

Hedsor Beautiful Golf Club

Minutes of AGM Meeting at Hedsor Golf Ltd.

Held on 13 April 2025

1. Attendees: Ray Wilks (Members Comm. Chairperson), Greg Lee (Treasurer & Handicap Sec.), Dave T, Lesley T, Jay, Nic, Bilal, Martin, Sue Finlan (Women's Captain), Andy, Alison, Trevor, Merv, AJ, Robert H, Robert MacD, Ian D, Howard, Rash, Mick,
2. Apologies: Den R, Brain B, Michael M, Dave G, Michael D, Barrie F, Paul W, Jeff D, Graeme K, Alan B, Ed C.
3. Introduction and opening remarks from Ray Wilks including a big thank-you to Den Reed and Greg Lee for their service in their various roles over the past year(s). [Note 9 Proxies were received by Ray]
4. Last years AGM minutes were approved without amendment.
5. The following were elected to their roles by a majority attendees and proxies.
All submitted nominations were approved, namely:
Jay Goodwin – Men's Captain
Sue Finlan – continuing as Women's Captain
Bilal Hashmi – Handicap Sec.
Treasurer - Nic Manley
Committee Members – remaining in roles Ray, Merv, Paul, Trevor,
Andy Finlan – Committee Member (replacing Brian Benzie who resigned)
[Note -Vice Captain Martin Croucher was appointed by the new Captain].
6. Captain's Report – This was submitted in advance of the meeting by Den Reed via WA and a copy is attached.
7. Treasurer's Report presented by Greg Lee.
The key points were:
 - a. An accrual of £770 has been made for the necessary trophy engravings which are some 4 to 5 years out of date.
 - b. An amount of £678 of members charity funds held by the Course owner was used for the provision of the defibrillator in the clubhouse.
 - c. The current years Captains Charity is expected to raise over £1500 when all monies are accounted for.
 - d. The introduction of a Winter Travis competition raised approx. £150 nett of trophy costs.
 - e. The prize money for the Turkey Trot was increased to £190, covering 1st to 4th place.
 - f. £528 was spent setting up the members website, which is now fully operational and in use.
 - g. The excess of costs (inc accruals) over income was **£376 (ie a loss)** in the year, leaving a **net surplus of £152 carried forward.**

The adoption of the accounts was proposed by Ray Wilks and approved by the meeting attendees (copy attached).

8. Handicap Secretary's Report presented by Greg Lee.
The key points were:

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- a. The Local Rule changes (inc Plantation redefinition) made last year were a success. Course attractiveness, pace of play & safety all improved.
- b. The Course Rating changes were finally approved & implemented by EG last year. This resulted in Handicap Index for most players reducing by 3-4 strokes.
- c. WHS changes made last April were smoothly implemented.
- d. Winter Travis highly successful in terms of participation.
- e. WHS Approved Men's Red course rating meant that these could be used for winter play and counted towards handicaps.

9. AOB:

- a. ***Dave Tingay's appointment as an Honorary Vice President*** was proposed by Greg Lee and approved by the meeting attendees.
- b. Runners Up medals for all Order of Merit competitions was proposed by Mick Ballard and after some discussion, approved by the majority of the meeting attendees. ***Funding the cost of these to be proposed by the Treasurer to the Members Committee.*** Several ways to do this were raised during the meeting.
- c. Installation of two practice nets was proposed by Alison Tock and after some discussion, was approved by the meeting in principle. ***Andy Finlan to take the idea forward for discussion with Dale/Jane (owners of the Course) and report back to the Members Committee.***
- d. A 9am start for all Sunday Winter competitions was proposed by Rash Mumtaz and approved on ***a trial basis for 1 month (November 2025).***
- e. England Golf's directive to increase scorecard submissions was highlighted by Greg Lee. Action on this item was beyond the remit of the AGM so it ***was deferred to the Members Committee and Captain's Committees to propose a way forward.*** [Note – one idea suggested at the meeting was to mandate that first 9 holes of any matchplay competition be submitted for WHS handicap purposes]
- f. Merv Ford raised the issue of lack of training on the use of the clubhouse defibrillator. Jay confirmed that as part of our support for the Chiltern Air Ambulance, they would provide the necessary training to member and Course staff. ***Jay to arrange this as soon as possible.***

Signed: Ray Wilks.

Dated: 13 April, 2025