



ANCHOR GOLF SOCIETY

ANNUAL GENERAL MEETING (58) -Monday 13th January 2020

MINUTES

1. Welcome

President, David Nash(DN), welcomed the 26 current & prospective members in attendance.

2. Apologies

13 apologies were received and the names were read out. Particular mention was made of Mike & Carol Sorrell (former landlords) who sent their best wishes to the AGS.

3. Minutes of last meeting - Monday 14 January 2019

These were proposed by Mike Thompson & seconded by Jon Cornish then approved by the meeting..

4. Captain's Report

Outgoing Captain, Stuart Billings, gave a brief report on his tenure and thanked Andy Townend & David Cox for their support over the last 2 years. Also expressed thanks for the attendance at the events.

5. Treasurer's Report

Andy Townend (AT) presented the Accounts. The only anomaly was an outstanding cheque for £700 which has yet to be presented by the outgoing Captain & is thus a debtor. This matter is in hand.

6. 2019 Fixture reports

David Cox (DC) advised the attendance of the meetings in 2019 which showed an increase on previous year by 34, as follows:-

President v Captain – 28, Farnham – 20, New Zealand – 34, West Byfleet – 27, Woking – 24 & Clandon (fun event) - 12

7. 2020 Fixtures

DC advised the dates of the booked venues but 2 more plus Clandon are to be agreed. Following discussion it was agreed that West Byfleet, Farnham & Clandon will be re-booked if possible. DC will do so asap & agree prices with the new Committee once appointed.

Clandon – this is limited to 24 members and is a “cheap day” involving a lunch at the Anchor. All who attended in 2019 said how fun it was and despite the level of upkeep how good a course Clandon was. It was agreed to repeat the event in 2020 if possible.

Mike Thompson will put fixture details on website and produce the Fixture diary with an updated member list.

8. Membership:

Nominations (7):

The following were nominated and voted into the Society. Proposer & seconder in brackets.

Tony Sherriff	(Bill Goldsmith / Richard Whitehead)
Steve Pepperell	(Richard Whitehead & David Cox)
Richard Mcleen	(Gavin Dixon / Jonathan Kidd)
Kevin Cook	(as above)
Gary Bownes	(as above)
Stephen McEvoy	(as above)
Jonathon Webb	(as above)

President welcomed the new members to the Society and thanked the proposers for their recruitment!

Resignations (2)

Jon Cornish advised that Stacey Sheldon & Bill Wilcox will not be renewing.

9. Future way ahead

DN advised that following discussions instigated by past events and daily work pressures that he proposed that the 2 year cycle of holding each of the Committee positions until being Captain should cease. With the exception of the Captain who will be appointed for a 2 year term, all other officers should be elected annually at the AGM but that does not preclude someone from being re-elected every year. This includes the President.

There was input from long standing members of AGS (Nigel Vanstone & Richard Whitehead) who advised that the 2 year cycle of holding each committee post was relatively new and there had been individuals who have held Treasurer & Secretary for many years (one was 14 yrs), being re- appointed at the AGM each year. Jonathan Kidd re-iterated that the Captain must have “contributed” to the running of the AGS.

Captain – this will remain a 2 year post & the requirement of a minimum of 5 years membership will remain. In addition, the individual should have contributed to the running of the AGS.

Nominations will be put forward bi- annually by the Committee that is in place at the time & put to a vote of those attending the AGM. This will not preclude suggestions being made to the Committee by members prior to the AGM.

10. Election of officers

Handicap & website Secretary – Mike Thompson was willing to continue. Agreed.

Committee member – Captain & President invitation **Geoff Corbett**

Treasurer – AT proposed **Gavin Dixon** – seconded Geoff Corbett. Agreed.

Secretary – DC proposed **David Thornhill** – seconded Jon Cornish. Agreed.

President – DN is prepared to continue. Agreed.

Captain (2 years) - DN proposed **David Cox** – seconded by Nigel Vanstone. Agreed.

11. **Hon . Life Member** – MT proposed that **Andrew Cook** become an Hon Life member.
Seconded by DC. Agreed.

12. Geoff Corbett asked if the bi Annual black tie Dinner could be made Annual. DN & Rest of committee did not agree as the dinner was to celebrate the end of the bi annual captaincy. DN said that it did not preclude a non subsidised informal event during the interim year.

GC to organise ?

13. DN thanked Debbie & all the staff at the Anchor pub for their support & for providing the buffet.

Meeting concluded at approx 2030.