



Founder: Henry Grierson

### **The Forty Club Golfing Society 2023 AGM**

Minutes of the 66<sup>th</sup> Annual General meeting held at New Zealand Golf Club on the 26th September 2022 at approximately 6.30pm: after the presentation of the prizes for the Autumn Meeting.

1. Apologies for absence were received from Stuart Adams, Rod Matthews, Grieve Carson, Vince Chandler, Simon Davies.
2. The minutes of the 65<sup>th</sup> AGM held on 27<sup>th</sup> November 2022 at New Zealand GC were approved.
3. Hon. Secretary's Report – there were no questions regarding the Secretary's report.
4. Hon. Treasurer & Membership Report – there were no questions regarding the Treasurer and Membership Secretary's report.
5. Hon. Fixture Secretary's Report – Peter Crowcroft, receiving no questions from his new fixture list again reiterated the importance of the role of Match/Meeting Managers, thanked all who gave their time to do so and encouraged others that don't to join the ranks.
6. Captain for 2023/2024 – David Lancaster presented Steve Barton a commemorative crystal decanter for his year of service. Steve then nominated his Vice-Captain, Chris Greet, as the new Captain and he was unanimously elected. Steve thanked everyone for supporting him during his year of Captaincy including the Match Managers and Members of Committee with the 24 matches and meetings he had attended during the year.
7. Vice-Captain for– 2023/2024 – Chris Greet proposed Mike Johnson-Hill and he was duly seconded and elected.
8. All three Committee Secretaries had indicated their willingness to continue in the roles and following the proposal of the new Captain they were unanimously approved to be re-elected.
9. Any Other Business - Alan Ewart said that the Xmas Meeting at Cuddington on December 7th had plenty of spaces and encouraged Members to sign up.

The meeting closed at 6:39pm.

Bill John, Hon. Secretary  
The Forty Club Golfing Society

## Referenced Reports:

### Hon. Secretary's Report:

The website has continued to be a valuable asset to the society with Members making good use of it for registering for events and to Match Managers for the administration of same. New joiners have found it easy to apply whilst it offers ongoing communications to existing Members regarding the matters of the society including results from matches and meetings. It does feel that we have been issuing more 'calls to arms' for late withdrawals than usual to which the committee are monitoring things closely. We would remind Members that should you need to withdraw from a match within a week of the event and there are no reserves then you should offer to assist the Match Manager to find a replacement.

### Hon. Treasurer & Membership Secretary's Report:

We have had a reasonable year for new Memberships with 11 new joiners. However, I did remove a large number of Members at subscription time who had not paid for 2 or more years (32 in total). This keeps our overall numbers healthy but we will always want more fresh faces so please look to your friends as potential new blood for the Society.

Our finances remain robust and it is planned to assist in mitigating the spiralling costs of our 2 major meetings with some form of subsidy. The last end of year accounts are below:

#### XLGS ACCOUNTS - Year ended 31 Dec 2022

INCOME	£	EXPENDITURE	£
		Wyborn Donation	100
		Match Exps	160.84
Subscriptions existing	2710	web running costs	209.65
Subscriptions new	230	Crystal	1212.48
Clothing	1330	Stationery/postage	305.29
Cricket settlement	1510	Match Exp	160.4
		Engraving/Repair	105
		Booklet print	208
		Honoraria	900
		Credit card costs	32.05
		Clothing	2210
		Prizes	299.84
		Meeting costs	76.41
		Transfer to Deposit acc	3000
		deposits paid	250
Sub Total	5780	Sub Total	9229.96
Excess Exp over income			3449.96
Short form balance sheet			
Opening cash at Bank	4561.26	Deposit Account	25812.04
Excess Exp over income	3449.96	(interest rolled up)	
Total	1111.3	Stock clothes	1845
		Stock Crystal	1212
Closing cash at bank	1111.3		1111.3
		Total current assets	29980.34

Hon. Fixture Secretary’s Report (2024 Fixture List)

XLGS Fixtures 2024

Month	2024 Date	Status	Fixture	Course	Match Manager
February	26th	Confirmed	Esher CC	St George's Hill	Julian Winder
March	7th	Confirmed	Hazards GS	West Sussex	Richard Willacy
March	11th	Provisional	The Gophers Society	Woking	Peter Edwards
March	25th & 26th	Confirmed	XLGS Quadrangular Match	Royal Porthcawl	Stuart Bowden
April	8th	Confirmed	Farmers Club	Royal St. George's	Simon Davies
April	11th	Provisional	Spring Meeting	Walton Heath	Alan Ewart
April	16th	Confirmed	Boat of Garten	Boat of Garten	Chris Greet
April	17th	Confirmed	Nairn	Nairn	Chris Greet
April	18th	Confirmed	Brora	Brora	Chris Greet
April	19th	Confirmed	Tain	Tain	Chris Greet
April	18th	Confirmed	Triangular Match	Richmond	Anthony Lowe
May	2nd	Confirmed	Royal Ashdown Forest	Royal Ashdown	Peter Pennekett
May	9th	Confirmed	Babalou GS	West Hill	Nick Ray
May	15th	Confirmed	NAGS	Swinley Forest	Rob Pike
May	21st	Confirmed	Hayling	Hayling	Seamus Meyer
June	3rd	Confirmed	Littlestone	Littlestone	Lance Taylor
June	4th	Confirmed	Royal Cinque Ports	Deal	Lance Taylor
June	7th	Confirmed	West Hill	West Hill	Martin Lawrence
June	12th	Confirmed	MCC Quadrangular Match	Rye	Daryn
June	19th	Confirmed	West Sussex	West Sussex	Mike Johnson-Hill
June	28th	Confirmed	Frilford Heath	Frilford Heath	Bryan Pickup
July	3rd	Confirmed	Army Officers GS	Worplesdon	Steve Barton
July	10th	Confirmed	Bluemantles	Royal Ashdown	John Gordon
July	12th/13th/14th	Confirmed	Windcheaters	Royal County Down	Alistair Defriez
July	18th	Confirmed	West Country Meeting	Brokenhurst Manor	Bill John
July	24th	Confirmed	Liphook	Liphook	Richard Freedman
August	6th & 7th	Confirmed	Lucifers GS	Royal Ashdown	Geroge Meakin
August	9th	Confirmed	Blackmoor GC	Blackmoor	John Morrisey
August	August 20th	Confirmed	Seniors	Denham	Alistair Defriez
August		TBA	P.I.G.S.	Berkhamsted	John Sharp
September	2nd	TBA	Royal Navy GS	TBA	David Lancaster
September	9th	Confirmed	Notts Cricketers	Holinwell	Peter Crowcroft
September	10th	Confirmed	XL Club North	Moortown	Peter Crowcroft
September	11th	Confirmed	MCC	Fixby Hall	Peter Crowcroft
			Inter Tour Comp	Alwoodley	Peter Crowcroft
September			MCC	Denham	Vince Chandler
	24th	Confirmed	Autumn Meeting & AGM	New Zealand	Seamus Meyer
October			Ashridge	Ashridge	Finbarr O'Connor
			China GS	North Hants	Maurice Hazzard
November			Rye GC	Rye	Alastair Lawson
		TBA	Lords Taverners	Woking	Stewart Smith
December			Xmas Meeting	Cuddington	Alan Ewart