



NOTTS COUNTY F.C. GOLF SOCIETY



Inaugural meeting held Thursday 23rd September 2010 at the Home Bar, High Street Arnold, Nottm.

Meeting opened at 20:00hrs.

Members present :

Malcolm Voce
Allan malloy
Andy Bryan
John Smalley (snr)
Pete Minkley
Wayne Parker
Nigel Hammond

Election Of Officers :

President : Ray Trew

Chairman : Malc Voce
Secretary : Allan Malloy
Treasurer : Andy Bryan

A £20.00 joining fee would be charged and there would be an additional £5.00 added to all society outings on top of normal society price to be put in kitty for expenses / prizes.

Anyone joining the society would have to pay the £5.00 for each society day that has been missed, this is to make it fair to all who have paid into the kitty previously.

As near as possible a 2 week notice is required to inform if available for society day, once you commit you will be liable to all costs to society on your behalf.

If member does not show up on day after committing a full charge will be made.

After last society day of season, all monies left over will carried over to next season.

A meet & greet day to be arranged at the Ramsdale Park GC par 3 course as soon as possible.

A wide and varied selection of courses will be played throughout the season.

Allan Malloy proposed that if enough members were interested we would travel to Belgium to have a few days playing golf there towards the end of the season

Meeting closed at 21:30 hrs.



NOTTS COUNTY GOLF SOCIETY

Minutes of Annual General Meeting held at Lawton's Bar, Meadow lane Stadium
Saturday 17th December 2011

Meeting opened at 11:50hrs with 10 members present.

Malcolm Voce	CHAIRMAN
Andy Bryan	TREASURER
Allan Molloy	SECRETARY
Ray Trew	PRESIDENT
Lee Houston	
Mick Smith	
David Jeffrey	
Nigel Hammond	
Richard Parsons	
Luke Alexander	

Apologies: Pete Minkley, John Webster, Paul Cottee, Tony Cottee, Tony Guy, Mathew Guy, Rob Macdonald, Lloyd Houston. John Smalley (snr).

Minutes of last meeting where read and passed as a true record.

Treasurers Report

Cash in bank account	£530.70.
Cash in hand (for nearest pin in 2 carried over from 9 th November)	£ 30.00.
Total	£560.70.
No Liabilities	

This report was passed as a true record.



Chairman's Report :

As we are all aware this is the inaugural year for the Notts County Golf Society and i think it has been a tremendous success. We have gone from strength to strength since we all first met that Thursday night in September 2010 when 7 of us turned up at the Home Bar in Arnold.

The membership got up to around 30, having said that not all of that number actually paid, so as time has gone on, some have lost interest ,and others have joined us. We now have a fully paid up membership of 29 members, 6 of that number joining at the Leen Valley match, so it is quite pleasing that we have sustained that number in our first year.

I do think that we have played some great courses in the past 12 months and we have also had some good deals laid on for us, this being on the back of the name Notts County F.C., in a few cases.

All games have been most enjoyable and as we have got to know each other it has become a great social day out, most of all we have conducted ourselves in a good way wherever we have played, although i thought at the first couple of games that there was a case for most to attend a "course etiquette training school", however as games have been played the etiquette has improved.

We do try and alternate matches between a Sunday & Wednesday as some can make these day's on an alternative basis, what with mid-week work commitments etc it gives them a week-end choice, this seems to be working ok as we are getting round about the same numbers on both days. Think we have taken in a wide range of courses throughout the past year and on balance they have all been good.

As you are aware we have had the handicap master software for a good while now and whilst it has had it's teething problems, due in the main to myself not having instant knowledge of the system on match days, but i am finding the system pretty good especially when time is of essence after a match, The licence for this will need renewing in 2012, so i hope this meets meets with all your approvals.

As i mentioned early on in the year i am trying to get some sort of a competition going with Notts County, Leicester City and Derby County, something that we could play competitively against on a 3 way league or something, hopefully this will develop in 2012.

I am in the process of having our very own golf shirt produced and hopefully i will have it to show you all today, if you approve i hope that we will all be wearing them on our society days, they will be available to all members at just above cost price and then the rest will go into the club shop and sold there, with any profit going between ourselves and Notts County F.C., initially we will have to borrow the money to get these shirts produced and i am hoping Ray will help us on this until such time as we can get them sold in the shop.

Finally, i will suggest a couple of topics that may or may not be factored in for the coming year :

Do we pay an annual subscription ?

Do we look, seriously, at having some kind of away day or 2 ?, or even getting a couple of days away in Turin and taking in a Juventus game, which, for those that could not make it is a truly great experience.

Out of the funds we have a cup/shield made, something of quality, maybe call it the Jimmy Sirrel Memorial Trophy, or, more apt at this moment, the Notts County 1862 trophy, or any other suggestions, This can run from 1st January 2012 until 31st December 2012 on meetings of say 10 or more in attendance which would make the meeting a qualifier, or make all meetings a qualifier ??

At the end of each year the member with the best score throughout the year has their name on the trophy, this can either be done on net scores or gross scores, let's decide.



I pass on the thanks of the J&J fund raising committee to the Notts County Golf Society for us giving a prize of a vintage bottle of whisky to the fund raising night with Colin Slater, Les Bradd, Brian Stubbs and Don Masson, I attended this fund raiser on the Golf Society's behalf and it was very much appreciated, just a note on this, out of all the prizes that the winner had to chose it was the Whisky that went straight away.

Here's looking forward to another good year as it will be a very special one for our club in it's 150th history making year.

Thank you

Malcolm Voce

Chairman

This was passed as a true record

Election of Officers

President	Ray Trew
Chairman	Malcolm Voce
Secretary	Allan Molloy
Treasurer	Andy Bryan
Captain	John Smalley (snr)

All above were re-elected .

Any other business

It was proposed by **Alan Molloy**, seconded by **Richard Parsons** that the season 2012 runs between March – October taking in eight matches in total, 4 would be played on a Wednesday and 4 would be played on a Sunday. These matches would be classed as qualifiers for the purpose of a points based league table. Venues and dates to be decided and booked as soon as possible and put on web site in a calendar format so that members could plan the year ahead. The dates published may be subject to alteration due to various events that are being held by Notts County F.C. during the 150 year celebrations.

This was passed.

It was proposed by **Luke Alexander** seconded by **Andy Bryan** that between the months of November – February that we carry on playing matches at Ramsdale Park Golf Course on the Lee course, which is one of the finest par 3 courses in the county.

This was passed.

It was proposed by **Alan Molloy** seconded by **Mick Smith** that all members to pay £20.00 subs for the coming year.



This was passed.

It was proposed by **David Jeffrey** seconded by **Nigel Hammond** that where possible on match days that we play as a 3 ball, this is so as not to antagonise members of the club where we are playing as we may be in a large group. As explained this would be done as much as we are allowed to do it.

This was passed.

The Chairman suggested that for future years we play for a Trophy on a point's basis between March – October, the overall winner on the day will receive 15 points, runner up 14 points, reducing by one point per position down to player 15. These games will all be classed as qualifiers.

The Chairman suggested that the society purchase a good quality trophy to be presented to the winner at the end of the season, the trophy to go in the cabinet in the Stadium and a keepsake be presented for the winner to keep. **Ray Trew** said that if he was excused for a few moments he may have something of interest, **Ray** came back with a very nice "Claret Jug" type of trophy which has the name NOTTS COUNTY F.C. ANNUAL CELEBRITY GOLF TOURNAMENT, **Ray** said that he had come across it in some dark cupboard was in danger of being accidently thrown away. **Ray** was thanked for this, we all decided that the trophy be cleaned by a professional and this would be what we play for every year.

It was also suggested that we have a singles competition between all members that wished to play. This was well received so i will go ahead and get some kind of format / play by dates and a draw set up.

THE CHAIRMAN THANKED ALL THOSE FOR ATTENDING AND THE MEETING WAS CLOSED AT 12:45 hrs.



