

**Minutes of the 34th Annual General Meeting of the Lincoln Golf Club Seniors held on
Wednesday 14th November 2012 in the Clubhouse**

39 members attended the meeting. Apologies were received from Geoff Arrand, Nick Cook, Richard Crossley and Trevor Horwood.

The meeting began at 1:50 pm

1. Minutes of the Annual General Meeting 2010

The minutes of the 33rd AGM held on Wednesday 16th November 2011 were adopted following a proposal by Bob Nelsey, seconded by Bob Tompkins.

2. Treasurer's Report

"A sincere thank you to two people: firstly Alan Froggatt for ensuring a smooth transition a year ago; secondly to Andrew Wallis who has kindly audited the accounts. The format is similar to usual – there are a few less figures and the numbers are rounded to the nearest pound.

When I took over as Treasurer, I carried out a review of finances, concentrating on cash flow and ring fencing commitments. I made recommendations to the Committee that would potentially leave us with a £200 balance in the bank at the beginning of the next financial year. This would allow the £150 Greenkeepers' Christmas donation to be made out of uncommitted funds. I am happy to say that we have met this target.

INCOME - Competition entry fees are up, most of which is accounted for the annual entry fee for the winter league proposed by Alan Froggatt at last year's AGM. FROG donations have increased and members can speculate why. The Christmas charity donation is purely a function of amount requested on the day. The £80 from clothing sales will be the last monies collected stock is now being ordered and held by Ashley Carter: I believe he will provide a better service without the hassle to the Treasurer.

EXPENDITURE – The purchase of Captains' sweaters is a new item authorised by the Committee early in the year. Two were bought, one for Gordon Reedman who was the first Senior's Captain and the other for the 2011/12 Captain, Chris Pickering. A donation was given to the Heart Foundation but the money did not pass through myself and consequently does not appear on the income or the expenditure side.

Excess of income over expenditure was £134 and the balance carried forward was £214."

A copy the certified Balance Sheet is enclosed.

John Squire proposed and Geoff Savill seconded that the Balance Sheet be accepted as a true record of our finances. Carried unanimously.

David outlined the standard annual proposals for gifts to greens staff, charities, donations, honoraria and annual dinner guest fees. This was proposed by Dave Lill and seconded by Chris Pearson. Carried unanimously.

3. Secretary's Report

"My predecessor, Peter Harrod, must take most of the credit for organising the fixture list for 2012 as everything was pretty much in place by the time I took over.

Thanks to the preparatory work done by Peter, everything ran pretty much on rails with only the odd hiccup which required intervention on my part.

The website continues to be well used, particularly now that everyone has access to the internet.

I would like to thank Captain Chris not only for his outstanding efforts over the past 12 months but also for his friendship and good humour; it has been a pleasure working with you. He had to deal with team selection problems early on in the season at a level which was unprecedented in Lincoln Seniors history. Just like a good football referee his efforts went pretty much unnoticed by most of us.

Our Treasurer, David Lendon, took on the task of arranging for the engraving of our trophies and I had the pleasure of polishing them ready for presentation. For 2013 I intend to trawl for a volunteer who would be willing to take on these tasks for the foreseeable future, unless anyone wants to put himself forward now?

All in all, I experienced no major problems over the season."

4. Senior Captain's Report

"Well, I must say it has been a very enjoyable year for me

The membership of the seniors is about 63 – which includes about 5 newish members I hope you feel welcome – many of our members have contributed so much to what I believe has been the smooth running of our section. I have been told by other members of the club that we seem to be well organised and a very cheerful lot- I assure you that is not by chance and is due to the hard work by several people.

We are delighted that David Lendon will soon be the Club Captain and I'm pleased to say that despite his other responsibilities he is happy to continue as our treasurer. Ian Exance is the main club treasurer and there are 2 other members of the seniors on the club committee so we are well represented and have a pretty good relationship with the main club.

On a more sombre note some of us attended the funerals of Ron White and Eric Coupe who both had been long time members of our senior section.

On the playing side as well as our general roll ups we have had 17 competitions plus the winter league plus the 2 knock outs, the eclectic and order of merit - these have generated 16 different winners – you see the trophies on the side.

