Minutes of the 26th Annual General Meeting of the Lincoln Golf Club Seniors held on Wednesday 2nd December 2004 at the Clubhouse

Twenty five members attended and apologies for absence were received from C Pickering, P Freeman, G Watson, W Crone, T Kelsey, R Ashford, R White and K Bray.

The Skipper, A Froggatt, opened the meeting and thanked everyone for their attendance.

1. Minutes of the Annual General Meeting 2003

The minutes of the last AGM held on Wednesday 26 November 2003 at the Clubhouse have been displayed on the notice board, were accepted on a proposal by L Lowthorpe and seconded by W Holt.

2. Accounts

The Treasurer, A Froggatt, presented the accounts for 2004, issuing copies to all members. He stated that the Seniors Section carries forward a surplus of £400.79 and after all expenses and donations the Seniors Open Account has a retained profit of £153.39.

Seniors Open

The number of entries was down from 169 to 141, hence the reduction in revenue. The profit of £144.45 from the Seniors Open Raffle has been donated to the Stroke Unit at Lincoln County Hospital.

A cheque for £1100.00 has been given to the Club, to be used for improvements to the course.

Skipper's Donation to Charity

Skipper Allan requested that a donation should be given to Breast Cancer Research. A sum of £50.00 was agreed.

Proposed – L Lowthorpe Seconded – M Wood

Christmas Donation to Staff

It was agreed that £100.00 should be donated to the Greens Staff.

Proposed – P Horsborough Seconded – W Holt

Wally Evans Charity Trophy

The proceeds of the competition of £131.00 have been donated to the Marie Curie Cancer Research.

Secretarial Expenses

A sum of £25.00 will be paid to the Secretary to cover computer consumables, stationery, postage and telephone call costs.

Proposed – R Dudley Seconded – P Allen

Acceptance of Accounts

The accounts were accepted by the meeting.

Proposed – D Johnson Seconded – L Lowthorpe

3. Secretary's Report

Copies of the fixtures for 2005 were circulated. The only significant change has been the Spring match against Lincoln Ladies which has been removed from the fixture..

Vice Skipper's Away Day

The day out at Boston Golf Club was a success and we thank Cameron for his efforts and generosity in arranging his away day. Peter Allen, the Vice Skipper for 2005, has arranged a day out at Ramsdale Park Golf Club for Wednesday 25th May 2005.

Seniors Open

The competition is to be played on Wednesday 6th July 2005

4. Skipper's Report

Skipper Allan gave his thanks to Cameron Prichard and Mike Wood for their assistance during his year of office. He also expressed his thanks to the Seniors, namely Bob Tompkins, Mike Wood, Wally Holt, Dave Froggatt, Dennis Berryman and Dave Hutchison, who arranged refreshments at the 10th when we had visiting parties.

Golfing Holiday

Twelve Seniors enjoyed a three day golfing holiday in Norfolk in September and Skipper Allan thanked Wally Holt for his excellent organisation of the holiday.

5. Presentation of Trophies

The Skipper presented the trophies to the winners and reviewed the match results for 2004.

During 2004 we played 24 matches with the following results:

Won 6 Lost 15 Halved 3

Match	Home	Away
Lincoln Ladies	Lost 4½-2½	
Sleaford	Lost 5½-2½	Lost 5-3
Doncaster	Lost 4½ 3½	Lost 5½-2½
Newark	Halved 4-4	Lost 6-2
Market Rasen	Won 5-3	Halved 4-4
Waltham Windmills	Won 5½-2½	Lost 6-2
Belton Woods	Won 5-3	Won 6-4
Belton Park	Halved 4-4	Lost 5½-4½
Holme Hall	Lost 5½-2½	Lost 7½-2½
Canwick Park	Lost 5-3	Lost 6-4
Woodhall	Won 7½-½	Lost 7-1
Stoke Rochford	Won 5-3	Lost 5½-2½
Lincoln Golf Club	Lost 7-1	

Club Competitions

Barrell Foursomes	C. Pickering-	P.Harrod
Laverack Trophy	A. Froggatt	
Winter League	D. Froggatt	
Centenary Cup	E. Cowpe	
Order of Merit	A. Froggatt	
Pip's Pot	G. Saville	
Seniors Trophy	A. Gifney	
Wally Evans Charity Trophy	D. Johnson	
Mitch's Mug	J. Packard	
Three Club	C. Pickering	
Pickering Trophy	A. Froggatt	
Eclectic	W. Holt	
Vice Skipper's Away Day	G. Saville	
Thimbleby Trophy	A. Young	
Jackson Tankard	W. Holt	

6. Election of Officers

Skipper	C. Prichard
Vice Skipper	P. Allen
Treasurer	A. Froggatt
Secretary	M. Wood
Eclectic Secretary	R. Tompkins
Committee Liaison	R. Tompkins

The Officers were duly elected

Proposed – D. Johnson Seconded – D. Froggatt The retiring Skipper invited the Skipper for 2005, C. Prichard, to take the chair.

The new Skipper stated that it was an honour to be elected Skipper and wished the Seniors a good golfing year in 2005. He thanked A. Froggatt and M. Wood for their assistance during his year as Vice Skipper.

C. Prichard stated that he was going to introduce a new method of raising money for charity. He produced a frog money box and suggested that anyone driving a ball into the bunkers or lake at the 17th should contribute 50 pence to the frog.

7. Any Other Business

Winter League Scoring

The question was raised again regarding the method of scoring for the Winter League. It was unanimously voted that we should revert to the old method of scoring.

Committee Members

D. Hutchison suggested that we should nominate someone to put up for election on to the main Club Committee.

There being no other business to be discussed the Skipper, C. Prichard, thanked everyone for their attendance and closed the meeting at 3.10 pm.