NOTTS COUNTY GOLF SOCIETY

Annual General Meeting

SATURDAY 15TH DECEMBER 2012

11:45 AM

LAWTONS BAR, MEADOW LANE STADIUM

AGENDA

Roll call :

Malcolm Voce, Andy Bryan, Alan Molloy, David Sadler, Dereck Prudham, Paul Cottee, Tony Cottee.

Apologies :

Richard Parsons, Pete Minkley, Nigel Hammond.

Minutes of last meeting :

Passed as a true record.

Matters arising from minutes :

Nil.

Treasurer's report :

£785.02 in bank with no outstanding invoices. Passed as a true record

Chairmans report :

Whilst it has not been a bad year it has also not been a much of an improvement on last year, indeed one Society day had to be cancelled due to lack of interest, this is despite of an increase in last years membership.

The 1862 Championship was won by myself, not many points to separate the top 4, The singles was won by David Sadler in a final that was, once again, not very well supported. congratulations to the 2 winners mentioned above.

The bank account is very healthy but that brings us to the question of the society not being in the business of keep on banking money, it was not set up for that

reason, whilst a small amount does help to pay deposits, but we just cannot keep on having a healthy balance for no reason.

I have a few suggestions for the 2013 season, but on balance the society is a viable and respectable annex to NCFC, bearing in mind that we carry our clubs crest and we have a responsibility to uphold the clubs standards, and I hope that it may long continue to be so. Also congratulations to Malcolm Voce for winning the 1862 Championship and to David Sadler for being the winner of the singles competition.

Secretaries report :

Secretary thanked the Chair for the hard work done for the society in the past 12 months.

Captains report :

Captain not present at meeting.

Election of officers:

Chairman :

Malcolm Voce

Treasurer :

Andy Bryan

Secretary :

Alan Molloy

Captain :

David Sadler

Proposals / Suggestions for 2013 season :

Subscriptions

I suggest that the £20 is still payable by all members per season.

Passed. There would also be the opportunity for guests to join us on our society day, A £5.00 fee above members price would be added to the guest. Guests would not be eligible to any championship points or entry into the singles.

Singles Competition

The Singles competition to have all names that wish to take part "in the hat" by no later than the last day of February 2013, no exceptions, the singles to be free to all members.

Passed.

1862 Championship

The 1862 Championship to be run on a points table, the points being those that are accumulated on the Stableford Society Days, 40 points 39 points etc, not 10 points 8 points etc as was done in the 2012 season. I would also like to introduce a best of 5 from 8 for this Championship which I believe would keep most contenders interested right down to the last game, so you may miss 3 matches and still be in with a shout as only the best 5 scores would count. 8 Matches to be played from March 2013 through to October 2013, one game being the Captains choice, which would be at a course of his choice.

Passed, with the 10 points, 8 points, 6 points etc, still remain.

Society Days

I would suggest that on Society days we book a meal, regardless, as it seems to be a more sociable thing to do after a game.

I also suggest that there will be no prize for the winner or runner up, just the points. Also no nearest the pin in 1 or 2 shots as we did this year. This will reduce the fees that the society have charged.

I will have a separate sheet for any that would like to enter a "2's" competition, It would be £5.00 per person, all given to the winner (s) and not compulsory, no winner (s) money given back. This makes the day cheaper for those that do not want to enter the "2's", of course for those that wish to gamble more between themselves that is their choice.

Passed, but no meals to be booked, just barebones green fees, with £1.00 added to buy a sleeve of golf balls for the winner and runner up.

Members responsibility

We have the system in place for all members to submit if they will **NOT BE AVAILABLE**

The fixtures will be published via our web site by February 2013.

All members will be included in each fixture, **THE ONUS WILL BE ON THE INDIVIDUAL MEMBERS TO NOTIFY, VIA TELEPHONE, OR EMAIL, THROUGH THE WEBSITE, THAT THEY WILL NOT BE AVAILABLE,** This makes it easier to administer for the officers of the society that have to get it together on the day. **IF THE PLAYER DOES NOT NOTIFY THAT THEY WON'T BE PLAYING A WEEK PRIOR THEY WILL BE LIABLE FOR ANY COSTS THAT THE SOCIETY MAY INCURR.**

Passed.

Tee Off times

During the long day's during the Summer I would also like to have tee - off times later on in the day, say 16:00 hrs or even 17:00 hrs, this will give some members to still go to work and play during the mid-week, also we may be able to get a better deal from the Golf Clubs.

Passed

Any Other Business

It was passed that the Society hold a presentation lunch on Saturday 19th January 2013. This will be at Meadow Lane Stadium in either the Wheelers Suite for the carvery or whatever is available on this day. Chairman to proceed with making this possible.

It was also said that these rules would be discussed at the Society Lunch on 19th January 2013.

Meeting closed at 12:45 hrs, Chairman thanked all for attending.

MALCOLM VOCE

CHAIRMAN

NOTTS COUNTY GOLF SOCIETY



Notts County Golf Society

AGM Saturday 11th January 2014

Held in the Masson Suite, Meadow Lane Stadium 11:45

ROLL CALL :

Andy Bryan, Richard Parsons, Malc Voce, Nick Galpin, Nick Everitt, Paul Cottee, Tony Cottee, Stuart Wiltshire, Ian Roberts, David Sadler, Lloyd Houston, Derek Prudham, John Smalley, Mark Beal, Nigel Hammond.

MINUTES OF LAST MEETING :

Minutes read and passed as a true record.

TREASURERS REPORT :

A balance of £491.97
No outstanding payments.
Passed as a true record.

It was agreed that the society subsidise the meal after the AGM by the sum of £6.74 for all members attending the meeting, the remaining £10.00 for the meal to be collected during the meal.

ELECTION OF OFFICERS :

Chair	Malcolm Voce
Treasurer	Andy Bryan
Secretary	Richard Parsons
Captain	Paul Cottee

SUBSCRIPTIONS :

It was decided that each member would pay £20.00 subscriptions for the 2014 season.

1862 Championship :

A suggestion was made by the chair that the points system be based solely on the amount of stable ford points that each individual accumulated during the best 5 from 8 games this coming season and

that the table with 10 points for 1st,8 points for 2nd etc be scrapped. After much discussion this was voted on in favour as a trial for season 2014 and if it was found to be a fairer way, be adopted permanently.

PRESENTATION :

Manager Shaun Derry joined the meeting and presented Paul Cottee with the 1862 Championship Cup and John Smalley with the singles trophy. Shaun was thanked for taking the time out to do this and it was much appreciated.

SHIRTS, PULLOVERS :

It was decided that the society should explore the possibility of purchasing shirts, jumpers with the society's logo on them. Nick Everitt said he would contact someone he knew regarding this, and get some pricing details. Paul Cottee also said he would ask for some embroidery prices. All agreed that this was the way forward.

SINGLES COMPETITION :

It was decided that the singles competition would be played for again this coming season.

HANDICAP MASTER SYSTEM :

It was discussed that the handicapping system, a computer based system, was much too harsh and should be adjusted to represent a fairer way as to getting shots back, this was voted non by the majority and accepted. The chair to do this adjustment on the system with the help of Alan Molloy if necessary.

It was also decided that the winner of each competition should not have an automatic one shot deduction.

2014 SEASON :

It was decided that the chair, treasurer, secretary and captain get together in the very near future to arrange the dates and venues for the forthcoming season, this was agreed. Once again there is a reminder that signing in and paying fees is **AT LEAST 30 MINUTES BEFORE 1st TEE OFF.**

CAPTAINS DAY :

Once again the captain will choose a venue of his choice, the captain is responsible for the various competitions that he / she chooses, this is over and above normal competitions that are run throughout the season.

TWO'S COMPETITION :

A two's competition will be available on society days, £2.00 per person, winner(s) takes all. In case of a rollover only members eligible for this, will be those that were in the last two's.

