

## **Lutterworth Seniors AGM , 1st November 2023, 09:15, Clubhouse.**

The past year has seen us return to normal activities with all scheduled Matches played and a close to full Winter schedule in 2022/23. Away Days were played at Belton Woods, Horsley Lodge and Scraftoft G.C. More use of ig was built into the system, particularly over the last Winter.

### **Agenda:**

#### **1. Welcome and Apologies**

Ray Walsh opened the meeting at 09:15 to the 31 attendees; several apologies were also received by the Captain.

A reminder was given that the course was closed and due an inspection at 11:00.

#### **2. Minutes of 2022**

The meeting was asked to accept the minutes of 2022 as a true reflection.

BH proposed and NB seconded. Minutes accepted.

#### **3. Matters Arising**

NONE.

#### **4. Treasurers' Report**

NB noted the following :

- Brian a had audited and verified the accounts
- We had an annual balance, £200 down on last year, attributable to course closures and increased costs of the Summer
- We are aiming to keep our overall funds at around the current level of £600,
- The Bank balance is currently a healthy £1,000 but this includes monies owed to members whose accounts are currently in credit.
- We are looking at some economies for the coming year, as we know costs by the Club will rise this year; see Proposals for some suggestions
- Petty Cash stands at £50
- The Bar Card balance is £250, ready for the Christmas party.

Alwyn O thanked NB for his significant contribution, and asked about notification of balances for personal accounts. NB prefers to receive an email and reply individually with the balance.

A proposal to accept the account was tabled by RW and accepted unanimously.

#### **5. Proposals**

A discussion took place (Dennis K) on Match Meals, their timing, and reducing costs.

From that the following Proposals were framed by Bob H;

P1. Eat as we come in in groups of 8. Proposal carried by majority.

This will be subject to Catering agreement **Action RW**

P2. Start Matches earlier than 10:00 hrs; for example 09:00 or 09:30. Carried by majority.

This will be subject to agreement by the Club, and our Opponents. **Action RW / TB**

P3. Reduce the post Match meal to one course, and review use of Halfway House.

Carried by Majority.

P4. For the coming Winter games, we play all off the **Yellow** tees. Carried by Majority.

**Action RW**

6. GDPR (Tony B)

We currently have 80 Squad members and regularly email them. This is a very good reason to carry out a Data Protection (GDPR) Audit, which is a legal responsibility.

It will also make sure we have the correct Financial records kept.

TB will start the process within the next week, in conjunction with the Club Manager.

7. Housekeeping

- Bob Ginn was presented with his trophy for winning the Summer League
- Meeting closed at 09:55

TB 02/11//23