

SOUTH WINCHESTER GOLF CLUB MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 22nd NOVEMBER 2019

The meeting opened at 700pm with Club Captain, Peter Tubb in the Chair.

1. Apologies for Absence : John Daniel.

2. Approval of previous minutes

The Minutes of the AGM of 2018 held on November 23rd, 2018 were approved.

3. Matters Arising

There were no matters arising.

4. Proposed Amendment to Club Rules

The proposals to amend the Club Rules to appoint the Senior Vice Captain to the General Committee, the Crown representatives on the General Committee and the policy on dogs in the Clubhouse were all approved unanimously.

5. General Managers report

Roger Tomey as General Manager gave his report, a copy of which will be available on the Website. There were about 37,000 rounds played in the year of which 85% were by Members. He confirmed the introduction of the new IntelligentGolf system to SWGC over the next few weeks.

Roger also confirmed in response to a written question from Jeremy Dolphin that:

- Crown Golf is committed to retaining the strong members nature and ethos within SWGC.
- Crown Golf is NOT seeking to increase the extent to which SWGC is available to “pay and play” golfers?
- Crown Golf fully acknowledges and is very grateful for the role played by the various members’ and course committees in the management of the course and club?
- Crown golf is fully committed to respecting the views and recommendations of the SWGC members and decisions made through the various committees.

Roger 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.

6. Section Reports

These had been made available prior to the meeting and were posted on the Website. There were no matters arising from these Reports.

7. Club Captains Report

Peter Tubb gave his report, a copy of which is available on the website. He confirmed that once all monies have been collected, a sum of £11,000 was raised for his and Lindsay’s charity, the Rainbow Trust in Fareham.

8. Responses to Written Questions

There were no other written questions.

9. Presentation of mementos to winners of Major and Board competitions

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

For their great work on the Course Review Project and Rules Implementation Committees, Jos Kerr, Alan Bailey, Steve Gibbs and Vince Wood were awarded Club Person of the Year jointly.

10. Final comments from the Club Captain

Peter Tubb formally confirmed Steve Parrett as the Club Captain for the year 2019/20 presenting him with his Club Blazer and the Club Sword.

11. Election of Officers 2017/18

Steve Parrett and Josh Mulcahy presented the Junior Captain's blazer to Harvey Denham.

Steve 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:	Ray Hallett
Competitions Secretary:	Neal Apps
Treasurer:	Jeremy Dolphin
Handicap Secretary:	Malcolm Berryman

On behalf of Sue Gibbs and himself, Steve Parrett announced the 2018 Charity will be the Simon Says charity which supports Hampshire children and young people up to the age of 18 years who have a significant person in their life who has died or is dying.

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

The next AGM will be held on Thursday 20th November 2020 at 7pm.

Signed _____	Signed _____
Date _____	Date _____