BANK ACCOUNT :

Once again it is reminded that any subscriptions, payments etc can be done online by direct transfer into the Society's bank account, this is proving a popular way in which to pay in.

MEETING CLOSED :

Meeting closed at 13:15

SUNDAY DRIVER :

Although not mentioned at the meeting due to time constraints it was suggested during general chat at lunch that the society should organise a night away. This is now done and the society will be having a Sunday Driver at the Morley Hayes golf complex on Sunday / Monday June 8th / 9th 2014.

The price is £99.00 inclusive of : 18 holes Sunday, 3 course evening meal, bed & breakfast, 18holes. It has proved popular as there are 11 of us attending.

The online payment transfer system has proved invaluable for this event.

Notts County Golf Society

AGM Minutes 2014.

Date/ Time: Sat 13th Dec 2014 11:30 am

Venue: Don Masson Suite,
Meadow Lane Stadium

Present: Malc Voce, Nick Galpin, Terry Lee (New member), Nick Everitt,
Mark Beal, Derek Prudham, Richard Parsons, Paul
Cottee, Tony Cottee, David Sadler, Ian Roberts, Stuart
Wiltshire, John Hickman (New member),
Andy Bryan, Lee Houston, David Jeffrey

Apologies: Nigel Hammond, Lloyd Houston, John Smalley

Minutes of last meeting:

Malcolm asked if everyone had read the minutes from the last AGM on line and if they had not a hard copy was handed around.

The minutes were passed as a true representation and passed

Chair report:

Well it has been just over 4 years since the inaugural meeting at the Home Bar in Arnold; it was a wet night on Thursday 23rd September 2010 when the Notts County Golf Society was born, with the full backing of Ray Trew, owner of NCFC.

There were 8 people at that first meeting and out of that 8 there are still 4 members at this present time, things have changed since 2010, thankfully we have a lot more members now, although we do not have a waiting list we have survived and enjoyed it, we have always welcomed new members and hopefully will continue to do so, whether they are NCFC supporters or not, it is in this vein that I welcome the 2 new members that are joining us today, so I welcome **TERRY LEE & JOHN HICKMAN.**

As I have said it is 4 years since the society was formed and I have been privileged to be the Chair since then, it has been a great journey & I have enjoyed the ride, alas I now feel that it is time to step down and let someone else take over the reigns and move the society forward, I will therefore not be seeking re-election, what I will do is offer my services to run the website, which also includes the Handicap Master system which is embedded into our site.

I do think that the role of running the society in the future should be placed on the elected secretary not the Chair as in the past.

I have received a few suggestions about the present handicapping system ? Procedure, so I would like to take this opportunity to clarify a few points on this subject.

The system cannot accommodate that a +2 or a -2 for scores above / below 30 points scored in competition, this is not the fault of the system.

The system is set up as per the ruling of the 2013 AGM, I spent many hours with Alan Molloy going through it and the parameters are set to what was agreed, exactly as requested, which are as follows:

Cat 1. 0-5	Adjustment	+0.1	above	-0.1	below
Cat 2. 6-12	Adjustment	+0.1	above	-0.2	below
Cat 3. 13-20	Adjustment	+0.1	above	-0.3	below
Cat 4. 21-28	Adjustment	+0.1	above	-0.4	below
Cat 2. 29 over	Adjustment	+0.1	above	-0.5	below

Buffer Zone

Cat 1=1

Cat 2=2

Cat 3=3

Cat 4=4

Cat 5=5

Competition Scratch Score

CSS is set as per 2013 AGM to :average of top third of nett scores in competition.

CHANGES

Cat 1. 0-5	Adjustment	+0.1	above	-0.1	below
Cat 2. 6-12	Adjustment	+0.2	above	-0.2	below
Cat 3. 13-20	Adjustment	+0.4	above	-0.3	below
Cat 4. 21-28	Adjustment	+0.5	above	-0.4	below
Cat 2. 29 over	Adjustment	+0.6	above	-0.5	below

Buffer Zone

Cat 1=1

Cat 2=2

Cat 3=3

Cat 4=4

Cat 5=5

Competition Scratch Score

Average of nett scores in competition.

Par for the course played.

ssc of course being played.

After 4th Q game committee to review handicaps and adjust as they think necessary.

Committee to rule on any exceptional scores.

Whilst Malcolm was discussing the changes to the handicap system NG produced a spread sheet that he had put together to look at the score against par for the last two years and worked out the handicap for each member based on the score.

NG explained how the calculations were worked out.

Each time a player entered a score for a competition, only scores up to a double bogey are taken into account and score over this was adjusted to a double bogey, then when all 18 of the adjusted scores are added together and the par for the course deducted this was the variance that was averaged out over the past two years. The revised handicaps are listed below.

If a player played less than 3 completions' in this time then they are highlighted in Orange.

NE suggested that the situation was becoming too complicated, and there was a discussion by all members present about the above.

The assembled members were asked to think about these changes before the Season starts again in March 2015.

RP brought up the question as to why there had been general play adjustments had been made to the handicaps as posted on the web site. Malc said that he hadn't made any adjustments and that he would investigate.

Treasurers Report:

Malc told those present that the balance of the bank account at that moment in time

was £1000.09 and with the expenditure for the meal today and purchase of this years trophies and engraving cost the available balance was £715.09

Election of officers :

Chairman:- MV proposed DS, seconded by PC passed

Secretary:- MV proposed NG, seconded by AB passed

Treasurer:- NG proposed AB , NE seconded passed

Web master / Handicap System :- As MV already has the software and for website and Handicap master System then it was passed that MV will continue to fill this role

Captain:- There were 2 members proposed for the role of captain for 2015, MV and IR. A vote was taken by those present and the result was 7-4 in favour of MV. MV is to be the societies captain for 2015 with IR taking the role of vice captain for 2015 and he will automatically be elected as Captain for the 2016 season. at the AGM for 2015 then we will need to elect a vice captain to support IR in 2016.

DS took the chair and thanked MV for all his work and effort he had put into the running and setting up of the Society for the last 4 years. everyone agreed and gave MV a long round of applause.

The next item discussed was the points scoring system to determine the champion for 2015

it was decided that we revert back to the points as to where players finished in the qualifying games. instead of stableford points scored.

10 pts to be awarded to the winner

8pts to the runner up

6 pts to 3rd position

5 pts for 4th

4 pts for 5th

3 pts for 6th

2 pts for 7th

1 pt for 8th.

At this point Greg Abbott entered the room to do the presentations of trophies to the champion golfer of 2015 and Singles Champion 2015

Champion for 2015 was **Malcolm Voce**.

Singles Champion for 2015 was **Derek Prudham**.

DS thanked Greg for attending and everyone gave Greg a round of applause. Greg also stated that he would try and attend a couple of the societies games in 2015 and would try to encourage others from Notts County FC to attend as well.

Greg left the room and the meeting continued.

The meeting moved on to discuss where to play the societies matches in 2015. it was decided that the captain and secretary to meet up early in January 2015 to finalise venues and dates

it was decided that the majority of the societies games take place on Sundays as these had a better attendance with a mid week dates at the first and final matches so that we could benefit from earlier tee times and take advantage of courses that don't permit societies during the weekend. the secretary and captain will look into the courses like Coxmoor to see what the cost would be to play there mid week and if in their opinion that the cost would have an adverse effect on attendance. Bulwell Forest Golf course was suggested as the Pro there was a Notts County supporter and that he had offered a favorable deal.

Once the dates had been agreed then the secretary would send these out to all members early in 2015 so that people could add them to their diaries.

RP suggested that the committee should meet on a regular basis . this was seemed to be a good idea and would be adopted this year.

RP also suggested that the golf society have a weekend away as they did in 2014 which seemed to be an enjoyable experience for those who attended. MV suggested that it should take place in June. NG to investigate courses cost and availability for a Saturday night stay and pass information on to all. RP also suggested that abroad may be an option, he has contacts and will pass these on.

