

Minutes of the Fairfield Golf Society Annual General Meeting 23/11/04_

Present: R.Gilbert (Chairman), R Blick (Treasurer), A Stelmasiak (Secretarty), Mike Moore (Handicap Secretary), Simon Jelf, Pete Childs, Pat Devine, John Adams, Mike Buckley, Barry Martin, Danny Evans, Richard Weston

1. **Chairman's Report:** Richard reported that the Society had a good year in 2004 with 7 different winners of the events arranged. He expressed thanks to the organisers of the events and the officers involved in running the Society. He congratulated Mike Buckley on winning the League for 2004.
2. **Treasurers Report:** Roger produced a spreadsheet of income and expenditure which was circulated around the meeting. The main points being the Hole in 1 fund stood at £165, the club made a profit of £149 for the year and the current funds stood at £131.74. Danny raised the point that the club could save money by getting 2 for 1 vouchers. He and Mike Buckley were to investigate this potential saving. The meeting agreed £20 subs for the 2005 season and any savings using 2 for 1 vouchers would go to the club funds.
3. **Handicap Sec's Report:** Mike Moore had created and maintained spreadsheets of the results of events and the league table as well as handicap calculations. These are to be displayed in the Internet in future.
4. **Pre booked Events:** The Christmas Cracker was booked for 28th Dec, Meyrick Park for the weekend away July 15,16&17.
5. **End of Season Dinner:** Was arranged by Roger Blick at the Balti Bazaar Lye for 8.00pm 27th November.
6. **Members Comments On Past Season:** It was a proposed, and agreed, that there be a longest drive and nearest the pin at each event as this added interest. Jeff Scarlett volunteered to provide balls as prizes. The organiser of the relevant event is required to select the holes for longest drive and nearest the pin. It was agreed not to run a league table for this. Richard Weston reported that the prize for the event held at Telford had not materialised due to a cock up at the club and as consequence he had negotiated a free game of golf including breakfast for all 16 members.
7. **Election of Officers:** All existing Officers were re-elected unopposed. In addition Simon Jelf was elected Social Secretary.
8. **Membership 2005:** It was agreed to maintain the current membership at 16 for the 2005 season.
9. **Fixtures for 2005:** It was agreed that 18 games would be played in the 2005 season and 12 out of 18 would count towards the order of merit league

table. Scoring would be from 16 points for first place down to 1 point for last place.

10. **Trophies:** It was brought to everyone's attention that there was a green jacket awarded for the weekend away winner and a society hat which should move on to the winner of the next major. Also, that the winners of previous majors must return the trophy at the following years event - engraved with their name at there own expense - so it can be presented on the day to the new winner.
11. **Society Clothing:** It was agreed no further society clothing was required at this point in time.
12. **Rules:** Members were reminded of the society rule if you T off and can't find your ball you play 4 from a drop nearest point of relief where you think your ball was lost in lieu of walking back to the T. Pat to provide more guidance on rules at future events. Rules reminders to be posted on the FGS web stie.

13. **AOB:**

- a) Mick Buckley passed on thanks from the two guests he brought to Celtic Manor. He also raised the issue of pair's competitions.
- b) Richard Gilbert said 2006 would be our 10th anniversary and we should look at running a special event abroad. Mike B and Pat D to look into possible venues with Roger.