

# Annual General Meeting 2012



**Barbill Golf Society**

## Annual General Meeting 2012

### **DATE**

Sunday 22nd January 2012

### **VENUE**

'The White Lion', 50 St Albans Road, Barnet, Hertfordshire EN5 4LA

### **PRESENT**

Alex Conrad – Chairman  
Andy Picton – Handicap Secretary  
Benjamin Riley – President & Secretary  
Daniel Stevens - Captain  
Stuart Ware - Treasurer  
Dave Williams – Vice-Captain  
Jonathon Smith  
Edward Sturdy

### **1. OPENING**

The Chairman opened the meeting at 19:15. Apologies were received from Mark Collins, Darren Kyte, Keith Brissenden and Nigel Wildman.

### **2. PREVIOUS MEETING'S MINUTES**

The minutes from the 2011 AGM were still in Lord Lucan's hands.

### **3. COMMITTEE'S ANNUAL REPORT**

2012 saw a great tour to Stoke-By-Nayland and good events around it. Difficult time for all with the economic climate, however, BBGS is still functioning well. Going forward, keep it simple and at reason able cost.

### **4. TREASURER'S REPORT & ACCOUNTS**

During 2011 the net movement on the accounts are down by c.£284. Further work is required to establish the final picture. Monies in the account are at £980.66. Year on year the money in the account is declining.

Key actions arising –

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AP paid deposit for Barbill Bell. This has been deducted from his 2012 Tour cost. Confirmed in email 23/01/12.

Stuart - Money to be paid to charity (Stroke Association) to be confirmed (include winnings from White Lion Quiz).

Jon Smith to arrange Debit card for account.

Jon Smith to arrange 2<sup>nd</sup> cheque book.

Jon Smith to arrange change in signatures to Ben Riley, Stuart Ware, Alex Conrad and remove Mark Collins from the signatures.

Going forward each event will require its own set of accounting.

## 5. MOTIONS

### 5.1 Subscriptions

Agreed by the AGM to have a £5.00 annual subscription.

### 5.2 Events

Agreed by AGM to drop President's Cup and Charity Day and introduce the Captain's Day and Cup. The Captain will be responsible for organizing this event with support from their Vice Captain and the Committee.

### 5.3 Website

The BBGS website has unfortunately not been updated for sometime due to pressure of work. The Society would like to recognize the significant time that our President has invested in building and maintaining this. Andy Picton now has access and will support the updating and maintenance of the website under the tutelage of Mr. Geek.

## 6. EVENT SCHEDULE

- i. Barbill vs BEM – BBGS have choice of venue (confirmed by BEM) DW & SW to sort
- ii. Captain's Day & Cup - DW to sort
- iii. Summer Tour – Sunday 8<sup>th</sup> July to Wednesday 11<sup>th</sup> July (pool tournament to be arranged)
- iv. Barbill Bell – Friday 5<sup>th</sup> October
- v. Fourballs Championship – Cancelled until further notice
- vi. Masters – Monday 31<sup>st</sup> December – SW to sort with Enfield. AC to send thank letter for 2011.

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## 7. CHARITY PROPOSAL

A donation to the Stoke Association is to be finalized and agreed with Committee, for the 2011 Charity.

In 2012 the Charity that the BBGS will support is the Teenage Cancer Trust.

## 8. OFFICER ELECTION

The following officers were elected to the Committee:-

President – Benjamin Riley

Chairman – Alex Conrad

Captain – Dave Williams

Vice- Captain – Jonathan Smith

Secretary – Alex Conrad

Treasurer – Stuart Ware

Handicap Secretary – Andy Picton

## 9. BBGS Annual Dinner

There was full agreement to have a BBGS dinner in 2012. DGS will instruct his wife to organize this. The Committee awaits a full report.

## 10. Order of Merit

Review of the Order of Merit to be undertaken to accommodate players who do not attend events and the points scored. OOM will end at the Tour and restart with the event following the tour (BarBill Bell).

## 11. Trophies

Current location of the trophies –

Claret Jug – Dave Williams

Riley Cup – Dave Williams

President's Cup – Jon Smith (to be held until further notice)

Crystal Ball – Ben Riley

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BarBill Bell – Andy Picton

Masters – Keith Brissenden

Golden Club – Stuart Ware – in his garage

## **12. AOB**

March 14 Huntingdon Races trip – If interested contact Jon Smith.

April 20 – BBGS team for the Perry Street FC Golf Day – Andy Picton, Dave Williams, John Roberts, Alex Conrad

## **13. CLOSURE**

The meeting was closed at 21:02, following which the BBGS members who stayed took part in the White Lion Quiz. The spoils of victory (£24.00) will be donated to the BBGS Charity.