



**MELTHAM GOLF CLUB LIMITED**

**TO THE MEMBERS**

**1st SEPTEMBER 2020**

**Notice is hereby given that:-**

**The Seventy Second Annual Meeting of Meltham Golf Club Ltd.**

**will be held in the Clubhouse on Monday 28 September 2020  
at 7.00 pm.**

**P. Farnsworth  
Secretary**

**TUESDAY**



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**20/10/2020**

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**COMPANIES HOUSE**

**MELTHAM GOLF CLUB LIMITED**  
**Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting of Meltham Golf Club Limited (Company) will be held at Thick Hollins Hall, Meltham, Holmfirth, Huddersfield HD9 4DQ on Monday, 28th September 2020 at 7.00pm to transact the following business:


**COMPANY BUSINESS:**

1. Apologies.
2. To confirm the Minutes of Meltham Golf Club's 111th Annual General Meeting held on 25 March 2019, and matters arising. See Pages 2 to 6
3. To consider the final accounts of Meltham Golf Club for the year ended the 31 May 2019. See Pages 7 to 10.
4. To confirm the minutes of the Company's 71st Annual General Meeting held on 25 March 2019. See Page 10.
5. To consider the final accounts of the non-trading Company for the year ended 31 May 2019. See Pages 11 to 13.
6. To consider the Secretary's Report. See Pages 14 to 18.
7. To present the current P & L accounts of the Company for the period 1 June 2019 to 31 January 2020. See Pages 19 to 21.
8. To ratify the subscription rates for 2020/21 will remain unchanged. See Page 25
9. To appoint Directors, Officers, Operational Chairs and Accountants. See Page 22.
10. To consider and, if thought fit, to pass a special resolution in the form set out in Appendix 1. See Page 22.
11. Future Projects (Car Park Extension, Practice Ground Improvements and 19th Lounge Refurbishments).
12. A.O.B.
13. President's Address.
14. Close.

**NOTE:**

In accordance with the Articles of Association of the Company, proxies may be appointed in respect of the Company Business. The procedure for appointing a proxy is set out in the Articles of Association. To assist you in this process a proxy form is enclosed.

**By Order of the Board of Directors of the Company**



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**Peter Farnsworth**  
**Secretary**

**MELTHAM GOLF CLUB LIMITED**  
**MINUTES OF 72<sup>nd</sup> ANNUAL GENERAL MEETING**  
**Held in the Clubhouse on Monday 28 September 2020**

The President, Michael Carr opened the meeting at 19.00hrs and welcomed everyone to the 72nd Annual General Meeting.

Before commencing the business of the meeting the President spoke of those members who had died during the year and a silence was held in their memory. R Beardsell, George Holroyd, Peter Turner, Geoff Palmer, Leslie Mettrick, Richard (Keith) Jones, Eric Walker and Ian Imrie. They will be sadly missed.

Present: President – Mr M Carr in the Chair, Immediate Past Captain – Mr T Anderson, Vice-Captain – Mr L Thornton, Honorary Secretary – Mr P Farnsworth, and Honorary Treasurer – Mr P Walker plus 17 eligible members. Additional to these 10 Proxy Votes were given to 5 attendees. Mr T Williams (Operational Manager) was invited as an Observer.

The President introduced Tom Williams to the attendees and welcomed him to the Club.

**CLUB BUSINESS:**

1. **Apologies:** There were no Apologies as this was a restricted Meeting due to COVID 19 Government Restrictions requiring a minimum 20 eligible members to form a Quorum. All those who requested to attend in writing were accommodated.
2. **To confirm the Minutes of Meltham Golf Club's 111th Annual General Meeting and Matters Arising:** Adoption of the Minutes of the 111th Annual General Meeting held on Monday 25 March 2019 were proposed by M Bailey and seconded by L Thornton and unanimously approved by the meeting as a true record and signed by the President. There were no matters arising.
3. **To consider the final accounts of Meltham Golf Club for the year ended 31 May 2019:** Proposed by P Walker and Seconded by T Anderson and unanimously approved by the meeting.
4. **To confirm the Minutes of the Company's 71st Annual General Meeting and Matters Arising:** Adoption of the Minutes of the 71st Annual General Meeting held on Monday 25 March 2019 were proposed by L Thornton and seconded by J Morelli and unanimously approved by the meeting as a true record and signed by the President. There were no matters arising.
5. **To consider the accounts of the non-trading Company for the year ended 31 May 2019:** Proposed by A Ferguson and seconded by B Ansell and unanimously agreed that the report be adopted.
6. **To consider the Hon. Secretary Report:** The Hon. Secretary presented his report and invited questions. There were none. It was proposed by H Haworth and seconded by S Mellor and unanimously agreed that the report be adopted.
7. **To present the current P & L accounts for the Company for the period 1 June 2019 to 31 January 2020:** The Hon. Treasurer presented the accounts for the part year and invited comments and questions.
8. **To ratify the subscription rates for 2020/21 will remain unchanged:** The Executive Committee decided to keep the subscription rates the same as the previous years due to the COVID

19 Lockdown Restrictions from March to May 2020. It was proposed by M Bailey and seconded by P Farnsworth and unanimously agreed that the rates be adopted.

