

# LEGS AGM 2022 MEETING MINUTES

Location:	Dunstable Downs GC
Date:	10 <sup>th</sup> November, 2022
Time:	16:00
Minutes by	Pete Schofield Secretary 2023

**Attendees** at the AGM: David Steel (Captain), Mike Webb (Secretary), Howard Smith, Ian McLuskie, Richard Ebbs, Martin Lavansch, Clive Haywood, Tom Inskip, John Simpson, Andrew Stevenson (acting Treasurer), Graham Shennan, Bob Bromhall, Bernard Henry, Richard Shortland, Paul Jones, Pete Schofield

**Apologies** from: Alan Horn, Jeff Wood (Treasurer), Andy Pohler, Ken Barber, Ray Beckman, George Clarke, Chris Ellis, Ron Knox, Mike Lennox, Stephen Long, Colin Oates, Peter Sayers, Richard Sharpe, Mike Stockford, Craig Templeton

## Agenda Items

### 1. Minutes of 2021 AGM

The minutes of 2021 were agreed and signed.

### 2. Treasurer's report

The accounts were inspected by the Captain and agreed as in order. Everyone had prior copies of the accounts, all accepted them.

Howard thanked Jeff, the Treasurer warmly for doing a very good job in 2022, all agreed.

Thank you to Andrew for presenting them at the AGM.

### 3. Secretary's report

Mike thanked everyone for their quick replies to invitations and regular contact on other matters. This has made the job so much easier and asked all to please help the new Secretary as much as you can.

#### **4. Presentations**

The Boddington Cup winners were Richard Shortland and Alan Horn.

The Calvados Cup was awarded by Captain David to Andrew for his sterling work this year.

Golfer of the year was won for the second year in a row by Pete Schofield.

#### **5. Captain's report**

David said how much he has enjoyed his Captain's year and welcoming new members. A cheque for £2,587 was presented to the Hospice and David thanked everyone for their generous support.

David thanked Secretary Mike and all other Officers for their support through the year.

David formally proposed that Mike Webb becomes Captain for the next year, this was seconded and all agreed.

Mike as new Captain thanked David for his captaincy in 2022.

Mike formally proposed that Pete Schofield becomes Secretary for the next year, this was seconded and all agreed.

Mike formally proposed that Jeff Wood remains as Treasurer for the next year, this was seconded and all agreed.

Paul Jones was agreed to remain as Purveyor of Shirts.

Richard Ebbs was agreed to remain as Trophy Secretary

Bob Broomhall was agreed to remain as Keeper of the ties

Lifetime members are Ian McLuskie, Howard Smith, Ken Mcarthy

Jack Storey is an honorary member (this is a correction)

#### **6. Topics to discuss**

Handicap system

Andrew led the discussion. He noted 8 members currently had no official Club handicap; hence we need to retain the ability to select a handicap. This year there were 9 different winners and 9 different wooden spoon winners. This points to a well working handicap system.

Andrew proposed we retain the same system for next year, namely use your handicap index against the Bedford & County slope rating for the start of the season to establish your LEGS handicap. Shots will be deducted and added after each event depending on performance, as now. All agreed

Gimme's

Andrew proposed a change to our current system of allowing gimme's. Given the variation in application of the gimme and the fact that some people are now using LEGS rounds to submit cards (no gimme's allowed on submitted cards) the proposal is that we

have no gimme's for next year. There was a small discussion and then all agreed the proposal.

### Venues for 2023

The venues for 2023 were published to everyone prior to the AGM. One exception to the list is the date for Pavenham which the Secretary had been informed by Pavenham GC earlier in the day now clashed with a club event. Pete will arrange a new date for Pavenham.

All agreed the venues schedule for 2023.

### Charities for 2023

Mike thanked everyone who gave feedback on his prior published proposal. The aspect of keeping it local was popular amongst members. Any further charity suggestions and proposals during 2023 are gratefully accepted by the Captain.

Future Captains can make their own proposals.

### Wine and subscriptions

The proposal was made to keep subscriptions as they are now (£20), increase the event fee from £50 to £55 and remove the guest prize. This is an affordable proposal going forward hopefully for more than 1 year depending on future increases in costs.

Tom noted with no guest prize that it might be a good idea to use the auction bottle as a prize for the guest if the guest would have won the overall competition. All agreed

## 7. AOB

- a. The bowls event is doubtful for 2023 due to availability. Mike to explore alternative dates. Andrew proposed that if there is to be no bowls event, we could have a 3<sup>rd</sup> quiz night. All agreed.
- b. The Forecast Quiz for 2023, Pete is to hear from Henry who is organising.
- c. All received Secret Santa gifts gratefully.
- d. The funds from the AGM envelopes and other sources raised £275 which is a great start to the new charity year with Captain Mike.