

ANNUAL GENERAL MEETING 2018
MINUTES

AGENDA ITEM / DESCRIPTION	COMMENTS	VOTE / ACTION
Apologies / 2017 minutes	Apologies from Kevin, Marc, Andy W and Todd	Accepted.
Chairs report	RB – revue of fixtures originally planned 18 events, 2 lost at RB proposed fixture list for 2020, with proviso of proposals on the table from members.	RB to publish in new Year
Weekend away	Last years decision to advance volunteers last year named as follows. RB unsure if 2024 volunteer was added?? 2020 fixtures subject to later proposals and discussion	2020 – Andy W 2021 – Hubby 2022 – Pud 2023 – Bucko 2024 - ? dates as per 2020 fixtures
Treasurers report	Hubby explained finances, though no intention to accrue funds we have a small excess. cost of insurance covered by subscriptions of £30 passed unanimously	DH to collect subs for start of next season
Charity	Hubby expressed desire to finish involvement in Charity bucket. All agreed	Proposal to round up this year's donation from excess in society funds. Steve to donate to chosen charity – Mary Stevens Hospice
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
Members proposals		
Simon – 1. Fixtures	SJ proposed shortening of fixture list programme to more conducive weather, general discussion of how shortened	General opinion was to keep status quo as it is always a player choice and 12 contributing to OOM allows fair chance to play selected games

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Fixtures continued		Proposal not carried. Fixture programme to continue in current form one fixture per player plus memorial game. Simon volunteered to arrange memorial in 2020
Andrew	To cease hole in one fund	After discussion meeting voted to continue Jeff suggested payment up front. Meeting declined as it would disadvantage "low turnout" members
Jeff	Proposed offering senior members "Honorary" status with full membership open to increase full membership by a corresponding number	Andrew objected to increase for the sake of it, other than family. Proposal voted on and passed Principles of "honorary" membership to be discussed and approved
Marc	Suggested formation of society WhatsApp and willing to manage it	General approval and passed unanimously – Marc to organise.
Pete	Proposed his son Stuart for membership	Meeting approved unanimously – usual terms of 3 cards will include in fixtures
Election of Officers		
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 resigned	vote of thanks from members for all his work in the past – Andy Walters suggested as replacement, passed unopposed subject to agreement (since accepted)
Chairman	RB willing to stand again	Re-elected unopposed
AOB		
Andrew	Proposed committee short handed with only 3	Pete volunteered sit on committee – elected unopposed.
Bucko	Glenmuir catalogue available in new year for club clothing.	

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NEXT STEPS	WHO	WHEN
Andrew to hand over IT OPERATION	AS and AW	ASAP
Distribute Glenmuir catalogue	MB	New Season
Prepare and publish fixture list	RB	ASAP
Discuss terms of "Honorary" membership	ALL	New year