

Wayfairers Golf Society
Annual General Meeting
09:30 28th April at Horne Golf Club

Agenda

1. Welcome to the meeting
2. Future of Wayfairers
 - a. Acceptance of Constitution
3. Election of Officers
 - a. Secretary - Vacant
 - b. Treasurer – Nomination Derek Reeves
 - c. Match Day Coordinator – Nomination John Bateson
4. Future Events
5. Past Year
 - a. Report on the Events of 2022
 - b. Final Financial Results including the Raffle Fund
6. Any Other Business

Wayfairers Golf Society - Rules and Constitution

- 1. The name of the Society is Wayfairers Golf Society.*
- 2. The address of the society is: c/o Kenmore, Harwoods Lane, East Grinstead, RH19 4NQ.*
- 3. The aim of the society is to provide Golf and other leisure activities for its members on a regular basis.*
- 4. The Officers of the Society shall be:- Secretary, Treasurer, Match Day Organiser.*
- 5. The officers of the Society will form a committee who are responsible for the running of the Society and whose decision will be final.*
- 6. The Officers will be elected at the Annual General Meeting.*
- 7. The Officers are empowered to co-opt a Replacement Officer if for any reason one is unable to continue during the year.*
- 8. The Society was originally formed on the 17th November 1995, previously named the Way-Fairers Golfing Society, but now called the Wayfairers Golf Society.*
- 9. The Society's financial year will end on the 31st December. The Secretary will notify the members of the Annual General Meeting (AGM) which will take place by the end of April of each year, at a time and place decided by the Committee. The Society accounts will be presented having been reviewed by an Independent Examiner.*
- 10. Membership, restricted to a total of 40 playing members, will be open to any individual chosen by the Committee who has attained the age of 18 years and submitted the membership fee to the Treasurer. There will be no limit on Social membership.*
- 11. The Committee will have the sole discretion regarding the suitability of an individual for membership and their decision will be final.*
- 12. The annual membership fee will be £5 for a playing member and social non playing member.*
- 13. There will be no reduction of membership fee regardless of the date of joining.*
- 14. The Committee may terminate a membership where deemed appropriate and their decision will be final. Members have a right of appeal if additional facts or information are forthcoming.*

- 15. The Committee will arrange golf competitions and notify the members by circulating a notice via email or on the website www.wayfairers.co.uk. The cost of entry will be determined by the Committee.*
- 16. Priority in the competitions will be given in the first instance to members who complete their application by the closing date and paid in full. After this date guests and members will be accepted on a first come first served basis with a maximum playing number of 36.*
- 17. Guests of members will be allowed to take part in competitions, subject to Rule 17, but will not be permitted to take part in more than 2 competitions throughout the Society's year. Guests who win a competition may not take a trophy but may win the other competition prizes.*
- 18. This constitution can only be amended by a majority vote at the AGM or any Special General Meeting decided upon by the Committee. Members will be informed in writing at their last known address or via email, with each member having one vote which can only be by personal attendance at the meeting.*
- 19. The Society may be dissolved by Special or AGM in accordance with Rule 19. A Special General Meeting will be arranged if 5 or more members request one by notifying the Secretary in writing. All Society funds remaining on dissolution will be shared with a charity or charities chosen by the Committee at dissolution. No funds shall be distributed to members in any form.*

Draft 09/02/23

THE WAYFAIRERS GOLFING SOCIETY FOR 25.2.2022/20.1.2023

INCOME

Balance brought forward from 24 Feb. 2022	2748.33
Annual Subscription for 2023	0.00
Joining Fees	0.00
Charity	280.53
	3,028.86

Competition Fees

Horne Park (8th. April)	986.82
Wellshurst (30th. May)	842.75
Cherry Lodge (11th. July)	1428.00
Chiddingfold (non-event in July)	108.00
Ifield (5th. September)	1164.50
Villa (15th. October)	936.00
Holtye (9th. December)	889.00

EXPENDITURE

Match Expenditure

Horne Park Golf Club	704.00
Wellshurst Golf Club	758.00
Cherry Lodge Golf Club	1293.50
Ifield Golf Club	1062.50
Villa Golf Club	450.00
Kentish Horse pub (dinner)	454.25
Holtye Golf Club	707.60

