

**Minutes of the 28<sup>th</sup> Annual General Meeting of the Lincoln Golf Club Seniors held on Wednesday 22<sup>nd</sup> November 2006 at the Clubhouse.**

Thirty three members attended the meeting and apologies for absence were received from N. Cooke, R. Sadler, R. Davison and T. Kelsey.

The Skipper, Peter Allen, opened the meeting and thanked everyone for their attendance.

1. Minutes of the Annual General Meeting 2005

The minutes of the last AGM held on Wednesday 23<sup>rd</sup> November 2005, having been displayed on the notice board, were accepted on a proposal by R. Dudley and seconded by G. Savill.

2. Accounts

The Treasurer, Allan Froggatt, presented the accounts for 2006, issuing copies to all members attending and stated that the Seniors account showed a surplus of £408.63.

Expenditure

The Treasurer gave a resume of the main items of expenditure and contributions from the Seniors to various charities. The donations to charity totalled £1,042, the main item being the Skipper's charity which donated £660 to Spinal Research. Other charities included :

Salvation Army

Motor Neurone

RNLI

The Treasurer thanked the members who played at Ullesthorpe who contributed £60 to the RNLI.

Other donations :

Keith Johnson's retirement £50

Greenkeepers Christmas gift. We have currently seven Greens staff and therefore it was proposed that we gave each member of the Greens staff £20 each instead of the normal £100 which was shared.

Proposed – M. Wood

Seconded – R Tompkins

Donations to Kitchen staff. It was agreed that at Match Dinners we would add 50p to the cost of the meal for the kitchen staff.

Halfway House

The cost of providing refreshments on home match days totalled £38.07.

Secretarial Expenses

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

Proposed – P. Allen

Seconded – R. Dudley

Acceptance of Accounts

The accounts were accepted unanimously by the members. Proposed – L. Lowthorpe

Seconded – W. Crone

### 3. Secretary's Report

The fixtures for 2007 were issued at the meeting. There are no changes to the Clubs we will be playing during 2007. We have added the Gordon Walker Cup to the Seniors fixtures at the request of the Main Committee. Changes to some of the competition dates have been changed to avoid Club competitions.

#### Vice Skipper's Away Day

The Vice Skipper, Bill Crone, arranged his away day for May but due to adverse weather conditions this was cancelled and re-arranged to be played in October. We were blessed with more rain but 25 hardy Seniors attended the away day and had an enjoyable day out. Eric Clarke was a popular winner of the competition.

The incoming Vice Skipper for 2007, Wally Holt, has yet to arrange the venue for his away day.

#### Seniors Golfing Holiday

The annual golfing holiday for the Seniors took place at Ullesthorpe Golf Club in Leicestershire in August. Twelve members and guests attended and by all accounts this was a highly successful golfing break and it should be noted that the profits from the sweepstake was donated to the RNLI (£60-00).

### 4. Skipper's Report

Peter Allen thanked Mike Wood and Allan Froggatt for their support during his year in office. He also thanked Bill Crone for his assistance as Vice Skipper.

The Skipper requested a minutes silence to remember the loss of three of our members during the year – Harry Bloomfield, Dennis Berryman and Gerry Camamile.

The Skipper thanked all concerned for their assistance manning the 10<sup>th</sup> on match days, providing refreshments for the players. He also added that he had enjoyed his year in office and was highly satisfied with the results.

#### Hole in One

All five members who achieved a hole in one were congratulated by the Skipper. They were:

Wally Holt  
Allan Froggatt  
Peter Chapman  
Eric Cowpe  
Kelvin Bray

## 5. Presentation of Trophies

Peter Allan presented trophies to the competition winners for 2006. He also thanked Rod Dudley for arranging the engraving of the trophies.

