

	SAO BRAS GOLF SOCIETY	
	ANNUAL GENERAL MEETING - AGENDA - 2023/24	
	VENUE - CORREIA BAR - SAO RAMAO	
	TIME - 19 SEPTEMBER 2024 - 4 PM	
	AGENDA ITEMS FOR DISCUSSION	ACTION
1 APOLOGIES - 7 Ray Diamond, Brian Halliday, Arnold Veraart, Ian Cotgrave, Martin Crago, Alex Jackson. Clive Walker.		
2 ROLL CALL OF ATTENDEES - 11 Ty Gardner (TG), Adrian Jones (AJ), Robin Moore (RM), Jeff Sweet (JS), Keith Byrne Fraser, Christian Parn (CP), Eric Coulson, Stan Russell, Mark Anderson, Ron Martin, Gerry McKenna.		
3 CHAIRMAN'S ADDRESS - TY GARDNER 3.1 The move to Quinta da Ria has settled down well - and we are getting most of the dates and times we require. 3.2 We are waiting on confirmation of dates for 2024.25 - but the Club has been very busy as it is high season. 3.3 It has been a good year - but there are 7 resignations for 2024.25. 3.4 TG requested that all Members look for potential new members for the 2024.25 season.		TG All
4 TREASURER'S REPORT - INCL. UPDATE ON FUNDS AND DONATIONS AND 2024.25 BUDGET - ADRIAN JONES 4.1 AJ advised that he has acted as Treasurer in DK's absence this year and presented a Spreadsheet of Income and Expenditure. This has been updated to reflect changes agreed at the meeting - see attached. 4.2 The E300 sponsorship for 2023.24 was confirmed as having come from Benson's. 4.3 RM and JS to obtain an invoice for website costs for 2023.24 from SBA Computers. 4.4 AJ presented the budget for 2024.25 incl a proposal to increase subscriptions to E70 and keeping to prizes broadly the same, as well as increasing Visitor fees to E10. This was voted and agreed by members present. 4.5 Ron Martin suggested doing away with Decathlon vouchers as monthly prizes. The Members voted on the proposal and agreed to move to 3/2/1 bottles of wine for positions 1/2/3. Alternative proposals for the 2-Club Pot were discussed and the meeting confirmed that: 1. The Participation Fee increase to €3 - split 50:50 between the Charity Fund and the 2-Club Pot, 2. If the Pot is not won on the Day, the Funds revert to the Society, 3. Visitors can still enter and are entitled to their share of the Pot if they qualify. 4.6 4.7 The meeting voted and agreed to do away with the wooden shields and only use glass shields for Annual Awards in future. NOTE - details of all previous winners are available on the Roll of Honour on the website. 4.8 The meeting confirmed that a donation of E500 to Bomberos be made from the 2023.24 pool of charity funds.		 RM/JS AJ/RM RM/AJ RM/AJ RM AJ/JS
5 CAPTAIN'S REPORT - ADRIAN JONES 5.1 The Society held 17 events over the year, which were all reasonably well attended. 5.2 Scores improved significantly over the year - generally Members are all playing better golf. 5.3 The change of course has made a big difference. 5.4 Summary - a very successful year on the course.		
6 MEMBERSHIP APPLICATIONS/RESIGNATIONS - ROBIN MOORE 6.1 Summary of changes in 2023/24 - 34 active members for the year including 3 HLTMs and 3 resignations during the year. 6.2 Renewals for 2024/25 - Indications are for 24 renewals plus 3 HLTMs - so 27 active members and 7 resignations.		
7 ELECTION OF COMMITTEE MEMBERS FOR 2024/25 - TY GARDNER The AGM was advised in advance that the following were prepared to stand for election : Ty Gardner - Chairperson, 7.1 Adrian Jones - Treasurer, Robin Moore - Secretary, Ray Diamond (RD) - Captain, TBC - Vice Captain - to be finalised as per 7.3 below. TG explained that in the interim he had had a discussion with RD and agreed that given his current personal challenges he would not now stand for election, but that Jeff Sweet (JS) had confirmed his availability to stand for election as Captain. 7.2 7.3 After the floor indicated that there were no further nominations, the nominees were duly elected and verified. 7.4 In view of the changes detailed in 7.2 above, TG advised that the nomination and verification of the Vice Captain would be completed by 31.12.24.		TG TG TG/RM

