

Minutes of the Annual General Meeting of Cardigan Golf Club Held on Wednesday the 6th December 2017

Present: Sixty Five Members signed the attendance sheet by the commencement of the meeting.

The Captain Mr Barry Davies assumed the chair as the chairman (Lorna Thompson) was unable to attend, also the vice-captain assumed the role of secretary in the absence of the Hon Sec

The Captain welcomed all present and asked everyone to be upstanding to observe a minutes silence in memory of those members who had passed away during the year.

The Captain informed the meeting that to enable Mr Evans (auditor) to get away after the finance report, correspondence would now be dealt with after the finance report.

1. Apologies

Apologies for absence were received from 10 members

2. Minutes

The minutes of the Annual General Meeting held on Wed 7th Dec 2016 were read by the sec and confirmed. Proposed by Roland Lloyd and seconded by Cedric Hall.

3. Matters Arising

There were no matters arising

4. Submission of accounts for the Year ending 31st August 2017

The Club's accountant, Mr Islwyn James on behalf of Pritchard & Co, presented a detailed explanation of the accounts, which had been made available to the members. In his report Mr Evans made the following observations

- 1) Bar Sales were up slightly from £64k to £66k resulting in slightly higher margins
- 2) Membership was also slightly up from £153k to £155k
- 3) Green fees showed a very healthy increase from £38k to £48k

Mr Evans then briefly explained what items were in sundry income, all the above resulted in an increase in income from £247 to £266. Expenditure had increased from £229k to £238k, and the profit before tax had increased from £18k to £27k.

Mr Evans then ran through the tax and depreciation.

This resulted in a commendable year showing a surplus of £4922.

Mr Evans then thanked Ken Snelgrove for all his hard work over the years he had been club treasurer.

The captain then thanked Mr Evans for preparing and presenting the accounts in his usual clear manner.

Ken Snelgrove then presented a summary of his time in the treasurer's role and the clubs situation. He also explained the income and profitability with regard to all the open events held.

Please see attached.

There were no questions from the floor.

It was proposed by Mr Clive Day and seconded by Mr Terry Taylor that the accounts be adopted this was endorsed by the meeting on a show of hands.

Appointment of auditors for 2017/8.

It was proposed by Mr John Myatt and seconded by Mr Clive Day that Pritchard and co be appointed as auditors for 2017/8.

5. Correspondence

A letter received from Hon Sec Paul Miles was read out, copy attached

A letter from Mr Rob Clark was read out by Mr Clark, copy attached.

Mr Peter Merryweather asked for any comment from the Captain and vice-Captain.

Both responded briefly. Mr Merryweather then asked what the situation was at this time and would there be a new chair of greens.

The Captain responded, explaining the work situation at this time and that there would be a new chair of greens.

Mr Tony Simpkins asked what hours the part time member of the greens staff worked. The Captain responded that at present it was 12hrs/week but that increased during the summer.

6. Chairman's Report

The Captain read out the chairman's report as Mrs Thompson was not present. Report attached.

7. Confirmation of Honorary Members

The Executive proposed and it was agreed that the following be confirmed as Honorary Members for 2018.

Mrs A E James, Mr T J D Williams, Mr C Parsons and Mrs G Parsons.

8. Executive Proposals

The executive proposal 1

This was passed with 1 vote against.

The Executive proposal 2

This was passed with 3 votes against

9. Election of President, Officials and members of the executive committee.

President - Mr Peter Rees was proposed by Mr C Parsons and seconded by Mr Paul Miles
Agreed unanimously

Chairman – There were two nominations for the position Mr Rob Clark and Mr Barrie Davies following a secret ballot Mr Davies was elected by 47 votes to 18

Mr Peter Ward was installed as Captain

He thanked Mr Barrie Davies for his successful year as Captain on behalf of the members. His Charity for the year would be Cardigan Cancer Care. He nominated Mr Roy Richards as his vice-captain, this was unanimously accepted by the meeting.

At this point Mr Keith Rose and Mr James Pegg withdrew their nominations for positions on the executive committee. Therefore Mr Geoff Snape, Mr Rob Clark and Mr Steffan Evans were elected to the executive committee.

There being no further business the meeting was closed at 21.15.