Next was a discussion about playing a match against the ex Notts County Players Association . NG will pursue this.

Next was a discussion as to if members have to be Notts County Supporters to be a

member. many felt that this could be quite restrictive and that as this was a mainly a golf society that the members should have a passing interest .

The discussion then reverted back to handicapping system and handicap analysis

Notts County Golf Society

AGM Minutes 2015

Date Time **Saturday 21st November 2015 11:30**

Venue: **Don Masson Suite Meadow Lane Stadium**

Present: Nick Galpin, Andrew Bryan, Malcolm Voce, David Sadler Paul Cottee, Tony Cottee, Nick Everitt, Mark Beal, Richard Parsons, Nigel Hammond, Terry Lee, Jon Hickman, Cliff Leader, Gordon Burden, Ian Roberts, Matt Simpson

Apologies: Lee Houston, Stuart Wiltshire

Minutes of Last Meeting:

David asked if everyone present had read the minutes on line and if they had not hard copies were passed around.

The minutes were considered a true representation and passed.

RP commented on the quality of the Minutes and passed his thanks onto NG and Christine.

Chairs Report:

“A warm welcome to this the 6th AGM of the Notts county Golf Society.

Paid up membership increased to 21 this year and I'd like to extend a particular warm Welcome to Cliff Leader, Gordon Burden and Matt Simpson who joined during 2105.

The cold Statistics are that we played eight qualifying competitions at a wide range of courses [Chilwell, Rufford, College Pines, Trent Lock, Bulwell Forest, Norwood, Six Hills and Oakmere plus the weekend away at Breadsall Priory] and across these we had eight different winners, with Nick E and Mark winning 2 events each. Events were reasonably well supported and we had 14 out of the 21 members who played in at least 5 Qualifying events.

The statistics only tell half the story and what I think we all enjoy is the camaraderie and fun of the society, that for me has been a constant theme for the 2015 season and I hope that continues for many years to come. We are very fortunate to have some hardworking officials in the society and we

just say a big thank you to Nick, Andy & Malcolm who organise everything from the fixtures to money and website.

In particular to Nick who took over the role of secretary from Malcolm at the AGM last year and he has really worked hard on our behalf.

Malcolm has been an excellent captain this season and for me Captains day at Bulwell Forest was one of the highlights of the season so I will now hand over to Malc for his thoughts of the season “

All agreed with the Chairs comments and again expressed their gratitude to the officials

Captains Report:

“The 2015 season has been a good year; in fact it has been a rather exceptional one.

Firstly we have managed to attract 4 new regular members, secondly we have once Again had next to no rain or bad weather to speak of on any of the Society days, long may that continue!

I would ask you to cast your minds back to 2 of our past members, Alan Molloy & John Smalley.

Alan was a stalwart golfer that gave many an etiquette lesson in no uncertain terms to anyone in his company that did not obey the rules of golf on match days, Alan had to retire to serious back injury, thank you Alan.

John Smalley, our society's first captain, a very good player and a thoroughly nice bloke, John, as some may know, has only one leg due to a mining accident years ago, unfortunately his prosthetic leg has been giving him a lot of trouble the past 12 months or so, so John has had to “retire” from golf for a while but no doubt will be back amongst us when he can.

My captains' day was played in great weather at Bulwell Forest GC, it was a superb day all round, great golf scores returned, good prizes presented, and a lovely 2 course Sunday lunch, I thank all that attended my nominated day.

There is talk about adding a couple more games to the diary during the summer months, this will enable more mid-week games which is welcoming and I am sure will

be received gladly at the meeting.

Lastly I would like to welcome my successor, Ian Roberts, Ian will bring another dimension to the captaincy, as we know Ian is "on the board" of Notts County Football Club, this is evident by the boundless questions that he gets thrown at him with regards to the football team & matters on the pitch, Ian takes it in his stride and duly provides information when he can.

Thank you all for your support"

Treasures Report:

At this present time there is a total of £1183.90 in the account from this there is a deposit of £50.00 for Newark (1st game of Season) and £60.00 to cover the cost of the trophies and engraving.

This gives a balance of £1073.90 but the cost of today's event will need to be deducted.

Due to Work Commitments Andy is going to have to step down from the role of Treasurer.

The chair praised Andy for all his efforts over the years.

The cost of membership is to remain at £20.00 for the year; this enables the club to pay deposits for the upcoming seasons match's

Those who had paid £25 for todays event who where season ticket holders overpaid by a total of £10 this can be taken from the membership or from the first game that they attend this season.

Election of Officials:

Chair

RP nominated DS, this was seconded by TC

There were no further nominations

David Sadler was re-elected unanimously

Secretary

NE nominated NG continue, this was seconded by PR

There were no further nominations

Nick Galpin was re-elected unanimously

Treasurer

DS nominated Malcolm, this was seconded by NG

There were no further nominations

Malcolm Voce was elected

Vice-Captain

IR nominated that he should be superseded by Andy Bryan. This was passed

Web / Handicap Master

Malcolm to Continue as Web/Handicap Master this was agreed by all present.

Increase in Number of Qualifiers:

There was a proposal to add an additional 4 midweek matches into the forthcoming season

After deliberation it was decided that it would be better if this was amended to 2 one in May and one in September. NG to rearrange the provisional dates and arrange courses. It was asked if this made for any further workload onto the Secretary. He replied that it didn't.

AB asked will these additional games have a detrimental effect onto the singles matches. It was decided that those who could see this being a problem always have the option not to enter the singles competition for that year as it was last year.

It was also agreed that the 1862 Championship increase to the best 6 from 10 from the best 5 from 8

Changes to 1862 Championship Scoring:

There was a discussion at the last game of the season what would the effect to the championship if it was based on scored Stableford points. There was a discussion to the pro's and cons of each system and a vote was taken

The vote was 8 to 4 to retain the points system based on where the player finished in the game.

Overnight Stay:

The Overnight stay was provisionally dated for the week end of the 25th June.

It was suggested that it should be this 1st week end of June, It was also suggested that we go to a different place so this ruled out Morley Hayes, The forest of Arden was also rejected.

The secretary to enquire about availability of the other courses on the new date and provisionally book it for that date.

This year there would be an increase of 4 to 16 players

Suggested Courses:

It was suggested that courses that are within a 40 mile radius of Meadow Lane.

This would add a greater choice of courses to play

The cost for each Course should not exceed £30.00

The Captain suggested that he would like his day to be at the Nottinghamshire with a meal at the end. NG to investigate

It was also suggested that if we were to play any of the premium courses that the club may be able to subsidise the cost. This will be looked into on a course by course basis.

Presentation of Trophies:

During the Meeting Ricardo Moniz entered the room and presented the 1862 Trophy to this year's winner Mark Beal and the Singles Champion to Matt Simpson.

After the presentation Ricardo spent a good 30 minutes answering any questions that those present. This was a great insight to his ethos and plans for the club.

After 30 mins he had to leave the room for other duties. All those present thanked him for his time

AOB:

New Society Shirts

It was suggested that as we have new members that we look into getting a new shirt for the coming Season, it was also suggested that we get a plain coloured one as these are in a greater supply than Stripped ones. PC will look into sourcing the shirts and also a better quality Jumper.

Game against the Ex players

RP suggested that it would be a good idea to play the ex players. All agreed and NG will try to arrange with them.

Can Singles Matches be played on society Days

PC as that if both players were in agreement could singles matches is played on society days.

There was a long discussion on this point and in the end the proposal was put to the vote

The vote was 5 yes and 8 No

Therefore NO singles matches to be played on society days.

Handicapping Issues

NE explained his proposal of deduction of points for first second and third positions and additional shots added for the bottom three as opposed to the current computer based system that we currently use. It was felt that the current system penalised winners but gave very little opportunity for players to gain shots.

