

CROW NEST PARK GC LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING

26th February 2024

1. The Company Secretary welcomed in excess of eighty members present with apologies from T Ludlow-Green, G Owen, D Higgins, T Higgins, M Wolfenden, M Wells, J Farrar.

2. Outgoing Captain Dave Simpson gave a brief summary of his report on his year in office and thanked all the officials and section captains for their efforts in what has been a difficult year for the club. Various sections had a successful season just falling short of final victory but gives hope for the upcoming season. An online booking system purchased by the club is likely to be onstream by the start of the 2024 season, training has already started in preparation for this. A moments silence was held for the members who passed away this last year as a mark of respect.

3. Coopted Club Treasurer Janet Longbottom presented another summary of financial report for the member`s funds. A comfortable balance on all accounts is held at present. Copies of the accounts were sent to all members electronically before the meeting.

4. The following ordinary members of the club were elected or declared as officers for the year starting 1st April 2024

Tony Ludlow Green was elected as Club Captain and to the board of directors.

Ian Donald was elected as Vice-Captain.

Janet Longbottom was elected as Treasurer.

Dean Stewart was elected as Competition Secretary.

Dean Wright was elected as Handicap Secretary.

Paul Morrison re-elected as Junior Organiser

Kathy Hitchcock was elected to serve as Club Welfare Officer.

Pauline Williamson declared as Ladies Captain.

Andy Lawson declared as Rabbits Captain.

Tony Smith declared as Seniors Captain

The following were re-elected to serve on the General Committee. Diane Higgins, Natalie Morrison

5. Financial Advisor Steven Crossley presented the clubs financial report which revealed a £50k loss to the year ending Dec 23 Several reasons for this were presented to the members, principally the unexpected rise in utility bills, along with legal fees incurred in securing a new lease with our landlord. Increases in

turnover from food & wet sales, along with new members. The weather had a significant impact on the club's income stream with the course having to be shut. Despite this optimism for the next year remains high.

6. Board chairperson G Heron presented the boards report to the members, in which special thanks were given to Gemma Stark and her team for providing the club with outstanding service for the members in spite of immense pressure to keep a balance with staff levels, containing costs along with numerous unexpected situations. The recent members survey which was completed by the members revealed areas where members were satisfied or very satisfied. It also revealed areas where improvements could and needed to be made. The board will be reviewing these to implement where possible the improvements members expect. Several members expressed dissatisfaction with the facilities in the club house i.e. repairs. Limited funds prevented these from being rectified as speedily as the board would like. Clarification on the future policy of the board and the direction of the club needs to be made to members. This will be acted upon asap. Questions on some aspects of the course were allowed with concerns about the amount of course closures were made, along with bunker issues. All these matters will be reviewed asap. A suggestion of an open night where members could submit detailed questions was suggested and the idea was supported. This will be arranged at a future date.

The proposed changes to the disciplinary code to come into line with England golfs guidelines was voted on and accepted unanimously.

The amendment to increase the number of directors was made and accepted unanimously.

The appointment of Tracey Helliwell and Richard Langley Webb was unanimously accepted.

The proposal to make former president Glyn Owen a life member was passed by a majority of members present

No other business had been brought before the meeting within the terms of the Articles of Association (Reference: Articles 29.1.8 & 29.3). John Watson declared the meeting closed.

Meeting closed 8:45pm