





## *Mid Wales County Golf Association*

President:	Mrs Kathy Price
Captain:	Ms Sara Rees Evans
Chair:	Mrs Kim Allen
Treasurer:	Mrs Sue Jones
Secretary:	Mrs Sally Wilkinson
Competitions Secretaries:	Mrs Barbara Flanagan Mrs Sue Jones

# 45<sup>th</sup> ANNUAL GENERAL MEETING D R A F T   A G E N D A

1. Apologies
2. Valediction
3. Minutes of the AGM held on 6<sup>th</sup> November 2022
4. Matters arising from those minutes
5. Captain's Report
6. Competitions' Report
7. Treasurer's Report, including Accounts for 2023
8. Junior Report
9. Handicap League Report
10. Election of Committee 2023/2024

To approve the following nominations proposed by the Committee:

- **President** (term of office 4 years max): Kathy Price, Borth & Ynyslas (appointed Nov 21)
- **Captain 2024-2025** (term of office 2 years): Sherrie Edwards, Builth Wells
- **Vice-Captain** (term of office 2 years): Hayley Price, Builth Wells
- **Immediate Past Captain** (term of office 2 yrs): Sara Rees Evans, Penrhos
- **Chair** (term of office 4 years max): **Vacant**
- **Competitions Secretaries:** Sue Jones, St Giles & Barbara Flanagan Borth
- **Secretary:** Sally Wilkinson, Aberdovey
- **Treasurer:** Sue Jones, St Giles
- **Junior Organiser and Deputy:** Sue Wilson, Borth & Ynyslas, David Hurst, St Idloes
- **Child Welfare Officer:** Clare Jones, Borth & Ynyslas
- **League Organiser:** Sarah Parker, Cradoc
- **Marketing & Publicity Officer:** Lisa Hughes, Builth Wells
- **2 Ordinary Full Committee Members** (term of office 2 years) Angela Jones, Llandrindod Wells (appointed 2022)
- **Committee Member** – (Co-opted for 1 year) **Nominations are invited for one member**  
to assist with County Card publication and competition paperwork Bev Beck, Cradoc

12. Fixtures 2024
13. Correspondence
14. Any Other Relevant Business of which prior notice has been received
15. Date of next Annual General Meeting



## Mid Wales County Golf Association

President: Mrs Kathy Price  
Captain: Ms Sara Rees Evans  
Chair: Mrs Kim Allen  
Treasurer: Mrs Sue Jones  
Secretary: Mrs Sally Wilkinson  
Competitions Secretaries: Mrs Barbara Flanagan  
Mrs Sue Jones

### NOMINATION FORM 2023

We submit the following nomination to serve on the MWCGA Committee:  
(Please photocopy form if making additional nominations)

#### PROPOSED COMMITTEE MEMBER

Name: ..... Golf Club.....

**POSITION:** \*delete as appropriate

- 1. Chair** Nomination for one Full Member to serve for a period of two years
- 3. Ordinary Full Member** Nomination for one Full Member to serve for a period of two years

This Nomination is Proposed and Seconded by:

Proposed by: .....(Name) .....(signature)

Seconded by: .....(Name) .....(signature)

I agree to my Nomination: ..... (signed) .....(date)

**THIS FORM TO BE RETURNED BY THURSDAY 26<sup>th</sup> October 2023**

TO:

Mrs Sally Wilkinson  
MWCGA Secretary  
Bryn Llinos  
Aberdovey  
LL35 0RY

Email: [sewilkinson73@gmail.com](mailto:sewilkinson73@gmail.com)

Tel No: 01654 767453

Mobile: 07483 229108



# *Mid Wales County Golf Association*

## *2022 Annual General Meeting*

### **Minutes of the 44<sup>th</sup> AGM held on 6th November 2022 at Llandrindod Well Golf Club**

#### **Present:**

Kim Allen (Builth Wells), Margaret Bowen (Welshpool), Sue Jones (Aberdovey), Sue Wilson (Borth), Sarah Parker (Cradoc), Barbara Flanagan (Borth), Beverley Beck (Cradoc), Kathy Price (Borth), Sally Wilkinson (Aberdovey), Lynn Mamos (Aberdovey), Mary Upson (Aberdovey), Sheila Edwards (Aberdovey), Christine Thomas (Llanymynech), Heidi Owen (Llandrindod Wells) and Catrin Pugh Jones (Borth).

