

2023 AGM Minutes

Date:- 09-12-23
 Start time:- 17:00
 End time:- 18:00
 Somers Club



Fairfield Golf Society AGM Dec 2023

Meeting called by	Committee – Andy Walters, Jim Harper and Pete Childs	
Apologies:	Andy Walters Pete Childs Andy Stelmasiak Jeff Scarlett Todd Littlehales Danny Evans Stuart Cooper	
Attendees:	Jim Harper – Chair for AGM Dave Hubbard Roger Blick Terry Peniket Rich Gilbert Mike Buckley Paul Amos	
Overview Last AGM Minutes 2022	Activity	Action/Vote
	Review of 2022 minutes and actions	No actions Ref 2022 minutes
Overview 2023 season Jim Harper	Activity	Action/Vote
	2023 review	A Good years golf enjoyed by all who played
	Memorial Day – Discussion about being held on a Friday to get a great Golf course with Breakfast and/or an Evening dinner as a package	7 For, 0 Against, 0 Abstain Carried – JH to organise
	Average attendance	Average for 2023 was 8 players
Membership Overview	Activity	Action/Vote
	Member resignations	No Resignations received
	New members, Hubby proposed Kenny Price	5 For, 0 Against, 2 Abstain Carried, Welcome Kenny to FGS

Weekend Away	Activity 2024 – Mike Buckley Discussion on Weekend Away with no accommodation and 3 day competition for 2024	Action/Vote 7 For, 0 Against, 0 Abstain Carried – MB to organise 2024
Treasury Report Dave Hubbard	Activity Hole in one fund Subs to Stay at £30 Golf Insurance Premium Bond Syndicate Agreement	Action/Vote Currently Stand @ £1,333 incl Xmas Cracker 7 For, 0 Against, 0 Abstain Subs to Remian @ £30 and used for Golf Insurance DH will negotiate on FGS behalf DH also brought updated Agreement for all Dated 9 th December 2023
SHIT Report Andy Walter	Activity Website WhatsApp AOB – Teams App	Action/Vote The FGS website is all working well with no issues. WhatsApp Group is working ok no issues See below in Proposals
Handicap Report Jim Harper	Activity FGS use of WHS (World Handicap system)	Action/Vote No Issues with current WHS See Below for new proposals
Member Proposals	Activity	Action/Vote
Change best 8 in 20 to best 6 in 15 to count towards handicaps. This will allow faster and more accurate adjustments to how players are playing	Proposed By JH	2 For, 8 Against, 1 Abstain Proposal not Carried
Change best 8 in 20 to best 4 in 10 to count This change, which is allowed in the WHS, will be more relevant and fair to our members. It will be more in keeping with the density of games played in the society season. More in	Proposed By RB	7 For, 3 Against, 0 Abstain Proposal Carried JH to Adjust WHS to best 4 in 10 for 2024 season

tune with current standards of play and much more responsive to swings in playing ability and form		
To allow social cards outside of Fairfield events Option 1 - Must register and record via the EGU app allowing sign off by handicap secretary Option 2 - Can be signed by any playing partner, then a signed photograph of the card sent to handicap secretary via WhatsApp, Handicap secretary MUST be notified by WhatsApp before starting the game	Proposed By JH At a request from another Member – Can Social cards out of FGS count towards Handicaps?	1 For, 7 Against , 2 Abstain Proposal not Carried No External Social Cards to count in FGS Handicaps
Revert back to best 12 scores to count towards OOM	Proposed By DH Seconded By RG	7 For , 1 Against, 2 Abstain Proposal Carried For 2024 season best 12 scores to count towards OOM
Remaining handicap penalties imposed for 1 st /2 nd place to be abolished. Some members still carry over stroke/half stroke in current handicap calculations.	Proposed By RB	6 For , 2 Against, 2 Abstain Proposal Carried All players still carrying shot deductions from previous years 1st/2nd places will be adjust back by whatever is still affecting their Handicaps in their 20 games after Christmas Cracker for 2024
Use TEAM app rather than website for admin and booking of events	Proposed By JH	1 For, 9 Against , 0 Abstain Proposal not Carried Teams App not to be used
AOB 2024 Fixture List	Activity Thanks To RG for Creating new Fixture List A brief overview is <ul style="list-style-type: none"> • 20 OOM Games(3 on a Friday) • 1 Memorial game. • 1 Spare date. • 5 games are played on a Friday if you include the Summer Salva and Memorial games. 	All Fixtures are based on all 15 members. See Website for New Fixture list

