



Mid Wales County Golf Association AGM 2020

Minutes of the 2019 AGM held on 3rd November at Llandrindod Wells Golf Club.

Kathy Price chair introduced herself and welcomed everybody to the meeting.

1. Present – Beverley Beck (Cradoc), Lyn Price (Cradoc), Barbara Reece (Borth), Sue Jones (Welshpool), Sally Wilkinson (Aberdovey), Lynn Mamos (Aberdovey), Sheila Edwards (Aberdovey), Kathy Price (Borth), Sue Wilson (Borth) Margaret Bowen (Welshpool), Ellen Jones (Welshpool), Sara Rees Evans (Penrhos), Anna Hubbard (Borth), Sheila Saer (Builth), Kim Allen (Builth), Margaret Roberts (Borth), Heather Anthony (Brecon), Sarah Pritchard (Brecon)
2. Apologies – Jan White (Penrhos), Ruth Parry (Old Dolgellau), Lisa Hughes (Builth), Sarah Parker (Cradoc), Jo Lawson (Lakeside), Barbara Flanagan (Borth), Ronnie Creswell (Cradoc), Ann Newell (Welshpool), Julie MacAloon (Aberdovey), Mary Upson (Aberdovey), Judith James (Aberdovey) Susan Lund (Borth)
3. Valediction - The Chair asked the meeting to stand for a minute in silence to reflect on our memories of those members and friends who have passed away during the year.
4. Correspondence – No correspondence had been received
5. Minutes 2018 – Proposed – Sally Wilkinson, Seconded - Lyn Price. Accepted unanimously.
No matters arising.

Reports – Copies on file

6. Ellen delivered the Captains report

County Championships, Llandrindod Golf Club

The MWCGA championship was held at Llandrindod Golf Club on Saturday 27th and Sunday 28th April.

The weather was horrendous with Saturday being a test of endurance with the start being delayed due to the bad weather. Sunday was a much better day where players were actually able to play golf.

Harriet Evans of Aberdovey won the Championship with Sherrie Edwards of Builth Wells runner up.

The Plate was won by Mary Upson of Aberdovey with runner up Mags Jones from Cradoc.

Many thanks go to Sue Wilson and Kathy Price for the organisation and running the day.

The county squad was selected following the championship and consisted of : Sara Rees Evans, Sherrie Edwards, Ellen Jones, Grace Edwards, Hayley Price, Mary Upson, Julie MacAloon and Harriet Evans

County match v C&A held at Porthmadog

On Saturday 15th of June, the team travelled to Porthmadog in preparation for the county match against C&A on the Sunday. 3 members of the team took advantage of the courtesy round to play the course along with caddies. The rest of the team travelled up in the evening having had club commitments that day. The team arrived at the club nice and early with the weather dry. During the morning foursomes we came out in the lead 2-1. However during the singles in the afternoon the weather turned nasty with howling winds, driving rain and even hailstones at one point. The team battled well but unfortunately came up a fraction short losing the match 5-4.

A massive thank you to all the caddies and supporters for keeping the players going and giving the team the best chance of winning.

Preparations were then made for the home match at Penrhos with accommodation, practice rounds, match day all arranged.

However, on the Monday following the match I received a phone call from the captain of D&F who informed me that they were unwilling to play our match this year as there was no possibility of either team progressing to the finals and they felt it would be more beneficial to save the finances for future years. I expressed my feelings quite strenuously, explaining that it was unfair as they had committed to the fixture by entering the counties competition and all arrangements had been made.

I asked for their decision to be put in writing and sent to MWCGA so that we could discuss implications as a county. The Committee then followed this matter up by sending an official response to the counties group for consideration at the annual meeting.

County finals Despite not qualifying for the county finals, it was great to hear that C&A were victorious which gives us hope for next year having pushed them so close this year. Finally, I would like to thank everyone for the support I have received as Captain over the last 2 years and would like to wish Margaret all the best for her term as Captain.

Kathy thanked Ellen for her hard work keeping the team going.

7. Sue Jones delivered the competitions' report.

All competitions had been played as scheduled with entries for some events greater than 2018 and others less, however the total number of entries was about the same

She thanked all members for their support at these competitions and informed that all venues have been arranged for next year by Bev. Thanks were sent to all club delegates for their help this year and a huge thank you also to Bev and Sarah for all their help and support.

Kathy thanked Sue for her hard work.

8. Sue Jones delivered the financial report.

She was pleased to report that all competitions had gone ahead as scheduled this year, so the income generated from those was higher than last year.

Expenditure has fallen from last year, this being mainly due to the fact that the County team played only 1 match.

Total expenditure this year is £5134.90, but there are £395.00 worth of unredeemed vouchers which, if claimed, will add up to a total expenditure of £5529.00.

Sue went on to say "As you can see, we have a surplus this year of £1097.60. Can I stress that this is because County fixtures were not played. If the fixtures had all been played and qualification to the National finals achieved, we would be running at a loss."

The Deposit Account had earned £ 18.92 in interest.

It was suggested that the fees for 2020 remain at the same level as this year.

This was proposed by Sally Wilkinson and agreed by all

The adoption of the accounts was proposed by Margaret Bowen, seconded by Barbara Reece and unanimously agreed by those present.

Sue thanked Sally Wilkinson for all her support throughout the year and the hard work in generating the report template.

