



**President Max Boyce. M.B.E. F.R.W.C.M.D.**

### **Minutes of the AGM 2021**

**Following the new virus Omicron arriving and the subsequent rules being issued it has been decided to hold a Virtual AGM instead of a public meeting again for 2021.**

**The (VIRTUAL) 18th Annual General Meeting 2021 of the South Wales Seniors Classic opened at 11.00am on Friday 14th January 2022. Following postponements of the normal date, plus the postponed date of 14th January 2022, with thoughts of our absent friends. Among them was our Chairman Ray who is missed tremendously. This was all due to the ongoing Omicron situation.**

**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 are available on line.**

**ITEM 4 Matters arising: None**

**ITEM 5 The Annual Balance sheet for 2021 has been audited by Mr Ron Holloway and is available by e mailing the Secretary or Treasurer. The donation of £8,550.00 was made to the Wales Air Ambulance bringing the total donations to £105,000.00.**

**ITEM 6 Chairman's report is available by email from Chairman.**

**ITEM 7 Secretaries report is available by email from Secretary H. Craven.**

**ITEM 8 Election of Officers and Committee: Mr Jim Cundrick of Llantrisant Golf Club. Proposed by Brian Price. Seconded by J. Davies of Llantrisant Golf Club. Passed by all.**

**ITEM 9     Proposal by Clive Evans Carmarthen Golf Club. This proposal was withdrawn. Details were sent out to all clubs**

**ITEM 10    All matters to be discussed/proposals to be in writing or email and received by the Secretary no later than Friday 22nd October 2021.**

**Other duties to perform at the AGM: To present winners of the 2021 Claret Jug to Jim Loft of Pennard. This has already been performed.**

**Also to Caerphilly members with their shirts & glasses. Still to be made as they were unable to attend the Finals Dinner & Presentation in September 2021.**

**That is the end of this (VIRTUAL) AGM of 2021/2022**

**Hope it meets with everyone's approval.**

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