

MINUTES FOR AGM 2ND November 2010

PRESENT

Roger, Mike B, Mike M, Todd, Tex, Danny, Jeff, John, Rich, Hubby.

1. APOLOGIES

Were received from: Simon, Andrew, Pat, Pete, Jim, Marc, Brian, Barry.
A letter of resignation was read out to the meeting from Pat. A copy is attached.
It was discussed and reluctantly accepted from the end of the season (Xmas cracker).

Prop.

Bucko proposed according Pat an honorary membership with an open invitation to play any society golfing or social event he can make (though exclusion from hole in one fund)

2nd – Hubby

Proposal carried unanimously

2. The meeting accepted minutes of last meeting.

3. CAPTAINS REPORT

A letter report from Simon was read out in his absence. Copy attached

4. TREASURERS REPORT.

Hubby presented the financial status of the society. For a copy of spreadsheet click here: [Accounts: 2010](#)

Club assets stand at £88.19

Hole in one fund at £935.36

Prop.

Subs continue at £25 to finance insurance. Supported unanimously

Hole in One was discussed as last AGM limits were set. (see Minutes)

Prop.

Rich proposed:

Continue to collect fund @£1;

Set cap of winnings to £500 per hole in one;

Subsequent funds build up into £500 blocks convert into premium bonds

Discuss use of excess funds in future for significant anniversary type celebrations.

New members to buy into fund @£25 in addition to subs for immediate inclusion in competition.

2nd – Jeff

Proposal Carried

Clothing

No decision was made to purchase for all members but discussion on replacement and additional individual purchases was open to all with bucko willing to use his account with Glenmuir. All generally happy with the light blue colour. Bucko to bring along catalogue to next events.

Insurance

All agreed Insurance was good purchase and a club necessity. Renewal is due about April so update from Hubby / Roger when due.

5. SECRETARY'S REPORT

a. Fixtures

With Pat's resignation, the normal arrangement for one fixture per member meant a reduction. All agreed number should stay, Roger asked for volunteers to cover additional work to which Danny volunteered.

Pud is again intending to arrange a weekend event with the date moving to 10/11/12 June based in Buxton around three courses including Cavendish & High Peaks. All were interested, happy to move it to a summer timing but Definitely asking for Twin rooms not doubles - Pete take note!!

Tex asked if any interest to more multiple round fixture such as 1 night away with 2 rounds, general opinion thought too many would not be able to make both games on regular basis. Mike M suggested local venues where all could travel two days for majors. No firm proposals but no definite exclusions Anybody with a fixture suggestion to propose individually.

b. Match Format

Discussion on Stableford format exclusively for Merit games with suggestions of occasional medal games.

Prop.

Hubby proposed that Medal not to used due to potential disasterously slow play.

2nd Tex

Motion Carried

c. Website

Website discussed, Danny asked for some more detail such as match reports on Scores etc, Roger to look into. Rich thought archives to be increased with a history of the society other than the statistical element, Rog says needs all to contribute to tap into collective memory.

d. Membership

With Pat resigning there was general discussion on potential expansion proposals.

On numbers there was 2 proposals

Prop.1

Hubby proposed increase to 20

2nd Danny

Prop.2

Tex keep number at 18

2ndMike B

2nd proposal Carried

Roger suggested that criteria for inclusion of new members best be in place before needed to ensure fair and equitable treatment and protect the friendly camaraderie of the society. Suggestions and discussion on establishment of handicap and membership approval.

Prop.

Roger proposed a number of points;

2nd Jeff

1. An official (CONGU) approved handicap submitted should be accepted as start with 1st 3 cards taken into consideration. With no official starting Handicap start at 18 then 6 cards.
2. Membership after 3 games subject to a 75% membership approval.

Proposal Approved

Therefore there is one position available for a new member to be proposed by an existing member for somebody they believe will join, fit in, fully participate and win approval of all members. Note earlier decision, membership would be conditional and cost £25 subs, plus £25 Hole in One “buy in.” After 3 games.

6. HANDICAP SECRETARY REPORT

Mike handed out statistical data on the year’s movement on handicaps and had little else to report as it was working to the latest system approved, with his recommendation that the system continue. The full spreadsheet is attached. Discussion on change held to AOB.

7. SOCIAL SECRETARY REPORT

Bucko reviewed his season of successful events such as Wetherspoons on the weekend away and Hubby’s BBQ. Stated the coming xmas ‘do’ would be well attended and had made preliminary arrangements for the End of season event with plans to hand over and help new secretary in transition.

8. NEW PROPOSALS

No proposals were received prior to the AGM.

9.ELECTION OF OFFICERS

CAPTAIN: Simon wishing to step down, Todd Proposed Jeff, 2nd Mike, Jeff accepted and elected unanimously

TREASURER – Hubby willing to continue – elected unanimously.

SECRETARY – Roger willing to continue – elected unanimously.

HANDICAP SEC. – Mike wishing to step down, proposing Danny, Danny willing to stand, elected unanimously.

SOCIAL SECRETARY – Mike B wishing to step down, proposed Todd, accepted, elected unanimously.

10. AOB

Mike B wished to clarify what Hon member would be entitled to participate, all discussed and agreed spot prizes

Tex – commented on occasional difficulty on communication being exclusively by email sometimes breaks down. All agreed that general action should be onus on members to communicate inward to fixture arranger to reduce number of outgoing calls by the individual to all others. Generally most times there is no problems but a reminder to all on the problems if venue demands numbers.

Danny proposed change to handicap system citing his work with another society based on Arbitrary cut of shots for event winners and 2nds of 2 and 1 shots respectively. And a 0.5 cut / add for those above / below a midtable finish. (This is from memory so apologies to Danny if this is not precise, I’m sure he will qualify his thoughts if needed by anybody).

As expected this elicited discussion. But his proposal did not receive a seconder.

Todd offered a 2nd proposal which can be summarised as a 1 point addition for handicap calculation only to the finishing stableford score for every “blob” (no return) per hole for the round.

This was discussed, 2nded by Jeff

Proposal passed with a 5:3 majority with 1 abstaining.

Rule to apply from new season.

Richard – Commented that he felt decision on handicap was “hasty”

NEXT MEETING

Was set for Tuesday 1st November 2011

Chair asked for vote of thanks to Hubby for hospitality

Meeting closed at 10:45