

DEE VALLEY WATER GOLF SOCIETY

AGM – 29 NOVEMBER 2004

BOARDROOM PACKSADDLE

PRESENT

Phil L Jones
Paul Sauer
Ian Davies
Ifan Jones
John Williams
Graham Pemberton

APOLOGIES

Barrie Price
John Langford
Andrew Jervis
Phil R Jones
Stuart Jones

1) MINUTES OF THE LAST MEETING – 2003

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

2) APPOINTMENT OF OFFICERS

The current officers all put their name forward for election to office for the year 2005. Graham Pemberton proposed and Ifan Jones seconded the above.

A Vice Captain was required for 2005, Ian Davies put his name forward. Phil L Jones proposed and Paul Sauer seconded the above.

3) TREASURERS REPORT

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

Graham Pemberton proposed and Phil L Jones seconded the above.

4) FUNDING

Ian Davies explained the detail of the funding of the Society. £200.00 was received from the Group Social Fund for the coming year.

Paul Sauer explained the necessity for having an adequate float in the fund, especially when booking venues, deposits required etc.

An explanation note, detailing funding requirements, given to the Social Fund, is attached.

The four principal officers of the Society met earlier in the month to discuss the budget, and proposed keeping the discount for days out, however, making it £5.00 rather than £10.00.

It was also discussed, by the officers, to increase annual subs by £5.00 to £15.00. Phil L Jones proposed and Graham Pemberton seconded the above.

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 – Leicestershire area – Fosroc day (fosroc shield)
MAY - Carden Park / Henlle (Spring Stableford)
JUNE – Denbigh / Old Padeswood (Group Shield)
JULY – Llanymynech (Billy Dutton Challenge Shield)
AUGUST – Alsager (Captains Day)
September – Mile End (The Vase)

Alsager is the choice of the new Captain.

Paul Sauer is going to try to arrange the days around the Distribution rota, so as to ensure more of the inspection staff can make the day.

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.

6) MEMBERSHIP ISSUES

Nothing to discuss.

7) AWARDS PRESENTATION FOR 2004

Awards presented to those present.

8) ANY OTHER BUSINESS

Josh explained the need to re-assess the handicap system.

He tabled a proposal to raise the 0.4 category from -8 to -6 of the standard scratch. The consequence of this is that people will receive +0.4 following a bad round. Paul Sauer proposed and Graham pemberton seconded the above.

A discussion took place regarding the membership fee for family members. It was proposed to raise the fee to £25.00 for new family members.
Phil L Jones proposed and Graham Pemberton seconded the above.

Phil L Jones 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.

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.

Phil L Jones
Society Secretary