

Foxhills Golf Club
Annual General Meeting
Tuesday 22nd September 2020
Minutes.

Venue: Due to Covid19 the meeting took place in the form of an online Zoom meeting at 19.00hrs.

1. Introduction to the AGM by Chairman Phil Burnham.
 - a. Meeting reconvened from 15th September, when there were insufficient attendees to provide a quorum - AGM rescheduled 7 days later.
 - b. Meeting had the appropriate number of members (26) and deemed to be quorate.
 - c. Introduction of: Club President - Marc Hayton, Club Captain - Dawn Turner, Club Vice Captain - Martin Brebner, Club Treasurer - Don McIntosh, Foxhills Director of Golf - Chris Fitt, Foxhills General Manager - Tej Walia and Foxhills Greens Superintendent - Dave Wybourne.
 - d. Members present: Ammar Grewal, Orla Sweeney, Tom Bullock, Simon Crooks, Sam Dennison, Richard Pelly, Julian Potter, Martin Brebner, Sue Eggleton, Dawn Turner, Don McIntosh, Philip Burnham, Paul Ford, Paul Mould, Andrew Webster, Ian McVeigh, James Niknejad, Martin Kayes, Dee Shah, James Balloch, Peter Lynam, Mark Symons, Simon Turner, Ian Howick.
 - e. Other Foxhills Staff members: Renalto/Sean Graham.
2. Apologies.
 - a. No apologies were received.
3. Adoption of:
 - a. 2019 minutes - Proposed by: Sue Eggleton Seconded by: Dawn Turner. There were no dissenting votes.
 - b. 2020 EGM minutes - Proposed by: Don McIntosh Seconded by: Martin Brebner. There were no dissenting votes.
4. Matters Arising.
 - a. No matters arising that weren't to be dealt with elsewhere.
5. Foxhills Managements Report (Golf Operations Manager).

- a. Report given. Areas included; Challenges of 2020; Club Closure due to Covid19; Course conditions and closure; New Membership take up; Furloughed Staff; Greenkeeping staff numbers; New professional competitions; Tee time booking system; Continued use of HDiD; Short Game practice area; Driving range and range balls.
6. Course Managers Review.
 - a. Review given. Areas included; New fairway on 10 Bernard Hunt; Plans for fairway work on 7 Bernard Hunt; General condition of courses; Specific conditions of greens; Challenges of closure; Areas needing further work and improvement; Shoulders and tops of bunkers; Effects of poplar trees around 6th green on Longcross; Planned course maintenance.
 - b. Chairman relayed thanks from the members regarding the efforts made by the greenkeepers. Courses continue to improve.
7. Treasurer's Report (Treasurer).
 - a. Report given. Adoption of accounts proposed by: Julian Potter, Seconded by: Ian Howick. There were no dissenting votes.
8. Appointment of Auditors for 2020/21.
 - a. There were several recommendations regarding budgeting, expense approval and
 - b. Dee Shah was thanked for his efforts regarding the 2020 accounts and accepted the request from the club to audit the 2021 accounts.
9. Captains Report.
 - a. Review given. Areas included; New Year and new challenges; Building experience of 2021 Committee; Reviewing use of enhanced functionality in HDiD; Significant increase in member numbers entering club competitions.
10. Election of new committee members 2020/21.
 - a. There were no new committee member applications to review/approve.
11. AOB/ question through host Martin Brebner (Vice Captain).
 - a. Club Committee Financial Budget for 2021 - confirmed as established and discussed.
 - b. Club Committee expense approval - need to formalize accepted, plans for implementation discussed.
 - c. Competition Prizes, discussion regarding relative value of prizes, committee expanded understanding regarding board competitions prize

fund and prizes for standard medals. Subject is part of the committee's constant review process.

- d. Swindle block booking in advance discussed. Unlikely return of golf services block booking in advance. Equity sighted as rational behind current weekend tee booking.
 - e. Online cancelation of tee times discussed.
 - f. Committee funding, suggestion that Foxhills should fund committee expenses. Some discussion regarding other areas where Foxhills underwrite the expense (Senior Committee Member subscription subsidies, captains' expenses).
 - g. Range Balls, suggestion that Foxhills membership should be entitled to free practice balls on the range/short game area. Foxhills Director of Golf undertook to explore the possibility of free balls.
 - h. Publishing Committee Minutes/Club Constitution/Club Rules Manual via HDiD/ClubV1. Committee undertook to make this happen.
12. Date of next AGM - 14th September 2021.
13. Meeting closed at 20:21.