

Studley Wood Seniors' Section

AGM held on 18th April 2023

Minutes

In attendance: See appendix

Apologies: Colin Macgregor, Richard Ilett, Barry Muir, John Deller, Roy Pritchard and Russel Matthews

	Subject/Discussion Points	Action
1.	Minutes – 2022 AGM minutes were approved unanimously by a show of hands.	
2.	Treasurers Report – details attached with accounts for calendar 2022. Gerry Pricket ran through a thorough and clear treasurers report. Notable highlights were: <ul style="list-style-type: none">• One change from last year is that roll up monies are now folded into the gross income and expenditure (IE) report (in response to a query from the floor at last AGM). This helps give transparency to one key area of our turnover.• Almost 92% of roll-up income is paid out in prize money over the year• The biggest contributor to IE is away days and tours which are now run through the seniors account (over £9k last year). With the help of smooth management by Jonathan Perks and prompt payments from attendees there was only the smallest imbalance – £2.09 in favour of the Seniors bank account! No questions arose from this report. Accounts were approved unanimously by a show of hands.	
3.	Seniors Captains report – Outgoing Captain Terry started his report of his captaincy year with some heartfelt 'thank you's': <ol style="list-style-type: none">1. To the members present for attending the AGM and their unstinting support to the section over his year as Captain2. To the seniors committee for their help in making his term enjoyable3. Departing committee stalwarts Dave Drew, Martin Wilkinson and Stephen Capaldi4. To the 'unsung heros' who do a lot of work behind the scenes – Bob Clarke, Pauls' Dore and Fitzgerald Roll ups - This past year 97 competitions were made available for the Seniors Section - 41 qualifiers and 56 non qualifiers. We used 17 different formats of singles and team competitions, which is a few more than in previous years. Interclub matches	

Friendlies – 39 seniors were involved in this year’s Inter Club matches and we played a full programme of 20 matches. Overall, we:

Won 8 out of our 10 home games, with one draw and one loss
Whilst we lost 7 away matches we also managed to win 3 away matches

M4 Seniors Winter League – We took the opportunity this year to join the M4 Seniors Winter League, to provide an element of competitive golf over the winter period and 27 seniors played. At the completion of 4 home and 4 away matches our results were:

2 home wins, one abandoned home match, one home loss and 4 away losses

Christmas golf /lunch - The weather was kind to us for our Christmas golf which saw 72 seniors plying and 75 joining for an excellent meal and singalong entertainment from Richard Ilett and Charles Paterson

Charity support – One of the most rewarding aspects of being Seniors Captain is the ability to raise funds for a nominated charity. This year all three sections joined forces to support The Oxford Hospitals Charity and between the Captains Day in July, various activities by the Ladies Section and the Seniors Section, *[including Richard Moore’s Champaign Tasting evening]* we have raised a total to date of just over £9,400.

This will be divided into three equal parts to: the Children’s Hospital, the stroke unit at the JRH and the Cardiology Department at the JRH. Thanks to you all for making this possible.

The Club – A fantastic golf club such as Studley Wood can’t function without the commitment of its owners and a top-class team of staff.

- We thank Ken and Jeff for their investment in the club over this last year.
- The green keeping staff, under the supervision of Ian Hodgkinson, have once again excelled themselves in terms of the maintenance of the golf course.
- Chef Ian Tighe [and his trusty lieutenant Janet] have also established a tasty menu for the golfer, which has been very well received, and we now also have the added benefit of the opening of the Sausage hut on our roll up days.
- Alan Boswell - our newly appointed Golf Manager has proved an invaluable source of help and assistance. So, my thanks to him and to the various office, reception and bar staff including Tom, Adam, Craig, Tammy and too many others to name individually.

Ken and Jeff have not only sought to improve our playing conditions and club house experience, but also have shown great humanity and compassion in opening their doors to support our displaced Ukrainian friends. These ladies have been an inspiration in terms of their work ethic, adaptability and cordiality and I am sure you will join me in wishing them and their families the very best for the future, in what must be unimaginably difficult times for them.

	<p>It's been my privilege and honour to have been the Seniors' Captain for 2022/23 and thank you for all the support I have received. My parting request is that you provide Phil and the new Committee with a similar level of support and encouragement that I enjoyed during my year.</p> <p>Thank you / Diolch yn fawr</p>	
4.	<p>Handover to new Captain – Phil Chaundy</p> <p>I would really like to thank Terry for his leadership and effort over the last year. I know how much time and work he has put into his captaincy term. He has overseen a full programme of golf, a successful charity day, Christmas celebration and a full programme of interclub friendlies as well as the addition of a winter league competition. I have also greatly appreciated his support in preparing me for the captaincy role.</p> <p>We have a full match programme of inter club friendlies organised for this year. We are inviting participation for the 4 matches in May and I would encourage anyone who hasn't yet played in one to put their name forward. I will endeavour to include everyone who wishes to play and who makes themselves available for matches in the team at some point.</p> <p>We are also participating in the M4 Winter League. Last year we were testing the water with our inclusion into a well-established league. This year we will be looking to be more competitive as we become more familiar with the format.</p> <p>We will continue with a varied programme of roll ups incorporating at least 4 qualifiers a month as the weather and course conditions allow. We will support the club midweek stablefords and club medals where the course conditions allow.</p> <p>We have 2 away days and 2 away tours already arranged for this year.</p> <ul style="list-style-type: none"> • The Spring away day to Maidenhead 1st June has been fully subscribed. • The Autumn away day on 17th August to Lilley Brook has a few places still available. • The Spring Tour to Kent 15-17th May has 1 place still available. • And the Autumn Tour to Bristol 8-10th October still has a few places available. 	
5.	<p>Election of officers –</p> <p>Tim Mustill was confirmed as the incoming vice-Captain.</p>	
6.	<p>Election of committee –</p> <p>Chris Fill and Richard Ilett have been nominated as new committee members. These two new members were duly elected unanimously by a show of hands.</p>	

