



Helsby Golf Club  
Members' Annual Meeting  
Thursday 6<sup>th</sup> February 2020

The main points of the Members' Annual Meeting were:

Election of Officers

Captain - Chris Stubbs

Lady Captain - Chris Marsden

President - Kathleen Wilkinson

Captain Elect - Martin Edmunds

Lady Captain Elect - Pauline Ford

Directors

Penny Ainsworth

Dave Bourne

Eric Finnie

Liz Fudge

Christian Lindley (Chair)

Jim Thomas

Board Proposals

Income and Expenditure Budget for 2019/20 (inclusive of a 2.00 % increase on subscriptions and fees and a 1.6% increase in staff salaries)

Carried

Proposed Green Capital Expenditure of up to £7000 including VAT

With the aim of:

- a) Purchasing a hydrostatic drive for older rough cutter enabling it to be brought back into service to support newer rough cutter.  
(£2000)

Carried

- b) Provide funds to upgrade more bunkers to the standard of the bunkers around the 12<sup>th</sup> green. (£5000)

Carried

Proposed House Capital Spend of up to £5000  
including VAT with the aim of:  
Refurbishment of the Ladies' locker room toilet area  
to include new sanitary ware, flooring and new wash basin.

Carried

Continuation of changes to Club Rule 7.2 to  
maintain the suspension of the Entrance Fee for New  
Members on a continued trial basis for the coming  
year.

Carried

Proposed change to Rule 5.4 – Sub Committees

*5.4 Sub-Committees*

*5.4.1 The Management Committee shall be supported by Sub –Committees. The terms of reference for each sub-committee are defined in the 'Roles and Responsibilities of Sub Committees' as determined by the Management Committee.*

*5.4.2 The Sub-Committees shall cover: Golf (including Green and Match & Handicap), House, Membership & Marketing, Ladies, Juniors and Complaints & Misconduct.*

*5.4.3 If a particular Sub -Committee is not chaired by a Director, the Directors shall select a Chairman from amongst those members who have put in an application. For continuity, the Chairs of Committees will be appointed for 2 years. At the end of the 2-year period, or if the position becomes vacant during that time, the post will be advertised on the notice board and the advertisement sent to the members by email. Applications for the position will be assessed by*

*the Board and the best 2 applicants will be interviewed before an appointment is made. Previous Chairs will be able to apply.*

*5.4.4 If not chaired by a Director, the Sub -Committee Chairman shall report regularly to the Director responsible, submitting that Sub- Committee's recommendations for approval by the Management Committee.*

*5.4.5 Club members who wish to sit on sub-committees will be able to apply after the MAM each year. The Chairs shall select their committees from those applicants. Members of the committees will be appointed for one year and previous members of committees may apply.*

*5.4.6 From time to time it may be necessary to set up ad hoc Sub-Committees to deal with specific and strategic matters as they arise.*

Carried

Change of Agenda for future Annual General Meetings

The Board of Directors propose a change in the agenda of the Annual General Meeting to include the financial content which is dealt with at the Members' Annual Meeting. This would include the Board proposals, forecast and budget.

Carried

Captains' Drive in / Future Members' Annual Meeting date

The Board of Directors propose moving the date of the M A M to the last week in March. The agenda would deal only with the election of officers and directors.

Carried

Proposal to agree to proceed to the next stage of building a new Professional Shop up to and including planning application. (£1950)

Carried

Steve Collins

Secretary

12<sup>th</sup> February 2020