



AMPLEFORTH COLLEGE GOLF CLUB

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MINUTES OF THE ANNUAL GENERAL MEETING OF THE GOLF CLUB HELD VIA ZOOM ON 19 MAY 2010

Present:

Ken Harris	Chairman
Andy Arthur	
Keith Holloway	
Miles Skehan	
Mike Skehan	
Adrian Smith	
Richard York	
Ian Henley	Manager

Accounts

Thanks to the generosity of the Abbey Trustees in reducing the course contribution, the Club made a surplus of £1057.63. The Income and Expenditure account, Receipts and Payments account and balance sheet are attached (annexes A to C). The surplus was achieved despite poor weather and the loss of the last week of March due to the closure of the course due to the Covid 19 pandemic. The green fees were well down on the previous year but it was hoped that once the course was reopened, the Club should be able to attract more visitors and thus more revenue. The committee decided that there would be no change to the fees and so far, 80 members had renewed. The membership year would run from the date restrictions were lifted. There were 2 proposals:

1. That Mr John Chisholm be reappointed Independent Examiner of the Club's accounts. John had independently examined the accounts and found them to be in accordance with the Charities Act.
2. That the AGM accept the accounts as presented.

Both proposals were carried unanimously

Greenkeeper's Report

Over the first few weeks of lockdown essential work was still managed. We have reduced grounds staff to just myself during this period to make sure that social distancing was adhered to whilst keeping the golf course maintained. I have adjusted the cutting sequence and altered the normal playing height in certain areas just to look after the grass. I am making sure that all areas are manageable and tidy

so that from the go-ahead we will be able to revert to the normal maintenance plan and playing conditions.

I have lifted the height of the greens to help promote deeper, stronger roots. I will only need a few days' notice to return them to a decent playing height. I would appreciate however a little bit of help from the weather. It has been extraordinarily dry and some rain would help.

I have also taken advantage whilst the course is closed to do a few other things that I would not normally get a chance to, like very heavy scarification of the greens.

I would like to ensure everyone that the golf course has come out of the winter months in great condition and is looking beautiful. This lockdown period has given the golf course a very well deserved break and it is ready and waiting to open again.

There are strict guidelines which we need to follow and will address all of these before opening to make sure we adhere to any regulations and to make the course safe to use.

I look forward to seeing everyone out golfing soon.

Retiring Captain's Report

During the year all the invitation events for Prize Day, Invitation Day and Captain's Day have been successful and enjoyable events. A different format has been used this year with two events taking place consecutively, which has allowed accurate timing predictions and everyone to celebrate together, and many welcomed the 4 hour cap that this achieved.

The club's competitive matches were played during July and August against Aldwark and Thirsk and Northallerton, The squad approach meant the club fielded sides without the last minute selection challenges of the past, although we are not attracting some of our stronger handicap players. As a result we faced teams which have significantly more experienced league players. 2 draws and 1 defeat, and a last place in the three way match with Thirsk and Northallerton and Thistle Hill, although disappointing, were fair outcomes and included some great golf especially from Matt and Steve.

Feedback from members is that we should seek to build on the squad approach perhaps adding a few more matches against local clubs, this was well in hand thanks to Andy, my Vice Captain's hard work in putting this year's programme together, now so cruelly suspended by Corvid 19.

I would like to formally thank all those who helped me to host the major events during the year especially Pat for overseeing the food, and Peter, Andy and Ken the Gazebo erection team. Of course there are many others, mostly those who come to the Executive meetings and AGM and who make these events happen and willingly share their expertise, time and knowledge. The report would be incomplete without acknowledging Miles and his team who have kept our course looking lovely and Ian and Ken for leading the club during the difficult last few months. Finally I would like to thank Andy and all the partners of club members who have helped make this year so enjoyable.

We will soon be able to play again, albeit in a different way with social distancing measures in place, I also hope that as Andy has had his season so disrupted, that the membership will see fit to grant Andy a second year as Captain so that he can fully bring forward and enjoy his plans for a full season at ACGC.

Keep fit and healthy everyone.

