

LES ORMES GOLF CLUB

Minutes of the Annual General Meeting (re:2024)

Held at The Post Horn On Monday 27th January 2025 - 7:00p.m.



Attendance

Per attendance sheet – see below.

Apologies

Per attendance sheet – see below.

Chairman

The Captain, being unwell, was unable to take the chair. Hon. Sec. P. Hopley took the chair.

Minutes

Minutes were taken as read.

Prop: N. Kelly

Sec. C. Tilstone

Matters Arising

None raised

Captain's Report

Chair read the following message from the captain:

Dear Committee Members and Fellow Golf Club Members.

I hope this message finds you well. Unfortunately, due to illness, I am unable to attend the Annual General Meeting of Les Ormes Golf Club this evening. Please accept my sincerest apologies for my absence. I trust the meeting will be productive, and I have every confidence that the club will continue to thrive.

Thank you for your understanding. I look forward to seeing you all soon.

Warm regards Keith O'Connor

Chair made a summary of the year in lieu of the captain's report:

- The membership has increased over the last 12 months from 108 to 120. Several notable resignations Mark Blanchet, Trevor Ray (both ex-committee members), and M Proctor (medical reasons).
- Average players in weekend comps forty
- Average players in Midweek 17
- Average club handicap 17.8 (Lowest 3.2 Highest 48)
- Club match results: Royal Jersey GC -Loss; Les Mielles GC -Draw, St Clements GC -Loss.
- The waiting list for membership will probably reduce to nothing this year.
- Due to many younger players applying for membership, the average age of members is now going down.

R. Corbet enquired about the number of active players in the membership - Chair responded that overall, it would be near sixty active players on weekend matches with about eighty active players with other types of score input e.g. casual rounds at other courses.

Some discussion of the figures and level of bookings ensued.

Hon. Treasurer's Report

While waiting for the treasurer to arrive S. Rowe asked that in future, we comply with the requirements of the constitution in supplying a copy of the annual accounts to members 14 days before the date of the AGM to allow members to examine them and attend to ask questions. Chair assured that the committee would endeavour to comply with this requirement in future.

Presented by Hon. Treasurer (B. Applegate)

- The accounts are included as an addendum to this document. The attendees were sent a copy of these during the meeting for perusal.
- Analysis of the accounts was provided by Hon. Treasurer pointing out the highlights such as cash balance and surplus showing, among others.
- Discussion of the details followed with explanations provided by the Hon. Treasurer.

Subscriptions (re 2026)

C. Tilstone proposed that there be no change for 2026
This was agreed unanimously.

Election of Officers & Committee

There being no applications for committee membership the existing committee agreed to continue for a further year. Note : Positions for a term of 2 years.

- Captain : K. O'Connor
- Non. Secretary : P. Hopley
- Hon. Treasurer : B. Applegate
- Asst. Sec. : C. Campbell
- Members:
 - C. Tilstone
 - N. Kelly
 - C. Hopley (Website)
 - G. Lowman
 - B. Hopley
- Auditor – None appointed.

Any Other Business

- N. McDermid enquired whether our ten qualifying match restriction to winning competitions was valid or fair. Hon. Sec. Assured that the restriction was agreed in committee and therefore valid. A discussion of the rationale followed and it was also pointed out that the qualifying scores need not be from Les Ormes GC but can include scores from former club memberships where appropriate.
- M. Fail asked about committee decisions on handicap changes with a view to including all influences, specifically personal knowledge of players under consideration. Discussion ensued with an explanation of the rationale, practicalities, and responsibilities of the committee in the regards according to England Golf.
- Hon. Sec. described the issues around our club bank account at HSBC in relation to safeguarding and KYC requirements. The difficulties persuading the HSBC officials of the function of a small golf club run by volunteers. We have considered moving to another bank however, all advice received recommended against this as all banks will impose broadly similar conditions.
- Hon. Sec. Described the technical issues with Club V1 regarding excessive emails received when changes are made to start sheets. Pending software changes to address the issue.
- C. Campbell noted that Les Ormes Resort staff had been observed using the club touch screen system in the restaurant for personal email and browsing, sometimes leaving the device in a non-functioning state.

Meeting closed at 8.00pm.

