THE LIBERAL GOLF SOCIETY

Minutes of the Annual General Meeting held on
19th February 2016 at 6.00 pm at Northumberland Golf Club

1.Apologies
Apologies for absence were received from Messrs Andrew Anderson, Richard Coates, Christopher Davy, John Gregson, John Holland, Jim McMichael, James Turnbull & Eric Young.

1. Resignations
2. Resignations were received from Alan Robson who unfortunately suffered a fall on holiday in the USA and has had to undo go Brain Surgery.

3.Minutes
The Minutes of the Annual General Meeting held on 13th February 2015 (previously circulated) were taken as read and confirmed on the proposition of Fred Fletcher and seconded by Steve Sullivan.

4.Secetary's Report
The Secretary reported that last year's golfing season seemed to be a success with attendances averaging 15. Following the resignations the membership was now reduced to 22 and every effort should be made to increase the numbers. Noel confirmed that he was willing to continue to stand as Secretary likewise Stephen Laws as treasurer. As there were no other persons put forward for these posts the existing arrangements would stand. Steve Sullivan was unopposed continuing the role of starter. The Secretary encouraged members to reply promptly to the golf outing invitations and this would ease the burden on the Starter and Secretary.

5.Treasurer's. Report
The Treasurer reported a cash surplus of £121.51 but this will the anticipated current subs of £15.00 this would just cover the cost of engraving and the new insurance premium that was to be arranged. In the passed the Secretary had paid the deposits when booking ip the courses for the current year and had to wait until the last match in August to be fully refunded the sum of £220.00. It was agreed that this was unacceptable and the Treasurer proposed that a one off levee of £10.00 per member should be made to cover these costs. Any new member would also be asked to pay this levee and it would be refunded when members left. The members voted unanimously to accept this proposal.

6. Subsciptions
The Treasurer proposed that the subscription should increase to £20.00 next year. This was agreed and accepted by the members.

7.Officers

The Secretary confirmed that all existing Club Officials were prepared to carry on their roles it was agreed that the Officers for the ensuing year would be:-

President	Steve Sullivan
Captain	Jamie Hansell
Secretary	Noel Stevenson
Treasurer	Stephen Laws
Competition Secretary	Steve Sullivan
Dinner Secretary	Noel Stevenson

8.Golf Outings

The following Golf Outings had been arranged for 2016-

Tynemouth	Wednesday 20th April
Newcastle United	Thursday 12th May
Gosforth	Wednesday 12th June
City	Thursday 21st July
Hexham	Thursday 25th August

9.Any Other Business

There was no other business to discuss.

10.Closure

The Meeting closed at 7.15pm, which allowed time for a pre-dinner drink

11) After the dinner the following prizes were presented.

Challenge Bowl	Noel Dilks
Rowe Trophy	Jim McMichael
Nesbitt Trophy	Jim McMichael
Centenary Trophy	Steve Sullivan
Foursome	Noel Dilks & Jim McMichael
Salver	Paul Holmes
Putting	Paul Holmes

Signed

Honorary Secretary
26th February 2016