

MOTOR TRADE GOLFING SOCIETY

ANNUAL GENERAL MEETING held at St. Georges Hill Golf Club on 12th April 2007

The meeting commenced at 19.00 hours with 22 members present.

Apologies for absence – Lionel Squire, Ron Young

1. Previous Meeting

Minutes of meeting 16th March 2006 were approved.

2. Matters Arising

The question of a further meeting had been explored by the committee and rejected mainly on cost grounds. Clubs contacted Woburn and the Buckinghamshire. - Consideration on new format of Hankley meeting to enable more members to participate. Discussion taking place with Hankley re 2008 on April 19th 2007.

3. Presidents Report

Peter Batchelor stated that it had been a great honour and he had enjoyed his year. Results were : won 7, lost 1, the loss being against Scotland. The job had been made easier by Ray Fisher and the Committee. Peter thanked the sponsors for their support. Members were increasing towards 200 with 20 new members joining in the last few months. PB proposed Ron Young for Honorary Membership which was approved unanimously by the meeting.

4. Golf Manager Report

Membership now stands at 192 with 179 playing members, 2 overseas members and 11 Hon Members. In 2006 over 50% of members played in at least 1 of the meetings, 67% of members played in the matches and over 400 rounds were played by members and their guests. In the last year we have had 21 new members join the Society and 8 have left. We also lost Brian Seal and Walter Davis who sadly passed away during 2006 both had been members for many years and were well know to many of us. Ray Fisher was very pleased to say that the MTGS is very alive and very well.

5. Financial Report

Loss for the year £7,826 was as planned. Reserves stood at £25,671 which was considered adequate. Donations to Ben were approx £5k. For coming year subsidy approx £25 for member only meetings. Ray Fisher said the objective was to break even. Ron Young was voted in to continue as Honorary Auditor.

6. Election of 2007 President

PR was proposed as President by PB and confirmed by the meeting. PR thanked PB for all his efforts in 2006, the efficient chairing of the meetings and the great match results. PR stated that the society was going from strength to strength and response to all meetings had been excellent. PR looked forward to his year as President and the appointment was a great honour. PR also welcomed John Smith who would be helping Ray at certain events in 2007.

7. Election of 2008 President Elect

Stan Thompson was unanimously elected – proposed by PR, seconded by PB.

8. Any Other Business

The question of an AGM meeting taking place which would allow more members to interface was raised, with the Royal Thames Yacht Club being mentioned as a format. The involvement of the spouses was also mentioned and it was agreed this be discussed at the next committee meeting.

There being no further business the meeting closed at 19.25.