

Jaunty Park Golf Society

Minutes of meeting held in Birley, 3 January 2013

Attendance: Rob Knight, Eddie Crapper, Martyn Barnett, Mark Gamban, Chris Armstrong, Simon Owen, Alan Taylor, Andy Dobson, Mark Ridgway, Craig Jackson, Darren Jolley, Dave Thickett, Barry Ledger, Andy Thickett, Danny Smith, Graham Allen, Pat Songhurst, Simon Fairfax

Apologies: Howard Young, Lee Rafter, Adrian Dye

Robert Knight chaired the meeting. Meeting opened at 8.10pm

Minutes of last meeting accepted as a true record by:

Proposed: Darren Jolley / Seconded: Mark Ridgway

Actions required from last meeting

- Details of new polo shirts emailed to Martin to order and be ready for early 2013
- Venue details passed to Dave re possible venues for his away day. Dave now booked his away day

Matters arising from previous meeting

N/A

Secretary's report

RK thanked members for an excellent turn-out for first meeting of 2013 and this bodes well for coming year.

RK advised his away day booked for Saturday 31 August at Renishaw Park GC. Usual set-up re order of day and cost is £35pp. Craig passed RK £80 deposit that was required from Renishaw to confirm away day booking.

January medal details: 5 times booked between 10.06-10.38 at Tinsley. Many thanks to Graham for booking these times.

Captain's comments

Dave wanted to thank members for attendance at meeting and that he was looking forward to a successful year ahead.

Dave advised he has booked his away day for Thonock Park GC on Sunday 30 June. Usual order of day as previous days and cost is £35pp. Dave passed around his entry sheet for this.

Dave also advised website is up to date.

President's comments

Andy wanted to wish all members a belated happy new year!

Andy asked for any ideas for his away day in July. Discussion took place and a few courses were mentioned which Andy is going to look into when he is on holiday in a few weeks time. Also sheet for Styrup was passed to Andy that Barry obtained last year for him to look into.

Treasurer's report

Craig gave a full summary of JPGS expenditure in 2012 and a summary sheet was passed around with the details. In brief the society has a slight deficit going into 2013 of £3.91 but the budget for 2013 has been prepared that will bring finances into line for 2013.

Craig answered a few questions from members in regards to finances and were the final figures taking into account some members that owed some subs from 2012? Craig advised that the figures were calculated based on these subs being paid (all members who had outstanding subs paid these at the meeting, except Franky who was not present).

Craig advised that Franky was 13 weeks behind on his subs so RK to make contact with Franky as a priority to ascertain if he still wants to be a member and if he does he needs to get his subs up to date.

Craig advised that he and Mark were going to go through the finance spreadsheet after the meeting so Mark can take this process on from Craig. Mark requested that any subs people want to pay for 2013 please leave until the forthcoming medal or the next meeting.

Thanks were given to Craig from all members in regards to his contribution whilst being the treasurer and all were in agreement he had done a fantastic job.

Handicap secretary's report

Andy went through all members new handicaps for 2013. Andy also advised how he has gone about these in case anyone needed any clarification.

A O B

Mark advised of the courses he was planning for his away day and gave prices and details of each course and asked for feedback. The consensus from most members was for Barnsley GC but up to Mark what he decided as it is his day.

RK discussed that 3 potential new members wanted to join society at this meeting but currently only 2 spaces available and what was the best course of action for this scenario? Discussion took place between members in regards to this and the way forward.

Discussion centred around Franky as he previously said in 2012 due to his inability to play due to medical reasons he would be happy to step aside if anybody else wanted to join. At the time this was not an issue as there were already spaces in the society so Franky continued to be a member. Due to the current situation in regards to Franky's outstanding subs, RK was to make contact with Franky ASAP to clarify if he wanted to still be a member due to the situation we currently had in relation to people wanting to join but no available space.

Potential new member Brendan Moore advised that due to work commitments he could not play in the next couple of medals so he was willing to go as the first reserve until the space issue had been resolved. Many thanks from members were given to Brendan in regards to this offer and assurances were given that as soon as a space became available Brendan would be able to join immediately.

New member wishing to join the society: Jason Pardoe
Proposed: Danny Smith / Seconded: Pat Songhurst

New member voted in unanimously. Jason not at meeting due to illness but Danny had his £20 deposit money which was given to Mark and fixture list/rules to be forwarded on to Jason. Jason given club number of 16.

New member wishing to join the society: Gary Marshall
Proposed: Mark Ridgway / Seconded: Barry ledger

New member voted in unanimously. Fixture list/rules passed to Gary and key points of society discussed. Gary given club number of 9.

New member wishing to join the society: Brendan Moore
Proposed: Simon Owen / Seconded: Chris Armstrong

New member voted in unanimously. Brendan to go as 1st reserve until space issue resolved.

Actions required for next meeting

- RK to make contact with Franky to ascertain if he still wants to be a member and if he does he must bring his subs up to date

Meeting closed: 9.00pm

Next meeting: Birley, 8pm Thursday 7 February 2013