**Minutes of the AGM Of The Peter Alliss Masters held on 16th September 2019at 6pm at Old Thorns**

Present Peter Alliss

 Hamish MacLeod - Chairman

 Jackie Alliss - Secretary

 Ray Feldwick - Treasurer

 Phil Evans - Webmaster

 John Slocombe

 Eric Malkin

 Roger Cooke

 Frances Dowty

 Chris Dowty

 Penny Ainsworth

 Matthew Elkins

 Frances Feldwick

 **1. Apologies**

 John Roper

 Mo Tomlinson

**2. Minutes of 2018 AGM**

 Proposed by Peter Alliss, seconded by Ray Feldwick

**3. Matters Arising**

 None

**4. Chairman’s Report**

The Chairman thanked Phil Davies (former webmaster), Jackie Alliss, John Slocombe and Roger Cooke. The move to Old Thorns had thrown up some difficulties. The committee had been aware of a “North/South” problem and had been conscious of the dangers and put much thought and discussion into trying to rectify it. He was aware that with Ray’s resignation he would be a little isolated and had little option but to offer his own resignation. He was deeply thankful to the PAM for giving him so much pleasure in being able to service it and also the experience of being involved in such an outstanding Charity and of working alongside so many wonderful people over these many years. He wished PAM every success for the future.

**5. Secretary’s Report**

 Peter and I went to the Irish Open at Portrush. The children were late and the weather was awful so we had to transfer to the PGA tent. We presented 3 chairs and Michael Moss was sorry he hadn’t been able to do more but the NHS in Ireland is very good and so it is harder to find children. We have invited him to join the committee to give him a degree of support.

 Unfortunately the Cowdray Park Masters had to be cancelled due to lack of support but some of the teams have transferred their support to PAM

 We are working hard, especially John Slocombe, at getting more golf clubs and businesses to support us but it’s hard with people holding back waiting for Brexit

 I would like to thank Eric Malkin who is fantastic - 100% wonderful. I would also like to thank Frances for all the work she does for us

 There are lots of changes taking place with resignations so the Trustees and committee will have a meeting early next year

**6. Treasurer’s Report**

 Ray Feldwick reported he would continue as Treasurer to the end of the year. The auditor will check the account to 31 December. RF happy to help when needed

 The 2018 accounts have now been examined by John Butler and will be lodged with the Charities Commission and HMRC next week

 We have a balance of £66,000 available as some monies in the account are held on behalf of other clubs. Trustees Annual Report is the same as usual

**7. Webmaster**

 New webmaster Phil Evans has talked with Phil Davies

**8. Resignation of Chairman and Treasurer**

 Chairman and Treasurer have officially resigned. Treasurer will leave as soon as 2019

 accounts are approved

**9. Election if new Chairman**

 John Slocombe proposed Jackie Alliss as Chairman, Hamish MacLeod seconded

 Frances Dowty proposed as Secretary by Jackie Alliss, John Slocombe seconded

 Ray Feldwick pointed out there must be at least 3 trustees. Address needs to be changed to Bucklands

10. John Slocombe was ratified as a Trustee. Proposed by Ray Feldwick seconded by Hamish MacLeod

**11. AOB**

JA thanked RF and HM. PA presented them both with mementos in recognition of their many years of outstanding service to the Peter Alliss Masters and wished them well for the future.

**12. Date of 2020 AGM**

 14th September 2020. Golf day 15th

Meeting closed at 1845