

**Exmouth Town Golf Society -----AGM 8 September 2003 Held at
Bridge Inn Topsham.**

1. **Paul Marshall (Chairman) opened meeting at 7.30.**
2. **Apologies**---Phil Beynon, Mike Tufnell, Nic Paris.
3. **Minutes of AGM** held on 02/03/2002 read and agreed.
4. **Minutes arising**----item 10, PB to complete before start of season, item 12 Match Play competition won by Mark Reynolds. Thanks given to Phil and Pete for all the organisation.
5. **Treasurers Report**--- Roy Mitchell was able to report that we should break even for the year. Started the season with a balance of £160 and, depending upon costs for end of season presentations we would hopefully finish up with approx same figure. An amount in this region is always required as this is used for deposits for bookings for following season.
Cost of club shirts were covered and thanks to Paul Smith and Steve Cotton for organising.
Suggestion made for Treasurer to contact Alan House to enquire whether he would be in agreement for Club to purchase Trophy that he presented to Society. RM to speak with AH.
6. **Handicap Secretary's Report**---presented by Phil Beynon.
Agreed that maximum handicap of 28 would apply with exception for those already in excess of this figure to max 36. New members would start at 28 with a view taken on non-golfer situation to max 36. Once reduced to 28 would not go back up. If already in possession of Club Handicap this would apply.
New system to be adopted and controlled by Phil---he would purchase and cost to be met by club. He will review all handicaps at end of season on new basis and apply for start of 2004 season.
Lowest handicap to take responsibility for ensuring that playing partners cards are marked correctly.
Any wrong cards would result in disqualification.
Sponsor requested for 2005 season for singles KO cup currently sponsored by Garage and Gates.
7. **Chairman's Report**---- presented by Paul Marshall
Could only refer to the past season as somewhat traumatic. Although we started strongly this did not last and whilst he did not receive any direct "complaint" there were a number of issues which could have been resolved if members only spoke with each other and took some responsibility.
If we were to go forward, we needed to get our act together.
8. **Election of Officers**
 1. Chairman----Paul Marshall
 2. Treasurer----Roy Mitchell
 3. General Secretary----Paul Kelly
 4. Handicap Secretary----Phil Beynon

7. Any Other Business

- (a) Golf Breaks----agreed that we should look at 2 local breaks, at start and end of season with max cost £200 all-in for each
- (b) Treasurer made certain proposals regarding qualification for overall points trophy---agreed that a total of best scores would count ~~but~~ to qualify, member must play in at least 5 competitions other than week-end events.
- (c) Proposed and agreed that there be a maximum of 2 matches against Coaver Society on home and away basis in the season.
- (d) Subs to be increased to £10 pa, prize money to be £5, £4 and £3.
- (e) Match day payment to be kept at £20 with optional extra £2 for 2's.
- (f) Match Play competition---agreed to only include names in draw for those indicating their wish to compete. Committee decision final in case of dispute.

Meeting closed at 9.00pm.