

United Kingdom Senior Golf Association



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NOTES

Annual General Meeting

Thursday 3rd November 2011 at 16.00 hrs held at Trevoise Golf Club

Present: Dr Donald Holmes (President), Brian Evans (Chairman),
Mike Miller (National Secretary), Tug Wilson & 26 members

1. Notice of meeting

The Notice of Meeting had been published on the website and copies of this and the Accounts were available at the meeting.

The President then opened the meeting by welcoming everyone and asking the National Secretary to read the Notice.

2. Hon. Treasurers Report

The Treasurer had sent his apologies and his report was given by the Secretary.

A loss of £980 in the year contrasted with a surplus of £3,314 in 2009 but that was largely due to our non-attendance at the European Masters in Iceland in 2009. Net income from our meetings had increased by £1,700 but there had been a reduction in total subscriptions and in sponsorship, although the funds received from Sponsors were greatly appreciated. Merchandise was shown as a negative but due to the purchase of all stock by the Association (funded in previous years through the generosity of Reg Neal) without reflecting the value of stock. Following a point raised by Chris Reynolds the Treasurer will be asked to include in future years Stock and Stock movement to more accurately reflect our financial performance. The Cash position at the year end was just over £10,000.

It was necessary to continue sourcing sponsors, attracting new members and controlling expenditure whilst ensuring the cost of entry remains good value.

The Accounts for 2010 were then **approved** unanimously and the President expressed the thanks of the membership for the work of the Treasurer.

3. Proposed Subscription Increase

As agreed last year it was proposed to increase the rate of subscription to £30 from 1st January 2012. That proposal was **approved** by the meeting.

4 Secretary's Report

The Association had recruited 28 new members in the year but of more encouragement was an increase in the current year of at least 32. We were updating our software and it was hoped that this would lead to easier communication with our members and the ability to enter competitions on line and integrate with our website. It was hoped that we would be able to e-mail subscription invoices for 2012 and advise account balances.

5 Election of Officers and Committee

The proposal to re-elect Dr D Holmes as President, BM Evans as Chairman and D Defty as Hon Treasurer was passed with acclaim.

Reg Neal and P Lomas were re-elected to the Management Committee and Martyn Senior, Roy Smethurst and Nigel Franklin were appointed to the General Committee for a period of three years.

6. Any Other Business

1. The Secretary then reported on the Fixtures for 2012 and undertook to provide printed copies the following day. All details to be published on our website www.uksga.co.uk
2. The requirement for team members in the European Seniors to have played in a minimum of three events to be eligible was considered a success. However it was requested that the Committee review the allocation of ranking points for the National events.
3. It was reported that the Parkstone Trophy still reported, incorrectly, that ranking points were awarded. The secretary is to write to them.
4. Following discussions as to how greater involvement could be generated from the Midlands and the North it was suggested that we should use sponsorship to significantly increase the prize fund for each event. The Committee will review this whilst keeping entry fees at current levels.
5. Special thanks were expressed for Reg Neal's organisation of our participation in the European Seniors in Bratislava. Congratulations to our Scratch team for their win and also for Adrian Donkersley as European Champion. Mention was made of the unique achievement of Reg Neal's albatross (2 on a par 5) whilst representing the Handicap team in the same event.
6. Neil Franklin reported on a most successful participation in the South African Seniors and the hospitality of the South Africans.
7. Congratulations to the Scratch team in the European Masters in Germany

There being no other business the meeting closed at 16.50.

M.J.Miller
National Secretary
07 November 2011