

Hartley Wintney Golf Club

Seniors Section

AGM November 2021 Minutes

There was a good turn out with 48 attending the meeting.

The attendance list is included at the end of these minutes.

Apologies.

Apologies for absence were received from

Chris Bryan
Mike Webber
Chris Spurrier
Brian Cowper
Andy Payne
Nigel Balls
Barry Godbolt

Mike Palmer
Angus McAuthur
John McCarthy
Dave Maddison
Colin Thomas
David James
Roger Moore

Ian Thewis
Gerry Piccozi
Adrian Bunting
Mike Penton
Malcolm Briggs
Mike Sturgeon
John Hart

The Captain's welcome.

Captain Steve welcomed everyone to the Seniors AGM

Adoption of the minutes of the November 2019 AGM. (as previously distributed)

It should be noted that the 2020 was cancelled due to the Pandemic

Minutes of the previous (Nov 2019) meeting were sent to every member with the Notice of holding an AGM. These were agreed to be a true and accurate record of the proceedings of that meeting.

Proposed by – Nigel Savage

Seconded by – Roger Bone

This was carried following a show of hands

Matters arising. (from Nov 2019 AGM)

1. There were no matters arising

Secretaries' / Treasurer's Report and Adoption of Accounts.

The Secretary/ Treasurer delivered his report a copy of which appears in the appendix to these minutes.

Copies of the Financial Accounts were distributed to those present at the meeting and also appear in the appendix to these minutes

Acceptance of these accounts was

Proposed by – Nigel Savage

Seconded by – Steve Lines

This was carried following a show of hands

Captain's Report.

The outgoing Captain, Steve Chalmers , delivered his report a copy of which appears in the appendix to these minutes.

Fixture Secretary's Report.

The Fixture Secretary, Adrian Bunting, was unable to attend the re-scheduled AGM date and his report was read by the Captain Steve Chalmers. A copy of which appears in the appendix to these minutes.

Roll Up Co-Ordinators Report.

The Roll Up Co-Ordinator, Nigel Savage delivered his report a copy of which appears in the appendix to these minutes.

Nigel resigned from the role of Roll Up Co-Ordinator. Thank you, Nigel, for all the work who have given to the Seniors Section.

Election of Seniors Captain.

Roger Bone was **Proposed** by – Nigel Savage **Seconded** by – Michael Clothier

and was unanimously (**show of hands**) elected 2021/22 Seniors Captain.

Thank you, Roger, and we will all help out when required to do so.

Your New Captain addressed the AGM with an outline of his Year and details of his Charity
(a copy of his report appears in the appendix to these minutes)

Our new Captain Roger Bone took over the Chairmanship of the meeting

Election of Seniors Vice Captain.

Kevin Milton agreed to become Vice Captain

Proposed by Don Robinson **Seconded** by - Mike Robey

and was unanimously (**show of hands**) elected 2021/22 Seniors Vice Captain.

Election of Seniors Secretary / Treasurer

Michael Clothier was

Proposed by Nigel Savage **Seconded** by – Don Robinson

and was unanimously (**show of hands**) elected 2021/22 Seniors Secretary.

Election of Fixtures Secretary

Adrian Bunting was **Proposed** by - Steve Chalmers Seconded by – Mike Robey
and was unanimously (**show of hands**) elected 2021/22 Seniors Fixtures Secretary.

It was decided to wait on the outcome of the proposals before the election of the Roll Up Co-Ordinator and assistant

Proposals

The following proposals were received prior to this AGM

Proposals for consideration/debate

1. That the Friday Roll Ups are made non-qualifiers

- a. Monday roll ups are qualifiers every other week. Add in Eclectics, Malcolm's Trophy, Senior's match trophy, Bob Sawyer trophy etc that makes around 40 qualifiers a year. If every Friday is also a qualifier that adds another say 48 making around 88 qualifiers. In my opinion that's far too many.
- b. I am not alone in wanting sometimes to play without a card in my hand and just play a friendly 4 ball. Short Gimmies allowed etc. I suspect that if Fridays continue as qualifiers we will see numbers of seniors playing outside the roll up.
- c. In winter conditions (mud and rain) many people will not want to play a qualifier. Roll up numbers will become much smaller
- d. Flexibility – In winter we used to be able to make up our own rules to suit the conditions. E.G Take the ball off the bank when slippery or pick and place anywhere on the course when conditions are exceptionally bad. If it's a qualifier these options are not open to us.
- e. Speed of play – we are already concerned about our seniors getting round to the 1st within the allotted timescale. Non qualifiers are quicker to play.
- f. Relationship with the pro shop – The pro shop does not want to be stamping 40 cards every Monday & Friday. (Already complaining) They get nothing out of it and whilst some may say they are there to service us I think it's important to maintain a good relationship with them (something we do not have at the moment)
- g. In conclusion I want the roll up to continue to have the ethos of togetherness and bonhomie. I don't want it to be ultra-strict, demanding that cards are entered every time we play. I want to play with different people every week and have a good laugh. The danger is that with too many rules' people will move to play outside the roll ups and we will lose that togetherness that has always been a feature of our seniors' group.
- h. I am perfectly happy for Mondays to continue as qualifiers every other week and with the other comps think that is more than enough to ensure that our seniors group put in sufficient qualifying cards.

Proposed John McCarthy Seconded Steve Chalmers

The purpose is to allow everyone the play social golf without a card in their hand.

Following considerable debate

The motion was carried by a show of hands.