Kathy thanked Sue for her hard work.

9. Sue Wilson presented the Juniors' report

Mid Wales Girls' Open Championship -36 Holes Gross Strokeplay

Entries were small this year, possibly due to being so early in the year. It will be played later in April in 2020 (18th & 19th)

The Mid Wales Open Champion 2019 is Kasumi Tran (Gross 146) and the Mid Wales Champion is Isobel Kelly (Gross 181)

Under 16s County Team Championship hosted by Monmouthshire at Bryn Meadows

This was held in August. We were unable to get a team for this but Isobel Kelly, handicap 10, played as our sole representative. At the end of that week she went on to play in the Wales Under 14s' Championships at Clyne, where she was selected to play for the Wales Under 14 team against Scotland in September where she won all three of her matches.

Next Year Mid Wales are hosting the County Team Championship at Builth on Monday 24th August

The age limit has been changed to under 18, which makes it a little more likely that we can raise a team. There will be a considerable amount of organisation for this event and volunteers would be welcome. Sue is the contact.

Golf Girls.

Sue informed that she did re-start Golf Girls this year, with the help of Clare Jones, but it was not very well supported. They will try again in 2020 with the help of Simon Lu (WG) to try to get other counties involved.

Honours

As previously mentioned, Isobel Kelly played for the County and also Grace Edwards (Builth) did so for a second year. Well done to both.

Finally, Sue thanked all those who have helped this year, especially Clare who has provided a new fresh input, and hoped we can put ideas together to try and promote Junior Golf more successfully in the County next year

10 Sue Wilson delivered the handicap league report

There had been 11 clubs in 3 divisions this year. Division winners Brecon, Llandrindod and Cradoc were joined by Builth (best runner-up) in the Finals which were all played at Borth.

The 2019 League Champions are Cradoc with Brecon as runner-up.

The proposed divisions for 2020 were circulated and agreed on condition that all clubs affiliated. There was room for one additional club in Division A.

Finally, Sue thanked all the league organisers within the clubs who had been very efficient and the committee for their support throughout the year(s)

Kathy thanked Sue and informed everyone that Sue was standing down next year and Sarah Parker will take over

11 Kathy read out the notice of motion and explained that the reasons for this was the difficulty in finding people to take up the roles.

Notices of Motion Proposed by the Committee dated 5th September 2019

The Committee proposes that the Rules and Constitution as approved at the AGM of 6th November 2016 be amended as follows:

Item 5f which states "each affiliated Club shall have a maximum of three Officers serving on the Committee at any one time" Shall be replaced by

Item 5f " there shall be no limit as to the number of Officers serving on Committee from an affiliated Club at any one time"

A discussion was held and a number of possibilities were discussed.

Sheila Saer – seconded the proposal made by the committee and explained her decision.

The motion was unanimously agreed.

12. Election of Committee 2019/20. To second the following nominations proposed by the Committee:

President	Anna Hubbard (Borth & Ynyslas)
Captain	Margaret Bowen (Welshpool)
Vice-Captain	Sara Rees-Evans (Penrhos)
Chairperson	Kim Allen (Builth Wells)
Secretary	Susan Lund (Borth & Ynyslas)
Competition Secretaries	Barbara Flanagan (Borth & Ynyslas) Sue Jones (Welshpool) and Bev Beck (Cradoc)
Treasurer	Sue Jones (Welshpool)
Junior Organiser	Sue Wilson (Borth & Ynyslas)
Welfare Officer Vacancy	
Marketing & Publicity	Lisa Hughes (Builth Wells)
League Organiser	Sarah Parker (Cradoc)
Committee Members	Angela Jones (St Idloes)

Angela Jones has one more year of her two-year period left to serve.

Ellen Jones remains on committee as Immediate Past Captain for a further one year

Proposed by committee – seconded by Shelia Edwards (Aberdovey)

To Elect one Member to serve on the Committee for two years and receive one nomination to fill a vacancy.

Committee will have the power to co-opt a member onto the committee.

No nominations received to fill the vacancies.

Lyn Price welcomed Anna Hubbard to become the next President and gave an overview of her achievements in golf. Anna accepted the post and thanked Lynn for all her hard work and her dedication to the committee and Mid Wales Golf.

13. Fixtures 2020

Sunday 29th March	Spring Teams of Three Aberystwyth – revised date
Saturday 18th April	Spring Medal Builth Wells
Saturday/Sunday 18th/19th April	Girls' Championship Borth/Aberdovey
Saturday/Sunday 25th/26th April	Championship Cradoc
Monday 11th May	Seniors' Stableford St Giles 1pm Shotgun start
Saturday 27th June	Stableford Borth & Ynyslas
Saturday 18th July	Summer Teams of Three Llandrindod Wells
Saturday 5th	September Autumn Medal Welshpool
Saturday 19th September	Mixed Greensomes St Idloes
Saturday 3rd October Autumn	Teams of Three Brecon
County matches:	
Saturday 25 th July at Mold against D and F	
Home match yet to be confirmed at Cradoc	

14. AOB

Lyn Price – thanked Kathy for all her hard work. The committee gave her a round of applause
Sara Rees Evans reported that Penrhos have a league team and will slot into division A

15. Date of next meeting – Sunday 1st November 2020.
