

S.W.S.C. AGM

Held at grove golf club Friday November 6th 2015 at 10.00am.

Present: H Craven (sec). R Morgan (Chairman), C Bailey (treasurer), representatives from 18 clubs.

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

The notice convening meeting was read

Apologies for absence were received from Milford golf club B Leather, P Watkins, and

1. The minutes from the 2014 AGM were read. Their acceptance was proposed by Richard Bourne (Grove) & Seconded by Frank Spencer (Llanishen) - approved unanimously.
2. Treasurers Report.
3. Christopher Bailey handed out copies of the balance sheet indicating that we had a balance of £868.10 at the end of the season. The donation to the WAA was £7,000 up £500 from last year due mainly to an increase in entry fees for the Claret Jug, an extra sponsor and an uplift in the raffle sales. He indicated that he a small stock of raffle prizes (bottles of wine) and ties and expressed his thanks to Ron Holloway for auditing the accounts again. Acceptance of the accounts was proposed by Brian Lewis (Raglan Park) & seconded by Ron West (Mond Valley). Approved unanimously
4. Chairman's Report..
The Chairman thanked all the players for their support in bringing raffle prizes and purchasing the tickets. Also the sporting manner in which the games were played. He touched briefly on the necessity of maintaining this sporting tradition by "Home" clubs providing some refreshments for their visitors although he realised that this was not possible in all cases. He thanked those members who had submitted their entry form via the website and reported that the system was now working well. The web site would be updated to a more modern format in the new year and the green colour background used since its formation replaced by white so allowing direct printing from the browser. He announced that Alice Springs had ceased trading and that the committee were looking for another course to hold the East Wales region qualifier for the Claret Jug.
5. Secretaries Report.
A full copy available for any member wishing to receive it.
6. Election of officers
Mr John Davies (Llantrisant & Pontyclun) was proposed by the chairman and seconded by the sec.
The proposal was accepted unanimously.
7. Proposals: (1)

"The Classic be divided into 2 equal geographical areas for the first 2 rounds and then combined for the rest of the tournament."

Proposed by Owain Picton (Milford Haven) & seconded by Michael Williams (South Pembs)

8. Amendment to the proposal: (1a)

"As above but for the qualifying round only"

Proposed by Gordon Elliot (GlynHir) seconded by Tom Askew (GlynHir)

A vote was taken and the amendment carried by 10 votes to 5.

Therefore the Classic qualifying round for 2016 will be divided (when all the entries have been received) into 2 geographical areas.

9. Proposal: 2

"Any team forfeiting their qualifying round should take no further part in the current year's competition"

Proposed by Dave Lawrence (Grove) seconded by Richard Bourne (Grove)

The proposal was carried unanimously

10. The representative from the WAA Mr Mark was invited to address the meeting. He thanked the members for the contribution the SWSC made to the funds every year, outlined the move into new premises and invited everyone to inspect the new hanger scheduled to be complete in the first quarter of next year.

The meeting was closed at 11.10 am.

Howel Craven

Secretary