

Jaunty Park Golf Society

Meeting Minutes

AGM - November 2nd 2017

Opening: Meeting opened at 20.30 chaired by Robert Knight

Present: Robert Knight, Adrian Dye, Mark Gamban, Andy Dobson, Simon Fairfax, Mike Dackiewicz, Graham Allen, , Chris Armstrong, Lee Rafter, Dave Thickett, Barry Ledger, Andy Thickett, Martyn Barnett, Mark Ridgeway, Pat Songhurst

Apologies: Alan Finchett, Jon Evans, Gareth Long, Paul Long

Approval of previous month's minutes: Martyn Barnett, seconded by Lee Rafter

Matters arising from previous month's meeting: none

Captain's Comments for 2015 (Graham Allen):

Apologies as unable to attend start of meeting due to work commitments. Happy to step down from role on committee to give someone else a chance but will continue if no hands up.

President's Comments for 2017 (Alan Finchett):

Apologies sent as unable to attend meeting. Thank you to all for their support over the year and I have thoroughly enjoyed all of your company and looking forward to more of the same next year and in Spain later this month. Happy to step down from role on committee as above but will continue if no one wants to step up.

Treasurer's Report for 2017 (Adrian Dye):

Due to number of members only just managed to cover expenses for 2017. May need to look into away day prize fund if numbers do not increase.

Handicap Secretary's Comments (Andrew Thickett):

Andy has amended a couple of handicaps/points from recent games.

Secretary's Report for 2017 (Robert Knight):

Thanks to all for current year especially fellow committee members for their away days, Graham for booking tee times and Dave for updating website.

First draft of 2018 fixtures passed around for review.

College Pines booked for November medal, names taken for people wanting to play.

Rule Changes

1. Calculate society handicaps in accordance with Congu rules commencing 2018. Proposed Adrian Dye, seconded Alan Finchett. Rejected (2 in favour, 10 against, 2 abstentions)
2. Raise subscriptions to £5 per month from 2018. Proposed Adrian Dye, seconded Alan Finchett. Approved (14 in favour)
3. Amend handicap increase criteria to 1 shot over par of course from current 3 shots over. Proposed Andy Thickett, seconded Martyn Barnett. Approved (11 in favour, 2 against, 1 abstention)
4. Obligation for all members who have an official club handicap to make this known to the handicap secretary if it changes in any way (no need to vote on this – just need society rules expanding on).

Committee Changes

Handicap Secretary : Andrew Thickett happy to continue. Adrian Dye happy to step up.

Vote: Adrian 3/ Andy 8 – Andrew Thickett to continue in role.

Treasurer: Adrian Dye to continue in role, no one wishing to take on role.

Captain: Graham stepping down. Mark Ridgeway proposed, Andy Dobson seconded.

All voted in favour of Mark for Captain 2018.

President: Alan stepping down. Martyn proposed, Andy seconded.

All voted (kind of) in favour of Martyn for President 2018

Secretary: Continue with Rob for 2018.

Committee Positions for 2018

Secretary: Robert Knight

Handicap Secretary: Andy Thickett

Treasurer: Adrian Dye

Captain: Mark Ridgeway

President: Martyn Barnett

Adjournment: Next meeting Thursday 7 December, 20.30pm start