

## **WARKWORTH GOLF CLUB**

### **Minutes of the Annual General Meeting held Tuesday 7th MARCH 2023**

**Present:** 15 members plus Officers.

**Apologies:** apologies were received from the Vice-Captain and 5 members.

#### **Minutes of the AGM held Tuesday 23rd November 2021:**

The minutes were approved as a true record. Proposed D Metcalf, Seconded J A Gray.

#### **Report of the Committee:**

The Chair introduced and spoke to his report. He highlighted the progress made by the Club over the previous twelve months including the work preparing for the change in the status of the Club to a limited company, the Club's success in NNL competitions and the work done in developing the catering provision. He explained that the intention is to change the status of the Club in line with the upcoming renewal of the lease.

#### **Report of the Captain**

The Captain took members through his report and highlighted some matters - the Club Championship, his outing to Tynemouth and his Captain's Day, in particular. He finished by wishing the 2023 Captains a successful year.

#### **Report of the Lady Captain**

The Lady Captain spoke to her report and again mentioned some highlights - the outing to Tynemouth and especially that one competition had been postponed due to excess temperature - probably a first for Warkworth!

#### **Annual Accounts:**

In the absence of the Treasurer the Secretary took this part of the agenda. Firstly he apologised for the absence of any accounts and explained the problems we have been having with the accountant, who had repeatedly promised the accounts were almost complete but failed to deliver. Accordingly he explained that the committee had decided to engage a new accountancy firm and that Momentum Tac and Accountancy had taken over as from 1 January. They were now handling matters such as VAT returns are taking over the Club's payroll from the start of the new

financial year. The committee is confident they are managing affairs well. There remains the matter of the previous years accounts. If the original accountant cannot provide these then it will be necessary for the new firm to reconstruct them, which will incur a cost.

The Secretary finished by advising that the Club remains solvent with both reserves and no outstanding debts.

### **Report of the Match Secretary**

The Match Secretary spoke to his report and highlighted a few successes - notably the success of the Field Day team, Wayne Gair being awarded the NNL golfer of the year award and the exciting finish to the club championship, won by Ian Simpson after a sudden death play-off.

### **Election of Officers**

President:	John A Gray
Chair:	Michael Luces
Treasurer:	Tim Capron
Secretary:	Paul Jackson
Committee Members:	Mrs Kathleen Dalby, Mrs Sue Park Dave Metcalf, John Glass, Graham Shillinglaw

All were duly proposed and seconded and elected unopposed.

The Chair highlighted that this will be his last year and that the Treasurer intends to one year only. Hence it is essential the Club identifies individuals willing to take on these positions.

### **2023 Subscriptions**

The Secretary explained the subscription proposed. He highlighted that it will be a difficult year with significant increases in energy charges, the cost of the new accountant, the fact that the lease is due for renewal and it is almost certain there will be a rent increase and the decision by the Government to increase the minimum wage by 10.2%. Taking all this into consideration and the pressures on household finances the Committee was recommending an increase of £25. This includes a specific element of £10 to part fund the unbudgeted purchase of a reconditioned greens iron that the Club has had on loan for some weeks. The remainder of this cost will be met from sponsorship and the legacy from George Young received last year.

There being no matters raised by members the meeting closed at 08.40..