



# Central Sevens Golf League

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## 2023 ANNUAL GENERAL MEETING – CALLING NOTICE AND AGENDA

Date: 4 October 23

### SITUATION

The Central Sevens Golf League 2023 Annual General Meeting (AGM) will be held on 2 November 2023 at Tadmarton Heath Golf Club. A light buffet will be provided for attending Captains from 1730hrs, and the meeting will start promptly at 1800hrs.

Captains are requested to ensure that all Trophies are returned at the AGM. Furthermore, Captains are requested to wait until the end of the AGM to then arrange fixture lists for the 2024 season.

### AGENDA

1. Acceptance of previous AGM minutes – held on 1 November 2022.
2. Apologies for absence.
3. Season 2024 Leagues.
  - a. All Captains are requested to provide confirmation of intent to participate ahead of the AGM.
  - b. Applications to join the League in 2024 are to be submitted ahead of the AGM.
  - c. The Committee will propose a League structure. All fixtures to be arranged and loaded onto the web site by 31<sup>st</sup> January 2024 in accordance with League Rules.
4. Knockout Cup Competition.
  - a. The Knockout Cup will run again in 2024. The Committee are seeking a Club to volunteer to host the final.
5. Chairman's report.
6. Treasurer's report.
  - a. See separate financial update attachment at Enclosure 1.
  - b. Proposal to retain subscriptions at £200 per Team.



# Central Sevens Golf League

- c. All entry fee payments to be completed by 31<sup>st</sup> January 2024 by Bank Transfer.
7. Presentation Day.
- a. Kirtlington Golf Club – Sunday 7<sup>th</sup> April 2024.
  - b. Provisional information: First tee 1130hrs, 40 attendees maximum, 18 holes followed by one course dinner. Cost to Captains is £15, payable in advance, full cost to others of approx. £35 – exact costs to be confirmed in due course.
8. Election of Officers
- a. Existing Committee members who wish to stand again.
  - b. Vacancy for Treasurer. Treasurer duties at Enclosure 2. Captains are requested to canvass their teams to seek a volunteer to take on this important role.
9. Any other business
- a. The Committee propose to amend League Rule Section 6.7 that details the policy for use of buggies during a match. The Committee propose to allow the use of buggies without the need for a medial exemption. Further, notice of the intent to use a buggy during a match will be notified ahead of the fixture with the opponent being offered a seat to ensure that no advantage can be claimed.
  - b. The Committee propose to amend League Rules Section 6 (various) with respect to Eligible Players Policy. The Committee propose the Eligibility Criteria and Sanctions be amended thus:
    1. Retain the requirement for a team member to have submitted 9 cards within the last 12 months. This is a rolling requirement.
    2. Remove the requirement for at least 3 of these cards to be recorded in a club competition. Many Captains do not have full access to the detail to allow them to police this requirement and the MyEG app does not provide that level of detail. This requirement has proven divisive and a number of clubs have fallen foul and been sanctioned as a result.
    3. The sanction for fielding an ineligible player is proposed to be reduced from an automatic 7-0 loss down to the particular game being overturned in favour of the team fielding the eligible player. Any match that involves 2 or more ineligible players will be declared null and void. Finally, if a Club has



# Central Sevens Golf League

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been found to have fielded ineligible players for a third occasion in a single season, then that match will result in a 7-0 loss.

c. The Committee has received a request for a strengthening of the Constitution Section 14 paragraph 9 with respect to golf course maintenance. The Constitution states "Dates to be avoided (if possible) are a minimum of 2 weeks outside planned material course greens maintenance work." The proposal received suggests the following amendment:

"No game shall be scheduled within a 2-week window of greens maintenance being carried out. Failure to comply will permit the Committee to award the match to the away team. The away team Captain is to notify the Committee if they wish to register a complaint."

d. The Committee request notification of any other items for discussion within AOB by no later than close of business on 20 October.

*<Original-Signed>*

Keith Watt  
Secretary, Central Sevens League



# Central Sevens Golf League

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## ENCLOSURE 1

### CENTRAL SEVENS TREASURERS REPORT

#### **2023 Summary**

We have a current account balance of £8470 as at 18<sup>th</sup> July 2023.

All invoices and costs for the 2022 season have been paid.

For 2023 I'm anticipating a 20% increase on the main costs for prizes and engraving.

The presentation day provisional booking has been made at Kirtlington GC. The funding of the presentation day and engraving of the trophies is estimated to be about £1800.

With the prizes for the team and OOM winners costing about £2300.

Other than these costs we incur regular bank charges of £5 per month and web hosting costs of £25 per month.

Taking all these into account I forecast that we will end the year with a surplus of about £4000.

#### **2024 Budget**

For 2024 I have assumed that we will see an increase in our costs of around 10% for the for prizes / prize giving which is our major expense £3800.

2024 AGM hosting costs estimated at £350.

Web site development is expected to be limited so I've budgeted for £200 in 2024.

Contingency £150.

**The Committee's proposal is to maintain the 2024 subscriptions at £200 per team.**

Chris Denton – Treasurer



# Central Sevens Golf League

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## ENCLOSURE 2

### CENTRAL SEVENS TREASURER DUTIES

#### Key responsibilities and timings

- Managing the Bank Account - online account, - 1 hour per month
- Raising invoices for the annual subscriptions and monitoring receipt on fees, - 2 hours once a year plus 1 hour a week during Jan and Feb
- Working with the Secretary on the financial aspects of the Presentation Day - monitoring receipt of entry fees, - 1 hour a week during Feb and Mar,
- Paying supplier invoices - web site support, presentation day prizes, engraving and venue costs, ad hoc
- Producing the Finance update for the AGM and mid-year updates for the Committee, 1 hour twice a year
- Produce the Budget for the next financial year to recommend Fees for the next year. 1 hour once a year

#### Other parts of the role as a Committee member

- Participate in any League rules discussions - 1 hour per month as required
- Monitor Committee shared email for any financial questions – adhoc
- Committee meetings - usually 1 per year - 1-2 hours
- AGM attendance - 3 hours once per year.