



Luton Executive Golf Society

**Captain (2021): Bob Broomhall**

**Secretary: David Steel - Tel: 07478 667812 Email: [legssecretary@hotmail.com](mailto:legssecretary@hotmail.com)**

**AGM MINUTES 11<sup>th</sup> November 2020**

This was the first ever LEGS AGM to be held “digitally” by way of a Zoom meeting. Considering the digital nature of the meeting, rather than listing the members present, I attach a photographic record of those attending.....



The Secretary reported that he had not received any apologies for absence.

The minutes of the 2019 AGM were approved unanimously and there were no matters arising.

### **Captains Report**

Tom reported that despite the affects of Covid 19, this had been a good year for the Society.

He was particularly happy to note that we had raised the fantastic sum of £2,040 for the Stroke Association.

Tom has written an end of year report and this is included in the enclosed AGM Consolidated pack.

The subject of the new WHS Handicap system was discussed and culminated in Tom proposing that we continue to use our existing handicap system for the time being. It has served us well in the past and we can review it at any time. Tom proposed and Jeff Wood seconded that "We continue with existing handicap system for the current year, with each member beginning the new season with the handicap that they had at the end of last season. New members or guests should play off their current club handicap based upon yellow tees but with a maximum of 28 handicap. Members handicaps can rise above 28 should their playing record require it to do so." The meeting voted in favour of this proposal.

Tom then went on to thank the whole team for their efforts and assistance throughout his year as captain.

### **Secretary's Report**

Bob has produced an end of year report and this is included in the enclosed AGM Consolidated pack.

Bob thanked everyone (including himself!) for their hard work and support throughout the year.

### **Treasurer's Report**

Jeff has produced an end of year report and this is included in the enclosed AGM Consolidated pack.

Jeff had circulated the accounts previously. He thanked Richard Ebbs for organising the engraving of trophies throughout the year.

Jeff advised that the fixtures we have booked for next year and our recurring costs allow us to keep the match fee at £50 and the annual subscription to be reverted to £20.

David Steel, as Auditor, comment on the excellent standard of accounting and records that Jeff had made available to him for auditing.

Jeff proposed that his accounts be adopted as presented and Tom Inskip seconded the proposal. The meeting approved the proposal.

**Annual Awards:**

The Captain then confirmed the annual awards as follows: -

Player of the Year: Andy Pohler

Most improved player: Bernard Henry

Most consistent player: Stephen Long

Boddington Cup: Andy Pohler and David Steel

Calvados Cup: Jeff Wood for his dedicated work to the benefit of our Society. Hopefully he will fill it in due course, when circumstances permit!

**Election of Officers for 2021:**

The following appointments were all approved by the meeting:

Captain: Bob Broomhall

Secretary: David Steel

Treasurer: Jeff Wood

Handicap Secretary: Andrew Stevenson

Communications Officer: Andy Pohler

Auditor: David Steel

### **Venues for 2021:**

The following venues were confirmed for the 2021 season:

Dec 2020 – A Zoom music quiz hosted by Martin Lavansch

Jan 2021 – A Zoom quiz hosted by David Steel and Andy Pohler

Feb 2021 – A Zoom quiz hosted by Colin Oates and Henry Richardson

Mar 2021 – Wellingborough

Apr 2021 – Verulam

May 2021 – St. Neots

June 2021 – Mid Herts

July 2021 - Beds & County

August 2021 – Knebworth

Sept 2021 – Old Fold Manor

Oct 2021 – Mount Pleasant

Nov 2021 – Dunstable Downs and AGM

The new Captain was asked about which day he was having as Captain's Day. He replied that he didn't know but would advise us in due course!

### **Any other business:**

There was some discussion about the Fines master. It was decided that for the coming year, the Secretary would choose a different member at each meeting to act as Fines Master. Regarding the collection of fines, it was generally agreed that this part of our meeting was an important one and provided a good opportunity for banter, as well as raising much needed funds for the charity account, It was therefore decided that, due to Covid 19 restrictions, it would be prudent for the treasurer to record the fines and members would transmit the payment electronically after each meeting, until the circumstances surrounding Covid 19 allows us to revert to the usual way we have proceeded in the past. Alternatively, a member may wish to make a contribution before the meeting so that his account was "in credit" before he was hit with fines.

The incoming Captain announced that his nominated Charity for the year would be Children with Cancer. Bob advised that at future meetings, he would have some leaflets available describing the work of the Charity and he reminded us that every day of the year, 12 families in the UK are given the devastating news about a child with cancer. The Charity helps children and families in times of need and hope that they can improve the number of children who are able to "ring the bell" when they leave hospital with some form of cure. Bob advised us that he will be ringing a bell at every meeting. This was well received by all present.

There was some discussion about the possible return of the "Tit of the Tournament" Award. There seemed to be a mix of opinions so it was decided that the Secretary would formulate a poll to be circulated to all members with a view to establishing what the majority of members wanted in this regard.

Both Bob and Tom wished to record the Society's thanks to Andy Pohler for his sterling work and generosity in maintaining the Society's website.

Jeff advised the meeting that we had raised in the region of £250 from the AGM as a result of the generosity of members, including a generous donation from Howard.

Alan Horn reminded the meeting of the great benefit of bringing guests to our meetings. Guests often become members.

Ian McCluskie thanked the members for their support during his recent illness and wished everyone and Happy Xmas and a Prosperous New Year. At least he was on time with that one!

David Steel advised the meeting that he would be using a new email address for his role as Secretary. It is [legssecretary@hotmail.com](mailto:legssecretary@hotmail.com).

The meeting thanked Tom Inskip for his year as Captain and his efforts in making sure it was a successful one, despite the difficult times we are living in at present.

The meeting concluded with friendly farewells from all.