Incoming Captain's Report

As we are all too aware, the current situation has curtailed any golf and by default any competitive matches. By now we should have played two matches, I am hopeful that at least one will be rescheduled for later in the year and I am confident that the rest of our matches can be played at some stage this season. Albeit in a different match play format. I am in discussion with the other club Captains, who like us, what to play competitive golf. To this point, my I thank all those who placed their names on the squad sheet in the club house. If you would please reconfirm your willingness to still be included in the squad, by either informing me by email or ticking the sheet in the club house reception.

I along with the Committee have been pulling together a calendar of golf for late May. To this end we have focused the calendar on medals and Cups in a condensed season, this will involve virtually no social gathering, until such time as it is considered safe to do so. This said, I still feel that with the Committee's blessing I can set out a few Charitable Challenges as the year moves on that will add a little something to the schedule.

Upon restart, we will be guided by Golf England's Covid-19 best practice guidelines.

In the meantime, the course is in excellent condition, solely attributed to our Greenkeeper Miles, who has been maintaining the course in the absence of us all. We shall return soon to a course in fantastic condition.

Handicap Secretary's Report

The 2019 season was uneventful with no big changes to members' handicaps and no requirement for any end-of-season adjustments. We played the two Winter Stablefords just before the COVID lockdown, but the final of the Winter Foursomes remains pending until the resumption of normal golf.

We have switched to online booking for all competitions. Following a brief discussion at the AGM we will book online only, and not post the 'closed' bookings in the clubhouse on Friday evenings.. We will review the process as the season progresses.

England Golf are intending to move ahead with the change to the World Handicapping System (WHS) on November 2nd as planned - handicaps will be based on the average of the best 8 of the last 20 qualifying rounds. We will follow the England Golf advice to play 'social golf' only until it is safe to handle handicap cards and supplementary scores in the normal way. Hopefully the season can restart in time for members to post a representative selection of scores.

The only minor adjustment to the course is the adoption of the Penalty Area rule down the woodland edge to the left of the 2nd hole. Balls in the wood may now be recovered to the course and dropped where they crossed the line (marked by red stakes) under penalty of 1 shot. Essentially you can treat the wood as if it were a 'water hazard' under the old rules.

Social

The Club hoped to become sociable soon!

Elections

The following were proposed and elected.

Chairman:	Ken Harris
Captain:	Andy Arthur
Vice Captain:	Keith Holloway
Hon Sec & Treasurer:	Andy Bucklee
Handicap & Competitions Sec:	Adrian Smith
Committee Members:	As before

Other Business

Covid 19

The course would be open from Saturday 16 May.

Members and visitors may play singly or as a 2 ball maintaining social distancing or as a 3 or 4 ball if playing with family members from the same household. The Clubroom is not to be used but players may singly use the toilets and if green fees need to be paid, then one person only may use the lobby for cash payment. Tee times must be separated by at least 10 minutes. In addition:

YOU MUST

- 1. Return home if unwell.**
- 2. Wash your hands before and after your round.**
- 3. Limit playing partners to one (or more if from same household) BUT maintain Social Distancing of 2 metres.**
- 4. Do not shake hands.**
- 5. Keep the flag in, don't touch it, touch only your own ball.**
- 6. If you cough or sneeze do so into tissue or sleeve. Catch it, Bin it, Kill it.**
- 7. Disinfect your golf glove and clubs after use.**

WE

- 1. Provide soap, water and paper towels in toilets and changing room.**
- 2. Disinfect handle and surfaces regularly.**
- 3. Have removed flags from practice putting green.**
- 4. Have removed rakes from bunkers.**
- 5. Have removed entrance gate to course.**
- 6. Have placed the water fountains out of use.**
- 7. Want you to enjoy your round.**

The membership/fixtures card would be issued once fixtures have been agreed.

ITEM 8. ARRANGEMENTS FOR THE NEXT MEETING.

