





ARTISANS GOLFERS' ASSOCIATION  
BERKS, BUCKS & OXON  
BEDFORDSHIRE  
BERKSHIRE  
BUCKINGHAMSHIRE  
CAMBRIDGESHIRE  
CHESHIRE  
CORNWALL  
CUMBRIA  
DERBYSHIRE  
DEVON  
DORSET  
DURHAM  
ESSEX  
GLOUCESTERSHIRE  
HAMPSHIRE, IoW & CI  
HERTFORDSHIRE  
ISLE OF MAN  
KENT  
LANCASHIRE  
LEICESTERSHIRE & RUTLAND  
LINCOLNSHIRE  
MIDDLESEX  
NAPGC  
NORFOLK  
NORTHAMPTONSHIRE  
NORTHUMBERLAND  
NOTTINGHAMSHIRE  
OXFORDSHIRE  
SHROPSHIRE  
SHROPSHIRE & HEREFORDSHIRE  
SOMERSET  
STAFFORDSHIRE  
SUFFOLK  
SURREY  
SUSSEX  
WARWICKSHIRE  
WILTSHIRE  
WORCESTERSHIRE  
WORCESTERSHIRE & HEREFORDSHIRE  
YORKSHIRE

MR D SWIFT  
MR J KENNEDY  
MRS K BURNAGE, MR D HAWKINS  
MRS I GREGORY (Proxy)  
MRS P COOK  
DR S WITHAMS, MR A DUGGINS  
MRS J PAYNE, MR R SCOWCROFT  
MR C POUNTNEY  
MRS J BLAND, MR C HEATH  
MR R WHEELDON  
MRS Y ALFORD  
MISS J SOUTHCOMBE, MR I HULSE  
MRS S WRIGHT, MR J F SANDERSON  
MRS N THOMAS, MR B COLLINS  
MRS J ROSE, MR J MACPHERSON  
MR D WHEELER  
MR R COLBOURNE  
MR G VOYSEY  
MRS C POWER, MR P LONG (Proxy)  
MISS B WHITING, MR A BARR  
MRS P REMINGTON, MR R BARKER  
MRS A SCURR, MR D F PRICE  
MRS D ROWLANDS  
MR P CUNNINGHAM  
MRS A MOURNIAN, MR M DEVLIN  
MR M READ  
MRS L HAMLIN, MR J FLETCHER  
MRS C JONES, MR C BEE  
MRS M QUINSAC  
MRS S HOLLIDAY  
MR G PALMER  
MISS J SOUTHCOMBE (Proxy), MR R W DAVIS  
MRS L MANNING, MR M EUSTACE  
MRS L JOHNSON, MR T RUBIN  
MRS L ROBEY, MR J BUCHANAN  
MRS S SMITH, MR R L SMITH  
MRS I BARTRAM, MR M NIXON (Proxy)  
MR R SMITH  
MR S PRITCHARD  
MS L ROBINSON  
MRS S MILNER, MR D P SMITH

### **In Attendance**

MR D TRICKETT  
MR J BEARD

THE GERALD MICKLEM AWARD 2019 WINNER  
HAYSMACINTYRE



**EXECUTIVES**

MR R FLINT  
MRS M-A PRICE  
MRS T L ALLEN  
MR S WILSON

PARTICIPATION & CLUB SUPPORT DIRECTOR  
HEAD OF HR  
MARKETING & COMMUNICATIONS DIRECTOR  
FINANCE DIRECTOR

**1. Apologies for Absence**

MRS P CROWSON  
MRS E S AYLWIN  
MRS S M BENNETT FCA  
MR J C BENNETT  
MRS E A BOATMAN OBE  
SIR M F BONALLACK OBE  
MR W BRYCE  
MR M.N. DOYLE  
MR E H ELLIS  
MR J B FLANDERS  
MR N FORREST  
MR D HARRISON OBE  
MRS A IRVIN MBE  
MR G W LOGAN  
MR R SAUNDERS  
MRS G WILKINSON  
MR P H WILSON  
MRS N JONES  
MRS S ROWORTH  
MRS D TAPPLY  
MRS J GREEN  
MR J E POCKNELL  
MRS P S FORD  
MR J DUNCOMBE

ELECTED DIRECTOR  
PAST PRESIDENT  
PAST PRESIDENT  
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PAST PRESIDENT  
BERKSHIRE  
CORNWALL  
HAMPSHIRE  
KENT  
KENT  
SOMERSET  
WARWICKSHIRE

**2. Proxy Attendees**

BERKSHIRE                      Proxy  
CORNWALL                      Proxy  
HAMPSHIRE                     Proxy  
KENT                              Proxy  
KENT                              Proxy  
SOMERSET                      Proxy  
WARWICKSHIRE                Proxy

MRS I GREGORY  
MR C POUNTNEY  
MR D WHEELER  
MRS C POWER  
MR P LONG  
MISS J SOUTHCOMBE  
MR M NIXON



### **3. Minutes from the Annual General Meeting held on 19 April 2018**

These had been previously circulated. The Minutes were approved save that Mr Nigel Evans & Mrs Marian J Rae DL were present. The Company Secretary would amend the Minutes and they would then be signed by the Chairman as a true record of the meeting. **ACTION: CS**

