

AGENDA ITEM / DESCRIPTION	COMMENTS	VOTE / ACTION
Apologies / 2017 minutes	Apologies form Kevin, Marc and John with immediate discussion on a whip round for John	Accepted.  Whip round agreed unanimously
Chairs report	RB – revue of fixtures originally planned 18 events, 2 lost at beginning resulted in adding 2 on at end arranged by new members, Steve and Kevin  All agreed to 20 fixtures in 2019, no gap for spain trip and concentrated into summer months	RB to publish in new Year
Weekend away	Last years decision to publish 5 years of weekend away with volunteers names was not completed last year, volunteers named as follows	2019 – Jim  2020 – Andy W  2021 – Hubby  2022 – Pud  2023 – Bucko  RB to publish dates along with 2019 fixtures
Treasurers report	Hubby explained finances keeping to club principles of no funds held.  With cost of insurance covered by subscriptions an increase of Subs to £30 passed unanimously	DH to collect subs for start of next season
Charity	A draw to determine person to choose beneficiary of next year’s charity collections	Steve B selected and asked to name charity by start of 2019 season

IT Report	Andrew reported that all is well for the website. Only operational point was that players did not use the attendance booking system to full benefit	ALL – to use system more profitably for booking attendance
Handicap Secretary	Jim reported that the system seems to work well with a very even spread of wins and a very open run in on the order of merit That scores are not regularly exceeding 36 proves principle that handicap “should” be difficult to play to	No general need for review accepted though individuals can request - Bear
Unsporting activity	Before any discussion Jeff offered unreserved apologies to committee and general society	Matter closed with proviso from Pud that Jeff apologised to Kevin for creating the situation at his first competition – Jeff agreed
<b>Members proposals</b>		
Simon – 1. Senior tees	A general discussion brought up amendments as to a qualifying handicap of over 28 (Hubby 2 <sup>nd</sup> Danny) and that it was at decision of the player	Vote In Favour – 6 Against – 3 Abstained – 6 Proposal carried
Simon – 2. Flag in allowed for putts	Todd reminded that this will be official rule in near future	No vote – carried unanimously as per R&A new rules
Simon – 3. Gimme’s	Discussion that must be in the traditional sprit of gimme’s  1. Only when offered not automatic.  2. only by opponent, not “beer partner”	VOTE In Favour – 13 Against – 3  Gimme’s carried with immediate effect

Todd – Weekday events	Discussions around majority of members are retired it would offer better / cheaper courses	VOTE In Favour – 7 Against – 5 Motion carried RB to include in fixture for approx. 2 events in summer
Jeff – Handicap Cuts for winning restricted to bigger turnouts / higher scores	Jeff immediately withdrew proposals	No action
Steve – Handicap annual review	Steve withdrew proposal due to Jims report / comments	No action
<b>Election of Officers</b>		
Treasurer	Hubby willing to stand again	Re-elected unopposed – vote of thanks from members Copies of accounts available and will be posted to website
Handicap Sec.	Jim willing to stand again	Re-elected unopposed – vote of thanks from members
Senior Head of IT	Andrew willing to stand again	Re-elected unopposed – vote of thanks from members
Chairman	RB resigned	When asked reason RB indicated it was due to the weekday fixture decision as this would turn society from an inclusive body into exclusive society as those still working Rog, Simon, Kev, Andy, Todd would be disadvantaged 20-25% of the playing membership
AOB		
Bucko	If weekday events restricted to 2 would RB reconsider	RB - no
Jim seconded – Andrew S	Proposed revote on weekday decision	All voted to repeal that item On basis of this RB agreed to chair for 2019

Simon	Ensure we stick to etiquette of positioning self behind line of ball to be played	All agreed
Todd	Requested circulation of new R&A rules	Andy W volunteered as has a quantity of new rule books
Jim	Concentrate and get score cards right	Jim to coach anybody who asks
Gibbo	Appealed to put seniors first rather than back of the tee offs or look after them when accompanying	All agreed
Danny	Requested for play to be considerate to those in front or behind them	All agreed. Roger noticed Danny's sideways glance (personal joke)
Jeff	Asked for all to consider their speed of play	All agreed