

Minutes of the annual general meeting
Thursday 30th March 2023

The Club Chair, Neil Niblett, supported by 54 members present (33 voting) and 64 members voting in advance. The votes cast in advance were opened by the General manager and Captain as per club rules and overseen by two scrutineers, Alan James and Brian Butt.

The Chair welcomed the members to the Monmouthshire Golf Club and the 2023 Annual General Meeting. He asked for confirmation that everyone eligible to vote had been signed off and received their voting slips.

1. The General Manager read the Notice convening the meeting.
2. Apologies were received from Dawn Towell, Simon Towell, Barry Stevenson, Richard Etheridge, Anne Adwards, Phil Edwards, Adrian Henniker, Jeff Gibbon, Sheila Gibbon, Kelvin John, Steven Williams, Morton Bayliss.
3. No minutes were recorded from the 2022 AGM as elections and voting was taken electronically. Results from these votes are available on the club website.

4. Chairman's Report

The Chairman presented his written report and went on to reference his 6 years in the role and how, during his tenure, he has worked through interesting times including Plague, War, Flood and Drought. He thanked all those members who had given their time and effort in support of the club, in particular Kelvin John and members of the ladies committee who have saved the club thousands of pounds through their volunteer efforts. He went on to pay thanks to those who have sat on the management committee whilst he was Chair and in particular two stalwarts, Sian John and Brian Butt who have been on the committee throughout his time. Neil also thanked all of the Staff for their efforts in making the club a success.

5. Notice of motion.

No notices of motion were received.

6. Approval of account

The accounts were presented without commentary as the club did not have a treasurer for 2022. The Chair asked the floor to vote to approve the MGC and Trading accounts. 20 Voted in favour on the night and 13 abstained. Combined with the online votes the accounts were approved

For 83, Against 1, Abstained 13

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7. Election of officials

The Chair thanks Charlie Seed for his year of captaincy and thanked him for his efforts. Charlie gave a brief speech thanking the membership for their support, especially during his Charity day. He thanked the committees and staff for all their efforts during the year and considered it an honour to have been made captain.

He proposed Martin Davies as Captain for 2023. The Chair asked the floor to vote to approve Martin as captain.

For 94, Against 0, Abstained 3

Martin accepted the role and thanks Charlie for proposing him and all his efforts. He went on to say that joined the club with no aspirations to become captain but feels privileged to be asked to do so. Martin proposed Melvin Sussex as his Vice-Captain. This was voted on

For 96, Against 0, Abstained 1

The Chair, on behalf of the Management committee, proposed Ray Bradley to remain as club president for 2023

For 92, Against 2, Abstained 3

Ray said a few words to the gathered members and expressed his honour at remaining as president once again

The Chair, on behalf of the Management committee, proposed John Rees to remain as club Vice-President for 2023

For 89, Against 2, Abstained 6

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8. Committee 2023

There were Five vacancies for the 2023 committee, Chari, treasurer, Green Chair, House chair and handicaps Chair.

Mark Lewis was proposed by Jeff Childs and Martin Davies for the Chair role.

For 89, Against 4, Abstained 4

Collin Hogan was proposed by Jeff Childs and Mark Lewis for the Treasurer role.

For 92, Against 2, Abstained 3

Jeff Childs was proposed by Wayne Walters and Melvin Sussex for the Green Chair role.

For 94, Against 1, Abstained 2

Patricia Collard was proposed by Mark Lewis and Sian John for the house Chair role.

For 94, Against 3, Abstained 1

Nigel James was proposed by Alan James and Richard Mousley for the handicap Chair role.

For 94, Against 0, Abstained 3

All individuals were duly elected

As there was no other business, the meeting closed at 8.25 pm.