

Jaunty park golf society

Minutes of AGM meeting held in Centre Spot, 12th November 2015

In attendance: L Rafter, R Knight, C Armstrong, B Ledger, M Barnett, A Dobson, J Evans, A Thickett, A Finchett, G Long, P Long, V Long, D Thickett, A Taylor, M Gamban, G Allen, J Pardoe, D Smith, P Songhurst, C Jackson, S Fairfax, R Wood, A Dye

Apologies: M Shaw;

Meeting chaired by Lee Rafter;

Minutes proposed by R Knight; Seconded by A Dobson: Started 8.10pm

Matters arising from previous meeting: N/A

Captain's comments

Mark; Likes to thank everyone for making the year a successful one and pleased the meetings were well attended throughout the year. Thanks also to Rob and Graham for booking all the tee times.

President's comments

Chris; Really enjoyed this year and pleased the golf was well attended also the wknd away thanks to Martyn for organising it.

Treasurer's report

Martyn; Reiterates all those comments and happy the h,cap system seems to have worked out fairly this year. On track with finances for the year and many outstanding subs have been paid up at this meeting. Bonus Balls winnings paid out to G Allen, A Finchett.

Secretary

Lee; Thanks to all committee members for helping make the society a success in 2015, and to everyone throughout year for making the meetings so well attended, thanks to Rob for chairing the meetings in my absence. Also enjoyed all golfing this year and hopes 2016 is as good.

Handicap Secretary

Andy; Regarding Ryder Cup next year with Birley provisionally for May/June tbc.

Proposal/changes for 2016;

A.Dye had two proposals to discuss seconded by A Taylor; Proposal no.1 was players should not be disqualified for an incorrect scorecard(rule 15) as its a friendly society and people don't go out to cheat.

Vote 12 for 10 against PROPOSAL PASSED..

Proposal no.2 was bringing medal comps into line with stableford comps by taking into acct a players h.cap if countback was needed..

Vote 11 for 11 against PROPOSAL NOT PASSED..

M Barnett had two proposals seconded by M Gamban; PROPOSAL NO.1 was to fit a new major day (COMMITTEE DAY)to the 2016 fixture list instead of a medal day

Vote 23 for PROPOSAL PASSED..

PROPOSAL NO.2 Was to discuss the possibility of members booking a non siv course for a medal day at least once a month, as from 2014 agm meeting any society member can book any course they want for any medal in the fixture list..

Vote 23 for PROPOSAL PASSED..

G Long had one proposal seconded by P Long; PROPOSAL NO.1 Was to discuss not having to attend every meeting due to the travel and time required, as from 2014 agm meeting only one in every quarter has to be attended but committee discretion can be used in these kind of circumstances..

Vote 23 for PROPOSAL PASSED..

COMMITTEE MEMBERS FOR 2016;

CAPTAIN; Mark has no intention of continuing in this role for next year, so put to any member who would like to step into this position RICH WOOD showed an interest so vote taken and 23 for so welcome and thanks to Rich.

TREASURER; Martyn happy to continue in his role.

PRESIDENT; Chris happy to continue if no one wanted to come forward, so no change..

HANDICAP SEC; Andy happy to continue in his role..

SECRETARY; Lee having been the secretary for the last two years feels its time for a change so if any member would like to step into the role then please come forward,

unfortunately no one did, so to help keep the society going into 2016 he reluctantly decided to carry on. Please note M Barnett says he will step up next year with A Dye moving into the treasurer's job..

A.O.B

R Knight would like to thank the current committee members and to Lee for continuing as sec for 2016. G Allen says when doing fixture list 2016 dont put Tapton down for a saturday as that's there comp days. R Wood suggests wearing xmas attire for the xmas classic. G Long proposed VIV LONG seconded by J Pardoe all present voted him in so welcome Viv. Jason says he can book Millfield for nov medal if Birley is not playable. A Finchett enjoyed this year and was made to feel really welcome by all. Since meeting Rob has booked Kingswood for the Xmas classic 28th nov. Martyn still waiting for a few to give him orders for xmas drinks so need to get these in asap..

Meeting closed 9.20pm