

## **Jaunty Park Golf Society**

### **Minutes of meeting held in Birley, 5 September 2013**

Attendance: Robert Knight, Dave Thickett, Mark Ridgway, Gary Marshall, Alan Taylor, Chris Armstrong, Brendan Moore, Eddie Crapper, Adrian Dye, Graham Allen, Andy Dobson, Andy Thickett, Martin Shaw, Danny Smith

Apologies: Howard Young, Martyn Barnett, Mark Gamban, Simon Owen, Lee Rafter, Jason Pardoe, Craig Jackson, Pat Songhurst

Robert Knight chaired the meeting. Meeting opened at 8.10 pm

Minutes of last meeting accepted as a true record by:

Proposed: Mark Ridgway / Seconded: Alan Taylor

Actions required from last meeting

- RK continuing to chase members for any new SIV details – Pat and Jason only ones outstanding?

Matters arising from previous meeting

N/A

Captain's comments

Dave thanked RK for his recent away day at Renishaw and congratulations to Howard for winning the day with his vast course knowledge.

President's comments

Andy thanked RK for his recent away day at Renishaw and stated it was an enjoyable day of golf but queried what happened with the booking?

RK explained that the booking that was made in January was not the one that was available on the day hence the letter of complaint to the club about this.

Treasurer's report

Mark thanked RK for his recent away day at Renishaw and he echoes all other comments about the day

Mark gave summary of JPGS finances so far in 2013. Recent lottery winners were advised of their wins and were given option of taking winnings or putting this

towards their subs. Mark advised that the payouts for bonus ball look well on track to be under budget for the year and increase in medal/away day raffle funds has also helped.

Mark gave £5 to Martin Shaw from society polo shirt for John Wordsworth.

#### Handicap secretary's report

Andy went over the details for his handicap secretary's day at Throne GC on Sunday 29 September and obtained number of attendees so he can start to buy medals/wooden spoons as this will be a team event again.

Andy passed around August medal results and revised handicaps.

#### Secretary's report

RK thanked all members for their attendance at his recent away day at Renishaw and hoped all enjoyed it – it was definitely a challenging course.

RK also advised that he has written to the club about the issues experienced with the cost, lack of bacon sandwich on arrival and no warm drinks being available. Many thanks also go to Gary for fetching 20 bacon butties from the nearby halfway hut.

RK returned to Mark £80 deposit money from his away day.

5 times booked for Birley for September medal on 14/09 – first time 10.14. Graham was unable to book Tapton or Beauchief due to lack of available times due to existing bookings.

#### A O B

Adrian queried process at last away day of giving prizes to guests first? RK advised that he did this to sort the guests out first and they did not have a free choice of the prizes as they were limited to what they could choose but RK accepted the point Adrian was making.

Discussion in general took place in regards to prizes for away days and that this year all committee members have spent over the allotted amount given to them by the club and going forward new committee members just need to be reminded this is not necessary.

Martin queried if we wanted new polo shirts as he is willing to part fund new shirts as he did previously. Many thanks again to Martin for this gesture and this will be added to November AGM.

Andy queried with Mark how much he will have for his away day? Mark advised £120 as per last year.

In regards this prize fund, Graham queried if this was necessary as the match play day was not meant to be about prizes and this was an extra day that was not really budgeted for and we need to make sure we have enough money for spirits for the Christmas classic at the end of the year. Mark advised this should be OK based on money coming in; Andy also advised he shouldn't need all of this money.

RK advised that the AGM is fast approaching (November 7 meeting) and if any member wants to put forward an amendment to the rules they need to ensure that their proposal is put in writing and seconded by another member and handed into the secretary before the AGM starts – we will not be discussing any changes to the rules or the running of the society as a whole that has not been submitted in writing prior to the AGM starting.

Also in regards to the AGM, RK advised that he will be stepping down from the secretary role as he has done this for the last 2 years and it is somebody else turn. If anybody wants to join the committee please give this some thought prior to the AGM.

First on society waiting list: Richard Wood

Actions required for next meeting

- RK to continue to obtain any new members SIV details for online booking

Meeting closed: 8.45 pm

Next meeting: Birley, 8pm Thursday 3 October 2013