8 GOVERNANCE FRAMEWORK - ROBIN MOORE 8.1 Outside of the calculation of handicaps, there have been no significant changes since adoption at 2022/23 AGM. 8.2 RM advised that apart from the changes minuted at this meeting, no major changes are envisaged at this time for 2024.25.	RM
9 GOVERNANCE ITEMS FOR SPECIFIC APPROVAL - TY GARDNER 9.1 Home course for 2024/25 - agreed to continue at Quinta da Ria. 9.2 Membership, 2-Club and Visitor fees for 2024/25 - confirmed - as per 4 above.	TG RM/AJ
10 EVENTS CALENDAR - ROBIN MOORE 10.1 A proposed schedule of events is currently being finalised with Quinta da Ria, and will be published ASAP. 10.2 TG agreed to try and arrange some away days during the year.	TG/RM TG
11 WEBSITE - ROBIN MOORE 11.1 Members confirmed that the website is working well and that they are using it.	
12 ANNUAL AWARDS DINNER - TY GARDNER 12.1 TG confirmed that a successful event was held at Tiramisu on 14.09.24, and thanked those that arranged it as well as those that attended.	
13 SPONSORS - TY GARDNER 13.1 TG requested that all Members look for sponsorship options.	All
14 SHIRTS - TY GARDNER 14.1 The meeting agreed that current shirts in use still look good. 14.2 If anyone wants a shirt with the logo on, please contact TG. 14.3 New shirts will be considered if sponsors can be found.	All TG
15 HANDICAP UPDATE - ROBIN MOORE 15.1 RM advised that the new system was implemented in February 2024 - and thanked Christian Parn his support and assistance. 15.2 Members are requested to make use of system to implement scores from other courses - discuss with Christian Parn if required. 15.3 JS thanked RM and CP for all their work on the handicaps.	All
16 ITEMS IDENTIFIED BY MEMBERS FOR DISCUSSION - per email of 19.08.23 - ROBIN MOORE 16.1 No items raised by Members, but the Chairman agreed to discussion of the points in 16.2 and 16.3 below. 16.2 JS offered to gain sponsor Port for the Past Captains Day event. 16.3 JS offered to write up some suggested Playing Rules for consideration. The Chairman agreed that the Committee would then set up a small team to review the suggestions for implementation.	RM JS JS/RM
17 ANY OTHER BUSINESS - TY GARDNER 17.1 None.	
18 CLOSURE OF MEETING - TY GARDNER 18.1 TG declared the meeting closed at 17h35.	

Sao Bras Golf Society Income & Expenditure Report

Sao Bras Golf Society Income & Expenditure Report									
		2022-23	2023-24				2024-25 - per AGM		
		Actual	Budget	to 30/9		Total Yr	Notes	Budget	Notes
<u>Opening Balance</u>		590	851	851		851		734	
<u>Income</u>									
	Sponsorship	0	300	300		300			
	Subs	2000	1530	1530		1530	1	1680	4
	Guest subs	145	50	80		80		100	
	Sundry	27	50	-53		-53		150	6
	Total Income	2172	1950	1857		1857		1930	
<u>Expenditure</u>									
	Shirts	70	0	0		0			
	Prizes	1477	1600	1519		1519	2	1195	5
	Entertainment	0	0	155		155	3	0	
	Website / marketing	289	300	300		300		300	
	Sundries	75	120	0		0		120	
	Total Expenditure	1911	2020	1974		1974		1615	
<u>Movement for the Period</u>		261	-70	-117		-117		315	
<u>Closing Balance</u>		851	781	734		734		1049	
<u>Charity balance brought forward</u>		332		668		668			
<u>Payment to Bombediros in 2025</u>						500			
<u>Charity balance to carry forward</u>						168			
Notes:									
1	30 full year + 1 half year member								
2	Includes eu 85 for wooden spoons								
3	Captains day								
4	24 full year paying members @ eu 70								
5	17 events @ eu 40 + end of year prizes eu 430 + eu 85 for wooden spoons								
6	Buggy surplus + 2's surplus								