

## S.W.S.C. AGM

Held at grove golf club Friday November 7<sup>th</sup> 2014 at 10.00am.

**Present:** H Craven (sec). R Morgan (Chairman), C Bailey (treasurer), B Leather, P Watkins, and representatives from 15 clubs.

The Chairman opened the meeting and asked those present to stand in silence in memory of departed members.

1. The notice convening meeting was read
2. Apologies for absence were received from Milford golf club
3. The minutes from the 2013 AGM were read. Their acceptance was proposed by .B Leather(Clyne) & Seconded by D Lawrence (Grove) - approved unanimously.

### **Treasurers Report.**

4. Christopher Bailey handed out copies of the balance sheet indicating that we had a balance of £796 .95. The donation to the WAA was £6,500 down slightly from last year but accounted for by the provision of a free raffle on finals day, which otherwise would possibly have generated a further £300. (secretary apologised for taking a day off from selling tickets) He expressed his thanks to Ron Holloway for auditing the accounts again. Acceptance of the accounts was proposed by Peter Watkins.(Woodlake).& seconded by Tanky Payne (Cradoc). Approved unanimously

### **Chairman's Report..**

5. The Chairman thanked all the proprietors, Captains & committees of the clubs that had hosted the various rounds. He explained that all entries for 2015 would be via the forms on the web site and that the domain name would change to www.swsc.co.uk as and from the 1st January. He went on to welcome the new clubs represented ie St Pierre & Garnant.

### **Secretaries Report.**

6. Quite happy with the 2014 season, venues had been sorted for 2015. Everyone had behaved themselves apart from a little chasing for results so roll on next year. (Full report from Howel, if needed)
7. Election of officers... as usual there was tremendous response to this, in the light of no applicants, the present committee was returned and accepted.

### **8. Matters arising.**

1. Team number clarification: The Team may nominate any number of players from 1 to 6 as reserves. The entry fee for a "Team" remains at £50 irrespective of the number of nominated players.

Wales air ambulance rep Paul Canning thanked all for the cheque they had received on finals day at Clyne. He went on to say that in 2015 six million pounds was going to be spent on new helicopters with everything needed on board including a doctor and that even operations would be able to be performed on board.

The meeting was closed at 11.15am