



Minutes of the AGM held at 6.30pm on
Monday 5th March 2018
at the pavilion, Waterhouses

Present: Chairman Mr J Joyce (JJ), Vice-chairman Mr R Coates (RC), Treasurer Mr R Salt (RSt), Secretary Mr G Kneller (GKn), Mr B McCarthy (BM), Mrs P Coates (PC), Mrs J Sale (JS), Mr S Sale (SS), Mr D Powell (DP), Mr K Mosley (KM), Mrs P Jackson (PJ), Mr R Jackson (RJ), Mr G Jones (GJ), Mrs M Sandall (MS), Mr R Sandall (RSn) Mr D Highton (DH), Mr M Barlow (MB), Mrs M Burn (MB) and Mr G Karras (GKa). Apologies were received from Mrs L Hubbard (LH) and Mr J Hubbard (JH).

1. Welcome

Chairman Mr James Joyce (JJ) welcomed everyone to the meeting.

2. Minutes of the last AGM

The minutes of the last AGM were accepted as an accurate record of the meeting. They were signed by the chairman.

3. Matters arising from the minutes

There were no matters arising from the minutes of the previous AGM.

4. Chairman's Report 2017

JJ thanked everyone for a fun year, over and above the league success. One of the assets of the club is its community nature and the social gatherings. There had been challenges during the year: the mower had required a fair amount of attention and costly repairs. Thanks were given to the grounds maintenance team, consisting of RC and a group of volunteer helpers. The catering team of JS, Jean Powell, PJ, PC and Chris Kneller were thanked for their work each week for league matches but particularly for sumptuous teas.

Thanks were proffered to the Secretary, Treasurer and Vice-chair for their work as officers.

5. Treasurer's Report 2017

Mr Ray Salt gave a review of the club's finances and presented a spreadsheet giving details. Thanks were due to Mrs Pam Coates for preparing the spreadsheet. The current balance was £1390.34 A payment was still due to the Parish Council for their use of the facilities during 2017. RS made out a cheque to the value of £160 in payment of the associated invoice. It was agreed that the Greenkeeper (RC) and Secretary (GK) should receive honoraria for 2017 and 2018 at the rate agreed in previous years.

6. Election of Officers

Each officer was asked if he was willing to stand again and were proposed and seconded en masse (proposed: JS, seconded: RSn) prior to being unanimously voted into post for 2018.

Chairman	Mr James Joyce
Vice-chairman	Mr Reg Coates
Treasurer	Mr Ray Salt
Secretary	Mr Gordon Kneller

7. Membership Fees and Closing Date

It was unanimously agreed that there would be no change to membership fees for 2018 and that there should be no closing date.

8. Date of Next AGM

The date of the next meeting was agreed as **Monday 21st January 2019 at 6.30pm.**