

**ANNUAL GENERAL MEETING OF THE HOYLAKE GOLF CLUB
TO BE HELD AT BRACKENWOOD COMMUNITY GOLF CLUB AT
7.30PM ON MONDAY, 26th FEBRUARY 2024**

AGENDA

1. Deceased Member

The President will ask Members to acknowledge the passing of John Anderson since the last Annual General Meeting.

2. Apologies for Absence (submitted in writing or by e-mail)

3. Minutes of the Annual General Meeting 2023

The minutes of the Annual General Meeting held on 20th February 2023 were posted on the notice board and website immediately after their approval at the next Council Meeting and, as no subsequent comments or observations have been received by the Council, the Captain would ask that they are accepted as a true record of proceedings without discussion. The minutes will remain on the website should any member wish to read them in advance of the Annual General Meeting.

4. Club Secretary's Report (Dave Denton)

5. Club Treasurer's Report (Peter Davies)

A copy of the audited Annual Financial Statement for the year ending 31st December 2023 is attached for examination by Members.

7. Captain's Report (Phil Qualtrough)

INTERVAL

8. Welcome to the Captain for 2024 (Ron Hancock)

9. The Secretary of Brackenwood Community Golf Club

The Club has extended an invitation to Keith Marsh, the Secretary of our hosts, to address the meeting in order that Members may have an opportunity to congratulate the members and community of Brackenwood Golf Club on the success of their campaign to win control of the future of their golf course; and to hear from him about the aspirations of Brackenwood Community Golf Ltd in the short and long term.

10. Election of President

The President, Mick Down, has indicated his willingness to continue to serve in this capacity and the Council would commend his re-election to the Annual General Meeting.

11. Election of Officers

Rule 8 requires the Club Council to nominate the succeeding Council and allows other members to be put forward for certain positions on the Council. The nominations by the Club Council for 2024 are: Club Secretary – Dave Denton; Club Treasurer - Peter Davies; Handicap Secretary – Phil Mobbs; Communications Secretary – Mike Jones; and Council Secretary - Tom McNamara; and for the five Ordinary Member positions – Tom Coleman, Jimmy Humphreys, Tonny Kerkhofs, Dave Sefton and Dave Smith. No other Members have been proposed for election in accordance with Rule 8.

Members will know that Jamie Griffin, Mike Higgins, Simon Nardo, Rich O'Neill and Craig Pugh have volunteered to support the work of the Council and, in accordance with Rule 9, they have been co-opted to the Council for 2024 with a possible view to succession to a post within the Secretariat in 2025.

Members will wish to thank the retiring Peter Bond for his service.

12. Appointment of Auditors

Dave Francis has indicated his willingness to continue to serve as an auditor and the Council would commend his re-election. Mike Baker has decided not to stand for re-election and Members will wish to thank him for his service. The Council recommends the appointment of Andy Gardner in his place.

13. Annual Subscription

Rule 14 requires the Annual General Meeting to set the annual subscription and a fee of £35 is proposed by Council. Members will be aware that the Council has agreed to add to the competition account of Members who renew their annual subscription in 2024, a sum that recognises the length of continuous membership to a maximum of ten years and £100.

14. Proposed Change to Constitution

Members are asked to agree to the deletion of the words in italics below in Rule 32 to recognise that the Tuesday competitions involving other clubs are no longer played and the “98 Club” no longer exists.

“Only members of the Men’s Section of the Club may play together in club competitions and may mark a card, *except in competitions open to members of constituent clubs of the “98 Club”, when a card may be marked by a member from one of those clubs.* Failure to comply with either requirement will result in disqualification.”

15. Concessions for Members

Rule 7 requires Council to report to the Annual General Meeting any concession granted to members during the year in recognition of their “significant and on-going contribution to the management of the Club”. In this context concessions were granted in 2023, as in recent years, to the Club’s Webmaster and Photographer, although neither is currently a playing member.

16. Any Other Business

Other matters may be raised for discussion only.

2021	2022	INCOME	2023
£	£		£
2,050.00	4,850.00	SUBSCRIPTIONS	3,220.00
703.50	1,165.50	TEE BOOKING FEE	1,345.00
445.50	1,232.50	WINTER COMPETITIONS	652.50
4,567.50	2,960.00	SUMMER COMPETITIONS	2,580.00
1,000.00	978.50	ANNUAL OUTING	1,125.00
5,530.55	3,188.20	ANNUAL DINNER	2,460.00
0.00	0.00	WINTER LEAGUE FEES	0.00
0.00	0.00	KNOCKOUT ENTRY FEE	183.00
1,224.00	1,369.14	CHARITY DONATIONS	1,380.07
0.18	0.00	BANK INTEREST	0.00
631.51	393.25	MISCELLANEOUS	598.50
0.00	2,397.00	98 CLUB REFUND	0.00
16,152.74	18,534.09		13,544.07
		EXPENDITURE	
2,000.00	0.00	98 CLUB PRECEPT	0.00
1,464.00	1,408.25	E.G.U & C.U.G.C FEES / CARDS	1,387.75
1,291.88	1,170.20	TEE BOOKING FEE	1,328.00
0.00	368.99	CAPTAIN'S REGALIA	414.80
0.00	400.00	HONORARIA	400.00
1,065.00	1,071.00	ANNUAL OUTING	1,240.00
5,690.45	3,520.20	ANNUAL DINNER	2,617.50
3,905.73	3,534.50	PRIZES COMPETITIONS	2,698.00
115.42	255.00	INTER CLUB MATCHES	250.00
1,502.50	1,400.00	CHARITY GIFTS	1,380.07
0.00	0.00	PRINTING & STATIONERY	0.00
0.00	0.00	PHONE & POSTAGE	0.00
414.75	217.25	ENGRAVING TROPHIES & BOARDS	217.00
490.00	525.94	COMPUTER & WEBSITE	615.60
110.00	285.75	MISCELLANEOUS	274.50
0.00	2,400.00	98 CLUB REFUND TO MEMBERS	1,290.00
18,049.73	16,557.08		14,113.22
(1896.99)	1,977.01	SURPLUS / (DEFICIT) FOR YEAR	(569.15)
11,515.70	9,618.71	CLUB FUNDS BROUGHT FORWARD	11,595.72
-1,896.99	1,977.01	SURPLUS / (DEFICIT) FOR YEAR	(569.15)
9,618.71	11,595.72	CLUB FUNDS CARRIED FORWARD	11,026.57
		Represented by:	
12,251.96	16,116.72	Cash at Bank	14,668.07
0.00	0.00	Cash in Hand	0.00
(2633.25)	(4521.00)	Competition fees pre-paid c/f	(3641.50)
9,618.71	11,595.72		11,026.57

P Davies, Hon Treasurer

We have examined the books, bank statements and other records of the Club and confirm that the above Account is in accordance therewith.

M Baker & D Francis, Hon Auditors

