



SWSC AGM 2018

Held at THE Grove Golf club, Porthcawl.

Friday 2nd November 2018 at 11.00 am.

Present: Howel Craven secretary, John Davies vice chairman, Chris Bailey Treasurer, Brian Price, Bernard Leather & Peter Watkins.

Member's representing 10 clubs attended the meeting.

The Vice 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 Cradoc, South Pembs, Newport Pembs, GlynHir & Neath.

- 1) **The minutes** from the 2017 AGM were taken as read having been published on the web site and unanimously approved by the members present.
- 2) **Matters arising:** there were no matters arising.
- 3) **Treasurer's Report.** Copies of the balance sheet were distributed to the members present and elaborated on by the Treasurer. He went through the figures and explained the differences between last year's sheet and this years. He thanked Ron Holloway for auditing the accounts. Acceptance of the balance sheet was Proposed by Rob Samuel of the Gower seconded by Bernard Leather, Clyne. The proposal was carried unanimously.
- 4) **Chairman's Report.** The vice chairman John Davies stated that the Chairman was indisposed and therefore there was no chairman's report this year. The chairman had indicated that he would leave all the details to the Secretary.
- 5) **Secretaries Report:** The Secretary gave a comprehensive report on the past season and informed the meeting of the various venues for next year . (The full report can be obtained by e- mailing the secretary).
- 6) **Election of Officers**
There were no proposals so the committee were automatically re-elected by default.
- 7) **The proposal** put forward by Brian Price Llantrisant and published on the web site was carried by a majority vote. It was noted that the Treasurer Chris Bailey opposed the motion.
- 8) The Treasurer then spoke about the venues for next year and the requirement for some extra help to officiate at the final stages. Brian Price indicated that he would cover as many as possible when he was available.
- 9) The meeting was informed of the closure of Raglan Parc GC as displayed on their web site.

The meeting was closed at 12:15.

Secretary Howel Craven

President Max Boyce MBE F.R.W.C.M.D.

Treasurer Chris Bailey

Chairman Ray Morgan