2. That the current Monday morning “Balls in the Bag” system be replaced by a random start sheet roll up to match that which currently pertains on Friday Mornings Seniors Roll Up

Proposed Steve Lines Seconded Paul Millerick

The purpose will be explained by the proposer at the AGM

The explained reasons were given that with a start sheet it would allow everyone to know their T times so they could just turn up and play without waiting for their turn to come according to the balls in the bag draw, thus allowing them to arrange and complete personal requirements before and after their round

The motion was defeated by a show of hands.

3. Members to consider having more medal competitions for the roll ups.

Proposed Paul Millerick Seconded Steve Lines

The purpose will be explained by the proposer at the AGM

The explained reasons were that it would allow low handicap players to win some of the competitions

The motion was carried by a show of hands.

But with the proviso that there would be minor prizes for Net score results and that any additional Medal competitions would be played in the late Spring/Summer/early Autumn. 2 addition Medal rounds will be added to our programme for 2022.

No further proposals were received prior to this meeting.

Based on the lively discussion on the above proposals and what affect the decision would have regarding our Roll Ups.

Volunteers were requested from those attending the AGM for the positions of Roll Up Co-Ordinator and Assistant Roll Up Co-Ordinator.

Election of Seniors Roll Up Co-Ordinator

Tony Green was **Proposed** by Michael Clothier **Seconded** by – Steve Lines

and was unanimously (**show of hands**) elected 2021/22 Roll Up Co-Ordinator

Election of Assistant Seniors Roll Up Co-Ordinator .

Roy Spencer was **Proposed** by Steve Chalmers **Seconded** by – Mike Robey

and was unanimously (**show of hands**) elected 2021/22 Assistant Roll Up Co-Ordinator

Seniors Roll Up

- **General discussion on the ongoing format of the Monday and Friday Roll Up following the above resolution voting**
 - Monday format – Fun Game/Qualifier/Specials as planned appear acceptable to all
 - Fridays –
 - Fridays will be for Social Golf and WILL NOT be qualifying competitions. 4-ball groups can make their own winter rules etc and may wish to have a competition amongst themselves or against another 4-ball group. However, you are encouraged to put in as many “General play” cards as you can but remembering you must then play to the qualifying rules.
 - Due to the lack of attendee numbers that Fridays will go to a ONE T start off the FIRST commencing on the 12th November 2021 at 08.00 with 10 T times with any unused Seniors Reserve T times returning to the Club 24 hours after the opening of the 7-day booking window.
 - Friday the 29th October and Friday 5th November will remain a 2 T start with invites to play being sent out in the normal manner.
 - On Friday the 12th November we will have a ONE T start using 10 T times off the First. Our reserved T times will be open for 24 hours after the booking window opens 7 days before the play day.
 - On the 1st November you will receive an invitation to play on the 12th November and a Start Sheet will be provided on the 4th November which will allow “Team Captains” to book their 4-ball group in when the booking window opens on the 5th November. This window of opportunity will close at 07.59 on Saturday 6th November
 - For those attending the Friday Roll Up (as per the Start sheets) will have £1.00 taken from their Roll Up bank balance to cover administration – all of which we be added to the Captains Charity Pot.
 - Level of Prize Fund for Specials and Eclectics – It was agreed to proceed in the same way as we do now.
 - Eclectics would be £10.00 to enter with a 60/40 split between prizes and Captains Charity
 - Malcolm’s Trophy entrance fee will be £3.00 with all entry fees going to the Captains Charity
 - Poppy Day entrance fee will be £5.00 with all entry fees going to the Royal British Legion
 - The current pricing structure for Specials (Captains Day, Match Trophy etc) is acceptable
- **Roll-up rules and general etiquette**
 - Captain Roger pointed out that it was not acceptable to include your name on Competition entry sheets only to inform the organiser that you were unable to play when chased for the entry fee
 - Can everyone please ensure that IF they include their names on Competition Entry Sheets on the Seniors Notice Board or they say YES to attending a Competition that they pay the entry fee by the Due Date OR take their name off before the Competition closing date. This will save the organisers considerable time in not having to chase entry fee money.
- **Slow Play**
 - Captain Roger reminded everyone about the need to keep up a good pace when playing golf, he asked everyone to have a good look at our Seniors Rules of Golf and to remember 3 minutes is just 3 minutes when looking for your ball.

AOB.

1. The presentation of the prizes for the Eclectic Round Four and to the overall winners of the Seniors Summer Eclectic by your immediate past Captain Steve Chalmers.

<u>ECLECTIC ROUND FOUR</u>	First	Roger Hill	Net	66
	Second	Colin Thomas	Net	69
	Third	Paul Millerick	Net	69
<u>ECLECTIC OVER 4 GAMES</u>	First	Roger Hill	Net	54
	Second	Barry Khepar	Net	55
	Third	Peter Murray	Net	57

(a copy of the full results appears in the appendix to these minutes)

2. Steve Lines reminded everyone that in the past the Seniors Section had given every one of the green keeping staff a Christmas Bonus courtesy of our bank account and wondered if we intend to do the same this year.

Treasurer Michael pointed out that in the past we gave the 7 green keepers £50.00 each for Christmas but because our Bank Balance is pretty much depleted due to the cancellation of two Seniors Open (The normal source of our income) we are not in a situation to give £350.00

By a show of hands, it was agreed to give the 7 green keepers £20.00 with an explanation as to why it was only £20.00 this year. Michael will do this closer to Christmas

The Meeting Closed at 15.55