

**Minutes of the 35th Annual General Meeting of the Lincoln Golf Club Seniors held on
Wednesday 13th November 2013 in the Clubhouse**

40 members attended the meeting. Apologies were received from Ian MacLure, Richard Crossley, Wally Holt, Ian Extance, Brian West, Jim McPherson, Pete Stevens, Bob Sansom, Roy Davidson and Bryan Carr .

The meeting began at 1:15 pm

1. Minutes of the Annual General Meeting 2012

The minutes of the 34th AGM held on Wednesday 14th November 2012 were adopted following a proposal by Tim Kelsey, seconded by Chris Pearson.

2. Treasurer's Report

When I took over as Treasurer two years ago, I set a target of having a minimum reserve of £200 at the end of financial year 2012. That objective was met and I said I was confident this position would be bettered in November 2013. This was before the decision to have an annual £5 subscription which has led to an even stronger financial situation. There are two other factors which have improved the balance sheet further which described below. All other things being equal, the balance carried forward would have increased from £213 to £676. The Committee have decided to use some of the surplus (£400) to enhance the quality of our Club by donating towels for the use of members and visitors. The gift will be clearly signed from the Senior Section and the facility will be managed by Sam as when she first came to LGC.

INCOME – The new subscriptions raised £390. Competition entry fees are up, due to more Senior members, (many wanting to play more golf) and a much drier summer. Entry fees have advanced steadily over the last 3 years and in 2013 increased by nearly £150.

CHARITY DONATIONS - FROG receipts have remained level and with our greater numbers performance on the 12th hole must be improving. Captain Dave's chosen charity was St Barnabas Hospice which received £208. The total sum donated to charities was £316.

EXPENDITURE –The biggest saving came from the cost of engraving our trophies being included with the other sections of the club. Prize money increased slightly more than pro rata with competition entries: the cost of vouchers is higher as it included last year's cost. Staff donations included a leaving gift for Debbie. There were no recorded deaths during the year. The purchase of towels is shown on the Income/Expenditure Account as a provision, leaving an excess of income over expenditure of £63 and a balance carried forward of £276.

This is an excellent overall financial result and I see no reason why the Treasurer should not be giving a similar message next year. The support to the Club by the Senior Section, both financially and in many other ways, has led to us being able to provide enhancements to our section and for other Club members, visitors and several charities. These benefits should be available next year barring major unforeseen circumstances.

I would like to thank Andrew Wallis for his help checking and preparing these accounts.

David proposed that the Statement of Accounts be accepted as a true record; this was seconded by Derek Johnson. Carried unanimously.

David further proposed that the standard annual procedures and amounts for gifts to greens staff, charities, donations, honoraria and annual dinner guest fees be approved for 2014. This was seconded by Chris Pearson. Carried unanimously

3. Secretary's Report

I still benefit from the work put in by my predecessors who set up a structure which is both robust and requires very little tweaking from one year to the next. I have had no major problems to deal with this season and, as a committee, we seem to have kept the wheels of Seniors' golf at Torksey turning at a speed which most members can maintain! The website continues to develop and Bob Tompkins has kept the competitions ticking over. .

A big thank you to Jeff Kemp who printed, at his own expense, the Story of the Season booklet. Nice man!

Derek Johnson has taken on the task of looking after the Away Days. To that end, he has organised trips to College Pines, Worksop in February 2014 and to Wheatley, Doncaster in March 2014. Details of these Away Days will be placed on the notice board in the New Year.

Finally, 2014 will be my third and final year as Seniors' Secretary. I will keep responsibility for the website but would like a volunteer to perhaps shadow me for the next year before taking over after the next AGM.

4. Seniors' Captain's Report

This has been an enjoyable year for me and, hopefully, for you all as well. The section continues to grow and flourish, and I hope that the new members are enjoying the camaraderie which I feel the section offers.

The pleasing thing is that there is always someone willing to lend a hand when required.

I must at this point mention John Edlington, Derek Johnson and Kevin Hardy for their efforts helping with the competitions, and also (when he was not taking every ones money) Ian Paterson for the thankless job of collecting the trophies in for engraving.

I am not going to elaborate on the successes of the section in the matches played as they are available on the website (and despite my fairly pathetic contribution to the results, we won considerably more than we lost!).

Our visiting teams all genuinely continue to enjoy their visits to the Club and, without exception, are very complimentary with regards to the quality and condition of the course, and I would like to place on record what a superb job Adrian and his ground staff have done

this year. I would also like to thank Lee & Sam for their catering; another point on which our visitors unanimously congratulated us, along with the half-way house, for which again I thank all who participated.

The generally smooth and efficient running of the section does not happen by accident and there are a number of people to whom we owe our thanks.

To our Club Captain, David Lendon, who along with his not insignificant workload has continued with his Treasurer's duties in his usual efficient way.

To Bob Tompkins, for once again carrying out the tedious but important job of inputting all the competition details into the computer system and also for organising the Eclectic.

To my vice-Captain, Alan Turner, for his support throughout the year, and for organising the away day at Styrrup Hall, on a day when most of us would have preferred to have worn wet suits and flippers! And also for the number of games he won in the club matches! I hope he can keep it going next year.

