

**SOUTH WINCHESTER GOLF CLUB
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY 23rd NOVEMBER 2017**

The meeting opened at 706pm with Club Captain, Steve Barney in the Chair.

1. **Apologies for Absence** : John Daniel, Paul Stephens, Alan McEwan, Neville Watson, Paul Neilson, Ralph Turner, Kevan Walsh, Lynton Jupe.

2. **Approval of previous minutes**

The Minutes of the AGM of 2016 held on November 25th, 2016 were approved. There were no matters arising.

3. **Matters Arising**

There were no matters arising.

4. **General Managers report**

Jonathon Tubb, in his last meeting as General Manager gave his report, a copy of which is attached to these Minutes. In particular, he praised the great sociability within the Club. He also confirmed that Richard Adams would be his successor. *Steve, remember to attach a copy of the reports to these minutes.*

In recognition of his fine work for the Club over the last three years, Steve Barney presented a gift to Jonathon from all members.

Jonathon presented gifts to all the Captains with his thanks on behalf of Crown for all the work they have done on behalf of the Club.

5. **Section Reports**

These had been made available prior to the meeting and were posted on the Website.

6. **Club Captains Report**

Steve Barney, gave his report, a copy of which is attached to these Minutes. He confirmed that once all monies have been collected, a sum of £14000 was raised for his and Jane's Charity, Winchester Youth Counselling.

7. **Responses to Written Questions**

There were no written questions for the meeting.

8. **Presentation of mementos to winners of Major and Board competitions**

In his final act as Club Captain, Steve Barney presented mementos to all winners of Board and Major competitions.

For his great service as Organiser of the Winter League, Ken Hooper was awarded Club person of the Year.

9. Final comments from the Club Captain

Steve Barney formally confirmed Steve McCallum as the Club Captain for the year 2017/8 presenting him with his Club Blazer and the Club sword.

10. Election of Officers 2017/18

Steve McCallum presented the Junior Captain's blazer to Michael Williams.

He also confirmed that as there were no further nominations, the following nominations which had been received prior to the day in accordance with the Club Rules, were appointed:

Club Vice-Captain:	Peter Tubb
Competitions Secretary:	Neal Apps
Treasurer:	Jeremy Dolphin
Handicap Secretary:	Malcolm Berryman

There being no other business, the meeting finished at 830pm.

The next AGM will be held on Friday 23rd November at 7pm.

Signed _____ Signed _____

Date _____ Date _____