

St Davids City Golf Club AGM Minutes Friday 24th November 2023

Present: 22; Pat Garner, Chris Snushall, Joe Garner, Steve Jarvis, Gareth Thomas, Richard Simper, Eileen Jamieson, Rita Howells, Tim Rees, Hilary Davis, Gethin James, Gwyneth Haddock, Paul Wright, Roger Phillips, Alan Thomas, Dave Patten, Dan Wright, Amanda Wright, John Fraser, Jane Wadkin, Ruth Patten,

Apologies: Anne Simper, Rodney Haig, Annie Haig, Mike Marshman, Ruth Marshman, Sue Beasley, Martina Thurrow, Roger Stevens, John Griffiths, Derek Gerlach, Tim & Jenny Kitchel, Jan Elliot

1. **The minutes of the last AGM** were accepted as a true record with no comments
2. **Chris Snushall** chaired the first part of the meeting and asked for silence to member Bill Murray and Shirley Edwards who passed away this year
3. **Secretary's Report:** Steve made some comments about the strength of Bill as our Chair over the last 6 years and gave a brief summary of a successful year regarding Course and surrounds maintenance. He thanked all those who had stepped up to help after Bill's tragic death, particularly Paul as Captain.
4. **Treasurer's report:** Alan presented excellent accounts, with a £10K profit due to one off lower costs and improving Greenfee and Membership income. Steve warned that the coming year will be more difficult as our machines are on a 2 year rota for maintenance and this will already have swallowed any potential profit for 23/24
5. **Captains Reports:**

Gentlemen: In the absence of a Men's Captain Paul reported a normal run of Saturday events, with good attendance and successful away days replacing league matches. He looks forward to continuing this success.

Ladies: In the absence of a Captain Eileen presented the Ladies report, describing an excellent year with the Ladies moving forward from difficult times. Attendance on Fridays has been good, the Tour to the Gower went very well and the Ladies had very successful Open Day once again. The first season in the League had been very successful. Eileen was congratulated on her achieving the best Gross and Net at the County Past Captains event, although it was noted that she lost her match in the Seniors vs Ladies match (which the Ladies won). Eileen wished all a good 2024 season, particularly Martina who has taken on the Captaincy

Seniors: Richard Simper paid tribute to Richard Meyer who is standing down after many years as Treasurer and is handing over a very healthy account. He also thanked Paul who has been a very effective Scorer for the section and Phil for maintaining such a great course, this was highly praised by the visiting Pembrokeshire Past Captains. The Seniors have completed 6 friendly matches this year, and had 2 Away Days. Richard continues as Captain with Simon as Secretary, and Richard and Simon joint Treasurer in the short term

All Sections passed on their thanks to Phil for maintaining the Course in such a fine state.
6. The Club has no **President** at the moment.
7. **Elections:** Dave Patten was elected unopposed as Chair and took over the meeting
Steve, Chris and Alan continue as Secretary, Membership Secretary and Treasurer.
Lady Captain: Martina Thurrow, Club Captain Paul Wright, Seniors Captain: Richard Simper.
Committee Members: Jack Thomas has left for the Southern Hemisphere, Pat Garner returned to the Committee after a short absence
Chris Snushall, Gethin James and Steve Jarvis were agreed and confirmed as Club Trustees
8. There were no **Resolutions**
9. **Fees for 2023: Membership (unchanged) Adult £396 paid in January(or 3*£132), £408 after that, or £34 pcm. Junior £42, Student £125, Country £260 Junior £64**

Green Fees unchanged to Easter 24, then: Summer Green Fees £27 and Juniors £12 . Twilight £15 and £6, Guests £16 (£11 for 9 hole)