6,355.07

Expenses

Prizes / expenditure	378.25
Refunds - for Golf Club Deposit	200.00
Refunds to members	149.50
Engravings / Trophies	0.00
Website Hosting	54.00

781.75

Bank balance on 20-1-2023

3,172.33

9383.93

9,383.93

Notes:

- 1) Charity (£115) collected at Horne Park Apr. 2022.- monies collected but raffles event cancelled
- 2) Charity from JMcD (£85.53 July, £30.00 Sept, £50.00 Oct.)
- 3) Prizes (John Bareson) = £160.74 (chq. 0945), £152.62 (chq. 0954), J. McD = £25.21 (chq. 0947), J. McD (chq. 0946) = £39.68
- 4) Prizes (John Bareson) = £160.74 (chq. 0945), £152.62 (chq. 0954), J. McD = £25.21 (chq. 0947), J. McD (chq. 0946) = £39.68
- 5) Cheques 00941 (£24) and 00952 (£30) to cover website hosting.
- 6) Cash Refund Requested by £36 Richard Whitehead (chq. 0948), £14 Derek Reeves (chq. 0952), G. Ward £27.50 (chq. 0946), G and V Ward £72.00 (chq. 0939)
- 7) Cash paid into Account by mistake for Chiddingfold meeting which was self-financing by participants.

THE WAYFAIRERS GOLFING SOCIETY ACCOUNT YEAR 2022/23
BALANCE SHEET AS AT 20th. January 2023 ^{Note 1}

	<u>2022/23</u>	<u>2021/2022</u>	<u>2020/2021</u>
B/F	2,748.33	3,504.62	3,287.99
Income	6,635.60	4,075.00	1,764.20
Expenditure	6,211.60	4,831.29	1,547.57
Balance on account at 31st. January 2023	3,172.33	2,748.33	3,504.62

NOTES TO THE ACCOUNT


- 1) Wayfairers accounts have been run from 25th. Feb. 2022 to 20th. Jan 2023 as final settlement of payments due were not made until after year end. This gives a true financial status for the society.
- 2) Prizes, e.g. golf balls, in stock as at 20th. January 2023 are valued at £nil, including all trophies.
- 3) Net Society fund of £3,172.33 includes £194.25 for club event paid but yet to be refunded to members


K. W. Wong
Hon. Treasurer

3rd Feb. 2023

AUDITORS REPORT

In my opinion, the financial statements give a true and fair view of the Wayfairers Golfing Society affairs as at 20th. January 2023. The Accounts are in accordance with the records produced for me and the information given to me.


P. J. Rushton
Hon. Auditor

3 Feb 2023

WAYFAIRERS RAFFLE FUND 2022

Cash in hand as at end financial year 2022 [†] £641.72p

INCOME

Horne Park – no raffle late ill health
cancellation but tickets sold and the
takings donated to our charity £115
Wellshurst – again no raffle ill health
Cherry Lodge - £140 (£40 to charity) £140
Ifield - £130 (£30 to charity) £130

TOTAL £385

EXPENDITURE

Any expenditure receipts prior to
Horne Park & Wellshurst carried
over to Cherry Lodge
Wellshurst – see Cherry Lodge
Cherry Lodge Total – £105.86*
Ifield - £80.59

TOTAL £186.45

Total Income 385
Less charity 185

TOTAL 200

No raffles at Villa or Holtye

FINAL EXPENDITURE

All prizes 186.45
Plus Charity 185.00

TOTAL 371.45

FINAL INCOME

Initial cash in hand 641.72
Raffle Income 385.00

TOTAL 1026.72

FINAL BALANCE

Income 1026.72
Expenditure 371.45

TOTAL 655.27

As at end of financial year 2022 £655.27p in hand with no prizes left in stock and a total of 33 Wayfairer golf balls in hand following 51 left after Ifield then 39 after Villa (12 used) and 33 after Holtye (6 used)

I certify that I have examined all relevant receipts and records of the Wayfairers Raffle Fund April 2022 to start of January 2023 and have found them to be all in order and correct.

Signed



Hon Auditor

Peter Roshton

Date

2 Feb 2023