

## ST BRELADES GOLF SOCIETY

### MINUTES OF THE AGM HELD AT THE UNION INN ON TUES 20TH FEBRUARY 2024

#### Present

Rotavator, The Earl, Father Ted, Ming, Semtex, Dusseldwarf, Poorly, Chunky, Sniper, Lumberjack, Medium & Hercule

#### Apologies for Absence

Elsa & Fanny

#### Approval of 2023 AGM Minutes

These comprehensive minutes were approved and adopted.

#### Treasurer's Report 2023

The accounts were presented, approved and adopted. The bank balance as at 3rd January 2023 stood at £947.79 which is a reduction of around £340 from the previous year. This was due to keeping the prize money at previous levels despite a reduction in membership and attendee at competitions.

The treasurer put forward proposals re prize money for the new season, reducing down across the board and hopefully in achieving breakeven for the year.

#### New proposals

Weekly competition winner	£25
Nearest the Pin	£10
Birdie Trophy	£50
Knockout trophy	£50

#### Grand Prix

First	£100
Second	£75
Third	£50
Fourth	£25

#### Weekly costs

Les Ormes increased by £1 to £19

St Clements increased to £19

Les Mielles to be £19.

Members were advised of the 4 round package offered @ £60 which was recommended to all. There is a £10 insurance requirement. Whatever option is taken by members the Net proceeds to SBGS will be an additional £4

These proposals were agreed and accepted. It was noted that the Soup Dragon would have been adversely affected if results went as last year.

The Treasurer also advised that there will be a change of bank account for members payments. Details to be provided before the season starts

### **Election of Officers**

Captain - Rotavator  
Secretary - currently vacant  
Treasurer - The Earl

**Committee**, as above plus

Dusseldwarf

Elsa

Father Ted

### **Annual Membership Subscriptions for 2024**

As it has been held at £50 for several years, it was agreed to increase to £60 this year.

### **Competition Schedule**

143 presented this season's schedule. The schedule is on the website.

The Committee recommended that Les Mielles be put back on the schedule for the two 18 hole competitions so that we play both nines.

It has been reported that St Clements is not in great condition following the storm but, having played there in the past due days, our resident detective, Hercule, said it was fine!

For both Les Mielles and St Clements, it was agreed that we would stick with schedule subject to a majority of members not being happy with playing conditions at either course. We would look to rebook at Les Ormes in that eventuality.

We will continue to play 18 hole event at Wheatlands at the height of the summer.

The first event of the season will now be a Captain vs Vice Captain event rather than Eurobean. Teams to draw out the hat on the day.

Some competition names have been amended as recommended last year.

### **New Grand Prix Points System**

Due to a reduction of membership it was recommended to adjust as follows:

#### **Weekly competitions**

Winner	7 points
Second	5
Third	4
Fourth	3
Fifth	2
Sixth	1

#### **Pairs competitions**

Winners	7 points each
Second	4
Third	2

There will be NO points awarded for No Returns.

This is consistent as the top 6 players will be allocated points in each competition

### **Results, Stats & Website**

Father Ted has kindly agreed to continue with maintaining the Website but is in the process of migrating all data across to a more up-to-date version. It was agreed that we do want to continue with the Website as it is enjoyed by all. The cost is around £100 per annum but this was deemed as acceptable

### **2024 Captain's Day**

The Royal Jersey has been booked for Friday 28th June. Poorly will be contacting members with details in due course

### **SBGS 40th Anniversary Competition**

La Moye has been booked for 11th October. Past and present members invited to play. Cost will be around £120 per player covering full breakfast, 18 holes and a 2 course dinner. It is hoped that we will have sufficient funds to provide prizes

### **Annual Trip 2024**

A lengthy discussion took place and it was agreed that Ashbury Manor is the preferred location. Present & past members to be invited. Only current members compete for the Major. A provisional date of Thursday 19th September was agreed and the Captain will start to organise this on this basis.

### **Annual Dinner 2024**

To be held at Isabella's with date to be advised.

### **New Members**

Medium said he would talk to his brother and Semtex has two individuals (Campos & Liam?) that he will ask.

### **Any other business**

It should be noted that, at the commencement of the meeting, a toast was raised by the Captain following the sad news of the unexpected death of former member, Kim (Bunker) Naylor.