



Scottish Veteran Ladies Golf Association East Division

ANNUAL GENERAL MEETING REPORT

There were no objections to the recent communication to all members requesting that for this year only, due to the current Covid 19 restrictions and lack of activity, we would not hold the ESVLGA AGM for 2020.

The Committee has completed the Report and engaged with a number of members to adopt the relevant reports including the appointment of the Office Bearers.

1. Minutes of 2019 Meeting

- ☐ The minutes of the meeting held at Glencorse GC in 2019, and placed on the website following that meeting require to be reviewed, proposed and seconded by two members.

A.O.C.B.

- ☐ A member had asked the Committee to consider holding the AGM & Prize Giving as an evening event for those members with work commitments would be better placed to attend.

The Committee discussed this proposal and spoke to a number members at the lunch. It was agreed to continue as is.

- ☐ A member had written to suggest that East Vets might consider creating a 'Super' Vets age group category for the meetings.

This proposal has been 'put on hold' as we do not hold members date of birth at present and there has been no opportunity for general discussion with members.

☐ **ADOPTION OF AGM MINUTES 2019:**

AGM Minutes & Captain's Report have been adopted and seconded by Caroline Kinnaird and Anne Blundell.



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2. Matters Arising & Correspondence

- ☐ There were no matters arising and no correspondence received.

3. Financial Report

- ☐ Trudy Burnett delivered the Accounts for 2020 along with relevant notes. A member of Musselburgh GC, Seline Stewart audited these accounts free of charge, which was very kind of her.
- ☐ Accounts Report & Notes are attached.
- ☐ Members who paid for the Spring Meeting in 2019 and who did not play in the Autumn Meeting at Liberton GC in Sep 2020, will have their green fees carried forward into 2021.
- ☐ As previously confirmed, the subscriptions collected for 2020 will also be carried forward into the new year, therefore no monies will be requested at the beginning of 2021.
- ☐ As usual, the expenses from the end of 2019 are included in this year's report along with 2020 expenses covering the insurance for our trophies (£355.51) and the Autumn Meeting prize vouchers. This means that we have run at a small loss this year.
- ☐ Adoption of the Financial Report – for this year only, we would ask for 2 members to review and to email their acceptance please. Once we have received 2 replies we will confirm to all members that this action is complete. **ACTION COMPLETE. Karen Ballantyne & Jane Nelson confirmed acceptance by email.**
- ☐ If anyone has any questions concerning this report, please email esvlgasecretary@gmail.com



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4. Autumn Meeting Prize Winners

- ☐ Prize winners will receive M&S vouchers to their home address. A check on current details will be completed prior to despatch of these vouchers.
- ☐ Balls for '2's on the day will be distributed at our next event.

5. Captain's report 2020

- ☐ See attached report

6. Election of Office Bearers for 2020 :

- | | |
|---|--|
| ☐ Captain | - Sue Penman |
| ☐ Vice-Captain | - Sal Shepherd |
| ☐ Treasurer | - Trudy Burnett |
| ☐ Committee Member | - Hazel Saunders |
| ☐ Hon. Secretary | - VACANT - ***Nominations required*** |

- ☐ Again, due to the exceptional current circumstances, approval for the new Office Bearers and re-elections of existing Office Bearers need to be approved by email. For this year only, we would ask for 2 members to email their acceptance to esvlgassecretary@gmail.com

Once we have received 2 replies we will confirm to all members the action is now complete. **ACTION COMPLETE. Anne Brownie & Karen Ballantyne confirmed acceptance by email.**

- ☐ On approval, we will welcome Sal Shepherd as our new Vice Captain and Anne Rorrison will hand over her captaincy to Sue Penman.
- ☐ **Hon. Secretary: Anne R has undertaken this role along with her Captain's duties this year. As she leaves the Committee, we are still looking for a volunteer to undertake the Hon Secretary role going forward.**



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7. Fixtures List 2021

- it has not been easy trying to engage with the Clubs to commit to fixtures for 2021. The Fixtures List will be posted on the East Vets Blogspot shortly.

8. A.O.C.B

- **SVLGA Constitution & General Terms of Competitions**

The SVLGA has recently updates their Constitution and their General Terms of Competitions. One the first actions for the new year will be to review and align our documents for the East Vets Division.

Message from Sue

On behalf of you all I would like thank Anne for doing a fantastic job as your Captain over the last 2 years. Not only has it been a difficult 2020, re The Virus, she also took on the role of Secretary. She has, therefore, worn 2 very important hats this year for which I am extremely grateful.
Thank you, Anne.

Have a lovely Christmas and best wishes for the New Year.

Sue



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END OF REPORT