

## **Minutes of the 25<sup>th</sup> Annual General Meeting of the Lincoln Golf Club Seniors held on Wednesday 26<sup>th</sup> November 2003 at the Clubhouse**

Thirty five members attended and apologies for absence were received from N Cook and I Greison.

The Skipper, L Lowthorpe, opened the meeting and thanked everyone for their attendance.

### **1. Minutes of the Annual General Meeting 2002**

The minutes of the last AGM held on Wednesday 27<sup>th</sup> November 2002, having been displayed on the notice board, were accepted on a proposal by G Watson and seconded by R Ashford.

### **2. Accounts**

The Treasurer, A Froggatt, presented the accounts for 2003 issuing copies to all members. He stated that the Seniors Section carries forward a surplus of £503.47 and after all expenses and donations the Seniors Open Account has a surplus of £306.47.

#### **Skipper's Donation to Charity**

Skipper Laurence requested that a donation be given to the Air Ambulance.

Proposed – R Dudley

Seconded – P Chapman

#### **Christmas Donation to Staff**

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

Green staff - £100

Catering staff - £50

#### **Wally Evans Charity Trophy**

The proceeds of the competition [£139] were donated to the Salvation Army.

#### **Secretarial Expenses**

The sum of £25 will be paid to the Secretary to cover computer consumables, stationery, postage and telephone call costs.

#### **Seniors Open Raffle**

As agreed at the 2002 AGM the profit from the raffle is now shown in the Seniors Account. It was also agreed that we should thank Joyce Dudley and Chris Walton for their assistance organizing the raffle.

#### **Vice Skipper's Away Day**

Cameron Prichard has arranged for the away day to be played at Boston Golf Club on Wednesday 5<sup>th</sup> May 2004.

#### **Acceptance of Accounts**

The accounts were accepted by the meeting. Proposed by D Johnson and seconded by L Lowthorpe.

### **3. Secretary's Report**

The Secretary reported on the fixtures for 2004. Changes to the fixtures from 2003 are that the Ladies Match at the beginning of the year will be played on Friday 23<sup>rd</sup> April and we are pleased to add to the fixture matches with Stoke Rochford Golf Club.

It was suggested that we should write to the Club Manager to thank the Committee for authorizing the additional match. A letter has been sent.

#### Christmas Stableford

This was a successful competition, being won by Wally Holt, who donated the proceeds to the Salvation Army.

#### Seniors Open

This competition is to be played on Wednesday 7<sup>th</sup> July 2004.

#### 4. Skipper's Report

Skipper Laurie gave his thanks to Alan Froggatt and Mike Wood for their assistance during his year of office. He also thanked the Caterer and his staff for the home match meals which were well received.

#### 5. Presentation of the Trophies

The Skipper presented the trophies to the winners and reviewed the match results for 2003. During 2003 we played 24 matches with the following results:-

|                   |             |    |             |
|-------------------|-------------|----|-------------|
|                   | Won         | 10 |             |
|                   | Lost        | 12 |             |
|                   | Halved      | 1  |             |
|                   | Rained off  | 1  |             |
| <u>Match</u>      | <u>Home</u> |    | <u>Away</u> |
| Lincoln Ladies    | Lost 8 ½-3½ |    | Lost 7 – 3  |
| Sleaford          | Lost 5½-2½  |    | Lost 6½-1½  |
| Doncaster         | Won 5½-2½   |    | Lost 6 – 2  |
| Newark            | Won 5 – 3   |    | Won 4½-3½   |
| Market Rasen      | Won 6 – 2   |    | Lost 4½-3½  |
| Waltham Windmills | Won 5 – 3   |    | Lost 4½-3½  |
| Belton Woods      | Won 6 – 2   |    | Won 7 – 3   |
| Belton Park       | Lost 4½-3½  |    | Lost 6 – 4  |
| Holme Hall        | Half 4 – 4  |    | Won 6 – 4   |
| Canwick Park      | Won 6 – 2   |    | Rained off  |
| Woodhall          | Won 6 – 2   |    | Lost 5 – 3  |
| Stoke Rochford    |             |    | Lost 5 – 3  |
| Lincoln Golf Club | Lost 4 – 2  |    |             |

#### Club Competitions

|                            |             |            |
|----------------------------|-------------|------------|
| Barrell Foursomes          | R Tompkins  | J Packard  |
| Laverack Trophny           | C Prichard  |            |
| Winter League              | R Ingram    |            |
| Centenary Cup              | A Giffney   |            |
| Order of Merit             | W Holt      |            |
| Pip's Pot                  | C Prichard  |            |
| Seniors Trophy             | C Prichard  |            |
| Wally Evans Charity Trophy | W Holt      |            |
| Mitch's Mug                | W Holt      |            |
| Three Club Competition     | W Holt      |            |
| Pickering Trophy           | J Packard   | D Berryman |
| Eclectic                   | D Froggatt  |            |
| Vice Skipper's Away Day    | D Hutchison |            |
| Thimbleby Trophy           | A Froggatt  |            |
| Jackson Tankard            | I Greison   |            |
| Seniors Open               | P Allen     |            |

#### 6. Election of Officers

|                    |            |
|--------------------|------------|
| Skipper            | A Froggatt |
| Vice Skipper       | C Prichard |
| Treasurer          | A Froggatt |
| Secretary          | M Wood     |
| Eclectic Secretary | R Tompkins |
| Committee Liaison  | R Tompkins |

The Officers were duly elected

Proposed – R Dudley  
Seconded – G Watson

The retiring Skipper invited the Skipper for 2004, A Froggatt, to take the chair.

The new Skipper stated that he was honoured to be elected Skipper and wished the Seniors a good golfing year in 2004.

#### 7. Any other business

##### a. D Hutchison's Letter

D Hutchison addressed the meeting raising the following points:-

1. Funding the away day – This subject was discussed at great length, concluding that if funds permitted a subsidy would be provided from the Seniors account.
2. Supply of wine at away day dinner – Referring to the provision of wine at away days, this should be at the discretion of the Skipper.
3. Aborted competitions – D Hutchison raised the subject of competitions being aborted after being started. He stated that if players wished to continue in inclement weather they deserve the right to complete the competition. Consensus was that it should be the Skipper's decision to abort a competition.

Proposed – P Horsburgh  
Seconded – M Wood

##### Seniors Raffle

Bob Tompkins questioned that the profit from the Seniors raffle should not go into the Seniors account but should go to charity. The consensus of opinion was that the money should be used at the Committee's discretion.

##### Prizes – Away Days

Wally Holt suggested that we re-introduce the wine raffle on the Winter League days to provide prizes at the away days. He volunteered to organize the raffle, members to provide the wine.

Proposed – W Holt  
Seconded – D Trafford

##### Winter League Scoring

Ray Ingram raised the concerns of members over the new points system introduced for the Winter League. He stated that we should revert back to the old system based on a Better Ball Stableford score.

Proposed – R Ingram  
Seconded – D Croucher

Other comments – G Maslin suggested we try the new system for one year.

E Clarke stated that it was unfair to award the points on a count back, i.e. if three teams had 46 points per team they should be awarded 13 points each, not based on a count back on the back nine.

Conclusion – The Skipper gave an overview on why he had decided to change the scoring system. He then proposed that we should take a vote on which scoring system we should use. The vote was 13 for the new system and 12 against.

Therefore the new scoring method will be used for 2003/2004, to be reviewed by the Committee for future years.

There being no other business to be discussed Skipper Alan thanked everyone for their attendance and closed the meeting at 3.30 pm.

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