Election of Officers	Activity	Action/Vote
	Treasurer - DH	DH willing to stand 7 For , 0 Against, 0 Abstain
	Handicap – JH	JH willing to stand 7 For , 0 Against, 0 Abstain
	S H I T - AW	AW willing to stand 7 For , 0 Against, 0 Abstain
	Chairman - AW	AW Not willing to stand RG Proposed by DH RG not willing to stand RB Proposed by TP Second by MB RB accepted Proposal and Willing to stand 7 For , 0 Against, 0 Abstain RB is Elected as Chairman for 2024
	Players Rep - PC	PC Not willing to stand No-one willing to stand Proposed no Players Rep Needed for 2024 7 For , 0 Against, 0 Abstain Carried No Requirement for Players Rep

Thanks to all who took time to attend this year's AGM or to Register a postal vote

Welcome to new member Kenny Price for 2024

Thanks again to last year's officers and Welcome Roger Blick as Chairman for 2024

And Remember.....

Golfus Maximus



Premium Bond Syndicate Agreement – Dated 9th December 2023

Fairfield Golf Society



SYNDICATE AGREEMENT DECEMBER 2023
ONWARDS
PRECEDING ALL OTHER PREVIOUS AGREEMENTS

The signatories listed below, as fully paid-up members of the society, jointly and severally own equal share of any capital, interest, profits, or winnings received from any venture entered into by the society subject to the rules listed.

SYNDICATE MEMBERS

Roger Blick
Richard Gilbert
Andrew Stefmasiak
Peter Childs
Danny Evans
Michael Buckley
Jeffrey Scarlett
David Hubbard
James Harper
Todd Littlehales
Andrew Walters
Stewart Cooper
Terry Peniket
Paul Amos

Terms and conditions

1. The committee, as elected by the members of the society are responsible for the management of the funds of the society and will control the disbursement of any funds.
2. Any member who owes any moneys to the society for annual subscription, match fees, or any other outstanding monies agrees to that amount being deducted from any payout.
3. Any member resigning, leaving or being barred from the society loses any right and claim to any winnings or residual funds held as communal assets by the society.
4. In the event of the society ceasing to function, the committee or the membership in an extraordinary general meeting will decide how and by what means any residual funds will be dispersed.

Fairfield Golf Society

PREMIUM BONDS
Hold in the name of Christine Hubbard
Holder's Number 33010227

<u>Bond Numbers</u>	<u>Value</u>
411XT562688 to 411XT562787	£100
385BA447021 to 385BA447320	£300
332BK959494 to 332BK959893	£400
506HT389985 to 506HT390284	£300
561HLS30152 to 561HLS30351	£200
<u>Total Current Value of Bonds</u>	<u>£1,300</u>

DECLARATION

AS HOLDER OF, AND WHOSE NAME ALL PREMIUM BONDS LISTED ARE REGISTERED TO, MRS CHRISTINE HUBBARD HEREBY DECLARES THAT THEY ARE THE PROPERTY, JOINTLY AND SEVERALLY, OF THE ABOVE MEMBERS OF FAIRFIELD GOLF SOCIETY INCLUDING FULL FACE VALUE AND ANY AND ALL WINNINGS ACCRUED FROM THIS DATE ONWARD.

Signed

Mrs C Hubbard

Date

9. Dec -23