We have also played 24 matches plus 1 with the juniors. The matches have all been enjoyable and compared with some other clubs we were very lucky with the weather and we did not have any too badly rain affected. I know our visitors always enjoy playing here due to the course, the half- way house and the catering – thanks to all who acted as tea boys. Occasionally the availability was a bit of a struggle but we always got a team together. A total of 53 members have played in the matches.

We were pretty successful and won 13 , lost 7 and halved 4. Against the 11 other clubs we won 10 at home and only 2 away – I am always surprised at the great difference.

All this golf would not have happened so efficiently without the significant input by a number of people who need our thanks

The winter league was very largely run by John Edlington – who has kindly agreed to carry on this winter.

The other competitions by Alan Turner (we wish him well for next year as vice-Captain) and also help from Jim McPherson – Alan would like someone to take over from him.

The computer set up, close down and organising of the Eclectic and many other tasks by Bob Tompkins

As already mentioned the money was looked after very ably by David Lendon who also organised the Trophy engraving.

In the background I have been able to call on Gordon Reedman for advice and support, and also from my good friend Pete Harrod – we all hope you will get back to playing golf soon.

I have of course been very well supported by my Vice Captain Dave Lill who has helped keep me going, loaned me his glasses and stood in when needed. We all had a great day at Boston earlier in the year, we are only sorry his golf has been limited by his hand injury, but I think it is about better now and I wish him well next year – I know he will make good captain. I hope his jokes are better than mine!

All this is very well, but as you all know the engine room of the whole operation is our secretary John May, who quietly gets on sorting it all out.

I don't want to embarrass him but I have tried to list some of the things he does.

He liaises with all the clubs we play to arrange the fixture list, also with our manager Craig re all our competitions etc.

He puts up the match team availability sheets and after having corrected my spelling then sends out the selected team by e-mail and puts up the list which hopefully gets initialled!

He updates the website with all the match and competition results often before we get home – the website is the envy of our and other clubs. I only wish it didn't show my golf swing.

He also organised the trophy cleaning and arranging.

As well as all this and many other things he has organised several wonderful away days.

John I know this has been a difficult year for you in many ways but thanks ever so much for all your hard work.

I must just mention our slightly more elderly gentlemen golfers who normally play behind us, and are always available for advice and support – long may they continue and hopefully most of us will keep going as long as them.

I hope you enjoyed the dinner – I think it was the best supported yet, and I would like to thank all who helped and supported by playing in and giving prizes to the Charity Day I ran earlier in the year – it raised a significant amount of money. And finally on that note keep up the good work by missing the 12th green - £153 was raised last year by the frog which also went to the charity.”

5. Election of Officers

The following officers were proposed by Ian Extance, seconded by Bill Crone and duly elected by a show of hands:

Captain:	Dave Lill
Vice-Captain:	Alan Turner
Secretary:	John May
Treasurer:	David Lendon
Committee Liaison/ Eclectic Secretary	Bob Tompkins

Following his election as Seniors' Captain, Dave Lill thanked his predecessor for all the hard work he had put in over the year. It had been appreciated by all members of the Section.

6. Any Other Business

- a. Proposed by Dave Lill and seconded by Jim McPherson that an annual sum of £5 be levied against all members of the Section. The aim was to provide a small contingency fund to allow for unforeseen expenditure. There were several dissenting voices but the proposal was carried by a vote of 20 to 15. This levy will come into force on 1 January 2013.
- b. Proposed by Bill Crone and seconded by Tim Kelsey that an individual takes on the responsibility of maintain contact with those Seniors who, for whatever reason, disappear from the radar unexpectedly. Such an individual would make contact to ascertain whether we, as a section, could offer any help. Dave Lill volunteered to take on this task and Bill Crone agreed to assist. Carried.
- c. Proposed by Wally Holt that we revert to the previous system of presenting prize money and prizes from competitions at the AGM. Given David Lendon's announcement that our prizes would now be presented at the main Club prize-giving event, Wally withdrew his proposal.
- d. Proposed by Derek Johnson and seconded by Bill Crone that a £1 sweep be levied each Monday during the Winter League. Once again, there were dissenting voices but the proposal was carried on a show of hands. Members will be expected to pay their £1 when they hand their number to John Edlington BEFORE play. Derek Johnson will take care of disbursing the monies after the golf is complete.

