



Middlesex Golf Minutes of AGM

**Tuesday 6th February 2024 at 7:00pm
at Sudbury GC**

Board Members Present

Tom Powell (TP) President

Lee Patterson (LP) Secretary

Di Rowlands (DR) Vice President

David Taylor (DT) Finance Director

Robbie Martin (RM) Competitions
Director

Anne Koychev (AK) Co-opted
Director and County Welfare Officer

Ketan Raja (KR) Rules and
Tournament Director

Ruth Holmes (RH) Development
Director

Irvine Walker (IW) Co-opted
Director

CLUB DELEGATES

Helen Weill, Brent Valley GC
Stuart Cella, Haste Hill GC
Ian Rickard, Crews Hill GC

David Sharp, Harrow School GC
Paul Dimmer, Haste Hill GC
Nim Thakrar, Pinner Hill GC
Robert Afia, Highgate GC
Faiz Khan, Mill Hill GC
Leslie Glancy, Perivale Park GC
Prab Nallamilli, Pinner Hill GC
Alan Plumb, Strawberry Hill GC
Sue Gooderham, Sudbury GC
Paul Harris, Stanmore GC
Carline Haworth, Muswell Hill GC
David Kavanagh, Muswell Hill GC

Apologies

Corrine Moy, Hendon GC
Henri Henriques, Pinner Hill GC
Stuart Cella, Haste Hill GC
Elizabeth Thomas, Hendon GC
David Niccol, Stanmore GC
John Nugent Ealing GC
Alice Arnold, Wyke Green GC
Jonny Bramley, Wyke Green GC
Clare Brown, Northwood GC

Minutes

Matters arising

Paul Dimmer requested affiliation for away members be revisited. TP indicated that this issue could be revisited in the future but it involves other counties who are not willing to spend time on the matter.

The minutes from the previous meeting were approved by Paul Harris and Gill Smith.

President's report

(TP) An issue of a sensitive nature that consumed a lot of time is now resolved and we are back to our primary purpose of running a golf county. Volunteering is still a serious issue, delegates were asked to do what they can to promote the recruitment of volunteers.

OTHERS PRESENT

Richard Steel, Grim's Dyke GC
Caroline Brookes, Muswell Hill GC
Peter Marsh, North Middlesex GC
Dickie Smart, Enfield GC
Larry Weill, Brent Valley GC
Stephanie Beer, Highgate GC
Jennifer Winn, Highgate GC
Eamonn Kneafsey, Sudbury GC
Graham Jones, Sudbury GC
Gill Smith, Grim's Dyke GC
Richard Steel Grim's Dyke GC
Christine Godwin, Sudbury GC
John Godwin, Sudbury GC
Trevor Hill, Mill Hill GC
Jenny Adams, Sudbury, GC
Larry Weill, Brent Valley GC
David Niccol, Stanmore GC

Finance Report

(DT) Stated that Company accounts were audited, filed and distributed to delegates. They were reviewed and approved by the Board in January. Affiliations overall were identical to the previous year. England Golf contributed a £5,000 igolf grant, to be used specifically for development projects. The accounts were approved and auditors reappointed. DT stated costs are high and increasing, and rising affiliation fees reflect this. Middlesex affiliation fees represent excellent value and will continue to do so. Our existing sponsorship has come to an end and we are in the process of identifying a new sponsor. A new expense policy has been created to ensure continued value for money. We will continue to break even year on year. However in this years budget there will be some one off centenary celebration costs. These losses will not be repeated in future years.

Robert Afia congratulated the Board on keeping to the budgets set for the year.

Approved.

Election of auditors David G Simmons

Approved

Board Nominations

(LP) reported that Ray Andrews had stood down as Chairman due to health reasons. Invitations to join the Board are welcome. Board nomination forms were available on the night.

Course Rating Report from Graham Jones

Graham Jones offered a presentation regarding the pressures faced by the Course Rating Team and told everyone present this activity is vital and time consuming. Graham offered an extensive rundown of course rating activities in Middlesex and invited anybody who was interested to get involved.

Centenary Celebrations

IW spoke at length about the coming years centenary celebrations. Which include a Centenary Golf Day which will take place at Ealing GC in April. There will also be a celebratory dinner in May. Annual award nominations will be available after the AGM. The County are now encouraging Clubs to recruit a male and a female delegate. Ruth Holmes is also offering a family fun day as part of our Centenary celebrations on 31st July.

Tournaments – Ketan Raja

Ketan offered a report on Middlesex refereeing activities. He also invited interested individuals to take part and promoted the availability of “rules evenings” at Middlesex Clubs.

AOB

Diana Williams , County Junior Organiser, informed that Middlesex are hosting the 2024 Junior County Week at Crews Hill and asked everybody to save the date and come along and enjoy.

(TP) concluded with news that David Niccol of Stanmore GC was standing for nomination to the Middlesex Board. The nominations of David Niccol and Lee Patterson were approved unanimously.

The meeting concluded at 8:30 pm.