

# THE DARENTH SENIORS – ANNUAL GENERAL MEETING

## Minutes of the 3rd Annual General Meeting, held in the Club House On Thursday 12th March 2020 (1st Draft)

*The meeting was pre-empted by the Secretary requesting that those present indicate as such by ticking the Membership Database list that was to be passed around during the meeting. Also, that proceedings would be audio-recorded for minuteing purposes. And a reminder to switch off phones.*

**The meeting opened** at 1.07pm

**Members present were:** D. Athawes, H. Baker, T. Bavin, D. Braithwaite, P. Braithwaite, B. Bright, E. Bunton, E. Carter, D. Cave, J. Connor, J. Coyle, B. Deacon, B. Dobbs, T. Fuller, J. Green, T. Haylock, B. Hilton, G. Horton, B. Hubbard, D. Hughes, V. Jarrard, J. Johnson, D. Jones, T. Jones, D. Long, B. Lowe, N. Maxwell, B. Mills, A. Mitchell, J. Rampling, J. Robinson, J. Rothwell, B. Spillane, P. Taylor, D. Tidd, B. Vickers, D. Vidgeon, D. Walters, R. Watley, P. Williamson. **40 in total.**

**Apologies for Absence were received from:** M. Beerling, R. Day, M. Fox, G. Green, T. Harvey, P. Ince, B. Jonas, B. Jones, A. Laker, D. Lipscombe, R. Lockyer, B. Marshall, T. Martin, D. Perry, D. Watts, B. Williamson.

**The Minutes of the 2<sup>nd</sup> AGM:** having previously been distributed, were accepted unanimously, on a vote, proposed P. Braithwaite, and seconded by J. Connor, and were signed by the Captain, John Rampling.

**There were no matters arising.**

**CAPTAIN'S REPORT:** Captain's Report as appended.

**There were no matters arising.**

**TREASURER'S REPORT:** Balance sheet as appended. Fees for the current year, as suggested by the Committee were to be set at £40, inclusive of Union fees. Committee proposal, seconded A. Mitchell and carried unanimously. Auditor, Eric Bunton, took to the floor and made the recommendation that Captain's Charity monies and weekly entry fees are recorded in the Section's accounts, as there was no record of their flow. Following cursory enquiries it was ascertained that all weekly fees, and prize monies, are recorded 'in the book'. And, for this year, the Captain had presented to the meeting a breakdown of all monies received. A vote was taken, and all were content for the status quo to remain. A thank you to Eric for pointing this out though.

**APPOINTMENT OF AUDITOR:** Eric Bunton having been nominated as auditor, was proposed by B. Deacon, seconded by D. Hughes. Acceptance was carried unanimously.

**ELECTION OF OFFICERS from 1<sup>st</sup> April 2020:** The following members were proposed and seconded for the posts as shown below:

Office	Nominee	Proposer	Seconder
Hon President	<b>B. Spillane</b>	N. Maxwell	P. Braithwaite
Vice-Captain	<b>B. Vickers</b>	A. Jones	B. Deacon
Hon. Secretary	<b>D. Long</b>	A. Mitchell	D. Hughes
Treasurer	<b>N. Maxwell</b>	P. Braithwaite	A. Jones
Comp. Secretary	<b>J. Rampling</b>	A. Jones	N. Maxwell
Match Secretary	<b>T. Harvey</b>	D. Athawes	E. Carter
Social Secretary	<b>P. Braithwaite</b>	N. Maxwell	A. Jones

**Captain** **A. Jones** (Automatically progresses from post of Vice Captain)

**Immediate Past Captain:** **J. Rampling**, Ex Officio

**Almoner** **J, Connor** has offered his services and will be co-opted.

The procedure of en bloc voting was proposed by D. Braithwaite, and seconded by B. Lowe. Meeting voted unanimously to proceed.

The election of Officers en bloc as proposed by J. Robinson, and seconded by B. Deacon, was voted upon and carried unanimously.

## **PROPOSITIONS**

**There were no proposals lodged.**

### **AOB:**

D. Long read out a pre-prepared statement pertaining to a dispute involving a resigned member regarding his handicap adjustment at the Annual Review. Chronicling the order of events, and rueing the fact that no definitive outcome was achieved before complaint was withdrawn. The statement went on to point out that all Handicap Reviews are carried out with all due diligence and equity. And that our methods carried the approval of the KGU Secretary.

B. Spillane informed the meeting that our annual Seniors Team Classic was to be held on September 17<sup>th</sup>, and that it would be a shot-gun start. If anyone has friends or associates who may be interested, then please pass this on.

A. Mitchell enquired of the result of last year's matches. Sec responded that we had won more than we had lost, but couldn't provide the figures.

J. Green enquired of the situation regarding team attire. P. Braithwaite responded that the matter was in hand, we keep approaching Jason, who is in dispute with the suppliers and looking for alternative supplies. The Committee was on the case, and would persevere.

