

THE ASSOCIATION OF KENT VETERAN GOLFERS

The End House, High Street, Brasted, Westerham, Kent TN16 1HU

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Founder: Gordon Emerton-Court

President: Jim Silvester

Hon. Secretary: Dr Nigel Courtney

26th ANNUAL GENERAL MEETING

Tuesday 2nd November 2021 at Sittingbourne and Milton Regis GC

MINUTES

- | | | <u>action</u> |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1 | President's opening address
Jim Silvester (JS) welcomed AKVG members to AKVG's 26th AGM. He thanked Peter Johnson (membership sec) and Nigel Courtney (hon sec) for their work for the association. JS spoke of his research to locate past Captains. He named the founders and early captains who are no longer with us but noted that most subsequent captains remain alive and well. | JS |
| 2 | Present: see attached, signed attendance sheet | |
| 3 | Apologies for absence: Clive Young, John Westoby, Robin Torrance | |
| 4 | Secretary's report | NC |
| 4.1 | Fixtures in 2021 / 2022 / 2023
2021: Covid continued to disrupt our 2021 fixtures but with your support and the help of host venues we will have managed to run 9 events this year: the only losses being this year's Emerton-Court Trophy and the Saga Trophy with our 25 th Anniversary celebration.
2022: the 2022 list offers some old favourites (like Littlestone) and some new venues (such as Mid Kent) which it is hoped members will enjoy in large numbers.
2023: the quest for 2023 fixtures has begun – members' venue suggestions will be welcome. | All |
| 4.2 | Club Representatives:
During the past year 8 new Reps have been appointed.
To assist in inducting and supporting new Reps, experienced Reps Rod Hearnden of Upchurch and Jeff Root of Tudor Park have kindly agreed to act as AKVG Ambassadors, starting this month. | All |
| 4.3 | Trophies:
AKVG now insures all trophies. Winners just have to arrange to engrave and return; an engraved spirit glass provides a permanent memento. | All |

	<p>2021 captain Dave Parker has kindly agreed to resume management the Player of the Year competition. Regular updates will be given. In the last full season some 430 members participated</p> <p>The 2021 situation will be decided by the results of today's competition and the trophy– a handsome shield - will be awarded at the Birchwood Park meeting.</p>	<p>DP</p>
4.4	<p>Scoring and the World Handicap System:</p> <p>Our long-serving and indefatigable scorer David Walsham has stood down for family reasons. Sincere thanks to David for all he has done for AKVG.</p> <p>Fortunately an equally able volunteer has stepped up - Trevor Williams of Redlibbets - with a view to fully implementing the WHS in 2022. AKVG is applying to England Golf for Tournament Status. ClubV1 (HDiD) are giving us their software so we can send your scores directly to the WHS via a dedicated laptop.</p>	<p>DP</p> <p>TW NC</p>
4.5	<p>Logo'd garments and equipment:</p> <p>We have good stocks of logo'd hats and towels at cost price.</p> <p>Our bespoke but inexpensive shirts and pullovers enhance the association's reputation – which helps us negotiate attractive match fees. We now have two suppliers.</p>	<p>All</p>
4.6	<p>AKVG website at https://www.akvg.com</p> <p>Barry Martyn has done a great job establishing the framework for our website and keeping it up-to-date. Barry now wishes to hand over the reins.</p> <p>The task requires about 1 hour per month to publish results and notifications. Please let us know if you would like to get involved.</p>	<p>All</p>
5	<p>Membership Secretary's report</p> <p>Peter Johnson (PJ) reported that in 2021 727 members were based at affiliated Kent golf clubs. This included 4 new clubs: Cherry Lodge, Etchinghill, Knole Park and Sevenoaks Town making 39 in total. PJ had started to send Reps the 2022 membership cards. He thanked all Reps for their dedicated service.</p>	<p>PJ</p>
6	<p>Treasurer's report</p> <p>JS thanked Martyn Dines for his service as treasurer since 2014. After Martyn was elected vice captain Roger Thomas (RT) had taken over as treasurer. JS introduced RT whose 2020 accounts are attached. These indicate a healthy profit, adequate stocks and reserves of c.£8000. RT pointed out that these accounts contain the 2020 membership fees even though covid had stopped all fixtures. In compensation, 2020 members would pay no membership fee for 2021. Accordingly there would be almost no fee income for 2021. The membership fee for 2022 would remain £3pa.</p> <p>Martyn Dines proposed acceptance of the 2020 accounts; Bob Coles seconded; the motion was passed by a vote of the members present.</p>	<p>RT</p>
7	<p>West Country Matches report</p> <p>JS regretted that the 2021 matches v- Devon County Seniors and v- Cornwall County Seniors were both lost.</p> <p>The 2022 match v- Devon County seniors will be played at Ashford GC on 7th July and the match v- Cornwall County Seniors will be played at Westerham on 27th July. Every AKVG member is eligible to put himself forward for selection in the 16-man teams. Members who play in the away fixtures will get priority for selection in the home matches.</p>	<p>JS</p>

