

**AGENDA FOR WORCESTERSHIRE GOLF CLUB SENIORS SECTION**  
**AGM TO BE HELD ON**  
**WEDNESDAY 5<sup>th</sup> FEBRUARY 2020 @1PM**

- 1. APOLOGIES**
- 2. MINUTES OF AGM FEBRUARY 2019**  
Matters Arising : -
- 3. CAPTAIN'S REPORT**
- 4. TREASURER'S REPORT/Balance Sheet 2019**
- 5. SECRETARY'S REPORT**

Entry fees for Yarworth Cup, Fraser Tankards, Corless Goblets and all 4 Summer Tankards have been raised to £4 and all proceeds distributed to winners, runners up and minor placings. The cost of relevant glass tankards, including engraving, are deducted before distribution and no longer charged to section funds.

Section birthday treatments were amended following rejection of seniors' committee recommendation at the 2018 AGM. The subsequent approval of "Personalised Birthday Card only" system at age 75,80,85 and 90 has considerably reduced section expenses.

The proposal presented at 2018 AGM to provide a Competitions Whiteboard and external wall clock as been completed at a cost of £604.99 (£700 approved).

Seniors Offer to the Board      The seniors committee have made an initial offer to the board to provide funding up to £2000 for a project of their choosing. The overriding qualification was subject to the approval of this AGM and providing the project chosen bore a reference to "funded by the Seniors". The provision of two brass bells to match a third bell provided by two club members has been requested by the board and has been fully discussed at a seniors committee meeting. The proposal was amended to a sum of £1700 to cover the anticipated cost and it was agreed that we would proceed with the request of the board for bells without interfering with their right to manage the purchase and installation. The amended proposal was approved by 8 votes to 1 and is now brought forward for your consideration and approval.

**6. ELECTION OF OFFICERS AND COMMITTEE MEMBERS**

Proposed: -

Captain – Ron Barker, Vice-Captain – Andrew Whiteley,  
Immediate Past Captain – Keith Hitchcock, Treasurer – Andy Peet,  
Secretary – Tony Pawson, H&C and Competitions - Mike Travis, Opens -  
Robin Marling, Members: - Nigel Teale, Les Facer, John Davison

**7. CHANGE OF CAPTAIN and ADDRESS BY INCOMING CAPTAIN**

**8. ANY OTHER BUSINESS**