7	<p>Motions –</p> <p>It was suggested that the Seniors Champion of Champions competition be moved from the current March date to October. After much discussion it was agreed that autumn is a better time to hold it with the possibility late Sept or early October emerging as consensual, agreed target time windows. The committee agreed to count-up how many silverware competitions are run over the winter as this may have some bearing on the date selection.</p>	Share information on CofC qualifiers between Oct-Mar
8	<p>Matters arising</p> <p>Questions from the floor</p> <ol style="list-style-type: none"> 1. With respect to the question raised by David Scott regarding the situation where an individual did not sign into a competition but did play, it was clarified that: <ul style="list-style-type: none"> • All players are required to sign into a competition prior to commencing their round, for a singles or team event – please try to remember! • If a player fails to sign in on the HDID console but does play their fee can be taken afterwards through the back-office function. 2. With respect to the question raised by David Scott regarding prize winnings distribution, it was clarified that: <ul style="list-style-type: none"> • it was within the remit of the Seniors Committee to make amendments to the distribution of prize monies. However, it was confirmed that there are no proposals currently before the Committee to make any changes to the distribution. Should there be any such changes agreed the Committee will inform the Seniors Section. <p>Ken's address</p> <p>Ken Heathcote started by thanking the Seniors section for their support over the year. It is a pleasure to work with such a well-organised captain, committee and section. Silver and Gold tees will be re-introduced very soon – conditions permitting. Ken acknowledged that Jeff and Sal have been very supportive of investing in the club (including interest-free loans to keep the improvements coming).</p> <p>Finally, Ken noted that we want SWGC to be a 'non-whingeing' club! Players who complain about the golf or the course will be offered their money back.</p>	

Appendix 1 attendee list

Andy	Marshall
Alastair	Wardrop
Barry	Yates
Ben	Pritchard
Bob	Clarke
Bob	Jones
Bryan	Sanders
Chris	Perks
Chris	Fill
Craig	Whitworth
Colin	MacGregor
Dave	Drew
David	Hughes
David	Rawlinson
David	Scott
Frank	Olah
Geoff	Gaskins
Gerry	Prickett
Graham	Burt
Gordon	McMurdo
Hans	Menzel
Ian	McIntyre
John	Walker
Jonathon	Perks
Ken	Tuffley
Mike	Atkins
Mike	Darnell
Paul	Dore
Paul	Smith
Paul	Fitzgerald
Peter	Hopcroft
Peter	Parry
Robin	Kennett
Richard	Haywood
Stephen	Capaldi
Ted	Peycke
Terry	Davies
Tim	Mustill
Tony	Lane
Trevor	Hansen
Vic	Churchley

Appendix 2

Treasurer's report

I am pleased to present the 2022 Annual Statement of Account for Studley Wood Seniors in the form of the Income and Expenditure Account and Balance Sheet. These have been audited by Martin Wilkinson and were signed off and presented and approved by the Seniors committee meeting on 9th March.

The method of accounting we use is Accrual accounting, which is an accounting method in which payments and expenses are credited and debited when earned or incurred.

So, let's look at the Income and Expenditure Account, which is the next sheet in your pack. Firstly, I should point out that there are some changes in relation to prior years as to what is included:

- Gross income and Expenditure figures for roll-ups are now quoted. Whilst very little of this money goes through the Seniors bank account, your committee decides entry fees and prizes and is therefore responsible for these sums of income and expenditure.
- Finances for Away Days and Tours are now run through Seniors' bank account.

That said, let's look at the main headings:

1. Income from roll ups was £3,308 (includes £71 windfall from unwon two's) and prizes amounted to £2,962. This gives a sum of £346 retained for Seniors' funds across the year and is equivalent to 10.5% of income. If one excludes the windfall two's revenue the percentage paid out in prizes is 91.5% of the entry fees. A full month by month breakdown is attached as the final sheet in your pack.
2. The single biggest item of income and expenditure is against the Tewkesbury away day and the Yorkshire tour. £9,121 of income and £9,119 of expenditure.
3. The combined Senior Captain, Ladies Captain and Club Captain Charity Day event was put through the Golf Club's account last year, which explains the much reduced income of £936 when compared to £4,908 in 2021. The two events included in our accounts this year being Champagne tasting and the Christmas roll up and raffle. There were also some kind donations from members at various times.
4. I&E for Major Competitions is a combination of the Winter League and the Seniors Champion of Champions. Summer Competitions are the Singles KO and Pairs KO.
5. A good turnout for the Christmas lunch generated income of £1470 and an expenditure of £1,505.
6. 23 staff were given a gratuity of £10 each as a thank you for their service throughout the year.
7. A new heading "Inter Club Matches" is there because one club we played last summer declined cash and required payment by bank transfer for the lunches.
8. Website fees amounted to £84.06 over the year.

Moving on to the Balance Sheet (the third page in your pack) our bank balance stood at £1,113.71 at year end. Our debtors related to December roll up funds, which arrived into our bank account in early January.

The Liabilities shown are in relation to payments for Winter League winners, the Captain's Charity and some reconciliations in relation to the Christmas event.

Overall at year end our Balance of Funds stood at £891.71.

Gerry Prickett
9th March 2023