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|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 8 | Election of AKVG officers | All |
| 8.1 | President: Jim Silvester (JS) is willing to stand for the next year. JS was proposed and seconded; he was then duly elected by the members. | |
| 8.2 | Vice President: Ian Fright (IF) is willing to stand for the next year. IF was proposed and seconded; he was then duly elected by the members | |
| 8.3 | Secretary: Nigel Courtney (NC) is willing to stand for the next year. NC was proposed and seconded; he was then duly elected by the members | |
| 8.4 | Treasurer: Roger Thomas (RT) is willing to stand for the next year. RT was proposed and seconded; he was then duly elected by the members | |
| 8.5 | Membership Secretary: Peter Johnston (PJ) is willing to stand for the next year. PJ was proposed and seconded; he was then duly elected by the members | |
| 9 | Election of committee | All |
| 9.1 | Brian Rayner and Trevor Williams are willing to stand for the next year. Both were proposed and seconded and then duly elected by the members. | |
| 9.2 | JS said there are two vacancies on the committee and he invited members to apply. | All |
| 10 | Captaincy | DP |
| 10.1 | Dave Parker MBE, (DP) had been AKVG Captain for two years because of the pandemic. On behalf of the members JS thanked DP for his service. DP introduced Martyn Dines (MD) as AKVG Captain for 2022 and bestowed the Chain of Office. MD then thanked all present for giving him this honour. He described his plans as captain and announced that his chosen charity will be 'Canine Partners'. MD then introduced Bob Coles as his Vice Captain. | All |
| 11 | Any other business | |
| 11.1 | Entry payments: JS noted that a result of the pandemic is that all payments are now non-cash and made by BACS. A SumUp card reader will enable purchases on event days. | JS |
| 11.2 | Financial reserves: a member proposed that the association's financial reserves should be reduced. Other members expressed their satisfaction with the way the committee was running their association. The motion was not seconded. | |
| 11.3 | Match fees. JS said that the flat rate of £45 would be continued for 2022 matches. Colin Tait of High Elms received widespread support from the members when he remarked that this rate represented very good value. | All |

There being no further business the meeting closed at 4PM

Dr Nigel Courtney
Honorary Secretary

A. K. V. C. AGM 2/11/2021

ATTENDEES

NAME:

D. HALL
 M. GALE
 M. PEMBRY
 M. Young
 R. Cole
 C. Steven
 P. Julian
 K. Thomas
 M. Gurney
 J. Beeding
 B. L. Hughes
 G. Lees
 I. ROBERTSON
 M. Steatham
 H. Wood
~~Alison~~
 M. Paentice
 Ron March.
 Nigel Thomas
 Charles Brown
 Jeff ROOST
 Bob Colles
 Al. ~~ROOST~~
 Colin TAIT
 Alan DIXSON
 Dave PARKER.

