

Fairfield Golf Society 2022 AGM

December 3rd 2023

Somers Social Club



<u>Agenda</u>	<u>Comments</u>	<u>Vote/Actions</u>
Apologies	Todd, Bucko, J4 Stewart	Accepted No Votes - Bucko, J4, Stewart
Attendees	Andy W, Andy S, Jim, Roger, Hubby, Gibbo, Jeff, Pud, Tex	Vote Breakdown Absentee postal Vote - Todd Attendees - 9, (Chair casting vote only) 8 votes No votes - 3
Last AGM Minutes	AW review 2021 minutes and EGM in Jan 2022	AW to load all minutes onto website
Chairman Report - Review 2022, 2023 fixtures, Memorial	2022 fixtures discussed Games cancelled/weather Average attendance of games Thank you to Roger for Memorial organisation 2023 fixtures published	Only 1 game cancelled due to weather. Average attendance 7 players per game, Low of 3, High of 11 AW mistakenly thanked the committee for the 2022 memorial, apology to Roger Memorial agreed for 2023 to be played on 4th August, Jim to organise with committee 2023 fixtures discussed all happy
Chairman Report - Membership	New Members Old Avery football team player "Pablo" interested played one game already Resignations	New members welcome and to follow procedure that was voted in the EGM in Jan 22 Pablo to be invited to Rearranged Cracker game in Feb (AW/DH) Resignations accepted - Baz, Lee and Nathan

Weekend Away	Weekend organisers agreed for 2023 thru to 2024 Also raised as a proposal - see below member proposal	2023 - Pud 2024 - Bucko See proposal below
Treasury Report - DH	DH confirmed Fairfield finance including HIO HIO Agreement Fairfield Domain name 123reg 2023 subs	Bank balance all fine HIO as per EGM agreement HIO agreement to be updated to only include current membership AW to check the 123reg timescale subs remained at £30 and all members to pay before the first game of the 2023 season (25th March)
IT Report - AW	Website Whatsapp	Website requires an update for with all relevant members, archives, images, Working well, majority of the members are using it. Agreed to only register if you intend to play a fixture, if your name is not on then it is presumed not playing, agreed to keep using the website Whatsapp is being used as it was intended.
Handicaps - JH	Handicap system	Handicaps and the system are working well No other comments
Rules	Rules/disputes during play	This was in 2021 minutes, agreed that the committee would align and action and publish in the rules section of the website AW to review & action.
Speed of play	Putting/Gimmes	All agreed that everybody is to putt out as per 2021 AGM No other issues mentioned.

Members Proposals

1	Being cut one stroke for winning and half stroke for second is scrapped	voting 8 yes and 3 no Passed
2	Best 12 scores are scrapped	Voting unanimous in favour Passed
2b	Bear counter proposal from 12 games to 9 games to count to OOM	No 2nd'd Failed All games count towards OOM
3	Regardless of how many players turn up to an event, Winner is awarded 10 points, second 9 points etc	Proposal withdrawn Current system remains in place (Players in society = 14 points awarded to winner, 13 points awarded to second etc
4	All awarded points throughout the season count towards OOM You turn up and play you earn OOM points	Proposal deemed the same as proposal 2
5	Removal of one cut stroke for winning and half cut for second and replace with 1 shot cut on playing handicap for the next game only	Proposal deemed the same as proposal 1
6	All 1st and 2nd cuts are totalled up at the end of the season and given back to members handicaps for the start of the following season	Voting unanimous against and also deemed the same as proposal 1
7	Weekend away is amended to a day out a "better" golf club i.e, Celtic Manor Belfry etc, and to have the day on a Friday to get a better deal	Proposal withdrawn as majority of the society is to keep the weekend away as is. 2023 = Pud 2024 = Bucko

Election of officers

Treasurer	Hubby willing to stand	Re-elected unopposed Vote of thanks from Members
Handicap Sec	Jim willing to stand	Re-elected unopposed Vote of thanks from Members
IT	Andy willing to stand	Re-elected unopposed Vote of thanks from Members
Chairman	Andy willing to stand	Re-elected unopposed Vote of thanks from Members
Players Rep	Pete willing to stand	Re-elected unopposed Vote of thanks from Members

AOB

Andy will investigate with his contact about clothing