



## **ALDERLEY EDGE GOLF CLUB**

### **MINUTES OF THE GENTLEMEN'S GOLF ANNUAL GENERAL MEETING**

**Friday 7<sup>th</sup> December 2018 at 7.00pm in the Clubhouse**

#### **Present:**

R. Ford (President), S. Barber (Captain), Mr P Wood (Vice-Captain) and a quorum of other Members.

#### **1. Apologies for absence**

The Captain read out Apologies for absence from Members.

#### **2. Approval of Minutes of Gents Golf AGM on 1<sup>st</sup> December 2017**

The Captain requested, and it was agreed, that the minutes of the 2017 Gents Golf AGM be taken as read and approved by this meeting. The Captain duly signed off the minutes. There were no matters arising.

#### **3. Outgoing Captain's Report**

Simon Barber, as outgoing Captain, gave a summary of his year of office.

#### **4. Election of Captain**

The Captain declared all offices vacant. Bill Fisher proposed Peter Wood as the Captain for 2019. Simon Barber seconded the nomination. Peter Wood was elected by a unanimous show of hands and took the Chair.

#### **5. Election of President**

Paul Penney was proposed as President by Rick Ford. This was seconded by Rob Booth and carried unanimously by a show of hands. The incoming President expressed his pleasure in being asked to act as President and thanked his sponsors for their kind words.

#### **6. Election of Vice-Captain**

Mr R Anderson was proposed as Vice-Captain by Mr S Barber and seconded by the Captain, Peter Wood. The proposal was carried unanimously by a show of hands.

**7. Election of Junior Captain**

Luca Crolla was proposed by Paul short and elected as Junior Captain by a unanimous show of hands.

**8. Election of Gents Golf Committee**

The President, Captain and Vice-Captain are deemed members of the Gents Golf Committee by virtue of their offices.

The Captain thanked Paul Grundy for his service to Gents Golf and wished him well in his new role as Treasurer.

The nominees for Gents Golf Committee were proposed en-bloc by the Captain and elected by a unanimous show of hands.

- Brian Jones (Match & Handicap Secretary);
- John Newsham;
  - Paul Gosling;
  - Brian Pennington;
  - Bill Fisher.

In addition, the Committee has the authority (under rule 4.9) to co-opt additional members of the club. The Captain informed the meeting that the Committee had decided to co-opt:

- Junior Captain (Luca Crolla) and
- Junior Organiser (Mr P Short).

**9. Election of a Vice President**

The Captain advised the meeting that, in accordance with Club Rule 4.2, upon completion of his year in office, the outgoing Captain is eligible for election as a Vice President. The Captain asked for a show of hands to so elect Simon Barber as a Vice President and this was carried unanimously. The President congratulated Simon on becoming a Vice President and duly presented him with a Vice President's tie.

**10. Questions relating to Gents and Junior Golf**

None arising.

**11. Closure of Meeting**

There being no further business, the meeting was closed by the Captain.

**END**