NAME:

A.C. BELL
 L. WALLIS
 R. P. SCOTT
 Z. TROTSKY
 J. RANDALL
 J. WESTON
 D. BAKER
 P. BAYNES
 M. King
 A. WILDING
 L. GOSLING.
 D. Wood
 J. Milcock
 Brian Rayne
 M. Williams
 T. BARNDEN
 J. LAWRENCE
 C. SKILLER
 J. S. Alford.
 Patrick Greenidge
 Trevor Williams
 PETER JOHNSON
 + Nigel Courtney
 . Tai Silvester
 Dave Parker
 Martyn Dines



**Association of Kent Veteran Golfers
Statement of Accounts & Balance Sheet
For Year Ending 31st December 2020**

ADMINISTRATION ACCOUNT

Income:	2020	Expenditure:	2020	Balance:
Subscriptions	£ 1,869.00	Bank Charges		
Bank Interest Rec'd	£ 5.34	Captain's Collar		
		Honorarium	£ 200.00	
		Committee Expenses	£ 85.10	
		Trophy & Engraving	£ 236.00	
		Insurance	£ 140.68	
		Membership Cards	£ 152.00	
		Postage	£ 64.36	
		Print & Stationary	£ 7.78	
		Website	£ 124.65	
		Misc Expenditure		
Total Income: Admin Acc	£ 1,874.34	Total Expend: Admin Acc	£ 1,010.57	
				£ 863.77

COMPETITION ACCOUNT

Income:	2020	Expenditure:	2020
Match Fees	£ -	Cost of Course	£ -
Refunds	£ -	Captain's Discretion	
Lunches	£ -	Other	£ -
Other	£ -	Prizes	£ -
Trf from Match Reserves 2017	£ -	Trf To Future Matches Acc	
		Trf Surplus to Charity Acc	£ -
Total Income: Match Acc	£ -	Total Expend: Match Acc	£ -

CHARITY ACCOUNT

Income:	2020	Expenditure:	2020
Donations Received	£ -	Kent Air Ambulance	£ -
Ball Sweep	£ -	Kent Air Ambulance (additional)	
Less: Cost of Golf Balls/Towels/Gloves	£ -	Young Lives Foundation	£ -
Less: Cost Vouchers & Wine	£ -		£ -
Trf from Competition Account	£ -	Trf To Future Matches Acc	£ -
Total Income: Charity Acc	£ -	Total Expend: Charity Acc	£ -

CLOTHING ACCOUNT

Income:	2020	Expenditure:	2020
Profit on Merchandising	£ -		£ -
Total Income: Clothing Acc	£ -	Total Expend: Clothing Acc	£ -

DEVON & CORNWALL MATCH ACCOUNT

Income:	2020	Expenditure:	2020
Receipts from Players	£ -	Presentation	£ -
Trf from Admin Acc	£ -	Match Expenses	£ -
Total Income: Devon/Cornwall Acc	£ -	Total Expend: Devon/Cornwall Acc	£ -

TOTAL INCOME/EXPENDITURE: £ 863.77



Association of Kent Veteran Golfers
Statement of Accounts & Balance Sheet
For Year Ending 31st December 2020

BALANCE SHEET AS AT 31st December 2020

2020	
Current Account	£ 1,871.76
BMM No. 2 Account	£ 6,000.30
Future Match Account	£ 400.00
Ball Sweep Float	£ 25.00
Clothing Account	£ -
Total Bank & Cash Accounts:	£ 7,497.06
Add: Assets	Less: Liabilities
Stock - Caps	£ 459.61
Stock - Golf Balls	£ 726.49
Stock - Gloves	£ 48.26
Ball Markers	£ 33.84
Stock - Ties	£ 30.03
Stock - Towels	£ 608.40
Deposits on Future Matches	£ 1,250.00
Total Assets:	£ 3,156.63
	Invoices Outstanding: £ -
	Match Refunds Due: £ -
	Prepayments: £ 32.60
	Total Liabilities:
	£ 32.60
	TOTAL Assets less Liabilities:
	£ 10,621.09

Roger Thomas (Hon Treasurer)

Ellis Parker MBE (Captain 2020/2021)

TONY MARTIN

(Auditor)