

# Ringwood Golf Club

## Meeting minutes

Meeting title	Annual General Meeting 2021
Time and date	Saturday 7 <sup>th</sup> December 2021 – 7:30pm
Chairperson	Allan Peake
Attendees	41 Members as per appearance book – confirmed that a quorum was present.

Item		Action
	<p><b>Apologies:</b> Heather Youens, John Dupe, Patricia Perry, Bill Molyneux, Sharon Cousins, Peter Ross</p> <p><b>President</b> Allan Peake opened the meeting and thanked all present for attending. Allan commented on the difficult year in the Covid environment with stop, start, lockdowns and the like and the ongoing effect on the general community.</p>	
1	<p><b>Confirmation of the 2020 minutes:</b> The minutes of the 2020 AGM are accepted.</p> <p><b>Moved:</b> Barry Dempsey <b>Seconded:</b> Julie Challen</p>	Carried
2	<p><b>Adoption of Annual Report.</b></p> <p>The annual report having been circulated to members earlier, the President Allan Peake asked that someone move that the Annual Report be accepted.</p> <p><b>Moved:</b> Allan Peake <b>Seconded:</b> Judy Sheehan</p>	Carried
3	<p><b>Adoption of Finance Report:</b></p> <p>Yvonne Campbell detailed main points in the Financial Report. She stated that the small loss showing for the year was due to the purchase of vouchers for competition prizes for stock and that due to a mix up between herself and the Captain Martin Rose this stock had not been included in the 30 June stock figure.</p> <p>Yvonne then asked if they had any questions in relation to the accounts?</p> <p>Des Pinfold queried the accounting procedure in taking up the full outlay of prizes stock as an expense and said that if the item had not been included in stock it should still be treated as a prepayment, i.e. as a Balance Sheet item (asset), and The Club then would not be showing a loss.</p> <p>The question was not fully addressed and the meeting moved on.</p> <p>Yvonne then thanked everyone who had worked for the club and then moved that the accounts as presented be accepted.</p> <p><b>Moved:</b> Yvonne Campbell <b>Seconded:</b> Pam Kinsella</p>	Carried



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**General Business:**

**Allan Peake** thanked all who had worked for the club over the past year with particular mention to Outgoing Vice President Judy Sheehan and also Secretary Gary Govan. He also made reference to “a small number of habitual complainers” who continually contact him by both phone and e-mail and said that their negativity was not appreciated. Allan also thanked outgoing Social Secretary Jo Logan for all her hard work in the role and advised that Shri Prasad had offered his services to fill the role.

**Corinne Dyer** queried the Syllabus on the web site being multiple (12) pages rather than one page scrolling. This will be reviewed by club Captain Martin Rose. Corinne also asked about flags and the foam inserts in the cups. Allan Peake responded that in this regard the club was in the hands of course management but that there are ongoing conversations with them about such matters.

**Barry Dempsey** Thanked Gary Govan in particular and the Committee generally for their work on behalf of the club and members.

**Donna Carter** asked if presentation to Saturday Competition winners could be re-introduced. This will be looked at although the social aspect of Saturday Competition has fallen away particularly in the Covid environment.

**Allan Beacom** asked who makes the decision on garden beds. The response was the General Committee based on the recommendations of the Match Committee.

There being no further business Allan Peake thanked members for their attendance and declared the meeting closed at 8.27 pm.