

**South Wales Seniors Classic
Annual General Meeting – 2nd November 2012
Held at the Grove Golf Club, Porthcawl**



Meeting Minutes

Present: Howel Craven (secretary), Chris Bailey (Treasurer), Ray Morgan (Chairman) & 18 other members as per the attached sheet.

1. The chairman opened the meeting by asking everyone present to observe a silence for any member departed.
2. The Notice convening the meeting was read by the Secretary
3. **Apologies:** apologies were received from:

G Howell (Pontarddulais) C Pullman (Pyle & Kenfig) P Watkins (Woodlake park)
J Peace (Glyn Abbey) R Rees (Glynnneath) I Gwynne (Cradoc) T Diaper (St Athan)
G Evans (Builth Wells) D Christopher (Miford) E Parry (Coed-y-Mwstwr)
4. **Minutes of previous meeting:**
The secretary read the minutes of the 8th a.g.m. at the grove. Their acceptance was proposed by B Price (Llantrisant) & seconded by B Lewis (Raglan Parc) that they be accepted. Carried unanimously.
5. **Matters arising:** none
6. **Treasurers report :**
The Treasurer Mr Chris Bailey read the report and referred to the balance sheet provided, he stated that there was a surplus of £747.70 in the bank. in his opinion there was no need for us to hold that amount of cash and that it was better to donate it to the wales air ambulance.....it was pointed out that we had to pay for embroidering on the shirts supplied by coor's for the claret jug & also this year the chairman was placing before the meeting a suggestion that the s.w.s.c. have a tie representing the classic, showing a proof for the members to see. if this was accepted then we would have to spend approx £440 up front. (this was accepted by the meeting and the Secretary was to contact the firm regarding the ties)
chris ended his report by thanking mr ron holloway for undertaking the audit on behalf of the classic.
acceptance was proposed by Ron West (mond valley) seconded by Ron waldron (maesteg)
7. **Chairmans report :**
The Chairman thanked all those clubs who had taken part in this years competitions and in particular the sportsmanship that prevailed. He made special mention of the Grove for the welcome we receive there and the other proprietors clubs for allowing us to use their courses without charge. He thanked the Secretary for all the hard work and organising he had done during this season and concluded by thanking and welcoming Chris Bailey to the committee.
8. **Secretaries report :**
The Secretary stated that.....full copy available

9. Election of officers :

3 names were put forward to be elected to the committee. Owain picton from milford, David Christopher and Bernard Leather from clyne. They were proposed by T Payne (cradoc) seconded by D Lawrence (grove). They were duly elected, thanked & warmly welcomed by the chairman.

10. The 2012 competition matters for discussion :

The committee asked for a change of rule 2a.to read that a club may enter up to three teams into the event providing there were no more than 64 entered in the competition. ..if there were more than 64 teams entered, the clubs with three teams applying will be accepted on a first come basis. Proposed by B Price (Ilantrisant) seconded by G Rees (milford) – the motion was carried.

11. Proposed change of format of the competition :

Proposal from Chris Bailey (neath) re play the qualifying round on a home & away basis. Chris explained his proposal thoroughly.... the other proposal by (Ilantrisant & morriston) was read out by the Chairman with the corresponding plans and information on how it would work distributed to the meeting. Both proposals were given a good airing with suggestions being made from many of the members giving their points of view on how the classic was working. a vote was taken on chris’s proposal and it resulted in a 50 // 50 vote. the second proposal re neutral courses was not agreed on the principal that the far flung teams so to speak were quite happy to travel a long way to play different courses and didn’t wish regionalising the competition. The result of the discussion was that everyone present was more than happy to play the competition in its present format.

Howel Craven
SWSC Secretary
2.11.2012

Signed as a true copy of the proceedings:

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RDH Morgan – Chairman

Date.....