pemberton asked, on the night, that the previous minutes be altered to read Pryors Hayes not Alsager. On the night PLJ agreed, however, after second thoughts, Alsager was actually stated on the night, therefore, minutes to remain the same.

2) APPOINTMENT OF OFFICERS

Fixtures Secretary; - Paul Sauer offered his resignation for this post.
Chris Smith's name was put forward as a successor.
Ian Davies proposed and Josh Williams seconded the above.

Club Secretary;- Phil L Jones offered his services for the coming year.
Graham Pemberton Proposed and Chris Smith seconded.

Treasurer; - Ian Davies offered his services for the coming year.
Chris Smith proposed and Graham Pemberton seconded.

Handicap Secretary/ Chairman; - Josh Williams offered his services for the coming year.
Ian Davies proposed and Barrie price seconded.

A Vice-Captain was required for 2006, Chris Smith put his name forward. Phil L Jones proposed and Ian Davies seconded the above.

Ian Davies is Captain for the year 2006.

Phil L Jones and Josh both thanked Paul Sauer, on behalf of the committee and members, for the hard work and effort over the years in his role as Fixtures Secretary.

3) TREASURERS REPORT

Ian Davies, treasurer, gave a detailed account of the Societies financial business over the last twelve months.

Phil L Jones proposed and Josh Williams seconded the above as a true record of accounts.

Ian Davies put it to the floor that, the financial year be moved from the AGM date, normally November of each year, to the end of March each year. He explained the difficulties involved and everyone understood his dilemma. The committee to go away and think this one over.

4) FUNDING

Ian Davies explained the detail of the funding of the Society. The exact amount to be received from the Group Social Fund for the 2007 season, is yet to be determined.

It is a necessity to have an adequate float in the fund, especially when booking venues, deposits required etc.

An explanation note, detailing funding requirements, is to be presented to the Social Fund in due course.

Barrie Price enquired as to whether, or not, each society/club of the Company receives the same funding. Ian explained that they generally do.

5) FIXTURES

A robust discussion took place as to the venues for next season. Various proposals were given to the Fixtures Secretary to pursue, as follows;-

APRIL -	Carden Park or Llanymynech (Spring Stableford)
MAY -	Holywell / Llangollen (Group Shield)
JUNE -	Cosby / Denbigh (Fosroc Shield)
JULY -	Llandudno / Old Padeswood (Billy Dutton Challenge Shield)
AUGUST -	Wrexham / Llangollen (Captains Day)
SEPTEMBER -	Mile End / Frodsham (The Vase)

Wrexham / Llangollen are the choices of the new Captain.

Fixtures Secretary to try to arrange the days around the Distribution rota, so as to ensure more of the inspection staff can make the day.

Please note the above venues are only options and may change as time progresses.

Barrie Price expressed his concern over Llanymynech, stating that it was very hilly and a few of the elder members found it difficult. Barrie also pointed out that Llangollen have now had a committee change and as such would welcome Dee Valley Water Society to play their course.

A complete list of the fixtures will be distributed as soon as arranged. The Fixtures Secretary requested that members ensure that they let him or Ian know, as soon as possible whether or not they can attend a venue. Please appreciate the requirement for this request.

Henry has contacted Phil and asked whether or not we will be going over to Cosby this year. This is up for consideration.

6) MEMBERSHIP ISSUES

The subject of honorary membership was brought up with the following being the ruling for such membership;-

There will be no fees levied for the above, also they will be eligible to win all society trophies, however, will not receive any prize money. They are also eligible for price reductions, as are Company members, for all venues. It is the opinion of the committee that Henry Szyndler be offered honorary membership of the society.

Paul Sauer proposed and Graham Pemberton seconded the above.

Phil L Jones will write to Henry to confirm the above.

Pensioners would also be eligible for price reductions at all venues. This was very much appreciated by the pensioners present.

Phil L Jones proposed and Ian Davies seconded the above.

7) AWARDS PRESENTATION FOR 2005

Awards presented to those present.

Ian Davies muted the idea of introducing an order of merit league table for the coming season, where the winner would receive a trophy and a box of balls.

Phil L Jones proposed and Barrie price seconded the idea.

8) ANY OTHER BUSINESS

Josh Williams thanked all officers for their efforts over the last twelve months, as it is they who ensure that a good day's golf is had by all.

Again, disappointment was expressed for the lack of support for the AGM, it was felt that members in general do not appreciate the efforts of the few and take their work for granted.

The idea of not giving out trophies to those who didn't even bother to turn up and receive them was discussed.

Paul Sauer raised his concerns at the state of the trophies and asked that those who have them for twelve months ensure that they are returned in a good condition. The Captain's cup and the Billy Dutton Shield were in a particularly poor state.

Phil L Jones
Society Secretary