Attendance

	Attending	Apologies	Apologies2
2	Andy Lewis	Scott Dale	Tim Rattray
3	Paul Le Quesne	Frederick Le Gresley	Alex Roberts
4	Steve Rowe	Tony Kenny	Tony van der Hoorn
5	Tom Park	Graham Austin	Andrew Harte
6	geoffrey c lowman	Martyn Ellis	Ryan shaw
7	Mark Fail	Robert Dodding	Adam Scott
8	Bernie Hopley	Alex Roberts	David Nolan
9	Neil McDermid	Christopher Searson	Jonathan Masters
0	Andy lewis	Jonathan Dauny	Greg Sykes
1	Chris Tilstone	Tony Kenny	Keith Thomas O'Connor
2	Peter Hopley	Harrison Jukes	Andrew Dawson
3	Richard Corbett	Martyn Ellis	Paul Wilson
4	steve rowe	Michael Le Brocq	Graham Austin
5	Colin Campbell	benjamin holt	Christopher Searson
6	Blake applegate		
7	Chris Hopley		
8	Brian Hopley		
9	Neil Kelly		

Appendices

Accounts

	2024	2023
Total		Total
<u>Income and Expenditure</u>		
Balance Brought Forward	16593.99	14,776.92
<u>Income</u>		
Membership Fees	28035	18,315.00
Open Entry Fees	2850	2,760.00
International Competition Fees	0	0
Competition Fees	680	1455
Open Sponsorship	1000	1,000.00
Team Match Fees	854.95	0
Bank Interest	0	0
Sundry Income	715	1638.5
Unknown item	0	0
Annual Tour	16420	16,769.00
Competition Lunch	4584	6,389.80
Charitable Donations Collected	535	440
TOTAL INC.	55673.95	48,767.30
<u>Expenditure</u>		
Golf Union Fees	8787	2807
Competition Prize Vouchers	0	6,410.00
Open Prizes	2060	1200
Trophy Prizes & Engraving	914	0
Software Support	1941.1	2,464.05
Post Office Box Fee	0	0
Team Match Green Fees	0	0
Team Match Entertaining	3387.71	0
International Competition Costs	0	1528.46
Hampshire Sevens	75	160
Annual Tour	17357.5	18,246.50
Returned Cheques	0	0
Sundry Competition Prizes	3145.12	3,665.00
Sundry Expenditure	162.77	1,067.87
Les Ormes	0	0
Open Sundry Expenditure	1572.25	1,207.00
Competition Lunch	8007.18	7,744.35
Charitable Donations Made	300	0
TOTAL EXES.	47709.63	47,000.23
BAL. INC.& EXP	24558.31	16,543.99
<u>Profit & Loss</u>		
Surplus Year to date	7964.32	1,767.07

LES ORMES GOLF CLUB**INCOME & EXPENDITURE FOR PERIOD 1 January 2024 31 December 2024**

	2024			
	£	£		
Opening Cash Balance as at 1st October		16593.99		
INCOME				
Membership Fees	28035			
Les Ormes Open	3850			
Competition & Match Fees etc	6118.95			
Annual Tour	16420			
Charitable Donations	535			
Sundry Income	715			
		<u>55673.95</u>	<u> </u>	<u> </u>
EXPENDITURE				
Golf Union Fees etc.	8787			
Software Support	1941.1			
Stationary etc	0			
Les Ormes Open Costs	3632.25			
Annual Tour	17357.5			
Competition & Entertaining Costs	14615.01			
Trophies, Prizes & Engraving	914			
Charitable Donations	300			
Sundry Expenditure	162.77			
		<u>47709.63</u>	<u> </u>	<u> </u>
Closing Balance as at 31 December		<u>24558.31</u>	<u> </u>	<u> </u>

LES ORMES GOLF CLUB**Summary of Income and Expenditure 01 January 2024 to 31 December 2024**

Balance as at 01 January 2024		16593.99 £	16593.99
<u>Income</u>			
Membership Fees	28035		
Open Entry Fees	2850		
International Pairs	0		
Competition Fees	680		
Open Sponsorship	1000		
Team Match Fees	854.95		
Bank Interest	0		
Sundry Income	715		
Annual Tour	16420		
Competition Lunch	4584		
Charitable Donations Collected	535	55673.95	
<u>Expenditure</u>			
Golf Union Fees	8787		
Software Support	1941.1		
Post Office Box Fee	0		
Trophy Prizes & Engraving	914		
Competition Prize Vouchers	0		
Sundry Competition Prizes	3145.12		
Open Prizes	2060		
Open Sundry Expenditure	1572.25		
Competition Lunches	8007.18		
Team Match Green Fees	0		
Team Match Entertaining	3387.71		
International Pairs	0		
Hampshire Sevens	75		
Annual Tour	17357.5		
Returned Cheques	0		
Sundry Expenditure	162.77		
Charitable Donations Made	300	47709.63	
OPERATING PROFIT/(LOSS) FOR THE YEAR		<u>7964.32 £</u>	<u>7964.32</u>
Closing Balance as at 31 December 2024		24558.31 £	24558.31