NG said that the current system could be 'tweaked' and that he would look into this and does some analysis to what effect the tweaking would do and the NE proposal would have and pass his findings onto all members for information

As we were on the subject of handicaps RP mentioned that general adjustments were taking place early in each year. MV says he has not manually changed any. It was suggested that this may be a built in feature to the software that is being used and NG will investigate and keep an eye on the handicaps early next year.

Meeting Closed at 13:25



Notts County Golf Society

Minutes of Annual General Meeting that took place on Saturday 19th
November 2016

Meeting opened at 11:30 hrs with the following in attendance

- David Sadler (chair), Ian Roberts (captain 2016), Andy Bryan (vice Captain 2016) Malcolm Voce (treasurer/ handicap/web), Mark Beal, Gordon Burden, Nigel Hammond, Jon Hickman, Terry Lee, Paul Cottee, Derek Prudham, Matt Simpson, Nick Everitt, Cliff Leader, David Jeffrey, (arrived at (12:30).
- Apologies : Nick Galpin (secretary), Lee Houston, Richard Parsons, David Jeffrey.
- Chairman opened the meeting and thanked all in attendance.
- Minutes of the last meeting were read and were passed as a true record.
- **Chairmans report:** The Chairman thanked the secretary for a wonderful choice of courses that we had played this season. He also said that it would be nice to have a few more members to join us.
- **Treasurer's report:** The treasurer stated that the account bank balance as of 19th November 2016 stood at £1,067.66, this amount is up to date as of the morning of 19/11/2016, the only expenses to come out of the account for 2016 is the cost of the AGM which is being subsidised by £5.00 per member.

There are a number of subscriptions for 2017 included in the balance. Current bank statements & Receipts for 2016 were passed around the meeting.

There were no questions on this & the accounts were passed as a true record.
- **Secretaries report:** due to the Secretary being away no report was given but he passed on all relevant information about the overnighter for 2017, The meeting thanked the Secretary for his hard work for the society over the past year.
- **Captains report:** The captain reported that it was a wonderful day at the Nottinghamshire GC, which was the venue for the Captains Day in 2016, and thanks everyone for supporting on this day.
- The meeting then welcomed Andy Bryan, the societies's Captain for 2017, Andy was asked to nominate his Vice Captain for 2017 and he named Mark Beal, this was accepted by the meeting,
- **Election of officers** of the society for 2017 : There were no proposals on this matter so the meeting decided to elect last years officers en block, all the officers accepted the positions.

● **Proposal 1** : A proposal was put forward by Derek Prudham that the prizes be restructured so that more people has a a chance of winning at the matches, after a discussion the following was decided by the meeting : Still retain a prize for 1st place, 2nd place & nearest the pin, these would be cash prizes that would be paid out of the voluntary £5 per person that was paid in on each match, split between the 3 with 1st prize taking the most.

● Additionally there would be 2 more prizes, best front 9 holes & best back 9 holes, these 2 prizes could not be won by the player winning the 1st prize or the 2nd prize, however the player winning nearest the pin would be eligible. The prizes for best front 9 & best back 9 would be a sleeve of balls each, to be purchased in bulk by the treasurer form the Club shop with NCFC logo if possible.All were in agreement on this.

● **Proposal 2** : Derek Prudham proposed that for any player with a handicap of 28, who scores less than 20 points in 4 successive competitions their handicap is increased by 8 to 36.

● An amendment was received by Malcolm Voce : that the handicap ceiling in our handicap system be raised to 36, this is in accordance with CONGU & EGU rules introduced in January 2016 that men are permitted to receive 36 strokes, not compulsory but a club choice. A furthermore proposal that Nigel Hammond be given an immediate handicap change to 36 strokes, and if anyone else is struggling on 28 strokes the system would adjust this automatically, this was agreed by the meeting.

● **Proposal 3** : Malcolm Voce proposed that subscriptions be increased to £25 per person, the current £20 has been in force for 6 years and whilst we have no intention of our society being a savings club costs have increased and we do need to think about any kind of contingency that we MAY need, also that the deposits have now gone up to £100, this is what Golf Clubs are asking as a deposit for confirmation, as against £50 in the past. Also with the additional prizes that have just been passed the increase will take care of that. After discussion the meeting was in agreement that subs be £25.00 per person.

● **Proposal 4** : Malcolm Voce stated that the Singles competition has been left to the 2 finalists to organise the final between themselves, i believe that the singles competition, (now named Mike Edwards Singles Shield), deserves a little more than to be left to its own devices, therefore i propose that the Society as a whole takes responsibility for the final, setting a date well in advance, choosing the venue & paying the green fees for it. Also the increase in subscriptions would go some way to doing this, The meeting was in agreement.

● **Overnighter:** Secretary sent the following details with regards to our “Saturday Driver” in June :

- Greetham Valley, near Grantham, staying in lodges price is £125 per person.
- Staverton Park, near Daventry £139.00 per person , with a 20% discount on bar drinks.
- Helidon Lakes, near Daventy £109.00 per person.
- Windmill Village, near Coventry £119 per person.
- The Belfry, near Tamworth £289.00 per person.

After discussion it was decided that the Society would go the Staverton Park for the 2017 overnighter.

● **Any Other business** :

- Gordon Burden suggested that we have an evening, during the summer months, for a competition on the PAR 3 course at Ramsdale Park GC, gordon said that it should be a one off game with everyone playing off scratch. This was agreed by all at the meeting and be placed in the hands of the Committee to make the arrangements.

- **Meeting closed at 12:30**, Chairman thanked all for attending and we now proceed to the prize giving. followed by retiring to the Wheelers Suite for our 2 course meal & an executive seat to watch the match vs Newport.

Trophy Winners 2016

1862 Champion

Gordon Burden

Mike Edwards Singles Shield

Nick Everitt

Lincolnshire Sausage Hackers Trophy

Paul Cottee

The prizes were presented to the winners by assistant manager Mark Crossley and Mike Edwards, a big thank you to those two for doing this.



Notts County Golf Society
Annual General Meeting
Saturday 25th November 2017
11:30 am. 1862 Suite
Meadow Lane Stadium

- Attendees:

Ian Roberts, James Lester, Luke Alexander, Matt Smith, Nick Everitt, Mark Beal, Tony Cottee, Richard Parsons, Matt Simpson, Gary Seagrave, Nigel Hammond, Tim Sills, David Jeffries, David Sadler, Malcolm Voce, Nick Galpin, Andy Oldershaw, Andy Bryan, Gordon Burden, Cliff Leader, Derek Prudham, Terry Lees.

- Apologies.

Jon Hickman. Steve Shepherd.

- Welcome from the Chair to all in attendance.

The chair welcomed all present to the 8th AGM of then Notts County Golf Society

- Minutes of last meeting

The minutes from the last AGM have been on the society web page for the past year and it was agreed that they were a true reflection of proceedings of the meeting.

- Chairman's report.

The Chair welcomed the fact that there had been a healthy increase the number of new members and also welcomed the fact that Alan Hardy had consented to becoming the societies new President. The inclusion of the par 3 competition was also a great success. The Chair stated that even though that due to family commitments he was unable to attend as many matches that he would have liked, he was under the impression that all had been well supported and played with good humour. The 'Race to Retford' proved to be a very closely fought competition going down to the last group finishing.

This year's Weekend away at Staverton Park was also a great weekend and enjoyed by all those who attended.

The Chair also thanked the secretary and treasurer for all their efforts for this year and also thanked the captain Andy Bryan for his organisation of the captain's day held at Matlock GC.

- Secretaries report.

The secretary stated that all the courses had been provisionally booked for the 2018 and would finish on a Sunday this year at The Nottinghamshire to enable the majority of members would be able to attend. The Secretary then went through the 1862 fixtures for 2018:

- Weds. 14th March 2018. 1862 Hollinwell
- Sunday 18th March 2018. 1862 Bondhay
- Sunday 22nd April 2018. 1862 Birstall
- Sunday. 20th May. 2018. 1862 Morley Hayes
- Sunday. 24th June. 2018. 1862 Bulwell Forest
- Sunday. 22nd July. 2018. 1862 Stoke Rochford. (Captains Day)
- Sunday. 19th Aug 2018. 1862 Matlock
- Sunday. 23rd Sept. 2018. 1862 Melton Mowbray
- Weds. 10th Oct. 2018. 1862 Coxmoor
- Sunday. 21st Oct 2018. 1862 The Nottinghamshire

- **Treasurers report.**

The treasurer went through the finance state of the society.