Kim Allen, Chair, welcomed everyone to the Association's 44<sup>th</sup> Annual General Meeting and reminded participants that only those present who had purchased a County Card were entitled to vote.

#### **1. Apologies**

Apologies were received from Sara Rees-Evans (Penrhos), Ellie Carroll (Penrhos), Ann Newell (Welshpool), Ellen Jones (Welshpool), Julie McAloon (Aberdovey), Janet Price (Aberdovey), Judith James (Aberdovey), Sue Bonsall (Llanymynech), Heather Lawton (Lakeside), Jo Lawson (Lakeside) and Angie Jones (Llandrindod Wells).

#### **2. Valediction**

The Chair asked the meeting to pause for a minute's silence to reflect on our memories of those Members and friends who had passed away during the year, in particular, Peggy Heighway (Llandrindod Wells), a former County Player and Captain 1984 and County President 1995-1997 and mentioned that Members play for the Peggy Heighway Senior's Stableford Trophy each year.

#### **3. Minutes of the 2021 AGM**

Margaret Bowen proposed and Mary Upson seconded the proposal that the minutes of the 43<sup>rd</sup> Annual General Meeting held via Zoom on Sunday 7<sup>th</sup> November 2021, having been circulated to all Member Clubs, were confirmed and signed as a correct record. This was unanimously agreed.

#### **4. Matters Arising**

There were no matters arising.

The Chair reminded everyone that all the agenda and reports had been circulated to all the Club delegates in advance.

#### **5. Captain's Report**

Vice-Captain Mary Upson reported on behalf of Captain, Sara Rees Evans who had sent her apologies. The County had had a successful year winning both North Division matches (Denbigh & Flintshire 8-1, and Caernarfon & Anglesey 5-4) and had played Glamorganshire in the finals at Llanishen Golf Club. A very close match losing in the final, 5-4, for the second year running. Thanks were given to the County, the team and all the supporters. The Chair thanked Sara and Mary for the report and hoped that it would be third time lucky at next year's finals.

#### **6. Competitions' Report**

Sue Jones reported that sadly two competitions had been cancelled due to a lack of sufficient entries to make them financially viable. She hoped more interest can be generated in next year's competitions. Sue thanked Bev Beck and everyone for their support and help and requested that Members send their entry forms and payment at the same time. The Chair replied with her thanks for all of Sue's hard work and hoped that 2023 would be a better year with increased competition entries.

## 7. Treasurer's Report

Copies of the balance sheet and income and expenditure reports had been previously circulated to delegates. Sue Jones reported that the accounts showed a deficit of £1,926.53, which took into account vouchers amounting to £641 already paid out and a further £388 waiting to be paid. There had been reduced income due to lower number of competition entries and fewer County books sold. Expenditure had been high due to the County team reaching the finals and incurring increased accommodation and travel costs.

However £3,020.16 is in the Current account and £9,499.45 in the Deposit account.

Sue thanked everyone for their support but in particular, thanks went to Sally Wilkinson for her practical help and advice and for creating the graphs within the papers.

Christine Thomas proposed and Barbara Flanagan seconded the proposal that all fees remain the same for 2023, namely:

- Club Affiliation £25.00 per club
- County Booklet £ 5.00 per member/£10.00 for associates
- Competition Entries £ 7.00 per player
- Competition Levy £ 3.00 per player
- Handicap League Entry £10.00 per team
- Prize money allocation of funds to remain at approximately 60% in prizes and 40% to County funds.

The adoption of the accounts was agreed by all present. The Chair thanks Sue for all her hard work during the year.

