

ANNUAL GENERAL MEETING 2021  
MINUTES

AGENDA ITEM / DESCRIPTION	COMMENTS	VOTE / ACTION
Apologies /	Andrew S, AndyW, Simon, Bucko, , Stewart, No votes – Barry, Tex, Mike	Not attending - no apology No votes Lee, Todd, Nathan
Attendees	RogB, JimH, Pud, RichG, DaveH, DanE, ShaunM, BryanO’C, KevH, JeffS	VOTING BREAKDOWN (of 21) Present 10 (chair casting vote only) = 9 Absentee postal vote – 5 No votes recorded - 6
Last AGM minutes	Mistakenly not available, RB thought on website - apologies	Attach to current minutes when published
Chairs report Fixtures	2021 fixtures discussed Incidents of weather cancelation discussed.  Make memorial better available and attended.  Ref 2022 actions later in mtg affect publication and planning for 2022	Confirm policy if course open game is on.  Pud and Jim offered to plan a day. All agreed for it to slot in to normal 2 wkly plan in 2022.  2022 to be published in new year
Chairs report - Membership	Two Resignations from society Mike Moore, Tex Peniket	Letter from Tex read out. N.B Since AGM Todd has also resigned from society
Weekend away	Hubby has 2022 all planned and in action, volunteer for 2025 required.	2022 – Hubby 2023 – Pud 2024 – Bucko 2025 - ?
Treasurers report / Finances	Hubby, reported on finance and will publish to all by email.	Agreed Subs stay at £30 and purchase insurance
Hole in one Fund	<b>Prop1. Bryan – Pay full amount with Subs.</b>  <b>Prop 2. Bryan – Hole in one prize capped at £500</b>  <b>Prop3. AndyW, Bryan - Game fees paid in advance thru FGS account</b>  <b>DH: Syndicate agreement requires update</b>	<b>PASSED 10v4</b> £1 per OOM fixture. Before 1 <sup>st</sup> game  <b>Passed 10v4</b>  <b>Passed 13v1</b> Procedure to be advised integral with fixture planning  <b>DH to update and circulate</b>
IT Report	Andy reported that all is well for the website. Only operational point was that players did not use the	ALL – to use system more profitably for booking attendance.

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	<p>attendance booking system to full benefit</p> <p>Use of Whats App discussed Several challenges on inappropriate posts. RG accused committee of abusive posts. <b>Proposal4: Bryan - to limit to golf</b></p>	<p>RB request that AGM minutes added to website</p> <p><b>Passed 12v0 2 ABs</b></p>
Handicap Secretary	<p>Jim reported that the World system seems to work well. Discussion on continuance of Society system of winning cuts</p>	<p>All agree to let run for another season and review next AGM</p>
Rules issues during play	<p>Committee proposal to offer a procedure for resolution of rules disputes during play .</p>	<p><b>Proposal accepted 13v0 1ABs - published to rules ASAP.</b></p>
<b>Speed of Play</b>	<p>Not discussed in detail due to running late but all agreed to the frustrations of slow play <b>PROPOSAL Jeff: All Putt out, no Gimmes</b></p>	<p><b>Vote carried by those present 7v2</b></p>
<b>Members proposals</b>		
6. Shaun / Bryan	<p>Uncompleted rounds are penalised in Order of Merit</p>	<p><b>Passed 7v6 1ABs</b></p>
7. Shaun / Bryan	<p>Shaun modified proposal for degree of penalty in line with Bryan of 0Points Rich offered counter proposal of 5 points.</p>	<p><b>Passed in favour of 0 Points</b></p>
8. Pud	<p>There be appointed a fixture secretary to organise all aspects of the fixture list up until handing completed package to each day's organiser to present and deliver. Full procedure to be formulated and published by the committee in the new year.</p>	<p><b>Passed 7v3 1Abs</b> <b>New committee position to be included in election of officers.</b></p> <p><b>Procedure to follow in prep of next season</b></p>
9. Danny	<p>That a committee of 3 formed and changed each year separate from officers.</p>	<p><b>Proposal failed 5v8 1ABs</b></p>
10. Shaun	<p>That only those present at meeting can vote on any proposal. Postal / absentee votes not allowed</p>	<p><b>Passed 9v4 1ABs</b></p>

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MINUTES

<b>Election of Officers</b>		
Treasurer	Hubby willing to stand again	<b>Re-elected unopposed – vote of thanks from members</b>
Handicap Sec.	Jim willing to stand again	<b>Re-elected unopposed – vote of thanks from members</b>
Senior Head of IT	Andy willing to stand	<b>Re-elected unopposed – vote of thanks from members</b>
Chairman	RB NOT willing to stand	<b>PUD Proposed Andy W though absent. Vote of those present unanimous subject to acceptance. P.S. Andy is willing to stand Therefore</b>
Fixture Secretary	Pete volunteered to stand	<b>Pud Elected unopposed, Jim proposed position be a place on committee – passed unanimously.</b>
Players Rep	Replacement for Pete	<b>Jim proposed Bryan, accepted and elected unopposed</b>
<b>AOB</b>		
Pud	Vote of thanks to Roger	
Dave	Suggested a “presentation evening” in new year and willing to plan	<b>All agreed</b>
Jim	Voiced apology and resolution to better introduce new members to the society traditions, rules and procedures.	
<b>NEXT STEPS</b>	<b>WHO</b>	<b>WHEN</b>
<b>Confirm new Chairman</b>	committee	ASAP (since confirmed as Andy Walters)
Publish rules resolution procedure	committee	ASAP
New fixture list / Procedure	Pud / Committee	New year
Syndicate agreement update	Hubby	ASAP