Treasurers report 25th November 2017

Money in bank ` £1,968.40

(includes £25.00 x 3 subscriptions)

Cash in hand	£ 105.00
Total	£2,073.40

INCOME FOR AGM

AGM Income 11@ £15.00 £165.00

10@ £35.00 £385.00

Total £550.00

AGM COST TO NOTTS COUNTY GOLF SOCIETY

THERE IS A £5.00 PER PERSON SUBSIDY FOR MEMBERS OF THE NCGS

Total cost for food, match tickets and beverages from NCFC £850.00

MONEY IN BANK

£1223.40 (approx)

Subs for 2018 would remain at £25.00. The treasurer stated that there was enough in the bank to pay the majority of deposits for 2018.

More sleeves of balls may have to be purchased for front 9 / back 9 prizes for next season.

This year's receipts and bank statements are available if anyone wants to view

- **Captains report.**

Andy Bryan as this year's captain thanked everyone for their support and attendance over the year and again stated that the new members had injected new blood and competition.

Richard Parson thanked Andy for all his work and stated that he set the standard for refreshments on the captain's day.

- **Election of officers**

As stated within the Agenda, if there were no nominations for any of the positions on the committee and if the current incumbents were happy to continue then they would continue without the need for a vote.

There were no nominations and all were willing to continue.

The officers for the society this year will be

CHAIR	DAVID SADLER
SECRETARY	NICK GALPIN
TREASURER / WEBSITE	MALC VOCE
HANDICAPMASTER	MALC VOCE

- **Captain & Vice Captain**

Mark Beal was welcomed as this year's captain and was asked to name his Vice for 2018 who would become captain for 2019 Season. Mark asked Nick Everitt to be his Vice and Nick agreed

- **Weekend Away**

This year's weekend away will take place on the weekend of the 9th / 10th June.

It was Decided that Hawkstone Park would be the Venue. There will be 24 spaces which is an increase of 8 spaces from 2017. This is to take account on the number of new members who have/ will be joining this year.

Nick G to get this set up and informs members when sorted.

- **Proposals**

NG Proposed

All guests that attend society matches pay an additional surcharge of £10.00 per person. The £10.00 will be refunded if the guests become members.

It was agreed that this was a good idea Nick E seconded the proposal and it was passed

MV Proposed

That beginning in 2018 a Turkey Trot day is run by the Society. To be played on a Sunday in December with each player bringing a prize (minimum value £5.00). To be played at a local course

followed by a 1 course meal. A suggestion that a Christmas jumper be the order of the day. A different format other than Stableford, something like Medalford or betterball.

This proposal was discussed and it was agreed that it was too short notice to be implemented for 2017 but will be revisited during 2018 and implemented then.

TC raised the following points

As the winners of each or at least a few this season have had their handicap slashed quite severely, do you not think the scoring system could be altered slightly to reward the match winners more, say 12 points to the winner and all the rest the same as it has been, as this season as good as it has been right down to the wire it has been more beneficial to come runner up rather than being an outright winner. No idea if the overall winner would be different but just seen that Luke didn't actually win a game all season, no offence to him as he's a very good player (probably the best within the society TBH) but what would've happened if he had won a game early on by say 8 stab points and had his handicap slashed, rather hypothetical I know but just a thought.

This was discussed at length and the various merits of 2 new point scoring scenarios discussed along with the current

	1	2	Current
Position	12-8	12-9	10-8
1	12	12	10
2	8	9	8
3	7	7	6
4	6	6	5
5	5	5	4
6	4	4	3
7	3	3	2
8	2	2	1
9	1	1	

A Vote was taken:

Scenario 1	12-8	2 Votes
Scenario 2	12-9	13 Votes
Scenario 3 (status quo)	10-8	2 Votes

Scenario 2 will be adopted for 2018 Malc to adjust HandicapMaster System to reflect these changes.

Can we vote on an option for sausage cobs rather than bacon cobs or are sausages not available at the venue or are they more costly?

NG had already looked into this when booking the venues for 2018 and there are options for sausage cobs to be available at the majority of the courses. NG will just need to confirm with venues in advance.

There are currently 10 members participating in the Notts County Golf Society Super 6 league, this is open to anyone that wants to join PIN no 5QW3CQ . Small prize to the leader at the end of the season maybe? Obviously this won't be known until next May so can't be included until next year's AGM presentation? I'll be happy to provide a prize, whether it be a shield or just a token prize each year.

Those present were informed and agreed that this would be a good idea.

Is the society embracing the new CONGU handicap rules ready for next season? Basically making the max handicap for all 54 <http://www.congu.co.uk/congu-changes-2018/>

This was discussed and it was felt that would not be beneficial to the majority of the society. We currently have a max handicap of 36 and only 3 members are playing over 28. This would not be adopted for 2018 but the situation will be monitored going forward.

Would any members be interested in any other social events as a society now the numbers have increased? Maybe Go-karting or a night at the dogs etc.?

Any member of the Society is free to organise any event they want. They can use all the societies' methods of communication to facilitate these events; it was felt that if these events would add to the workload of the committee.

I do not participate in the singles comp but feel that the fixed venue is a little unfair and should be a neutral venue agreed by the finalists. I was unable to vote at last year's AGM as I was away on holiday.

It was agreed that the venue should be neutral but the date will be fixed.

Can we have future AGM's early December so we can have it as a society Xmas doo afterwards.

The date of the AGM is dependent on release of the next season's fixture list and so is not known until June of the following year. Also if we push closer toward Christmas member availability reduces due to other commitments.

I noticed at Southwell that Nick Galpin was little pee'd off with arrangements on the day, perhaps more could be done to help yourself Malc with the match day experience, I propose that the captain and vice-captain should do more to help with each game rather than leaving all to yourself and the secretary.

It was agreed by all present that there a lot of work to be done on society days and any assistance from others would help. It was agreed that the captain and Vice-captain should go out in the first two groups so that they can start tallying scores etc. ready for when the secretary and webmaster finish their rounds.

The Secretary and Webmaster will meet before the start of the season to check that the HandicapMaster system has the correct SI and Par for each course we are due to play, This season there were a few occasions when this was not the case.

- **Player Of The Year Award**

A new award commencing 2018, This is kindly sponsored by AKO Electrical Contracts Ltd.

This award will be decided by all members of the Society who will have 1 vote per member, you will be able to vote for the person that you feel is deserved of the trophy for their contribution to the Society throughout the year, not necessarily members that have won a competition.

It will be a confidential vote, voting for yourself is not allowed.

The Trophy was on display for all to see and agreed that it looked impressive.

- **Inter Society Competition**

A new competition is being organised between ourselves and Catchems Corner Golf Society.

This is a competition that will hopefully be played every year. The format will be 2 Teams of 12, players selected by our current Captain, 6 pairs will play a 2 ball Stableford game, a pair from us and a pair from Catchems will go out as a 4 ball, both sets of scores accumulated over 18 holes, 6 combined scores from each side will be tallied, winning team will receive the trophy to keep for 12 months.

The Trophy will be named: **THE JAMES HENRY BURDEN CUP**

It was agreed that the Society will participate with this. It will be Catchems responsibility to organise venue and date for 2018.

- **Any Other Business**

GB Mentioned the issues we had with this year's singles competition.

It was agreed that we have not been in a position where this had not happened before, and that the committee were put in a difficult situation.

And this has been discussed extensively since it happened. All dates for the rounds and final are on the website and each round must be completed by that date (the only exception to this will be in special circumstances and agreed with the committee). If the match is not completed then both players will be excluded. TL stated that it is the players' responsibility to ensure that they are able to be available by these dates.

