

Minutes of the FGS AGM held @ the Fairfield Pub 15/11/2005

Present: A.Stelmasiak, J.Adams, T Peniket, P. Childs, R Blick, M.Buckley, B.Martin, S.Jelf, R.Gilbert, P Devine, D Evans, M.Moore, D Hubbard

Apologies: J.Scarlett, B.Williams, R.Weston.

1. Chairman's report: Richard said the Society had started in this very pub 9 yrs ago by a small group of us at the bar. Now in the 10th yr it has grown to 16 members running 4 major competitions, 18 official matches and an Order of Merit. He said this would not be possible without the support of the committee and members and thanked everyone for their contributions.

2. Treasurers Report: Roger reported that the Society was financially sound with £176.72 in the bank plus £306.40 in the hole in one fund. All last years subs went to prize money.

There was a discussion on the funding of the NP and LD prizes for the next seasons events as Jeff had provided them this year and it was unfair to expect him to do it again.

It was agreed by the meeting that the organizer of each event would provide prizes for LD and NP thus spreading the cost.

It was agreed the subs would be £20 for the forth coming year.

It was agreed the prize for the knockout comp would be paid for from society funds.

It was agreed that the deposit money from the Spain trip would be put into premium bonds until needed.

A copy of the accounts can be downloaded by clicking here : [Accounts/FGS ACCOUNTS 2005.xls](#)

3. Handicaps Sec's report: Mike Moore reported the handicaps were all

calculated automatically from a spreadsheet. Mike provided statistics to show that h'caps had not moved much over the last year and there was a wide spread of winners and second places indicating the calculations were fair.

Dave read out a comment from Jeff (absent). Jeff felt people with single figure handicaps were cut too much. The meeting was unsympathetic and it was pointed out that Jeff had recently won a comp with 38 points hence the cut.

The members were happy with the existing arrangements.

4. Secretaries report: Andrew reported the website had been running for the past year and as well as the scores and h'caps contained useful information on rules, fixtures and the minutes of AGM's. Andrew agreed to keep the list of contact information up to date and circulate when changes occur.

5. Election of Officers: The existing committee were re-elected unopposed.

6. Social Secretary Election: Dave Hubbard was proposed by MB and seconded by PD and duly elected. Dave said he had lots of ideas for 2006 and said the social side would only work with members support.

7. Fixture list for 2006: Has been produced and will be put on the website by Andrew. There was a lengthy discussion on the ball draw for playing as the chairman had received some complaints. The meeting agreed that anyone wanting to go out early should contact the organizer of the event with a very good reason why they should be given preferential treatment. Approval or not rests with the organizer. If an organizer agrees to give someone a preferred T off time he must make an announcement at breakfast so everyone is aware.

8. End of Season Bash: Is to be held at the Fountain Clent on 10/12/05. Simon is organizing

9. Membership: It was proposed Mark Scarlet be admitted as a member. Carried

10. Guests Winning Comps: The Meeting agreed guests can not win anything funded by the Society i.e. a Major, the hole in one fund. They can win money pots organized on the day and LD/NP as these are not provided from Society subs.

11. Order of Merit Scoring: The meeting agreed the scoring was to carry on as is.(now with 17 pts for a win)

12. Trophies: The chairman thanked everyone for their contribution and organizing of new trophies. The whereabouts of the green hat is unknown. If anyone has it can they declare themselves.

13. Speed of Play: deferred

14. Tenth Anniversary trip to Spain: £100 deposits were due to Roger. It looks like 12 are going

15. AOB: Simon was disappointed people were leaving the meeting early when decisions were still being made. He felt people should be committed and stay to the end.

Andrew was actioned to e-mail everyone to remind those with trophies to bring them to the Bromsgrove event on 3/12/05.