There being no further business the meeting closed at 2:45 pm.



John May
Secretary
14 Nov 12

Lincoln Golf Club Seniors

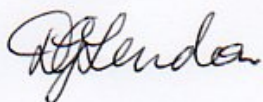
Income & Expenditure Account - Year ended 31 October 2012

<u>Income</u>	2011/12	2010/11
	£	£
Competition Entries	1,229	1,026
Charity Donations - Frog	153	129
Christmas	57	192
Other	30	57
Clothing Sales	85	34
Total Income	1,554	1,438
<u>Expenditure</u>		
Greenkeepers' Gratuity	150	150
Secretary's Honorarium	50	50
Halfway House Supplies	18	13
Captains' Sweaters	110	-
Annual Dinner Guests	7	30
Bereavement Donations	60	30
Website Fees	48	69
Trophy Engraving	164	119
Charity Payments - Frog MDNA	153	130
Christmas	57	192
Captain: St Barnabas Hospice	50	50
Heart Foundation	-	75
Prize Money	459	461
Golf Ball Prizes	95	211
Away Day Subsidy	-	44
Total Expenditure	1,420	1,624
Excess of Income/(Expenditure) over Expenditure/(Income)	134	- 186

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<u>Balance Sheet</u>	2011/12	2010/11
	£	£
Balance Brought Forward		
Cash at Bank at Bank and in Hand	80	266
Excess of Income/(Expenditure) over Expenditure/(Income)	134	-186
Balance Carried Forward		
Cash at Bank at Bank and in Hand	214	80

D G Lendon - Treasurer



In my opinion the above accounts are in accordance with the books and records presented to me.

A L Wallis FCA



10.10.12

Matches

Venue	Opponents	Result
Away	Radcliffe	Lost 4 ½ to 3 ½
Home	Newark	Won 7 ½ to ½
Away	Sleaford	Half
Home	Doncaster	Won 4 ½ to 3 ½
Away	Market Rasen	Lost 5 ½ to 3 ½
Away	Elsham	Lost 5 ½ to 4 ½
Home	Waltham Windmill	Won 7 to 1
Away	Newark	Lost 4 ½ to 3 ½
Home	Market Rasen	Won 5 ½ to 2 ½
Home	Sleaford	Won 5 ½ to 2 ½
Away	Doncaster	Lost 5 to 3
Home	Belton Park	Won 5 ½ to 2 ½
Away	Waltham Windmill	Lost 6 to 3
Home	Holme Hall	Won 6 ½ to 1 ½
Away	Belton Park	Won 5 ½ to 4 ½
Home	Stoke Rochford	Won 4 ½ to 3 ½
Home	Elsham	Half
Home	Radcliffe	Won 7 to 1
Away	Woodhall Spa	Lost 5 to 3
Home	Lincoln Golf Club	Half
Home	Woodhall Spa	Won 6 to 2
Away	Stoke Rochford	Won 4 ½ to 3 ½
Away	Holme Hall	Half
Home	Lincoln Ladies	Won 6 to 5

Competitions

Competition	Winner
Winter League 'A'	John Edlington
Winter League 'B'	Stuart Kilby
Winter League Overall	John Edlington
Laverack Trophy	Dave Lill
Barrell Foursomes	Alan Turner/Geoff Savill
Seniors Cup	Geoff Carman
Adams Tankard	Steve Bradbury
Mike Wood Memorial Trophy	Dave Lill
Pip's Pot	Alan Turner
Vice-Captain's Away Day	Dave Hayer
Gordon Walker Cup	John Edlington
Derek Croucher Cup	Alan Turner
Centenary Cup	Jim Pointer
Mitch's Mug	Derek Johnson
Thimbleby Trophy	Geoff Savill
Jackson Tankard	Geoff Savill
Wally Evans Trophy	Peter Miller
Savill Rose Bowl	Chris Pearson
Pickering Cup	Phil Mason/Roger Sadler
3 Club Competition	Richard Howgate
Christmas Charity Competition	