Going forward it is hoped that this year's competition is well supported and is completed without any incidents. As mentioned previously the date for the final is fixed but the venue is going to be a neutral venue which will be decided by the 2 finalists.

1st round to be played by	Sunday April 22nd.
2nd round to be played by	Sunday June 3rd.
3rd round to be played by	Sunday Aug 5th.
Semi-Final to be played by	Sunday Sept. 9th.
This is based on a draw with between 17 and 32 players taking part.	
Final To Be Played on	Sunday Oct 14th.

IR Mentioned that the website may not meet the latest DPA (Data Protection Act) standards. MV to discuss with the website host to ensure that we are compliant. In the meantime all phone numbers are to be removed from the site.

RP Said that at first he was reticent to the inclusion of non Notts County supporters being members of the society, but has had a change of view and now welcomes the effect of these new members has had to the society. Though he did feel that the Captain Should always be a Notts County Supporter.

The Meeting was then completed with the arrival of Mark Crossley and Mike Edwards who presented this year's awards.

Presentation of Honours for 2017

1862 Champion 2017

Luke Alexander

Mike Edwards Singles Shield 2017

Luke Alexander

Lincolnshire sausage Hackers Trophy Winner 2017

Nick Everitt

Par 3 Scratch Competition winner 2017

Garry Seagrave

The Meeting then ended at 13:00



Annual General Meeting 2018

Notts County Golf Society

Annual General Meeting, Saturday 17th November 2018

11:30 am

1862 Suite Meadow lane Stadium 11:15 am at the main gate, Meadow Lane Stadium.

The meeting will be held in the Club 155 suite, there is a 3 course carvery, reserved padded seat, half time/full time tea/coffee

<https://www.nottscountyfc.co.uk/commercial/matchday-hospitality/club-155/>

The prices are as follows:

Season Ticket Holders : £15 per person

Non Season Ticket Holders : £30 per person

Guests £50 per person

AGENDA

Minutes of AGM 2017

Chairmans Report

Secretaries's Report

Treasurer's Report

Letter from Treasurer

During the past 8 years I have been "at the helm" so as to speak of our Golf Society. Way back in 2010 the Chairman of Notts County Football Club invited me to form a golf society connected to the football club, this was done, the society was formed at the Home Bar, High Street, Arnold.

I feel that it is now the time for me to hand over the organisation of the society to a new collective and to hopefully bring new & younger people into the society.

The society deserves to keep the standards that we have all strived for over the past years with new thinking & new people. I am therefore taking this opportunity to resign from being Treasurer & all organisational duties within the society effective of this AGM.

There have been some fabulous times throughout the last 8 years and long may that continue, I do thank all members, past & present for making the Notts County Golf Society what it is, a truly great addition to Notts County Football Club, this is down to all members and the way you all conduct yourselves while representing the club on our various sorties over the years.

I am quite willing to carry on administering the web-site & the HandicapMaster system which is embedded into our web site, that is if the meeting agrees.

Once again thank you all

Malcolm Voce

Secretary Report (passed)

Treasurer's Report. (passed)

Balance from last AGM 24/11/2017	£1,968.40
Balance as at AGM 17/11/2018.	£2,066.77

The only liabilities are the costs of this AGM, which will be paid on this day

All the society bank statements and outgoing receipts presented.

Chairmans Report. (passed)

Election of officers. (passed)

Before election of officers there has been a pre discussion in order for the Society to have continuity.

It is suggested that an Assistant Secretary be appointed, an understudy to **Nick Galpin**, who unfortunately will be moving to pastures new in the next 12 months or so, although Nick will be prepared to carry on the role of Secretary for next season, **Mark Beal** has agreed that he would be

enthusiastic to take up the role of assistant secretary to get to know the in's & out's of organising forthcoming games & in general the running of the society under the auspices of **Nick Galpin**.

The position of Treasurer, which I am relinquishing, is a little more intricate, **Wayne Pickering** has offered to take on the role, which seems a good fit, as Wayne, being a solid society member, works in the finance industry, for me to hand over the societies account there is a process involved: an appointment with the bank, perhaps two, by both party's, a new mandate is required along with 2 new signatures & also a new debit card, along with all the set up of the on-line banking system, passwords for log in etc, so you can see it is a little more in depth.

Of course these are only suggestions, to be ratified and agreed by the AGM, Anyone else is quite entitled to put themselves forward.

ELECTION OF OFFICERS

Chair

David Sadler

Secretary

Mark Beal

Assistant Secretary

N/A

Treasurer

Wayne Pickering

Web-Site / HandicapMaster

Malcolm Voce

These elected positions, together with the current captain, will form the society's committee.

Matters arising. (passed)

Thank you to Mark Beal, Captain for our 2018 season.

Welcome to Nick Everitt, Captain for 2019 season.

Vice Captain nomination from Nick Everitt:

David Jeffrey

Proposal from **Paul Cottee. (passed)**

Handicapping

The top 5 in each game have a reduction in handicap 6 place no change, higher handicappers lose more shots than lower handicappers.

Over 25 handicap

12 points lose 2.5

9 points lose 1.3

7 points lose .8

6 points lose .5

5 points lose .3

4 points lose 0

Everyone else gain .4

14-25 handicap

12 points lose 1.7

9 points lose .9

7 points lose .5

6 points lose .3

5 points lose .1

4 points lose 0

Everyone else gain .4

Below 14 handicap

12 points lose 1.2

9 points lose .7

7 points lose .4

6 points lose .2

5 points lose .1

4 points lose 0

Everyone else gain .4

Proposal from **Paul Cottee (rejected)**

My second proposal is that instead of the AGM being subsidised I propose that the Captain and vice Captain receive free membership for the 2 years they are in Post they can use this money to put towards prizes on their Captains day.

This will cost the society £50 per year. In effect it will cost £90, 2 @ £45.

Proposal from **Paul Cottee (rejected)**

I also propose that all officers of the committee receive free membership whilst in post, as a thank you for their time.

This will cost the society £75 In effect it will cost £125, 5 posts @ £25.

Proposal from **Paul Cottee (passed)**

I also propose that prizes on the day are set the same for every game. Everyone still pays £5 each.

1st prize. £40

2nd prize £20

Nearest pin £20

If there is a short fall in prize money the society makes up the difference.

If there is surplus prize money the society keeps it for future games that may not get enough prize money.

This season there would have been a surplus of £15 by the last game

All the above would cost the society less than £300 which is what it costs the society to subsidise the AGM last year.

Proposal from **Paul Cottee (passed)**

I also propose that on the last match of the season instead of the order of play being drawn out of the hat.

Players go out in reverse order how they stand in the championship so the leader(s) goes out last.

1862 Championship (**rejected**)

As we all know the 2018 Championship finished with 2 players on level points based on the conversion system that we use.

At the moment we do not have a rule in place that will decide the winner outright, In order to help stop this happening again I make the following suggestion(s)

If a tie is made by 2,3 or maybe even 4 players we revert to the count back on our handicap master system, counting the last qualifying game of all players, it will be the best back 9, best 6, best 3, then the last hole.

If it is still a tie the qualifying round for each player will be taken into account as above, this is repeated until a winner is decided.

In the unlikely event that 1 player(s) on a tie has only played 5 or even 4 qualifying games against other player(s) that have played 6, the count back, as above, goes on until the player(s) has no more games to count, it will then be deemed as a draw.

