SWSC AGM 2020

Held online at www.swsc.co.uk

Friday, 6th November 2020 at 11.00 am.

The (VIRTUAL) Annual General Meeting 2020 of the South Wales Seniors Classic opened at 11.00am on Friday, 6th November with thoughts of our absent friends. Among them was our Chairman Ray & Sponsor Gino both will be missed tremendously.

ITEM 1: The notice convening the meeting. This was sent to all participating clubs in advance.

ITEM 2: Apologies- Nil.

Item 3: Minutes of the 17th AGM held on Friday 1st November 2019. These available on line.

ITEM 4: Matters arising. None.

ITEM 5: Treasurers report. The Claret Jug competition was held in August owing to the Cup & Bowl having been cancelled owing to Corvid-19. The balance sheet for this event is available by e mailing the Secretary h.craven@sky.com who with the cooperation of the committee organised the competition & were responsible for the cash raised. The Annual Balance sheet for 2020 has been audited by Mr Ron Holloway and is available by e-mailing the Secretary or Treasurer. (To point out that we have £3,136.44 in the SWSC Bank account) this is in respect that clubs that entered the 2020 competition and paid for their teams were happy to let the entry fee move forward to the 2021 competition. Any club that was refunded their entry fee for 2020 are reminded that they must ***Pre-register their club on our web site for 2021.*** If in doubt contact the secretary.

ITEM 6: Chairman's report is **available by**)
"") **By Emailing Secretary**
ITEM 7: Secretaries report is **available by** }
The chairman welcomed LLanwern Golf Club on joining the SWSC for 2021.

ITEM 8: Election of Officers and Committee: Clive Evans Carmarthen Golf Club & Allen Watts of Tenby Golf Club were proposed and elected. Allen is also the Web Master of the SWSC following the death of Ray Morgan our past Chairman & designer of the original website.

ITEM 9: Proposals - That the competition will go on in 2021 starting in April as normal unless there are mitigating circumstance beyond our control

ITEM 10: Discussion of any matters arising from the 2020 Claret Jug Competition. **Obviously there were no discussions only observations.** The Claret Jug proved to be a resounding success with a donation being made to Wales Air Ambulance of the £4,000 raised from the event. The W.A.A. have said how grateful they are to have received such a large sum of money when they didn't think that the competition would be able to go ahead. They have said that it has been the largest donation from any society this year when at least five of their charity shops had been closed owing to the Covid-19 situation. They have sent the secretary a certificate & 2 letters of thanks in respect of the donation. Will you kindly place them on your Senior Notice Board for All to see. (Thank You). Should the restrictions be still on in 2021 we could possibly hold the Claret Jug Competition on its own again.

That is the end of this (VIRTUAL) AGM of 2020 12.37 pm Friday 6th November 2020

Secretary: Howel Craven, 73 Maes-y-Gwernen Drive, Morriston, SWANSEA, SA6 6LR, Telephone: 01792 523423, email: h.craven@sky.com