



HERTFORDSHIRE FIRE & RESCUE SERVICE GOLF SOCIETY

Minutes of AGM 6 October 2009, Stevenage Golf Club 15.30 hours

Attendance:

Carl Blackett, Lee Digweed, Greig Harris, Julian Stanley, Roy Chin, Darren Smith, Mark Payne, Phil Hadley.

Apologies:

Phil Powell, John McHale

Minutes of Last Meeting:

These were circulated and agreed as a true record of the proceedings.

Matters Arising:

See Future of Society

Captain's Report:

This was read by Lee Digweed and accepted.

Secretary's Report

This was circulated and read by the Secretary (copy attached) and accepted.

Treasurer's Report (Interim):

This was circulated and read by the Treasurer (copy attached) and accepted.

Election of Officers:

Chairman: No information was available but it was assumed that John Mills would continue as Chairman.

Secretary/Treasurer: Carl Blackett was happy to stand for a second year. Proposed Lee Digweed, voted unanimously

Team Selector: Carl Blackett was elected unanimously.

Captain: Greig Harris was elected unanimously.

Vice-Captain: Mark Payne agreed to be Vice Captain, and was elected unanimously.

Future of the Society:

Only two matters arose this year, they were proposed by Carl Blackett, Seconded by Lee Digweed & all decisions were voted unanimously.

Sandy Lodge Golf Day

Every 3 year's we get to play at Sandy Lodge Golf Club & traditionally we have held a little competition & named it the Secretary vs Chairman. Due to the unlikely event of the Chairman being available for the event it was agreed that the name should be changed to the Secretary vs Captain.

The invitation process was also cleared up & agreed that the top 14 player's in the Order of Merit after Q4 2010 + the Secretary & the Captain (total 16 players) would be invited to play. If any players could not commit to the day then further invitations would be at the Secretaries discretion.

Captain's Day

Due to another poor turnout for Captain's Day this year the discussion turned to what to do about this event. The issue was discussed & agreed unanimously. That we would still hold the event as a 2 man team event but it would only be played over 18 holes. It was thought that the shorter day & resulting lower cost would encourage a bigger turnout. If turnout in 2010 is still low then Captain's Day can be reviewed next year

The meeting closed at 16.15

HERTFORDSHIRE FIRE & RESCUE GOLF SOCIETY

SECRETARY REPORT 2008/09

The membership of the golf section remains steady, unfortunately this was not reflected in the numbers attending some of the fixtures, but I am aware that problems have existed with manning and therefore getting time off.

No events were cancelled due to the weather hopefully I have chosen the right dates for next year to achieve the same!!!!

We have only played one Inter Service match this year so far. Cambs managed to redeem their 2008 performance & give us a taste of our own medicine; revenge is called for next year. As normal the matches were played in good spirit and thanks to all those that turned out.

On a National & District Level: Sheriff's Cup we finished 11th, Intoto we came 3rd. We had members representing the Service in the National Pairs & Singles with the pairs team finishing 7th in appalling conditions in Scotland, well done to all that played. The National Stapleford did not take place this year.

Darren Smith also represented the District in the Luxfor Competition & Carl Blackett represented England in a winning team against Scotland.

I would also like to thank everybody for their support & turning out for the East District Championship at The Shire in July.

All of our Qualifiers were closely contested and the prizes shared around, & it seems that the new points based qualifying is working well. Somehow we need to encourage more players in the 21+ handicap category as Ray Constant won the Order of Merit with very little competition!!

My thanks goes to all those who supported the Society through the year.

Carl Blackett
Secretary

HERTFORDSHIRE FIRE & RESCUE GOLF SOCIETY

TREASURER'S REPORT 2008/9

The number of society members remained at similar levels to last year.

Some costs have been obtained for the 2009 season and these are similar to 2008 and hopefully others can be maintained at a similar level to maximise the attendances.

With the aid of the grant from the HFASAA along with careful planning of the events the balance in the interim report is £644.04. Some monies are still to be collected from National Entries. See attached report.

Inter-service matches will continue to be subsidised to the same level as last year where possible to ensure that the fixtures can be fulfilled.

A request for the full grant of £750 will be made at the AGM of the HFASAA in order that support for representative events can be maintained.

I wish to thank all those who supported the Society this year and hope that the level of membership can be maintained and so that attendances at next year's fixtures can increase on those of this year.

Carl Blackett
Treasurer
HFRS Golf Society

Hertfordshire Fire & Rescue Golf Society

Please Find below the report of the Society finances from 1st April 2009 to 30th Sept 2009

Income & Expenditure for the period ended 30th September 2009

Income	Amount
Grant	£750.00
Green Fees	£2,396.23
Match Fees	£420.00
Competition Entry Fees	£2,360.00
Subs 2009	£195.00
Subs 2010	£0.00
Interest	£0.00
Catering	£469.20
Accomadation	£126.00
Travel	£136.00

Expenditure	Amount
Affiliation Fees	£0.00
Green Fees	£2,176.80
Match Fees	£320.00
Competition Fees	£2,600.00
Trophies / Prizes	£700.81
Catering	£469.20
Accomadation	£126.00
Travel	£0.00
Postage/Stationary etc	£28.25

Excess of Income over Expenditure	£431.37
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Totals **£6,852.43**

£6,852.43

Balance sheet as at 30th Sept 2009

Balance Bought Forward £212.67
 Excess of inc over expen £431.37

Petty Cash
 Cash in Bank £644.04

Total **£644.04**

£644.04

This is an interim report as the financial year ends on 31 March 2010

Expenditure of approx £650 to cover deposits & entry fees to National competitions in 2010 is expected before end of March 09

A Grant of £750 will be requested at the AGM of the HFASSA

Carl Blackett
 Treasurer
 HFRS Golf Society

