

DEE VALLEY WATER GOLF SOCIETY

AGM - DECEMBER 3, 2003

OPERATIC SOCIETY WREXHAM

PRESENT

I Davies
Phil Jones (Engineering)
J Williams
P Sauer
G Pemberton
J Langford
I Jones
A Jervis
S Jones

APOLOGIES

B Bellis
P Jones (Distribution)
P Shore

2002 AGM MINUTES

The minutes of the 2002 AGM where approved as correct.

ASSOCIATE MEMBERSHIP

A proposal to increase membership fee for associate member (AM) of the society from £20.00 to £30.00 per year was tabled. Furthermore any "prizes" won by an AM should be given in token form not monetary as present.

Handicaps for AM who wish to join the society to be as follows: -

Membership of a Club - 3/4 then 7/8 as current
Non Club Members - three cards submitted prior to winning any prizes

PROPOSED I Jones SECONDED A Jervis

FOSROC DAY

Concern was expressed that prizes were being given to none DVW employees and this may therefore cause problems for H Szyndler. It was proposed that the Society

provide a token equivalent to normal for any none employees who finish in a prize-winning position.

PROPOSED I Davies SECONDED P Jones

HANDICAP RULE CHANGES

Rules require review.

$\frac{3}{4}$ of Club Handicap OR three cards submitted

If less than one card is submitted per annum then the Chairman has the power under rule 19 to adjust the handicap

Change the way the handicap system deducts/increase, current uses 50% of the results. It is proposed to use a higher percentage in the region of 80% and use in the region of 0.4 for the lower scores. This will reduce the handicap of a good card and increase the handicap of a bad one quicker.

PROPOSED J Langford SECONDED G Pemberton

SUBSIDIES

It is felt that more DVW employees would attend society golf days if “cheaper” days could be provided, while maintaining quality. As the society currently has a small surplus it was proposed that the cost to DVW employees only should be reduced by £5.00 per event. (Depending on funds £10.00 on the Fosroc day)

PROPOSED I Davies SECONDED P Sauer

AUTHORITY OF COMMITTEE

Due to problems experienced during the 2003 season it was proposed that the committee should have delegated powers and not have to wait until the next AGM for a decision.

It was proposed that should minimum of three committee members be present that powers should be delegated as they see fit to ensure the smooth running of the society.

Current Committee: -

Captain

Vice Captain

Treasurer

Chairman

Secretary

Fixtures Secretary

PROPOSED Phil Jones SECONDED P Sauer

TREASURERS REPORT

I Davies present to 2003 balance sheet with estimate 2002 made for 2002 surplus
(amended sheet attached)

PROPOSED G Pemberton SECONDED J Langford

VENUES FOR 2004

General request for more weekends if possible say 2or3.

Suggestions for courses: -

Carden Park

Prestatyn

Mold

Hawarden

Padeswood and Buckley

Wrexham

Frodsham

Hill Valley

Eaton (Waverton)

Holywell

And as available elsewhere

PRESENTATION OF PRIZES

Prizes were presented by the Chairman, as follows: -

Carden Park J Williams

Denbigh J Langford

Padeswood S Jones

Llanymynech I Jones

Oswestry (Fosroc) S Jones

Mile End I Jones

ELECTION OF OFFICERS

Office Nominee Proposed Seconded

Vice Captain G Pemberton J Williams I Davies

*Treasurer I Davies Phil Jones A Jervis

*Chairman J Williams G Pemberton P Sauer
*Secretary Phil Jones G Pemberton J Langford
*Fixtures Sec. P Sauer I Davies J Langford

*Indicates signatory powers

ANY OTHER BUSINESS

Discussions took place at some length on that any decision reached by the society AGM should stand and not require Company approval. While normally the situation it was felt by the committee that as the society received funds from DVW at the Company's views and opinions must be represented and considered.

The committee was thanked for its efforts.