

FRESHWATER BAY GOLF CLUB

ANNUAL GENERAL MEETING

The Club House, Afton Down, Freshwater Bay, Isle of Wight

Thursday 17th January 2013

MINUTES

The meeting began at 7pm with a minute's silence for those members no longer with us. Seventy members were present and the President, PHW Sheard took the Chair. He thanked all the volunteers who help out through the year for the time and effort that they give to the Club.

1. Apologies for Absence.

Apologies for absence had been received from:

D Bell, T Black, G Brown, A Coke, P Coke, M Dowsett, B Finch, S Francis, R Frost, A Keen, A Keen, S Keen, S Orchard, D Porter, L Rawlings, M Rawlings, B Stimson, G Thomson, R Tiller, C West

2. Acceptance of Previous Minutes.

The minutes of the previous Annual General Meeting held on 12th January 2012 had been circulated and were approved as a true and accurate record of proceedings.

Proposed by R Penn and seconded by I Lavers.

CARRIED

3. Address by Anne Cooke .

Anne Cooke thanked the members for helping to make Rays' Captaincy Year an enjoyable one. Over £1,900 was raised for The Barely Born Appeal, a large proportion of this being raised on FBGC Charity Day. She concluded by wishing all the incoming captains a successful 2013.

4. Report by Retiring Captain of the Ladies Section.

Maureen Couse reported that the Ladies section had another very successful golfing year. She highlighted the many successes that FBGC Lady Golfers had achieved in Island events in 2012. She thanked the Ladies Section as a whole for making her Captain's Day such a success, and the Ladies Committee for their support throughout the year. Maureen reported that the Ladies Section had raised approximately £470 for the Earl Mountbatten Hospice through hosting a Sunflower Tea Party. She concluded by thanking her husband for all his help throughout the year and wishing her successor a most successful 2013.

5. Presentation of 2011/2012 Accounts. **Rates of Subscription and Joining Fees for 2012.**

- a) The Finance Director presented the Club Accounts for the year ending 30th September 2012. He commented that the Club's cash flow had been good throughout the year, all invoices had been paid promptly and stocks of both course materials and bar supplies had been proportionate to requirements. Expenditure was about £1,000 less than the previous year. However, due to external factors such as a very poor summers' weather and the London Olympics, income fell by 18.5%, which was about the national average.
- b) The Board of Director's recommended that
- Subscriptions for a full playing member be increased by £20 per annum, with pro rata increases for other categories of membership was accepted.

- A new category to be introduced for members who are over 80 years of age, with the subscription rate being that of a Country Member.

CARRIED

6. Appointment of Auditors.

The Chairman recommended that our current auditors, Messrs Harrison Black, are re-appointed for the coming year, resulting in a formal proposal:

Proposed by: B Hunter
Seconded by: S Sargeant

CARRIED

7. Election of Club Officials.

The following members had been both proposed and seconded to fill vacancies in the following appointments and as there was no requirement for a ballot, they were appointed en bloc:

President	R Leppard
Captain	G Smith
Vice-Captain	P Hodgson

Directors	D Cooke
	R Frost
	G Smith

8. Address by new Captain.

Geoff Smith thanked the Past Captains of Freshwater Bay for nominating him as Club Captain, a role he will undertake with pride, dignity and with a full appreciation of the traditional standards required. He announced his selection of the Hampshire & Isle of Wight Air Ambulance as this year's Club Charity, and invited all members to join him for the Captains Drive-In on Sunday 20th January.

The meeting closed at 19:45