17. It is hoped that the next Annual General Meeting will be on Wednesday 12th May 2021 at 7.30 pm in the Clubhouse.

Justenley

30 May 2020

Annexes:

- A. Income and Expenditure Account
- B. Receipts and Payments Account
- C. Balance Sheet

**AMPLEFORTH COLLEGE GOLF CLUB
INCOME AND EXPENDITURE
YEAR ENDING 31 MARCH 2020**

INCOME

SUBS	£29,623.46
GREEN FEES	£12,449.00
BANK INTEREST	£22.33
DONATIONS	£195.70
COMPETITION FEES	£1,760.57
OPEN COMPETITIONS	£258.00
SUNDRIES	£78.80
FLAVIA	£426.86
BACON BUTTIES	£270.02
SOCIAL	£780.14
SALES	£420.14
SPONSORSHIP	£550.00
Raffle (net)	£316.50
Charity	£194.99

£47,346.51

EXPENDITURE

CAPTAIN'S ALLOWANCE	£304.85
MEMBERSHIP ITEMS	£105.18
INSURANCE	£627.31
POSTAGE	£61.00
PRINTING & STATIONERY	£515.99
COMPETITION PRIZES & ENGRAVING	£1,372.15
OPEN COMP PRIZES	£215.00
CAPITATION FEES	£1,376.50
SUNDRIES	£178.00
COMPUTER SUPPORT	£246.00
PROMOTION/ADVERTISING	£125.00
PAVILION	£89.78
COURSE CONTRIBUTION	£29,999.67
SECRETARIAL	£6,560.00
ELECTRICITY	£353.42
CLEANING	£1,031.48
MAINTENANCE	£121.49
SALES STOCK	£79.32
EVENTS STOCK AND EXPENDITURE	£649.87
FLAVIA STOCK AND EXPENDITURE	£626.87
CHARITY	£105.00
DEPRECIATION	£1,545.00
SURPLUS	£1,057.63

£47,346.51



Charity Name
Ampleforth College Golf Club

No (if any)

Receipts and payments accounts

CC16a

For the period from 01-Apr-19 To 31-Mar-20

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Subscriptions and Green Fees	30,176	-	-	30,176	32,050
Competition Fees, Social Events etc	4,311	-	-	4,311	5,082
Charities	195	-	-	195	137
Sponsorship	550	-	-	550	750
Bank Interest	22	-	-	22	13
Donations	196	-	-	196	133
Subscriptions 2020/21 in advance	9,076	-	-	9,076	11,897
	-	-	-	-	-
Sub total(Gross income for AR)	44,526	-	-	44,526	50,062
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	44,526	-	-	44,526	50,062
A3 Payments					
Course Maintenance & Equipment	30,516	-	-	30,516	36,577
Competition Prizes, Social Events etc	3,084	-	-	3,084	3,196
Office & Administration	1,053	-	-	1,053	1,256
Capitation Fees	1,377	-	-	1,377	1,464
Insurance	627	-	-	627	621
Charities	105	-	-	105	289
Club Manager's Honorarium	9,684	-	-	9,684	6,248
Clubhouse Expenditure & Cleaning	1,243	-	-	1,243	1,056
Electricity	353	-	-	353	399
	-	-	-	-	-
Sub total	48,042	-	-	48,042	51,106
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	48,042	-	-	48,042	51,106
Net of receipts/(payments)	- 3,516	-	-	- 3,516	- 1,044
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	15,584	-	-	15,584	16,628
Cash funds this year end	12,068	-	-	12,068	15,584

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Bank Accounts	11,620	-	-
	Cash	448	-	-
		-	-	-
	Total cash funds	12,068	-	-
	(agree balances with receipts and payments account(s))	OK	OK	#VALUE!
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Catering and Administrative Consumable Stock	483	-	-

Flavia Consumable Stock	264	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
Clubhouse	Unrestricted	38,620	24,715
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
Course Maintenance	Unrestricted	2,500	
Subscriptions 2020/21 in advance	Unrestricted	9,076	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	K HARRIS	May-20
	A BUCKLEE	May-20

AMPLEFORTH COLLEGE GOLF CLUB

Balance Sheet at 31 March 2020

2019			2020
£		£	£
	FIXED ASSETS		
38620	PAVILION - Cost brought forward		38620
-	- additions in year		-
(12360)	- depreciation to date		-13905
26260			24715
	CURRENT ASSETS		
15584	Cash at bank and on hand	12068	
1089	Stock on hand	747	
16673		12815	
	CURRENT LIABILITIES		
	Creditors		
	Course Maintenance	2500	
	Deferred income - prepaid fees	9076	
18037		11576	
-1364	NET CURRENT ASSETS(LIABILITIES)		1239
24896	TOTAL NET ASSETS		25954
	GENERAL FUND		
25225	Balance brought forward		24896
-329	Surplus/deficit for the year		1058
24896	Balance carried forward		25954