B. Dobbs enquired about a shoe/equipment cleaning station. Informed that, again in Jason's timetable, he plans to have a dedicated area to the back corner of the clubhouse. Hopefully with water laid on.

P. Braithwaite put out an appeal for a greater response of members to attend our Christmas Extravaganzas and Summer Dinners. The more attending, the greater buzz these events would be. Urged members to give a nudge to others to come along and support these events.

D. Long threw a suggestion regarding Coronavirus, in that we make a request to those who have been away to foreign climes to keep away for a week or so. Meeting were of the opinion that you can't tell people to stay away, however we can all be advised to act responsibly. No more shaking hands for the time being, elbow nudges would suffice.

A general discussion ensued surrounding the new WHS with no specific outcome.

**Newly-elected Captain** as appended.

**In winding up:** Captain highlighted that the sort of subjects that have come up, we do keep on top of in Committee, and pointed out that the Minutes of these meetings are available on our web site. Also advised that Jason has a programme for the bunkers to be renovated. This can't be done overnight and will take time.

The Date of next meeting will provisionally be on 11<sup>th</sup> March 2021.

Barry Lowe gave a protocol-led Vote of Thanks to the Committee.

The meeting closed at 2.10pm

CAPTAIN SIGNS HERE

## The Darenth Seniors

### Captains Report for the AGM 2020.

I'd like to start with clearing up a few issues from last year's meeting if I may.

Stan's Bench is now in place by the 18<sup>th</sup> green.

We now have our Seniors' tie. If there is anyone here without one, please see me after the meeting.

The bunkers on the 1<sup>st</sup> have now been put back into use.

Can I say that I have really enjoyed my year as Captain and I thank you all for all the support I have received during my year.

And now for all the other thank you's, Jason and his staff for looking after us all, the Committee for all the work that they all put into running this Senior Section, to Bernie for his year as Past Captain, he will now leave the committee although I'm sure will return at some point. To Tony for being my Vice-Captain thanks for all your support during my year. I wish you well Tony for this coming year and I know you will do a great job.

Now my charity this year was Marjorie McClure School as others have done in the past and the running total at the moment is £3,678.20 with a couple of weeks to go. My thanks to you all for supporting this worthwhile cause.

John Rampling

## The Darenth Seniors

### Incoming Captain, 2020.

I would like to take the opportunity to thank John for last year nominating me as his Vice Captain. John has done a really great job this year and I hope to continue in the same vein this year as your new Captain.

I have enjoyed the year as Vice-Captain, being coached by Harry and Dave in how to complete player cards and learning everyone's names, a most enjoyable task, thank you both for your tutorials.

I would also like to praise all the members of the committee who work tirelessly throughout the year to ensure the smooth running of the Seniors' Section, thank you all.

I thought long and hard about who to choose for my chosen charity. There was none other that came close, so I have chosen, yet again, the Marjorie McClure School in Chislehurst. They are a worthy and deserving charity to raise funds for. Let's hope we can continue, as we have over the last few years, and give as much as possible to help in assisting them.

I have twisted his arm and asked Bernie Deacon if he would kindly organise the Charity Day with Jemca Toyota again this year. I understand this was a very successful day unfortunately I was unable to attend the last one. The date of this year's event is now on the website. Thank you, Bernie for arranging this to happen.

My Captain's Awayday will be on 15<sup>th</sup> June at Ashdown Forest. Please come along and support.

Finally, I would like to introduce you all to my Vice Captain, Brian Vickers, whom I will be looking for support from throughout the year, welcome Brian.

Tony Jones

The Darenth Seniors  
Income & Expenditure Statement for Year Ended 31/12/2019

	Income	Expenditure
b/f	1,355.08	
Bursery	1,000.00	
Captains Charity		51.36
Clothing	236.50	141.00
Competitions Secretaries Expenses		135.94
Secretaries Expenses		224.52
Trophys		892.55
KGVL		5.00
Subscriptions	1,681.10	
TDS Classic	3,448.00	3,142.16
GU Fees	1,777.20	1,431.00
Summer Dinner	2,077.00	1,976.50
Xmas Extravaganza	2,201.00	2,151.00
TDS Ties		1,510.80
Other	2.00	
Website		64.15
Bank		2,051.90
Total	13,777.88	13,777.88

Clothing	
Loss b/f	-44.14
Refunds	-141.00
Donation from TDGC	126.00
Auction proceeds	110.50
Balance to Captains Charity	-51.36
Total	0.00

Notes	
Bank	2,051.90
GU Fees held 2018	36.30
GU Fees held 2019	60.00
GU fees vat collected in error	286.20
Open	305.84
Dinner/Lunch	150.50
Net TDS Funds	1,213.06

Niall Maxwell - Treasurer

*Niall Maxwell* 5th February 2020

Eric Bunton - Auditor

*[Signature]*  
5/2/20