**9. To Appoint Directors, Officers, Operational Chairs and Accountants:** P Farnsworth explained the Captain and Vice-Captain had both agreed to extend their term of Office during 2020. T Anderson agreed up to an additional 6 months and L Thornton agreed to start his year as Club Captain in March 2021. The President is Chair of the Executive Committee in the interim period. The Executive Committee agreed to these extensions. So, with no change to the Officers of the Club until 2021, it was only Operational Committee Chairs and Accountants to consider.

- Chair of Golf for 3 years from March 2020 – James Morelli, proposed by M Carr and seconded by P Farnsworth. Agreed unanimously.
- Chair of House for 1 year from March 2020 – Richard Wood, proposed T Haigh and seconded by L Thornton. Change due to T Haigh completing 7 continuous years as Chair. Agreed unanimously.
- Chair of Finance for 3 years from March 2020 – Phillip Walker, proposed M Carr and seconded by P Farnsworth. Agreed unanimously.
- Accountants – Sheard's, proposed P Walker and seconded by P Farnsworth. Agreed unanimously.

**10. To consider and, if thought fit, to pass a special resolution in the form set out in Appendix 1:**

APPENDIX 1.

SPECIAL RESOLUTION OF THE COMPANY – Company Number 00435899

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF MELTHAM GOLF CLUB LIMITED (COMPANY)

- "that with effect from the conclusion of the meeting the amended articles of association produced to the meeting and initialled by the Chairman for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Companies existing articles of association."
- The change is highlighted in bold type

**15. THE HONORARY TREASURER**

The Honorary Treasurer shall keep all books of account and shall pay into such bank as the Executive Committee may direct, to the credit of the Club, all monies received. The Honorary Treasurer shall submit a profit and loss account and balance sheet made up to **1 June** in each year to the Annual General Meeting, such profit and loss account and balance sheet previously being certified by the Auditor, elected at the previous Annual General Meeting. An addendum to the Club's accounts shall itemise all benefits with a value of over £50 (including, but not limited to any reduction in annual subscription and additional discount on purchases from the bar) provided during the financial year to any current or past Club Officer/Executive Committee member. All payments by the Club are to be made by or through the Honorary Treasurer. An Honorary Purveyor appointed by the Executive Committee shall assist the Honorary Treasurer in matters affecting bar accounting and stocktaking. The resolution was proposed by P Farnsworth and seconded by P Walker and approved unanimously with 32 votes including attendees and proxy votes. No votes against and no abstentions.

**11. Future Projects (Car Park Extension, Practice Ground Improvements and 19th Lounge Refurbishments):**

- J Hemmings outlined the proposed plans for the car park extension beside the Greens Shed and practice ground beyond the 1st Green. Additional car parking spaces are required to meet the

demands of current numbers of golfers using the course and the potential increase in Visitors, functions and catering requirements.

- A matched grant application has been submitted and approved by Sport England for us to improve the practice ground facilities. Build new tees, greens and provide safety protection to the 16th Tee. Final details and tender documents to be submitted the SE very soon for work over the winter months.

- R Wood outlined the refurbishments of the 19th Lounge; including re-upholstery of the seating, new chairs, tables and carpets. Fabric samples are being provided by J Morelli.

**12. A.O.B.:** H Haworth asked when the Honours Boards would be updated and when Club functions would re-start e.g. Capercaillie Dinners etc. P Farnsworth explained the previous sign writer had retired and a new supplier had been contacted before Lockdown in March, unfortunately the works were delayed. The boards would be updated through the winter months 2020/21 to include the 2020 winners. Club functions will be considered once Government guidelines allow, at this moment in time it is difficult to predict a timescale.

**13. President's Address:** The President thanked the Executive Committee Members who have given their time and enthusiasm to the Club over the last year or so. In particular, Tony Haigh who had served a continuous seven years as Chair of House and had to stand down. He is still continuing as a member of the Operational Committee and General Handyman. James Morelli has served his three year term and is continuing as Chair of Golf. He's had a lot to deal with regarding gossip and tantrums over changes to the booking systems, golf competitions and protocols for playing golf again after Lockdown. It is difficult to deal with rumours, so we make decisions on fact. Phillip Walker has taken to his new role as Chair of Finance/Hon. Treasurer and increased his hours from 5 per week to 5 a day!! Tom Anderson has been a great Captain and represented the Club during his 18 months in post. Some fabulous social occasions and well supported by the Ladies Section. Gill Wright retires on 1 October 2020 after being at the centre of all things happening in and through the Office for the last 14 years. On behalf of the Club, Company and all the Members you have helped during this time, a great big thank you and enjoy your retirement. Barbara Ansell is the Executive Committees nomination for President at the AGM in March 2021.

**14.** The President closed the meeting at 20.00hrs and invited all present to join him for a drink on his account.



Secretary and Director