<u>33rd LEGION GOLF SOCIETY A.G.M.</u> held on Thursday May 9, 2013 at <u>The Suffolk Golf Club</u>, Bury St. <u>Edmunds</u>, Norfolk. There were 20 members present.

The meeting was opened at 2150 hours. Mr A. Peatling welcomed all present, apologising for being absent during the past year due to health issues, but was hopeful for the coming year! He had spoken to Roy Peatling (whilst he was on his second pint) who sent his regards.

Apologies were received from Mr R.Taylor who was medically unfit and Andy Beatty who had colon problems.

The MINUTES of the previous AGM held on Thursday May 17, 2012 at The Abbotsley Golf Club, St. Neots, Cambridgeshire.

Salient extracts were read, as requested by members, and acceptance of the 2012 Minutes given on a proposition by Mr J. Rayfield, seconded Mr D. Turpin.

Matters arising: There were none

TREASURER'S REPORT. A printed report was circulated. Again an excellent presentation, with annotations, some last minute payments were to be taken into consideration. The Society was in a healthy position financially with a balance of some £3K+ in the bank after making an overall profit of £200, reducing to £100 after prizes and weekend fees were taken into consideration. Members could pay by BACS, provided the Treasurer agreed, for established members. Subscriptions would revert back to £10 for the year. Members were reminded "That subscriptions should be paid no later than the 2nd meeting," as 2012 AGM previously agreed.

Mr Butler said prompt payment on match days was to be encouraged and instead of prizes from the raffles (some £200) you could benefit from a £250 discount on bookings.

Acceptance of the report was proposed Mr M Taylor, Sec.: Mr Rayfield. AiF.

CAPTAIN'S REPORT: Mr Rayfield thanked all for their support during the year, and handed the reins over to Mr Gumble who commented on this years course selection. He introduced his Vice-Captain (Steve Edwards), the relevant golf prizes for the weekend, out of bounds and playing areas, and a new President's Par 3 competition (mornings only) where all must be putted out, initiated by Mr T. Taylor.

ELECTION OF OFFICERS 2013-14:

CAPTAIN for 2013-14: Adam Gumble. VICE-CAPTAIN 2013-14: Steve Edwards

SECRETARY/MATCH FIXTURE SECRETARY: Mr E Butler. Prop. T. Taylor, J. Rayfield

ASSISTANT SECRETARY: Mr Turpin; Prop. Mr S. Cole, Mr. E Butler.

TREASURER: Mr D Hatley; Prop: M. Stubbins, A. Willis

ASSISTANT TREASURER: Mr M Taylor, Prop: M. Taylor, E. Butler **H'CAP SECRETARY:** Mr D Morris: Prop: R. Cook, J. Rayfield

AUDITORS (2 REQUIRED): T. Taylor, R.Turpin.

MOTIONS OR PROPOSITIONS:

There had been no formal notifications.

Mr Peatling proposed a Vote of Thanks to the officers for all the work that goes into running the Society and the excellent way in which they had attended to those duties. Mr Runagall seconded this, with all in favour.

ANY OTHER BUSINESS:

There was some discrepancy on the Saturday tee time (1030hrs), this was to be resolved by tomorrow (Friday). All members were requested to be on the tee for the Captain's tee-off. A 1930hr dinnertime was to be aimed for.

There being no further business the meeting was closed at 2220hrs.