

Minutes of the AGM of the Peter Alliss Masters
held on 19th September 2018 at Old Thorns

Present: Peter Alliss (PA)
John Roper (President) (JR)
Hamish Macleod (Chairman) (HM)
Ray Feldwick Treasurer (RF)
Jackie Alliss (Secretary) (JA)
Phil Davies (Webmaster) (PD)
Eric Malkin (EM)
John Slocombe (JS)
Frances Dowty
John Butler
Sharon Butler
Chris Dowty
Frances Feldwick
Chris Davies

1. Apologies

Joe Stephens

2. Minutes of 2017 AGM

Signed

3. Matters Arising

None

4. Chairman's Report

Attached

5. Secretary's Report

Due to your Secretary having, for various reasons, a stressful year not as much as followed up as I would have liked. PA, JS and JA went to a Press Reception in Ireland. 2 Irish rugby players have donated a chair for next year and the Irish are hoping to present at least 6 chairs at Portrush but are unlikely to hold a tournament after the Open. PA did several interviews for radio and 4 newspapers. Michael Moss is hoping to hold a PAM golf day in 2020.

Back home, in 2019 Cowdray Park are holding a PAM Charity Golf Day and Blacknest is raising money this year and will present the chair at their AGM next year.

PA – very few new people from the Midlands, regeneration is needed somehow. Companies are playing a waiting game with Brexit. Does anyone know about the Scroungers – Hugh Campbell gave £50/£60,000. It is believed they still present chairs but not through PAM

6. Treasurer's Report

RF reported that we are cash rich with £70,000 unrestricted funds still with chairs to pay for and the 2 days of the Alliss Masters.

The accounts were proposed by PA and seconded by PD – all agreed

HM – RF does a tremendous job and PA endorsed. PA very mindful of all the committee do – very much appreciated. He thanked everyone for being such good supporters.

7. Election of Trustees

Trustees are re-elected every 3 years. HM to be re-elected. Proposed by JA and seconded by JR .

8. AOB

PA asked how much PAM has raised. PAM first registered as a charity in 2006 and £1.5 has been raised since then. The real figure is very difficult, possibly £7/8 million. There is no suggestion that George Makey did anything incorrect.

Since 2006 over 500 chairs have been donated so the total from the beginning must be 1500 – 2000. Helsby alone have bought 400 chairs.

PA will write a letter to various pros and possibly approach them.

JA – would like to minute her thanks especially to EM. He's a miracle worker. Thank you to all the committee.

9. Date of next meeting tba

Next year's PAM 16/17 September 2019

Meeting closed at 18.10