



MINUTES OF 150th ANNUAL GENERAL MEETING

6th DECEMBER 2024 at 19.00

COMMITTEE PRESENT:

Mr N Bagley, Chairman	Mr P Cain, Captain
Mr H Hamilton Jnr, Vice-Captain	Mr E I Phillips, President
Mr R Leonard, Club Secretary	Mr A Shaw, Club Manager
Mr P Nicholson	Mr C Gilbraith
Mr E I'Anson	Mr L Marr
Mr P Bianco	Mr D Turner
Mr E I'Anson	

The Chairman thanked everyone for their attendance.

1. Apologies – David & Margaret Jeffcock, Roger Impett, Colin Fletcher, Yvonne Fisher, Carol Crawford, Margaret Fraser, Mary Common, David Bruce, Mike Hird, Tom Rayner, Colin Inglis, Peter Stokes, Lesley Maddison-Stokes, Ashley Temple
2. Minutes of AGM for 1st December 2023 were taken as read – **Agreed.**
3. To receive the Chair of Finance's report, excluding the Annual Subscription proposal:
Chair of Finance report with exclusion – **Carried.**
Amendment to Annual Subscription Proposal from Carl Middleton
Point of Order from Club Secretary pointing out anomalies in the Amendment and requesting its withdrawal – **Not Accepted.**
Mr Middleton spoke to his Amendment and a lengthy discussion ensued.
A vote was taken on the Amendment – **Amendment Carried.**
4. Election of Officers

Peter Bianco 2025 Vice-Captain; Phil Nicholson, 2025 Treasurer; Roy Leonard, 2025 Club Secretary – All Proposed & Seconded correctly – **Carried**.

i. Proposal of 2025 Captain by Retiring Captain, Phil Cain. Phil thanked everyone for making his year very special and proposed Hugh Hamilton Jnr for 2025, stating that he was not only a long-term friend, but a great ambassador for the Golf Club. – **Carried**. Hughie was presented with the badge of office by Phil.

ii. Vote of thanks to Retiring Captain and acceptance by Incoming Captain. Hugh thanked Phil for his commitment and hard work and highlighted memories of playing together during their youth. He also mentioned past captains who helped shape his golfing career and spoke of his pride in being made Captain for 2025.

iii. Nominations for Committee

There were eight nominations for five Committee vacancies, Peter Bianco; Melanie Downs, Adam Foreman, Andrew McPartlin; Scott Phillips; Stephen Pounder; Craig Robson; Colin Taylor.

5. Ratification of Roy Leonard, Club Secretary as an Honorary Lifetime Member – Proposed by the General Committee. Eddie I'Anson spoke of the contribution that Roy has made to the Golf Club during his 16 years of service – **Carried**.

6. Resolutions.

Resolution 1. To introduce a new clause to Rule 5 for all future nominees to produce a brief resume outlining their suitability for Committee and provide a photograph. Proposed by the General Management Committee – **Carried**.

Resolution 2. To change Rule 11.(f) to allow the general Management Committee to grant access to those whose membership has been declined or terminated, proposed by Mike Hird. An Amendment stating access should only be declined to those whose membership has been terminated or suspended for misconduct, proposed by Stuart Murray – **Amendment Carried**.

Resolution 3. To remove the £500 joining fee for new members, proposed by Bernard Gowler – **Not Carried**.

7. To appoint Debere North-East as Accountants, proposed by the General Management Committee – **Carried.**
8. A.O.B
Five questions were received from Carl Middleton and he asked for these to be answered by e-mail.
9. Result of Ballot
Peter Bianco, Scott Phillips & Stephen Pounder were elected as Committee members for 3 years; Andrew McPartlin for 2 years and Adam Foreman for 1 year.

Attendees – 201 members attended.

Date of next meeting: Friday 5th December 2025 at 19:00.

Meeting closed at 20:40

Signed:.....

Date:.....