



HERTFORDSHIRE FIRE & RESCUE SERVICE GOLF SOCIETY

Minutes of AGM 5 October 2011, Luton Hoo Golf Club

Attendance:

Lawrence Smith, Alan Carolan, Sean Costello, Roy Chin, Nick Weaver, Lee Digweed, Mick Doyle, Paul Adams, Trevor Ray, Darren Smith, Tony Morrison, Carl Blackett

Apologies:

None Received

Minutes of Last Meeting:

These were circulated via the website & agreed by those at the meeting

Matters Arising:

See Future of Society

Secretary's Report

Attached at end of report

Treasurer's Report (Interim):

Attached at end of report

Election of Officers:

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| Chairman: | No information was available but it was assumed that John Mills would continue as Chairman. |
| Secretary/Treasurer: | Carl Blackett, Voted Unanimously |
| Team Selector: | Carl Blackett, Voted Unanimously |
| Captain: | Darren Smith, forwarded Carl, Seconded Lee, all agreed |
| Vice-Captain: | Sean Costello forwarded Carl, Seconded Nick, all agreed |

Future of the Society:

Playing in National Events:

Proposed criteria:

1. If a large number of people show an interest in playing at National Events (Pairs/Stableford) then I think it fair that people are limited to playing in only one event & then going onto a reserve list in case of dropouts or the entry of a second team.

Carried Unanimously

2. Qualifying for Sheriff's would count as one event & if you want to play in other events then you would go onto a reserve list in case of dropouts or entry of second team.

Not Voted For, All names to go in the hat on equal basis as per point 1

3. Entrance fees for these events need to be paid no later than 15th March or at a time requested by the section (The section usually has to pay in full by the end of March). Any entries not paid at this time will mean forfeiting your place. The exception to this is Sheriff's Cup as the Golf Section pays the entry for this competition.

Carried Unanimously

4. I think it is only fair that if a team wins one of these national events (except Sheriff's Cup) that they should be given the opportunity to defend their title the following year & therefore they will be offered the place prior to any draw taking place. Please be aware that there is also a National Singles event. This hasn't proved popular over the years but if an interest is shown we will follow the same conditions.

Not Carried, Draw to be carried out on Annual basis as per point 1

The Race to Sandy Lodge!!

Some of you may be aware that every 3 years we get courtesy of the course at Sandy Lodge & this is when we hold the Captain vs. Secretary Competition. The last one was in 2010 when I first took over & the qualifying that we introduced for this event proved inefficient for several reasons & therefore I feel we need to clarify this for the future.

We normally only get 15-18 spots for this day so a fair format has to be agreed on.

My proposal is: That for the 2013 event & subsequent Sandy Lodge days (as long as they keep offering it to us) that the 15-18 spots are filled as per the order of merit from the previous year, so for the 2013 event the places will be determined by the 2012 Order of Merit. Of course the Secretary & the Captain need to be there so if either fall outside of the top 15-18 in the order of merit the necessary adjustments will be made.

Carried Unanimously

HERTFORDSHIRE FIRE & RESCUE GOLF SOCIETY

SECRETARY REPORT 2010/11

The membership of the golf section has increased this year with 39 fully paid up members & hopefully a few more new faces will be joining next year. Some events were better attended than others but once again I am aware that problems have existed with manning and therefore getting time off.

On a National & District Level:

Teams were entered into the Sheriff's Cup, National Pairs & National Stableford, once again teams from Herts did very well with several top 10 positions

All of our Qualifiers were closely contested and the prizes shared around, & it seems that the new points based qualifying continues to work well. It was good to see more players in the 21+ handicap bracket join the section & hopefully that will start playing more towards there own Order of Merit. Roy Chin was the winner in this category this year while Paul Adams took the player of the year award.

My thanks goes to all those who supported the Society through the year. & I hope to see you all joining up for next year.

Carl Blackett
Secretary

HERTFORDSHIRE FIRE & RESCUE GOLF SOCIETY

TREASURER'S REPORT 2010/11

The number of society members has increased compared to last year.

Some costs have been obtained for the 2012 season and these are similar to 2011 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 (6th Oct) is £568.25

Inter-service matches if played 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 2011 to 6th Oct 2011

Income & Expenditure for the period upto & including the 6th Oct

Income	Amount
Grant	£350.00
Green Fees	£3,925.00
Match Fees	£0.00
Competition Entry Fees	£500.00
Subs 2011	£55.00
Subs 2012	£0.00
Interest	£0.00
General	£0.00
Accomadation	£243.50
Travel	£0.00

Expenditure	Amount
Affiliation Fees	£0.00
Green Fees	£3,558.50
Match Fees	£0.00
Competition Fees	£270.00
Trophies / Prizes	£586.40
General	£11.00
Accomadation	£294.00
Travel	£0.00
Admin	£0.00

Excess of Income over Expenditure	£353.60
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Totals **£5,073.50**

£5,073.50

Balance sheet as at (Todays Date)

Accumulated Fund	
Balance Bought Forward	£214.65
Excess of inc over expen	£353.60
Total	£568.25

Assets	
Petty Cash	
Cash in Bank	£568.25
Total	£568.25

This is an interim report as the financial year ends on 31 March 2012

Expenditure of approx £650 to cover deposits & entry fees to National competitions in 2012 is expected before end of March 2012

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

Carl Blackett
Treasurer
HFRS Golf Society