

DEE VALLEY WATER GOLF SOCIETY

**AGM - 6 NOVEMBER 2007
(2007 YEAR)**

PRESENT

Chris Smith
Phil L Jones
Paul Sauer
Ian Davies
John Williams
Graham Hughes
Richard Bowman
Barrie Price
Phil R Jones
Graham Pemberton

APOLOGIES

Stuart Jones
Adrian Pemberton
Cliff Taylor
Bryn Bellis

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting were accepted as a true record.

2. APPOINTMENT OF OFFICERS

TREASURER

ID expressed his wish that he stand down as treasurer. GP thanked Ian for all of his hard work over the last few years.

Richard Bowman and John Williams were proposed by Graham Pemberton and seconded by Paul Sauer.

FIXTURES SECRETARY

Paul Sauer put him self forward to take over the role of fixtures secretary. Chris Smith proposed and Ian Davies seconded.

SECRETARY

Chris Smith agreed to continue as secretary for another year if approved by the members. Ian Davies proposed and Paul Sauer seconded.

CHAIRMAN

Graham Pemberton was proposed by Ian Davies and seconded by Chris Smith.

VICE CAPTAIN

Phil Jones was asked to stand as Vice Captain in the coming year. Ian Davies proposed and John Williams seconded.

3. TREASURERS REPORT

Ian Davies gave a detailed summary of the Society's accounts (see attached). Graham Pemberton proposed the accounts and Ian Davies seconded.

4. FUNDING

Ian Davies explained that he believed that additional funding might be made available by the Social Committee if a reasoned request was submitted. The officers agreed to meet again to draft a request to the Social Fund for additional funding.

The question of prize money was raised and it was agreed that prize money should be awarded to 1st and 2nd places and birdies, the prizes being distributed at the end of the season. Proposed by Ian Davies and seconded by John Williams.

In regards to the longest drive and nearest the pin it was agreed that the prize money for this would be collected on the day of the competition and awarded to the winner(s) on the day. Proposed by Ian Davies and seconded by John Williams.

5. FIXTURES

Chris Smith asked everyone present to pick their top six venues from the list of courses presented to them. The venues in ranked order were as follows:

1. Henlle
2. Old Padeswood
3. Frodsham
4. Denbigh
5. Cheshire Course
6. Eaton

6. MEMBERSHIP ISSUES

Ian Davies proposed that the membership fee should remain as £15. Chris Smith seconded.

7. AWARDS FOR 2007

Group Shield	Graham Hughes
Spring Stapleford	Bryn Bellis
Fosroc Shield	Graham Hughes
Billy Dutton Shield	Ian Davies

Captains Day	P R Jones
Vitruvius Wyatt	Ian Davies
Most Improved Player	Graham Hughes
Bryn Bellis Order of Merit	Graham Hughes
Golden Duck Award	Barrie Price

8. HANDICAPS

There were no proposals to change the handicaps in the coming year. It was generally agreed that they may need reviewing in the middle of the season.