**ALNMOUTH VILLAGE GOLF CLUB**

**Minutes of:-**

**2022 ANNUAL GENERAL MEETING**

Held in the club house on Saturday 26th March 2022

The Chairman Chris Payne opened the AGM at 7.30pm and gave a short report. He reported that we now had the capacity to cater for up to 100 covers outside and that the club had appointed an external company on a 12 month contract, to cover all health and safety issues at the club

1. **Members Present:** Please see the attached list of for the names of the members that were present. Total 28
2. **Members Deceased:** The assembled members stood for a minutes silence in memory and respect of those members who had passed away in the since the last AGM.
3. **Apologies for Absence:** Please see attached list of members who offered their apologies for not attending. 41 in total
4. **Minutes of the 2021 AGM:** The minutes from the 2021 AGM, having been displayed on the club notice board for the past 3 weeks were approved as a true record of the meeting. Proposed by Jack Ross and Seconded by Paul Dixon
5. **Matters arising:** There were no matters arising from the minutes.
6. **Treasures Report:** The Treasure (John Graham) gave the annual balance sheet and report. See attached.
7. **Secretary’s Report:** The Secretary (Ian Simpson) gave the annual report on behalf of the management committee. See attached
8. **Captain’s report:** The gent’s captain (Robbie Willis) gave a brief report on the night.
9. **Election of officials:** There were five vacant positions on the committee and five nominations.

1. Chris Payne (up for re-election after standing down by rotation).

2. Steve Yeadon (up for re-election after standing down by rotation).

3. Jamie Jobson (new committee member).

4. MJ Campbell (new committee member).

5. Adam Scott (new committee member).

All five candidates were welcomed onto the committee.

1. **Any Other Business:**

Member Gerard Wynn asked for a vote of thanks from the floor for the committee and back room staff for all their hard work involved in the smooth running of the club, he asked that this be included in the minutes. The secretary thanked him for his comments.

1. There was no further business the Chairman closed the meeting at 7.50pm

Singed Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_

Chris Payne