In the event of a tie the winner will be decided by the total number of Stableford points accrued through our handicap master system using the count back if required.(passed)

Proposal(s) from **Tony Cottee**

Hi Malc

Proposals

1, For the par 3 comp, would it be more fairer to allow handicaps, granted not a full handicap but maybe 3/4 or half handicap for all, as the scratch event only tends to favour the low handicapped golfers for obvious reasons. Maybe even run 2 events at the same time with 2 trophies up for grabs one for scratch and one handicapped for the same game or have a separate game for this on a different day. (**rejected**)

2, Theres talk about a few arranging a golf week end abroad next year, maybe early or late in the year, could this be achieved as a society or just a few to go it alone, I for one would be interested either way. (**for future discussion**)

3, Re the rule about lost and out of bounds balls and a 2 shot penalty, are we as a society taking this on. Yes I am aware Malc that you were having a meeting about this but this is just for the AGM purpose (**passed**)

4, Any member playing at their own course. (**see below**)

Can we clarify that if any member of NCGS is a member of a picked course for the qualifiers that year that they either have to pay the society or not for the round.

Should Nick Everitt pay to play at Coxmoor ? Should David Sadler pay to play Holinwell, should Malcolm pay to play Ramsdale, should terry pay to play Mapperley etc! after all their green fees have already been paid for at the said courses via memberships.

Any NCGS member that plays a society day at "their own course", is still required to pay the same amount as all other members, if the Golf Club does not charge for this member(s), the proceeds goes into the society funds. (passed)

Sorry for this being a bit late in the day, meant to write this out last week.

Fixtures & dates for 2019

These are the suggestions that are open for discussion & subject to change accordingly.

Wednesday	14th March	Holinwell?, Newark?
Sunday	7th April	Bonday ?
Sunday	28th April	Ruddington?, Erewash?
Sunday	12th May	Birstall?, Lingdale?
Saturday	1st June	Cardwell park, overnighter?
Friday/ Sunday	21st/23rd June	Coxmoor? (captains day)
Sunday	7th July	Retford?,South Chesterfield
Sunday	21st July	Melton Mowbray?,Lingdale?
Sunday	11th August	Rufford?, Ramsdale?.
Sunday	18th September	Wollaton?,Chilwell?, Beeston?
Sunday	20th October	The Nottinghamshire

Weekend 8th June

Forest of Arden. (passed)

~~1 night with Dinner & breakfast 2 rounds golf 2 sharing £133 each/Single Room £229~~

~~Greetham Valley/ No Availability in June~~

~~Skegness Northshore 1 night Dinner Bed & breakfast 2 rounds~~

~~£145. 2 sharing/ £30 single sup double room/ Limited single rooms available £145~~

Golf Only

~~**Seacroft GC** Saturday 8th 2.00pm tee off £35.00. Sunday 11.22am tee off £55~~

~~**Northshore GC** Saturday 8th 10.28am or 1.48pm £28 £30. Sunday 10.28am £28 £30~~

~~**Vine Hotel & Crown Hotel Fully Booked**~~

~~**County Hotel** B&B £35 B&B + meal £50 (may get discount for group booking~~

Changes to the rules of golf

A reminder that the new rules of golf will be fully implemented by **RandA** on January 1st 2019, The Notts County Golf Society will play strictly to these rules.

A full explanation the new rules is on our website

Presentation of Honours 2018 Season

1862 Champion(s)

Malcolm Voce & Steve "old Shep" Shepherd

Mike Edwards Singles Winner

Mark Beal

Lincolnshire Sausage Hackers Winner

Steve "old-shep" Shepherd

Par 3 Scratch Winner

Ian Roberts

AKO Electrical Contractors Player Of the Year

Tim Sills

Special awards from Tony & Paul Cottee

**Highest number of Pars for the season
Shepherd**

Steve "old Shep"

Highest number of Birdies for the season

Andy Bryan

Highest number of Eagles for the season.

Luke Alexander

Congratulations to the above winners

Any Other Business

Notts. County Golf Society

AGM

16/11/2019

Minutes:

1. **Attendees** : Derek Prudham, Mark Beal, Timm Sills, Glyn Price, Dave Dickman, Terry Lee, Andy Oldershaw, John Smalley, Joan Smalley, Ian Roberts, Andy Bryan, Wayne Pickering, Luke Alexander, Andy Messon, Malcolm Voce, Nick Everitt, David Jeffrey.
2. **Apologies** : David Sadler, Jon Hickman, Paul Cottee, Tony Cottee, Steve Shepherd, Mathew Smith, Matt Simpson, Richard Parsons,
3. Matters arising from previous minutes: none taken.
4. Election of officers:
 - a. Chair : Malcolm Voce.
 - b. Secretary : Andy Brian.
 - c. Treasurer : Wayne Pickering.
 - d. Handicap/website : Malcolm Voce.
 - e. Captain : David Jeffrey.
5. Secretary's report:

Much discussion about fixtures for next year. Opinions included:

 - a) Midweek instead of Sunday.
 - b) 3 Friday evening sessions in the summer.
 - c) Looking at various courses: Wollaton; Hollingwell; Coxmoor; Hawsley Lodge; Beeston Fields; Ramsdale; Ruddington; Stanton on the Wolds; Cotgrave; Rushcliffe; Scarborough; Seacroft; North Shore (Hotel Revelstoke mention for Bridlington/Scarborough).

Action: Secretary to explore venues and times suggested to see if they are possible

It was pointed out that Captain's Day was poorly attended. Thanks were given to **Steve Cherry** for attending.

The following proposals were put to the vote and agreed:

- **Book 4 tee times for each event. Issued on a first come first served basis.**
- **Call out for attendees will be at least 3 weeks before the event.**
- **Confirmation of attendance and payment of fees must be at least 2 weeks before the event to allow either extra tees or cancellation of tees.**
- **Book Friday par 3 at a later time to allow everyone to get there (18:00 / 19:00).**
- **Book 2 or 3 Friday late pm matches in summer. Suggested courses were Holinwell; Stanton On The Wolds and Coxmoor.**
- **Book matches as early as possible on Sundays giving members enough notice.**

The following proposal was put to the vote and agreed:

- **As part of the membership fee a club tie will be purchased and wearing it will be optional.**

(Malcolm Voce pursuing the design and also that of a possible shirt)

5. Treasurer's report.

Balance £1800.43 as of 16/11/2019.

Major spend £154.80 blazer.

£100 Weekend away.

£115 Society Games' prizes. (Only to 1 match in the 10 were there enough attendees to cover prizes).

Treasurer asked the meeting for subscriptions for 2020 be paid as soon as possible in order that the society is able to pay booking deposits.

The following proposal was put to the vote and agreed:

- **To win a trophy it is necessary to attend at least 3 society games. Although it is still possible to win a trophy for an individual game where applicable.**

6. Advertising.

Discussion of possibilities: On the stands; in the programme; on the 2 new scoreboards. Ian and Ben have the authority to follow up on this.

The society are currently sponsoring Damien McCrory's boots and socks.

7. Weekend away.

Andy is looking at Scarborough; Seacroft; Flamborough or North Shore. Hotel Revelstoke mentioned as a possibility for overnights.

The following proposal was voted on and agreed:

- **Move the weekend away to the back end of June to allow watching of the Euro whilst there. Andy to explore possibilities for 27th June.**

8. The new captain for 2020, David Jeffrey, was welcomed and asked to nominate his Vice Captain.

Vice Captain 2020: Luke Alexander.

9. Presentation of trophies 2019, presented by the manager Neal Ardley:

- **1862 Champion: Malcolm Voce.**
- **Mike Edwards Singles Trophy: Ash Overton (absent).**
- **Lincolnshire Sausage Trophy: Dale Smith (absent).**
- **Par 3 Scratch Champion: Luke Alexander.**
- **Golfer of the Year 2019: John Hickman (absent).**

AOB:- John Smalley (senior) was invited to become the Honorary Life Member of the society, John accepted the invitation.

The owners of Notts County Football Club, **Christoffer and Alexander Reedt** were introduced to the meeting of the society, they were very pleased with the way that the society was organised and the enthusiasm of the members. They were asked to be the **President(s)** of the Notts County Golf Society, they said that they were honoured to be asked and were pleased to accept the position.

Thank you to **Joan Smalley** for taking down the minutes of the meeting.

Meeting closed