



President Max Boyce. M.B.E. F.R.W.C.M.D

**South Wales Seniors Classic  
Annual General Meeting – 1st November 2013  
Held at the Grove Golf Club, Porthcawl at 10.00 a.m.**

Meeting Minutes

*Present:* Howel Craven (secretary), Chris Bailey (Treasurer), Ray Morgan (Chairman), Bernard Leather & David Christopher. There were representatives from 13 other Clubs.

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: Eric Jones, Pontardawe; Owain Picton, Milford; Derek Waldron, Maesteg.
4. **Minutes of previous meeting:**  
The secretary read the minutes of the 9th A.G.M. at the Grove. Their acceptance was carried unanimously.
5. **Matters arising:** none
6. **Treasurers report :**  
The Treasurer Mr Chris Bailey read the report and referred to the balance sheet certified by Ron Holloway of the Gower Golf Club. The following points were made by Chris:  
Claret Jug 2013 Income from £2,120 To £2,620 an increase of £500.  
Donations From £350 To £550, an increase of £200.  
Raffles went from £1,444 to £2,059 an increase £655.  
The Bank balance at 1/11/13 was £747.  
2013 Expenditure - Postage £25 down from £42. This year's shirts £212. We supplied them instead of Coors and Ties £428, still able to Donate £7,000 to Wales Air Ambulance. The report was accepted unanimously and a vote of thanks was proposed by Bernard Leather and seconded by Elfed Evans.  
Chris ended his report by thanking Mr Ron Holloway for undertaking the audit on behalf of the classic.
7. **Chairman's report :**  
The Chairman welcomed all those who attended the meeting and thanked them for participating especially those who had traveled quite a distance to be there. He thanked the owners of the proprietors clubs in allowing us to have the courtesy of their courses for the competition and the valuable help received from the committee members for their help in the organization of the competitions. He thanked the Secretary for all the hard work and organising he had done during this season and also Chris Bailey for looking after our finances. He reminded the meeting that all entries would be via the web site for the 2014 season and that there would be a section on the entry form to indicate if payment was via internet banking or a cheque via the post. He wound up by stating that handicap

certificates would be need at all stages of next year's competition unless access could be gained to the GUW handicap database which is currently under discussion.

8. **Secretaries report :**

The secretary went on at great length by which time most of the attendees had fallen asleep. He stated that the manner of dress at the presentation dinner by a player was unacceptable - appearing in golf playing clothes instead of the requested jacket and tie. **FULL COPY AVAILABLE**

9. **Election of officers :**

The chairman inquired of the secretary if any nominations had been received for election to the committee. The secretary reported that he had not received any therefore the chairman declared that the present committee members would remain in office until the next AGM.

**Matters arising from 2013 competition / proposals.** The subject regarding the conditions laid down by some proprietary owned clubs regarding that visiting teams are compelled to have a meal following the match or a fee of five pounds be required from each of the visitors. it was suggested that the clubs involved be notified that whenever they play away they have the courtesy of playing the course without any request for payments of any sorts and therefore if drawn at home the seniors section of that club absorb the cost levied on visitors. the secretary was asked to send an email to the match sec/captain of the clubs concerned .

**Proposed changes**

1. A proposal from Neath golf club that the number of players allowed to sign on be increased from ten to twelve... was carried unanimously.
2. A proposal from Mond valley for the claret jug entry. that the handicap rules be changed to encourage the players with handicaps in excess of eighteen to take part in the competition. It was proposed that the maximum handicap be risen to twenty four with the usual ¾ difference being applied. The proposal made by Ron west (Mond valley) was seconded by Chris bailey (Neath) and carried unanimously.  
The meeting was closed at 11.45 am

*Howel Craven*

Howel Craven  
SWSC Secretary  
2.11.2012

Signed as a true copy of the proceedings:

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RDH Morgan – Chairman

Date.....