Minutes of the 24th Annual General Meeting of the Lincoln Golf Club Seniors held on Wednesday 27 November 2002 at the Clubhouse

Thirty one members attended and apologies for absence were received from B Dockray, E Tomlinson, W Moorwood, H Sadler, S Mercer, D Berryman, C Hotchkin and P Brown.

The Skipper, Bob Tompkins, opened the meeting and thanked everyone for their attendance.

1. Minutes of the Annual General Meeting 2001

The minutes of the last AGM held on Wednesday 28 November 2002, having been displayed on the notice board, were accepted on a proposal by P Walton and seconded by R Ashford.

2. Accounts

The Treasurer, Alan Froggatt, presented the accounts for 2002, issuing copies to all members. He stated that the Seniors Section carries forward a surplus of £627.09 and after all expenses and donations the Seniors Open account has a surplus of £264.27.

It was noted that the money allocated to the Club should be spent on additional benches for the course.

 Skippers Donation to Charity

 Skipper Bob requested that a donation should be given to the RNLI (£50.00)

 Proposed – R Tompkins

 Seconded – A Froggatt

 Christmas Donation to Staff

 It was agreed that the following donations be given to the staff :

 Green Staff - £100.00

 Catering Staff - £50.00

 Proposed – W Holt

 Seconded – R Ashford

 Wally Evans Charity Trophy

 With Wally Holt's efforts the trophy event raised a total of £82.00. The Committee agreed to add

With Wally Holt's efforts the trophy event raised a total of £82.00. The Committee agreed to add £18.00 to make £100.00 which was subsequently donated to the Salvation Army.

Secretarial Expenses

It was agreed that the sum of £25.00 should be paid to the Secretary to cover computer consumables, stationery, postage and telephone call costs.

Proposed – R Dudley Seconded- L Lowthorpe

Seniors Open Raffle

It was proposed that the proceeds from the raffle should be shown in the Seniors Section accounts not the Seniors Open accounts.

Proposed – D Johnson Seconded- R Tompkins

Vice Skipper's Away Day

It was agreed that the sum of £10 per playing member would be allocated from the Seniors Account to assist in the green fee costs.

Proposed – M Wood Seconded-L Lowthorpe

Acceptance of Accounts

3 Secretary's Report

The Secretary distributed fixture lists for 2003 stating that all matches have been confirmed with only one possible change. Holme Hall may have to change the date at Scunthorpe due to a Ladies Pro Am being arranged. We have changed the date of the away match at Woodhall to avoid playing two matches in two days.

Seniors Open

The Seniors Open will be held on July 9 2003 and letters have been prepared to be sent out to players who have previously played in the Open. It was requested that we should minute a vote of thanks to Colin Hotchkin and his team of helpers, with a special thanks to Joyce Dudley and Chris Walton for their efforts running the raffle.

4 Skipper's Report

Skipper Bob gave this thanks to the Vice Skipper for his support during the year and to the Committee for their assistance. He also thanked the Caterer and his staff for the for the home match meals which were well received. And he thanked the Secretary for the hard work arranging the fixtures and competitions.

5 Presentation of Trophies

The Skipper presented the trophies to the winners and reviewed the matched results for 2002. During 2002 we played 22 matches resulting in the following results:-

	Won 10 Lost 10 Halved 2		
Match Lincoln Ladies Sleaford Doncaster Newark Market Rasen Waltham Windmills Belton Woods Belton Park Holme Hall Canwick Park Woodhall	$\frac{\text{Home}}{\text{Lost 7-4}}$ Won 5-3 Lost 5 $\frac{1}{2}$ -2 $\frac{1}{2}$ Won 8-0 Won 5-3 Won 5-3 Won 6-2 Lost 4 $\frac{1}{2}$ -3 $\frac{1}{2}$ Won 6 $\frac{1}{2}$ -1 $\frac{1}{2}$ Won 6-2 Won 5-3		Away Halved Lost 5-3 Halved 4-4 Lost 5-3 Lost 5 ½-2 ½ Lost 6-2 Won 6-2 Lost 7-3 Won 6-4 Lost 6-3 Lost 5-1
Club Competitions Barrell Foursomes Laverack Trophy Winter League Centenary Cup Adam's Tankard Pip's Pot Seniors Trophy Wally Evans Charity Trophy Mitch's Mug Three Club Competition Pickering Trophy Eclectic	A Froggatt D Froggatt C Prichard D Berryman J Packard R Dudley M Wood R Dudley H Sadler D Johnson P Allen R Dudley	D Froggatt R Ingram	

Vice Skipper's Away Day Thimbleby Trophy Jackson Tankard Order of Merit Christmas Stableford <u>Election of Officers</u>

Skipper Vice Skipper Treasurer Secretary Eclectic Secretary Committee Liaison The Officers were duly elected. G Saville A Giffney D Johnson W Holt L Lowthorpe A Froggatt A Froggatt M Wood

P Allen

C Hotchkin R Tompkins

> Proposed – R Dudley Seconded – D Johnson

The retiring Skipper, Bob, then invited the Skipper for 2003, L Lowthorpe, to take the chair. Lawrence stated that he was honoured to be elected Skipper for 2003 and thanked Bob for this assistance during 2002. The Skipper stated that due to the inclement weather we are going to play the Laverack Trophy on December 4 and he was also going to introduce a Christmas Stableford on Wednesday 18 December. Prizes to be donated by the Senior members and the entry money to be donated to a charity of the winner's choice.

Slow Play

The Skipper requested that all Senior members should avoid slow play at all times.

6 Any other business

Bob Tompkins proposed we play more medal competitions. The Secretary has already changed one of the competitions to a medal, the Centenary Cup. Discussion took place over the fact that at the time of the Centenary Cup we could still be on winter rules. The general consensus was that during the summer we have a full program but we will arrange no more than three medal competitions during the year.

Vice Skipper's Away Day

Alan Froggatt has arranged for the Vice Skipper's Away Day to be played at Retford Golf Club on Thursday 8 May 2003.

There being no further business, the Skipper thanked everyone for attending and closed the meeting.