



**Minutes of the 24th Annual General Meeting
Sweetwoods Park Clubhouse on Sunday, 4th March 2018**

Present:

Geoff Snape	Club Captain(GS)).
Marion Gatland	Lady Captain(MG)
Bob Dearden	Seniors Captain(BD)
Matt Tyler.	Director of Golf
Mike Hall	Vice Captain(MH)
Jo Eames	Lady Vice Captain (minutes) (JE)
Peter Oliver	Handicap Secretary(PO)
Ian Thomas	Treasurer (IT)

34 other Members attended

GS opened the AGM and welcomed all attending.

1. Apologies for absence

The following formal apologies for absence were received from:

Martin Long, Kathy and Malcolm Smith, Dave Wilkins, Redmond Lee, Laura courage, Peter Gilham, James Baldock, Jack and Sue Hay.

2. Approval of Minutes of 2017 AGM Held on 05 03 17

The members approved the minutes of the meeting held on Sunday 5th March 2017 which were signed by GS as a true record.

3. Matters arising from the 2017 minutes.

There were no matters arising.

4. Company Report

Director of Golf and PGA pro Matt Tyler-

Matt presented his report for the year and gave an insight into merchandise offerings in the Pro Shop in 2018.

Course Manager -Allan Tait

Allan presented his report for the year outlining Course improvement plans for 2018. He emphasized that the 3 -year greens improvement work had reduced organic levels within target which will greatly reduce the need for sand overdressing going forward. This improvement also provides greater capacity to focus on other aspects such as Tees and Fairways. Bunker and pathways renovation work will continue.

Clubhouse Manager David Sewell – (appendix 2)

David outlined his approach to improving the food offering within a high hygiene environment. He particularly expressed his gratitude to members for the warm and helpful welcome to his role.

Committee Reports

The general committee presented their reports which were well received. (appendix 1)

5. Club Captain – GS –

6. Ladies Captain _ MG

7. Vice -Captain/ Competition Secretary's MH

8. Senior Captain – BD

9. Treasurer -IT

Ian presented interim accounts pending the need for further minor auditing. This will be completed before the accounts have to be closed on dissolution of the Club at the end of April. The published figures are not anticipated to be significantly different to that tabled.

10. Handicap Secretary - PO

11. Amendments to Club Constitution (2013) - PO

Peter presented proposed amendments to the 2013 Club Constitution to provide a smooth and practical transition to the adoption of revised Club Rules on 1st May 2018. These addressed the 2-month extension in office of the 2017/2018 Club Captain, Ladies' Captain and Senior's Captain, a change to the qualification period for return of surplus funds to members on the closure of the General Committee accounts and the change of responsibility for organizing and managing Club Competitions during March and April 2018.

(appendix ii)

The amendments were universally approved.

12. Special Resolutions - PO

Peter presented the Special Resolutions which implemented the changes addressed within the approved amendments to the 2013 Club Constitution. (Appendix III).

They were universally approved.

13. Questions raised by members

No questions were raised.

14. Future Men's, Ladies and Seniors Captain overviews of future workings of their sections.

Peter outlined the process to be adopted for the appointment of the 3 Section Committees to take office on 1st May 2018.

The Company has previously notified members that the 2017/18 Club Vice-Captain, Ladies Vice-Captain, and Seniors Vice-Captain will accede to their respective Captain's roles.

The Seniors Section Committee was formally appointed at their AGM on 22 February 2018 in-line with due process.

There is a vacancy for the Defined Role of Captain-Elect of the Ladies Section Committee, and as the Men's Section Committee is to be newly formed, there are vacancies for the two remaining Defined Roles of Captain-Elect and Handicap Representative.

Club Rules now require nominations to be submitted by 24th March with elections completed by 31st March.

The incoming Men's Section Captain, Mike Hall, the incoming Ladies Section Captain, Jo Eames, and the incoming Senior's Captain, David Harris addressed the AGM on their forthcoming plans.

15. Final 200 Club draw for 2017 /18

March 1. Hazel Tebbit

2. Sean Beamish

FORMAL MEETING CLOSED at 17 .27

.....CLUB CAPTAIN/...../.....

Add reports, amendments and honours list