

Minutes of the 27th Annual General Meeting of the Lincoln Golf Club Seniors held on Wednesday 23rd November 2005 at the Clubhouse

Thirty one members attended and apologies for absence were received from J Mitchell, D Croucher and N Cook.

The Skipper, Cameron Prichard, opened the meeting and thanked everyone for their attendance.

1. Minutes of the Annual General Meeting 2004

The minutes of the last AGM held on Wednesday 2nd December 2004, having been displayed on the notice board, were accepted on proposal by R Dudley and seconded by G Watson.

2. Accounts

The Treasurer, Alan Froggatt, presented the accounts for 2005, issuing copies to all members attending. He stated that the Seniors account carried a surplus of £359.59. The Seniors Open account has a retained profit of £169.20.

Seniors Open

The Treasurer gave a resume of the Seniors Open 2005. The donation to the Club this year was £700. The reason for the reduction in gross revenue was due to a lesser number of entries, to compare in 2004 we had 141 entrants and in 2005 we only had 112 entrants. The Treasurer stated that the Club had informed him that they required a minimum of £1000 donation to make the event viable. This matter requires further discussion to determine the viability of continuing the Seniors Open for 2006.

Expenditure – Donation to Charities

A total of £380 has been donated to various charities during 2005, including:-

Salvation Army
RNLI
Marie Curie
Tsunami
Pakistani Earthquake Relief
(Refer to accounts for full details)

Donations to Staff

It was agreed that £100 should be given to the Greens Staff as a Christmas gift in recognition of their efforts to maintain a splendid course during 2005.

Proposed – R Dudley
Seconded – G Watson

Donation to Kitchen Staff

On match days during the year 50p was added to the cost of the meals to cover a gratuity to the kitchen staff. It was agreed that this method should be continued in 2005.

Proposed – M A Wood
Seconded – P R J Allen

Secretarial Expenses

It was agreed that the sum of £25 should be allocated to cover secretarial expenses.

Proposed – P R J Allen
Seconded – R Tompkins

Halfway House

The provision of refreshments at the 10th on match days proved to be most popular and well received by our guests. The cost involved in 2005 was £40.76.

Acceptance of Accounts

The accounts were accepted unanimously by the members.

Proposed – L Lowthorpe
Seconded – D Froggatt

3. Secretary's Report

The fixtures for 2006 were issued at the meeting with no changes to the clubs we will be playing during 2006. Minor changes included moving the Sleaford home match away from March to July and the Belton Woods away match from June to April.

Vice Skipper's Away Day

Peter Allen arranged for his away day to be played at Ramsdale Park in Nottinghamshire. Thirty two players took part. It was a tough course and the winner of the day was new member Paul Anselm. Afterwards we enjoyed an excellent meal at the Ramsdale Park Golf Club.

The incoming Vice Skipper for 2006, Bill Crone, has arranged for his away day to be played at Louth Golf Club in May 2006.

Seniors Golfing Holiday

Wally Holt arranged another excellent golfing holiday at Ullesthorpe Golf Club in August. This was a highly successful break, enjoyed by all.

4. Skipper's Report

Cameron Prichard thanked Mike Wood and Allan Froggatt for their support during his year in office. He also thanked Peter Allen for his help as Vice Skipper.

The Vice Skipper request a minutes silence to remember the loss of three of our members during the year – Bob Ashford, Howard Thimbleby and Harry Brown.

The Vice Skipper congratulated Geoff Savill and Geoff Watson for achieving a hole in one during the year. He also wished Clive Charlton the best of luck with his and Susan's emigration to Spain.

The Vice Skipper thanked all concerned for their assistance manning the 10th and providing refreshments on match days.

5. Presentation of Trophies

The Skipper presented the trophies to the competition winners for 2005. At the same time he also thanked Rod Dudley for arranging the engraving of the trophies. They were as follows:

Adams Tankard	H Thimbleby
Barrell Foursomes	A Young and G Carman
Senior's Trophy	D Berryman
Pip's Pot	J Pointer
Thimbleby Trophy	G Maslin
Jackson Tankard	J Pointer
Mitch's Mug	D Hutchison
Centenary Cup	C Charlton
Wally Evans Trophy	G Maslin
Pickering Trophy	I R Grierson and P Harrod
Laverack Trophy	W Holt
Winter League	W Holt
3 Club	W Holt
Eclectic Trophy	G Reedman
Order of Merit	G Maslin

Match Results

Match	Home	Away
Lincoln Ladies	Lost 6-2	
Sleaford	Lost 5½-2½	Lost 5-3
Newark	Halved 4-4	Halved 4-4
Stoke Rochford	Won 5-3	Lost 8-1
Waltham Windmills	Won 7½-½	Lost 5-4
Market Rasen	Halved 4-4	Lost 4½-3½
Belton Park	Won 7-1	Halved 5-5
Belton Woods	Lost 4½-3½	Lost 7-1
Doncaster	Won 5½-2½	Lost 5-3
Holme Hall	Lost 5½-2½	Lost 8½-1½
Canwick Park	Won 5½-2½	Lost 6-2
Woodhall	Won 5-3	Lost 7-1

Lost 13, Won 6, Halved 4.

6. Election of Officers

Skipper	Peter Allen
Vice Skipper	Bill Crone
Treasurer	Allan Froggatt
Secretary	Mike Wood
Eclectic Secretary	Bob Tompkins
Committee Liaison	Bob Tompkins

The above were duly elected on a show of hands.

Cameron invited the incoming Skipper, Peter Allen, to take the Chair.

The new Skipper, Peter Allen, stated that he was honoured to be elected Skipper of the Lincoln Golf Club Seniors for 2006. His nominated charity for 2006 would be Spinal Research.

A new method of collecting money for the charity would be based on members paying 50p every time they lose whilst playing in a match, the Skipper will donate out of his own pocket £5 for every 50p collected.

7. Any other business

Discussion took place into the various methods we could use to raise funds to cover the cost of running the Seniors Section.

- 7.1 Gordon Reedman suggested that we had a £1 stake for entry every Monday during the Winter League. This was rejected.
- 7.2 Increase the stake in all competitions from £1 to £2, suggested by Jim Pointer and seconded by Allan Froggatt.
- 7.3 Continue with the raffle during the Winter League. This was rejected.
- 7.4 Increase subscriptions, proposed by Derek Johnson.

After discussion it was agreed that we accept 7.2, increasing the competition entry fee to £2 and 50% to go to the general fund for running the Seniors.

Start times

Discussion took place regarding the start times for Seniors Monday to Wednesday during the Winter months. On Mondays we draw for partners at 8.15 am and on Wednesdays we turn up and play. It was proposed that we start at 8.30 am on a Wednesday and on a show of hands it was accepted that this was the preferred start time.

At this point the Skipper, Peter Allen, stated that we should not just give lip service to this new start time, we should honour it.

Three Club Competition

It was proposed that the Three Club Competition should include a putter as a fourth club. This was agreed on a vote of 16 for and 12 against.

Proposed – D Hutchison

Medal Competitions

It was suggested that we introduce medal competitions into our fixture. This was agreed.

Proposed – G Carman

Seniors Notice Board

Laurie Lowthorpe requested the purchase of a notice to accommodate the Skipper's putter. This is in hand with the Manager, Mr D Linton.

There being no further business the meeting was closed at 3.15 pm.