



Minutes of the ***Nineteenth Annual General Meeting*** of the  
South Wales Seniors Classic  
held at the Grove Golf Club  
on Friday, November 4<sup>th</sup> 2022

Present: List of attendees available from Secretary.

The Chairman, Mr John Davies (Llantrisant & Pontyclun Golf Club) opened the meeting by asking all to stand for a minute silence for Departed friends.

Apologies for absence were recorded as per list available with the Secretary. Included in the list was an e mail from our East Committee representative Peter Watkins who had emailed him regarding the exceptional circumstances that he had endured having undergone surgery and also at the time his heart having stopped and he was recovered by the Hospital Doctors. The members present send their best wishes to Peter & his wife Anita and wished him a speedy recovery.

The Chairman called for approval of the minutes of the previous AGM. Approval was Proposed by Rob Jones (Neath) and Seconded by Martyn Diment (Pennard). The minutes were adopted as a true and accurate record.

**Matters Arising:** There were no matters arising.

#### **Chairmans report**

The Chairman said that the season had gone reasonably well but was disappointed that a few clubs had not fulfilled their fixtures therefore depriving some teams of a match. This was an ongoing situation and following a committee meeting earlier in the month suggested that we would monitor any teams in 2023 and if necessary, take action with the clubs concerned.

#### **Treasurers Report**

Chris Bailey outlined the detail of the balance sheet that all members present had been given and explained everything in detail. He said there was a balance of £1,399.47 in hand. Normally at this time we would donate a further sum to the Wales Air Ambulance, he explained that the secretary had asked Laser are Us if they would hold their prices as per the supply of trophies in 2022, if so they would purchase trophies for 2023 in advance. This would come to approx £700.00. The secretary added to this by stating that we had the web site fee of approx £100 and Claret Jug shirts approx £150.

This was agreed by all present.

## **Secretaries Report**

The secretary followed up to the chairman's words by adding that in the 2016 AGM there had been a proposal that any team not fulfilling their fixture, especially on not attending the evenings presentations should be banned from future entry to the Classic competition. However we have not gone down that road as yet. A full report can be obtained by **emailing the secretary.**

### **Election of officers:**

No new nominations received & all the present officers would be prepared to stand again. The secretary informed all present that Clive Evans (Carmarthen Golf club) had worked alongside him during last year and will continue to do so next season in readiness to take over the position of secretary following the Finals in 2023.

### **Proposals:**

From Trefloyne, Southerndown & St Pierre regarding clarification of competition rules.

Following a committee meeting on 17<sup>th</sup> Oct at the Grove Golf club, the issue of handicaps was discussed and new guidance in tabature form have since been produced in accordance to the WHS. The position was put to the meeting and was approved by all. Graham Gornall from St Pierre, one of the clubs who stated that there was some confusion on how the handicaps were worked out at some of the venues in 2022 and following the Final of the Claret Jug at The Mond. The Secretary had produced a small handbook with the up-to-date version of the rules to which he would send to all clubs competing in 2023 season. This decision was welcomed by all and it was passed by all present.

### **Increase in Fees:**

A proposal to review the Entry Fees for the Cup & Bowl competition and raise it to £70 per team, that was a raise of approx £1 per player from the £60 fee that had been in being for over 16 years.

The committee proposed that the Claret Jug fees be increased from £10 per player to £12.50 per player .ie £25 per pair this again is the fee was originally set in 2011. Both proposals were unanimously agreed by the members.

The meeting closed at 12.00 midday.