

## SWSC AGM 2017

*Held at THE Grove Golf club, Porthcawl.*

*Friday 3rd November 2017 at 11.00 am.*

Present: Howel Craven secretary, Ray Morgan chairman, Chris Bailey Treasurer, John Davies & Brian Price.

Member's representing 10 clubs attended the meeting.

The Chairman opened the meeting and asked all present to observe a minutes silence for departed Senior players.

The notice convening the meeting was read by the secretary.

Apologies were received from many clubs including: Builth Wells, Machynys, Carmarthen, Glynneath & Raglan Parc.

- 1) The minutes from the 2016 AGM were read and approved by the members present.
- 2) Matters arising: there were no matters arising.
- 3) **Treasurer's Report.** Chris handed out copies of the balance sheet, went through the figures and explained the small differences between last year's sheet and this years. He also expressed his gratitude to Ron Holloway who has been auditing the accounts without charging the SWSC a fee. Acceptance of the balance sheet was Proposed by Brian Price seconded by Frank Seymour and passed unanimously.
- 4) **Chairman's Report.** The chairman commented upon the success of the web site and that it was now serving as the major communicating media between the committee and SWSC players. He welcomed Pennard GC as a new entrant for the coming season and thanked the committee members for all their hard work during 2016. He also informed the meeting that in view of the decline in health of the Secretary and himself it was thought necessary to have replacements on board so that the success of the competitions could be maintained well into the future.
- 5) **Secretaries Report:** The Secretary gave a comprehensive report on the past season and informed the meeting of the various venue's for next year . (The full report can be had by e mailing the secretary).
- 6) **Election of Officers**  
The position of Vice Chairman : John Davies of the Llantrisant & Pontyclun GC was proposed by the Chairman and seconded by the Secretary -  
Committee representative West Wales - Due to the retirement of Owain Picton Tony Key was proposed by the Chairman and seconded by John Davies - Both elected unanimously.
- 7) **Fee increase from £50 per team entry to £60.** The Secretary explained that we have maintained the entry fee at £50 since 2004 and increasing it to £60 would enable us to donate a little more to the WAA who's costs have increased considerably over the last few years. There was also the possibility that we would have to employ a web designer in the event of the chairman's retirement. Mike Ingamelss from the Gower GC objected to the proposal as it had not been published on the web site and that he was unaware of the proposal until the meeting. The Secretary had sent an email to all clubs indicating that any proposal must be in the hands of the Secretary at least 2 weeks before the AGM but there is no acknowledged procedure for informing the members prior to the meeting except by a direct question to the Secretary. The increase in fees was carried unanimously.  
Brian Mountjoy from the St Pierre GC volunteered his services to maintain the web site which was gratefully accepted by the Chairman.  
There being no other business the chairman thanked those members that had attended the meeting and wished them all a safe journey home.  
The meeting was closed at 12:00.