Winter League	D. Lendon
Laverack Trophy	C. Pickering and D. Froggatt
Pip's Pot	J. Pointer
Seniors Trophy	D. Froggatt
Barrell Foursomes	W. Crone and A. Young
Adams Tankard	E. Cowpe
Jackson Tankard	K. Bray
Thimbleby Trophy	G. Maslin
Mitch's Mug	P. Harrod
Centenary Cup	A. Froggatt
Wally Evans Trophy	C. Pickering
Three Club Competition	W. Holt
Vice Skipper's Away Day	E. Clarke
.Eclectic Trophy	P. Anslem and J. Pointer
Order of Merit	G. Saville
Pickering Trophy	J. Pointer and P. Mawer

## Match Results

Match	Home	Away
Lincoln Ladies	Won 4½-3½	
Sleaford	Won 4½-3½	Lost 6-2
Newark	Won 7-1	Lost 5½-2½
Stoke Rochford	Won 5-3	Lost 6½-1½
Waltham Windmills	Won 6½-1½	Lost 5-3
Market Rasen	Won 5½-2½	Halved 4-4
Belton Park	Won 7-1	Halved 5-5
Belton Woods	Won 5½-2½	Halved 4-4
Doncaster	Halved 4-4	Lost 5-3
Holme Hall	Halved 4-4	Lost 8-2
Canwick Park	Won 5-3	Lost 5-3
Woodhall	Won 6-2	Lost 5½-2½
Match results – Won	10	
Halved	5	
Lost	8	

## 6. Election of Officers

Skipper	Bill Crone
Vice Skipper	Wally Holt
Treasurer	Allan Froggatt
Secretary	Mike Wood
Eclectic Secretary	Bob Tompkins

The above were duly elected on a show of hands.

Peter Allen invited the incoming Skipper, Bill Crone, to take the Chair.

The new Skipper, Bill Crone, stated that he was honoured to be elected Skipper for 2007 and thanked the Committee for their support during his term as Vice Skipper. He also expressed his thanks to Peter Allen for his contribution to Spinal Research.

His nominated charity for 2007 would be Candles. To raise money for the charity each Senior member taking part in Seniors competition would pay 50p into the frog if he failed to get his ball on to the green at the 12<sup>th</sup> hole. Bill has agreed to double the total amount collected at the end of his term of office.

## 7. Any other business

### Winter League

Discussion took place on proposed changes to the rules for the Winter League. Changes were put forward by David Lendon, Wally Holt, Rod Dudley and Derek Croucher. After lengthy discussions it was agreed on a show of hands that we should continue to play the Winter League to the existing rules.

Proposed – R Ingram  
Seconded – R White

However, it was suggested that a separate competition could be run throughout the Winter using the rules put forward by W Holt. The entry for the competition would be £1.00, draw for partners to take place at 8.00 am. Bill Crone stated that this type of competition generated good friendship and everyone gets a chance to play with different partners.

Proposed – M Wood  
Seconded – P Allen

### Three Club Competition

Following the proposal from 2005 AGM that this competition should be three clubs plus a putter, R Dudley stated that he had provided the trophy and it had always been his intention that this should be three clubs including a putter. On a show of hands it was unanimously agreed that this should remain as originally intended.

### Team Shirts

Cameron Prichard requested that we should change our team shirts to a better quality material and a different colour. The Skipper suggested that Cameron should oversee the selection of the new shirts.

### Subscriptions

Bob Tompkins raised the subject of the annual contribution we pay to be a member of the Seniors. He asked if this could be eliminated. Allan Froggatt replied that we need to raise funds to cover trophy engraving, hospitality at the 10<sup>th</sup>, donations to charity and administration costs and he felt that we would not be financially viable without these contributions, therefore it was agreed that the £3.00 contribution would remain.

### Medal Competitions

This matter was raised again by G Carman and it was agreed that additional medal competitions will be introduced into the fixture list when time permits.

Proposed – G Carman  
Seconded – D Froggatt

### Match Meals

The subject of match meals was raised. The standard was not to some of the Senior's expectations. It was suggested that we monitor the meals in the early part of the season and address any problems immediately.

There being no further business, the Skipper thanked everyone for attending and closed the meeting at 2.55 pm.