

Etone Golf Society

Minutes of AGM held at Twycross Village Hall

Time: 7.30pm

Monday 9th December 2024

1. Present

Sohail Caratella (SC), Neil Bevan (NB), Dave Palmer (DP), Tony Hair (TH), Shane Harrower (SH), Nick Maling (NM), Phil McShane (PM), Geoff Rice (GR), Rob Luxton (RL), Andy Making (AM), Sean Mitchell (SM)

2. Apologies

David Oliver (DO), Stuart Oliver (SO), Alan Jenkins (AJ), John Oliver (JO), Steve Moore (SO)

ITEM	DESCRIPTION	ACTION
3 Matters Arising	2023 AGM minutes circulated and no matters arising. Minutes agreed as a true record.	INFO
4 Chairman's Report	SC welcomed everyone and opened with congratulations to all the winners for 2024. The Players weekend was well received. A great presentation evening with 40 in attendance. Raffle was well received again. A total of £312.00 was raised in fines. Approximately half of the monies has already been donated to Mary Ann Evans Hospice (£150). SC highlighted that the Committee only the once this year. Finally, SC thanked all the Committee for their continued work and support over the year. SC also thanked PM for organising for what was once again a great presentation evening, RL for being a mighty fine compere and organising the raffle. SC said the pictures yet to be put on the website. We all now look forward to next year. A total of 18 members	INFO
5 Accounts	Balance sheet circulated. Currently a balance of £2,210.94 on 9 th December 2024. No outstanding payments except one more deposit will be required for final event in 2025 as not yet booked. Account looks better this year with a few to build on it next year for the 2025 anniversary celebrations. SC said we need to build this back up again looking to 25 th Anniversary. SC highlighted at least 3 people have fully paid for 2025 weekend which is why the account looks healthy.	INFO

<p>6 2025 Programme</p>	<p>We had 8 members that were paying by standing order. One of which is not a member but is paying for 2025 weekend away.</p> <p>Included in the balance sheet are the 8 payees and how their account status.</p> <p>SC presented 2025 programme where all 7 dates have now been booked & deposits for all the clubs have been paid. One date (last one) yet to be filled. Programme circulated for perusal with 3 new venues. A total of 20 places are booked for each course. Holiday for 2025 SC presented, namely St. Mellon, Devon as the venue. 24 places booked and all places already filled, which is excellent. 4 more places have been booked and will only go if the 4 ball is made up. All information for the St. Mellon are all on the website as well as the 2025 programme.</p> <p>All information on who has paid and attending is also on the website.</p>	<p>INFO</p> <p>INFO</p> <p>INFO</p>
<p>7 Election Of Officers</p>	<p>SC highlighted that Stebe Moore did not respond to see if he wished to continue on the Committee and he had not replied. Therefore, he should be removed from the Committee. All agreed.</p> <p>It was agreed that all 8 Committee members be voted back on the Committee. All those present from 2024 Committee agreed to stand again. SC invited the floor for further nominations</p>	<p>INFO</p> <p>INFO</p>
<p>8 AOB 8.1 SC Proposal - Extra Event</p>	<p style="text-align: center;"><u>Voted in 2025 Committee</u></p> <p style="text-align: center;">Chairperson Sohail Caratella</p> <p style="text-align: center;">Committee Members: Phil McShane, Alan Jenkins, Tony Hair, John Oliver, Neil Bevan, Rob Luxton, Geoff Rice.</p> <p style="text-align: center;">ALL AGREED</p> <p>SC proposed the membership for 2025 be raised to £50 for adults and juniors to raise funds for the special society year to enable better prizes and events etc. After much discussion it was agreed to keep the membership as they are.</p>	<p>INFO</p> <p>INFO</p>
<p>8.2 25th Anniversary (2025)</p>	<p>SC would like members to think about 25th Anniversary which is just around the corner. SC open to ideas and suggestions. Please come forward with them now or later to explore. This can't happen without appropriate funds in the account. Everyone to go away and think about ideas.</p>	<p>INFO</p>

<p>8.3 SC Resignation after 2025</p>	<p>SC Resignation: 2025 will be SC's last year as Chairman and playing in the society, so the Committee need to think about the transition next year for 2026. Things to consider: Chair, Website, Newsletter, Banking, 2026 Courses, Weekend Away, Stock (stored by SC – polo shirts, etc), NTP and Event Prizes, (e.g. golf balls/wine), Cobblers Match, Files/Documents, Presentation Evening.</p>	<p>INFO</p>
<p>8.4 Breakfasts</p>	<p>Rule Change: E7 RL proposed Memberships for new members from 2025 onwards to be free to encourage new members. New memberships also apply to previous members that are returning.</p> <p style="text-align: center;">All Agreed</p>	<p>INFO</p>
<p>8.5 EGM</p>	<p>TH proposed that an EGM be to determine the future of the Society with SC resigning. This is to be half way through the season. The date and venue to be determined but it will be week commencing 23rd June 025.</p> <p style="text-align: center;">All Agreed</p>	<p>INFO</p>
<p>8.6 2024 Sponsorship/ 2025 Sponsorship</p>	<p>The meeting would like to thank all the following for their valued and meaningful contributions: The GR – Sponsoring half the wine as prizes</p> <p>TH and SH have kindly offered to sponsor the prizes at an event each next year. They will both let SC know which ones. Committee thanked them for their kind contribution.</p>	<p>INFO</p>
<p>8.7 Handicaps</p>	<p>GR suggested that the handicaps need looking at as it is unfair on RL to be playing off +2. After much discussion the following was agreed: Society handicaps to be a minimum of 0 and maximum of 36. Any handicap changes the factor across all handicaps to be 0.3 up or down to a maximum of 2 shots. SC to make amendments.</p> <p style="text-align: center;">All Agreed</p>	<p>SC/INFO</p>
<p>8.8 Thank you</p>	<p>TH thanked SC in advance for all of his hard work and dedication over the past 24 years.</p>	<p>INFO</p>

2025 Elected Committee

Sohail Caratella (Chairman)

Alan Jenkins

Geoff Rice

Tony Hair

Phil McShane

John Oliver

Neil Bevan

Rob Luxton

First Committee meeting to be held early next year in March
2025. Date and venue TBC.

SC thanked everyone for attending and hoped to see them all next
year.

Meeting closed at 8.40pm