

Jaunty Park Golf Society

Minutes of meeting held in Birley, 3 October 2013

Attendance: Robert Knight, Chris Armstrong, Lee Rafter, Jason Pardoe, Pat Songhurst, Eddie Crapper, Gary Marshall, Mark Ridgway, Danny Smith, Simon Fairfax, Barry Ledger

Apologies: Howard Young, Dave Thickett, Andy Thickett, Andy Dobson, Simon Owen, Graham Allen, Nathan Charlesworth, Brendan Moore

Robert Knight chaired the meeting. Meeting opened at 8.10 pm

Minutes of last meeting accepted as a true record by:

Proposed: Chris Armstrong / Seconded: Eddie Crapper

Actions required from last meeting

- RK continuing to chase members for any new SIV details – Pat only one now outstanding

Matters arising from previous meeting

N/A

Captain's comments

Apologies sent by Dave as unable to make meeting but he wanted to pass on his thanks to Andy for arranging recent away day at Thorne.

President's comments

Apologies sent by Andy as unable to make meeting due to work commitments.

Treasurer's report

Mark wanted to also pass on his thanks to Andy for recent away day at Thorne.

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 budget for 2013 is well under plan and we should have no problem funding bottles of spirits for Christmas Classic for all members as per previous years.

Mark advised that he is happy to purchase the spirits this year after RK has obtained

each members preference.

Mark advised there may in fact be a cash surplus this year due to the increase of attendees at medals and majors so this could be put towards the prize funds for 2014 – agreement to discuss this at AGM.

Mark advised that there is a slight anomaly on the balance sheet of £53.96 and he needs to speak to Craig (last year's treasurer) to clarify if Mark has been entering some figures in the wrong column. Mark has left a message for Craig to contact him so he can go over this. Mark advised that if this transpires to be an error by himself as treasurer he is responsible so will cover the shortfall – hopefully this is not the case and it is just a matter of certain totals being entered into the wrong column.

Mark advised that he will be stepping down as treasurer at the AGM and trusts someone else will step into the breach.

Handicap secretary's report

Apologies sent by Andy as unable to make meeting due to work commitments but he wanted to pass on his thanks to all for attending his recent away day at Thorne and he hoped all enjoyed the day.

Secretary's report

RK echoed previous comments in regards to thanking Andy for recent away day at Thorne. RK also apologised again to Barry for not including him for this away day as RK, and Andy, both thought he was still on holiday.

RK queried who wishes to play in the next medal on Sunday 13 October which we hope will be at Tapton. 5 times need to be booked and Jay advised that he is happy to book these as he knows Taptons club pro quite well. Jay to let RK know of times when booked and RK will then pass this onto all.

A O B

Pat advised that John Sikora is stepping down from the society due to personnel commitments. Mark passed Pat £15 from his original deposit money (NB. after meeting Mark sent Pat a text to advise he forgot to pass a recent bonus ball win for John to him so this will be passed to Pat at October medal to forward on).

Lee also advised that Brendan Moore is also stepping down from the society due to work commitments. Mark passed Lee £21 from his original deposit money plus lottery subs that he was in credit.

RK advised that the 2 people on the waiting list, Richard Wood and Russ Budd, are now able to be put forward as members of the society so Jay / Pat / Danny to invite

them to the next meeting so the voting-in process can be undertaken for them.

Pat wanted to thank all committee members for arranging some great away days in 2013 and for the general smooth running of the society and he hopes this continues.

Chris (seconded by Mark) wanted to pass on their thanks to RK for arranging the recent golf trip to Scarborough and they both hope this type of trip can be repeated in future years.

RK advised that the next meeting is the AGM so if any members wish to put forward a rule change this needs to be proposed in writing and also seconded and submitted to RK before the meeting starts – we will not be discussing any matter that is not on the agenda during the AGM or that has not been presented to RK prior to the start of the meeting.

RK also advised if you wish to become part of the committee please give this some thought as a number of roles will be available for election and we need a committee to continue.

Actions required for next meeting

- Mark to speak to Craig to rectify cash difference on balance sheet
- RK to obtain members spirits preference and pass onto Mark
- AGM discussion – surplus of money, is yes what do we do with it?

Meeting closed: 8.40 pm

Next meeting: Birley, 8pm Thursday 7 November 2013 - AGM