### **4. Matters Arising from the minutes**

None

### **5. To receive the Audited Financial Statements of The Company for the year ended 31 December 2019**

The Audited Financial Statements, additional financial information and the report of Mr S Wilson, Finance Director, had been circulated with the agenda. Mr S Wilson summarised the financial performance for the year stating that the operating deficit was within the budget set for the year with income being below budget but expenditure being cut accordingly to still make the overall deficit target. Actual total expenditure was reduced by 168K from 2017. Mr Wilson highlighted that the management and Board of WSGM (2005) Ltd had worked hard over a number of years to improve the profitability of the golf course to the extent that, for the first time, WSGM (2005) Ltd was now able to contribute back to coaching programmes run by England Golf, which Mr S Wilson described as a landmark for England Golf and WSGM (2005) Ltd. Mr S Wilson also explained that until April 2017 15 employed staff roles were classed as self-employed and this is the reason for the increase in average staff numbers and costs compared to 2017. Mr S Wilson explained that the current staffing numbers were 84.

The meeting unanimously received the Accounts.

### **6. Annual Review**

The Chairman introduced the Annual Review and the meeting unanimously received the Annual Review.

### **7. President's Address**

The Chairman invited the President, Mr Desmond J Duffy, to address the meeting.

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Mr Duffy highlighted his experiences during his year of office. He outlined the many aspects of the game in England of which all involved should take great pride, and in particular noted the high quality of England Golf Championships and many England player successes during the year. He thanked the Past Presidents and the England Golf Board for their support and all of the counties, clubs, officials and staff who had made the year so memorable.

He expressed particular thanks to Mrs Egan-Wyer for her support throughout the year.

### **8. Presentation of the Gerald Micklem Award**

The Chairman introduced the presentation of the Gerald Micklem Award, an annual recognition of a person who has made an outstanding contribution to further the interests of amateur golf in England.

The President announced that Mr Dennis Trickett, was the recipient of the award for 2019.

Mr David P Smith outlined to the meeting a brief history of Mr Trickett's contribution to golf in Yorkshire, England and within England Golf over many years. Mr Smith also commended Mr Trickett on the prominent role he had played in golf.

Mr Trickett, in receipt of the award, thanked everyone within England Golf and the sport who had supported him over the years.

### **9. Election of the President: Mrs Jenny Clink**

Mrs Marian J Rae DL proposed Mrs Jenny Clink as the England Golf President for 2019 and outlined to the meeting the professional and golfing history of Mrs Clink and the strong qualities to make her ideal to be President.

Mr Ian Watkins seconded the proposal and stressed Mrs Clink's qualities and experience in the sport.

The nomination was unanimously endorsed.

After formal welcome by Mr Duffy to the office of president, Mrs Clink thanked the Board for the nomination and the Past Presidents for their recommendation. She set out her great enjoyment serving golf in England to date and how proud she was to have the opportunity of continuing to serve England Golf as President.

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## **10. Vote of Thanks to the Retiring President**

Mrs Clink thanked and congratulated Mr Duffy for his term of office and presented him with the Past President Badge, together with a plaque and photographic album of his year in office.

## **11. Election of the President Elect: Mr Graham Yates**

Mr Nigel Evans OBE outlined to the meeting his long history of working with Mr Graham Yates. Mr Evans stressed the strong attributes that made Mr Yates well suited to be President Elect, including serving as the Chairman of England Golf. It gave Mr Evans great pleasure to propose Mr Graham Yates as the England Golf President Elect for 2019.

Mr Robert Davis expressed his delight in seconding Mr Yates. He outlined Mr Yates' contribution to golf in general and in particular to the county of Somerset.

Mr Yates accepted the nomination and expressed his thanks to the proposer, seconder, the Past Presidents for their recommendation and the England Golf Board for the nomination.

The meeting unanimously endorsed the nomination.

The Chairman thanked all involved in the nomination process for President.

## **12. Election of Directors**

Completed ballot papers were collected and the Returning Officer, Mrs E Green, Deputy Returning Officer, Mrs Egan-Wyer, counted the votes under the supervision of Mrs Brass acting as scrutineer.

The Chairman announced that the first elected director was Mrs P Cook, and the second elected director was Mr K Tucker.

The Chairman also gave thanks to the outgoing England Golf directors, Mrs P Crowson and Mr J Peters, for their contribution to the Company.

## **13. Appointment of Independent Director**

The Chairman informed the meeting that the Board had unanimously resolved to appoint Michael Pask as independent director for a further term, which was unanimously ratified by the meeting.

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#### **14. Appointment of Auditors**

The Board proposed that Haysmacintyre be reappointed as auditors.

The nomination was proposed and seconded by the meeting and Haysmacintyre were duly appointed to serve as auditors until the next Annual General Meeting.

#### **15. Any Other Business**

There were no other matters arising.

#### **16. Closing Remarks from the Chairman**

The Chairman applauded all of those who had received honours and been elected during the meeting.

#### **17. Date and Time of Next Annual General Meeting**

Date and time will be confirmed in due course.

There being no further business the meeting concluded at 10:45 a.m.

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**Chairman**

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**Date**