

# **DEE VALLEY WATER GOLF SOCIETY**

**AGM - 25 NOVEMBER 2008**

## **PRESENT**

Chris Smith  
Phil L Jones  
Paul Sauer  
John Williams  
Graham Hughes  
Richard Bowman

## **APOLOGIES**

Adrian Pemberton  
Cliff Taylor  
Ian Davies  
Barrie Price

### **1. MINUTES OF THE LAST MEETING**

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

### **2. APPOINTMENT OF OFFICERS**

#### **TREASURER**

Richard Bowman agreed to continue as Treasurer assisted by Graham Hughes on the day of the Golf. Proposed by Phil Jones and seconded by Chris Smith.

#### **FIXTURES SECRETARY**

Paul Sauer put him self forward to continue with the role of fixtures secretary. Chris Smith proposed and Richard Bowman seconded.

#### **SECRETARY**

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

#### **CHAIRMAN**

Graham Pemberton was proposed by John Williams and seconded by Paul Sauer.

#### **CAPTAIN**

BB put himself forward as Captain. Chris Smith proposed and Phil Jones seconded.

#### **VICE CAPTAIN**

Graham Hughes was proposed by Phil Jones and seconded by Chris Smith.

### **3. TREASURERS REPORT**

Richard Bowman is working up the final report and needs to discuss certain items with the previous treasurer. RB to complete accounts and circulate.

### **4. FUNDING**

RB stated that the Society had received slightly more funding from the Social Fund than last year. The approximate fund is about £600.

Members stated they were concerned that green fees had increased in the last few years and suggested that additional funding should be sought from the Social Fund.

### **5. FIXTURES**

Paul Sauer stated that Bryn Bellis in his final year would like to pick the venues for next year. These will be circulated in due course.

In regards to the preferred day of the week, it was generally felt that Fridays are not favourable and some members would not play more than one if Friday's were selected. It was agreed that the fixtures would generally be held on Thursday.

### **6. HANDICAPS**

It was agreed that there would be no changes for the coming year to the handicap system. Proposed by Phil Jones and seconded by Richard Bowman.

### **7. AWARDS**

The trophies were given out to the relevant winners. Please refer to DVW Golf Society web-site for further details.

### **8. MEMBERSHIP ISSUES**

It was agreed that the membership fee should remain as £15 for employees. Chris Smith seconded.

John Williams proposed that non-employees/Associate Members should pay £25 if they wanted to be entitled to the subsidy and prize money. Phil Jones seconded.

### **9. AOB**

Order of Merit

It was agreed that non-members would not be included in the Order of Merit. Phil Jones proposed and John Williams seconded.