## 8. Junior Report

Sue Wilson reported that several girls had moved out of the junior age category and so 2022 had been the start of re-building junior golf with the New2Golf scheme being run in seven Clubs. It is hope that grant aid would be secured to help 2023 activities. Isobel Kelly (Aberdovey) was congratulated as she represented Wales on four occasions in Under16 and Under18 international competitions.

The Chair thanked Sue for running the junior section and for all her efforts during the year.

## 9. Handicap League Report

Sarah Parker reported that the Handicap League was closely contended with Welshpool being the final winners. Sarah thanked everyone for taking part. There had been some concern over two matches being conceded as Clubs were unable to field a full team. It was noted that one or two Clubs might find it difficult to raise a team in 2023. It was suggested that perhaps two adjacent Clubs could combine to make a team or that a team could be reduced from six to four players. Some Clubs may wish to enter two teams of four players. The rules of the competition would have to be reviewed if the competition changed format.

Sarah agreed to survey the Clubs to obtain their feedback on possible changes for 2023 with a view to trialling a new format in 2023. The Chair thanked Sarah for the all the work she had undertaken in managing the league.

## 10. Election of Committee

The following nominations were approved by all present:

<b>President (4 years max.)</b>	Kathy Price
<b>Captain 2022 (2 years)</b>	Sara Rees-Evans
<b>Vice-Captain (2 years)</b>	Mary Upson
<b>Immediate Past Captain (2 years)</b>	Margaret Bowen
<b>Chair (4 years max.)</b>	Kim Allen
<b>Competitions' Secretaries</b>	Sue Jones & Barbara Flanagan
<b>Secretary</b>	Sally Wilkinson
<b>Treasurer</b>	Sue Jones
<b>Junior Organiser</b>	Sue Wilson
<b>Child Welfare Officer</b>	Clare Jones
<b>League Organiser</b>	Sarah Parker
<b>Marketing &amp; Publicity Officer</b>	Lisa Hughes
<b>Ordinary Full Committee Member(2 yrs)</b>	Christine Thomas
<b>Committee Member (co-opted for 1 yr)</b>	Bev Beck

The Chair stated that one nomination had been received for one member to serve on the Committee for two years: Angela Jones of Llandrindod Wells Golf Club, proposed by Heidi Owen and seconded by Eve Price. All Members were in agreement with the proposal and Angie was welcomed to the Committee.

The Chair thanked Committee Members for their hard work and dedication.

**11. Fixtures 2023**

The fixture list for 2023 had been circulated with the papers and it was noted that all the dates, timings and venues had been agreed. Following a review by the Committee a number of new and exciting changes in the schedule are planned for 2023. The teams of three competitions had some changes to their format and the Autumn meeting would now be a Stableford but would still have a gross prize. There would be a third Division (Copper Division) in appropriate competitions for players with an handicap index of 36.1 – 54. Due to lack of entries the Mixed Greensomes would be changed to a Ladies Greensomes.

To encourage more entries it was proposed to hold a Medal competition on the first morning before the County Championship matchplay section and the maximum entries would be 24 players with a maximum handicap index of 28. The entry forms and promotional material would be adjusted accordingly. Buggies would be permitted for the Medal element of the competition and with the approval of the Captain/organiser in the matchplay rounds for medical reasons.

The Chair thanked Barbara Flanagan for preparing the schedule and said she was looking forward to visiting all the venues next year.

**12. Correspondence**

No correspondence had been received.

**13. Any Other Relevant Business of which prior notice has been received**

No further business had been received by the due date.

**14. Date of the next Annual General Meeting**

The 45th AGM of Mid Wales County Golf Association will take place on Sunday 5th November 2023 at 2:00 p.m. at Llandrindod Wells Golf Club.

There being no further business, the Chair thanked everyone for their attendance and contributions and for Llandrindod Wells Golf Club for the use of the room. The meeting closed at 2:44 pm.

Signed: ..... Date: .....

**Kim Allen,  
Chair  
Mid Wales County Golf Association**