

Lincolnshire Masonic Golf Association
AGM Agenda Friday 26th January 2024
Nightingale Masonic Centre Lincoln

7 – 00pm for 7 -30 Start

Item 1- Chairman to open meeting and greet all in attendance

Item 2 – Minutes of the 2022 AGM

Item 3 – Any Matters Arising

Item 4 – Treasurer’s Report and accounts

General account and Seacroft account

Item 5 – Matters arising from both accounts

NB – Distribution of Monies from Seacroft will be a separate item on the agenda.

Item 6 – Secretaries Annual Report

Item 7 – Matters arising

Item 8 – Correspondence and Apologies

Item 9 – Election of Officers

Current	Standing Again	Proposed
Chairman – W Bro T Little	Yes	
Vice Chairman – W Bro E King	Yes	
Secretary – W Bro M Wright	No	W Bro B Graham
Assistant Secretary W Bro J Day	Yes	
Treasurer – W Bro J McArthur	Yes	
General Committee		
W Bro P Doughty	T B Confirmed	
W Bro G Brader	T B Confirmed	

Current	Standing Again	Proposed
W Bro G Viscomi	T B Confirmed	
W Bro M Holmes	T B Confirmed	
W Bro K Sale	T B Confirmed	
W Bro S Spavin	T B Confirmed	
W Bro M Wright		Yes
Proposed By _____		Seconded By _____

Item 10 - Programme for 2024

a) Discuss if to continue with one event or return to Spring and Autumn

NB Numbers for entries in events throughout 2023 have been better where they have not been individual events. That is team mixed or as at Seacroft 4 ball's There is one team event which was not played in 2023 the Epton Cup which is a 3 man team event scored on nett Medal This is 3 players from either the same Lodge or same Chapter, possible from the same Mark? By opening up this competition to include the latter would this increase possible participation as a hole? There by increasing overall entries?

Dates for Events and Venues

Event	Venue	Date
Event 1 Single Event	Ping Golf Gainsborough	
Event 2 If Agreed	Sleaford Golf Club	
Event 3 Mixed and men's 2 ball	South Kyme	
Event 4 John Day Trophy V Notts	Lincoln Golf Club Torksey	
Event 5 Derbyshire V Lincs	T B Confirmed	
Event 6 6 Counties team event	Venue and date to be confirmed	

NB non-masons can be invited to play in 1 – 3 and should be encouraged to do so by members.

Event 7 Closed 4 ball Masonic Competition 15 teams as fund raiser for 2025

Money raised only from small charge on entry fee and raffle on the day

To be discussed not intended to be on scale of Seacroft.

Item 11- Trophies and Insurance Replacement Trophy for the Roy Spavin Trophy if necessary

Possible display of all trophies?

Item – 12 Distribution of monies raised at Seacroft

Proposal from Steering Committee

Other Suggestions

Item – 13 The association appoint and Annual Captain for Matches events

Item – 14 Any other business and date for next meeting January Friday 24th

Item – 15 Chairmans Closing remarks.

Meeting will end at 9 30pm

Y/E 31/12/23		Income						Expenditure					P & L	
		Green Fees	Meals	Raffle	Sponsor Ship	Donation	Member Ship	Green Fees	Meals	Raffle	Misc	Prizes		
26-May-23	Market Rasen	457.00	176.00					463.00	176.00					-6.00
09-Jun-23	Torksey	615.00	300.00					525.00	300.00					90.00
07-Jul-23	Ashby Decoy	392.00	425.00					391.00	442.00			14.00		-30.00
11-Aug-23	Seacroft	4,830.00	1,820.00	3,022.50	1,898.00	935.38		3,300.00	1,846.00	171.20	610.99	1,478.30		5,099.39
15-Aug-23	Ruddington	550.00						600.00						-50.00
28-Sep-23	Newark	550.00						600.00						-50.00
31-Dec-23	Engraving										76.00			-76.00
31-Dec-23	Sec Expenses										78.00			-78.00
												4,899.39		

Cash Statement		
01-Jan-23	Opening Balance	997.29
	Surplus	4,899.39
31-Dec-23	Closing Balance	5,896.68
31-Dec-23	Cash at Bank	5,896.68
	Discrepancy	0.00

Proposed Charitable Donation from Seacroft	5,300.00
Cash Remaining	596.68

LFGA

Income	
Team Entries	6,650.00
Sponsorship	1,898.00
Raffle	3,022.50
Donations	185.00
2 Sweep	165.00
Ping Putter	253.00
Ping Den Bag	82.38
JCB 4 Ball	200.00
Mercedes Weekend	50.00
Total	12,505.88

SEACROFT

Expenditure	
Golf Course	3,300.00
Meals	1,846.00
Prizes	1,478.30
2 Sweep Balls	88.00
Misc Expenses	232.54
Raffle	171.20
Lincoln Sandwiches	60.00
Halfway House	40.00
Bar Tab	140.45
Starter	50.00
Total	7,406.49

SURPLUS	5,099.39
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