And of course a big thanks to John May who as we all know manages the web site, sorts out the fixtures, keeps the notice board up to date, and everyone generally informed about everything!

The Frog manages to keep boosting the donations to the Captain's charity (St Barnabas Hospice) which you can note on the balance sheet. I see that 12th hole is still proving to be very difficult. Long may it be the case!

Last but not least, a big thank you to the EGGS who continue to play and be an active part of the section and long may they continue to do so. However I note that some previous captains have thanked them for their advice, but I have to say that some of that given to me this year was questionable, and frankly impossible to carry out!

I have heard from the Club Manager that Alan Froggatt will be retiring from playing golf. Alan was a long standing member of the Section, a past Captain as well as carrying out the duties of Treasurer for more than 10 years. We have written to Alan expressing our sadness at his retirement and thanking him for his contributions over such a long period. [Secretary note: Alan's contribution was marked by a prolonged round of applause]

I hope everyone in the Seniors Section continues to enjoy their golf and contribute to the success of the Section and that of Lincoln Golf Club

Thank you all for your support.

5. Election of Officers

The following officers were proposed by Tim Kelsey, seconded by Chris Pearson and duly elected by a show of hands:

Captain:	Alan Turner
Vice-Captain:	John Edlington
Secretary:	John May
Treasurer:	David Lendon
Committee Liaison/ Competitions	Bob Tompkins

6. Any Other Business

Bill Crone asked that David Lendon's contribution to the Golf Club both as Seniors Treasurer and Club Captain be recognised and recorded. This suggestion was also met by a prolonged round of applause.

There being no further business the meeting closed at 1:40 pm.



John May
Secretary
13 Nov 13

Lincoln Golf Club Seniors
Income and Expenditure Account - Year Ended 31 October 2013

	2013	2012
	£	£
<u>Income</u>		
Subscriptions	390	
Competition entries	1372	1229
Charity donations - Frog	154	153
Christmas	48	57
Other	44	30
Clothing Sales		85
Total Income	2008	1554
<u>Expenditure</u>		
Greenkeepers' gratuity/staff gift	192	150
Secretary's honorarium	50	50
Halfway house supplies	7	18
Captain's sweater	63	110
Annual dinner guests	64	7
Bereavement donations		60
Website fees	71	48
Trophy engraving/repair		164
Charity payments - Frog St Barnabas Hospice	158	153
Christmas	48	57
Capt. St Barnabas Hospice	50	50
Heart Foundation	60	
Prize money	558	459
Golf ball/voucher prizes	225	95
Provision for Towels for Lincoln GC	400	
Total Expenditure	1945	1420
Surplus of Income over Expenditure	63	134

Balance Sheet as at 31 October 2013

	2013	2012
	£	£
Balance brought forward	214	80
Surplus of Income over Expenditure	63	134
Balance carried forward	277	214

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

Matches

Venue	Opponents	Result
Away	Radcliffe	Won 4 ½ to 3 ½
Home	Newark	Won 8 – 0
Away	Sleaford	Lost 5 ½ to 2 ½
Home	Doncaster	Won 6 ½ to 1 ½
Away	Market Rasen	Lost 6 ½ to 2 ½
Away	Elsham	Half 5-5
Home	Waltham Windmill	Won 6 to 2
Away	Newark	Won 5 ½ to 2 ½
Home	Market Rasen	Won 6 to 2
Home	Sleaford	Won 7 to 1
Away	Doncaster	Lost 4 ½ to 3 ½
Home	Belton Park	Won 6 to 2
Away	Waltham Windmill	Lost 5 ½ to 3 ½
Home	Holme Hall	Half
Home	Stoke Rochford	Won 8 to 0
Home	Elsham	Won 8 ½ to 1 ½
Home	Radcliffe	Won 6 to 2
Away	Woodhall Spa	Half
Home	Woodhall Spa	Won 6 ½ to 1 ½
Away	Belton Park	Won 7 to 1
Away	Stoke Rochford	Lost 6 ½ to 1 ½
Away	Holme Hall	Lost 6 ½ to 1 ½

Competitions

Competition	Winner
Winter League 'A'	Ian Paterson
Winter League 'B'	Alan Turner
Winter League Overall	Ian Paterson
Laverack Trophy	Alan Turner
Barrell Foursomes	Kevin Hardy & John Squire
Seniors Cup (QC)	Geoff Carman
Adams Tankard (QC)	Dave Froggatt
Mike Wood Trophy (QC)	Barry Bagnall
Pip's Pot (QC)	John Edlington
Vice-Captain's Away Day	Barry Bagnall
Gordon Walker Cup (QC)	Ray Collins
Centenary Cup (QC)	Ian Paterson
Mitch's Mug (QC)	Roy Taylor
Derek Croucher Cup (QC)	Bob Sansom
Thimbleby Trophy (QC)	Roy Taylor
Jackson Tankard (QC)	Neil Kirk
Wally Evans Cup (QC)	Trevor Horwood
Eclectic	Barry Bagnall
Order of Merit	Jeff Kemp
Savill Rose Bowl	Chris Pearsonb
Pickering Cup	Peter Miller & Barry Bagnall