

## **Jaunty Park Golf Society**

### **Minutes of meeting held in Birley, 7 November 2013**

Attendance: Rob Knight, Andy Thickett, Mark Gamban, Nathan Charlesworth, Gary Marshall, Jason Pardoe, Mark Ridgway, Simon Fairfax, Graham Allen, Barry Ledger, Andy Dobson, Simon Owen, Chris Armstrong, Lee Rafter, Pat Songhurst (Richard Wood & Russ Budd – new members wishing to join society)

Apologies: Howard Young, Martyn Barnett, Dave Thickett, Danny Smith, Craig Jackson

Robert Knight chaired the meeting. Meeting opened at 8.10pm

Minutes of last meeting accepted as a true record by:

Proposed: Gary Marshall / Seconded: Barry Ledger

Actions required from last meeting

Mark / Craig to rectify cash difference on balance sheet: Mark & Craig getting together next weekend to resolve

RK to obtain members spirits preference and pass onto Mark: Spirits list on the way around

Surplus of money? discussed in treasurer's report

Matters arising from previous meeting

N/A

November medal – 4 times booked for Tinsley 09/11, tee times from 10.54 – 11.18.

Discussions took place regarding tee time and venues and RK to obtain from Nathan a contact number and name within SIV to try and sort out tee times in block.

Report from committee members regarding 2013 activities:

Captain – Dave Thickett

Firstly sorry I can't make it tonight but the pain in my back just won't go away.

I have enjoyed my year as captain & although organising an away day can be slightly stressful but it's also good fun and as long as people enjoy it then its job done!

The society seems to be going strong with great turn outs at most medals & away days, much of the credit for this I think goes to our departing secretary who's done a great job of holding the meetings & informing everyone of tee times & venues etc.

The good turn outs means more raffle money which helps with the increase in price of spirits for the Xmas classic prizes.

So its time for someone else to be captain for next year so lets have some volunteers for all committee jobs especially the treasurer & secretary and keep the society going and lets have a great 2014.

President – Andy Dobson

Andy advised he has enjoyed the year very much and he would be willing to continue on the committee for another year if members were happy for this.

Andy passed on his thanks to all members for their support in 2013.

Round of applause and thanks to Andy from all members in relation to his efforts and contribution to the society during his time as president.

Treasurer – Mark Ridgway

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 passed to Mark Gamban a recent lottery win (minus subs Martyn owes) so he can pass this onto Martyn Barnett.

Mark expressed the need for all members to try and get their subs paid up to the end of the year ASAP to cover the upcoming spend on spirits. Discussion took place in regards to money in the club and if we can afford spirits for all? Graham advised this can continue as it has done in previous years and the budget for 2014 will reflect any shortfall so the prize money for next years away days will be altered accordingly.

Mark advised at the last meeting he will be standing down as treasurer and a round of applause and thanks went to Mark from all members in relation to his efforts and contribution to the society during his time on the committee.

Handicap Secretary – Andy Thickett

Andy passed around last medal results and GOY positions discussed.

Andy advised he is happy with the way the handicaps have worked this year and that these have been far fairer.

Round of applause and thanks to Andy from all members in relation to his efforts and contribution to the society during his continued time as handicap secretary.

Secretary – Robert Knight

RK thanked all committee members for their contribution this year and for arranging some great away days.

RK also thanked Graham Allen for sorting the medal golf times during the year – this has at times been a very time consuming process depending on the course we are playing at and also thanks to Dave Thickett for the work he puts into JPGS website.

RK congratulated all 2013 away day winners (Mark Ridgway, Craig Jackson, Danny Smith & Howard Young).

RK congratulated Danny for winning GOY for 2013 – well deserved for a very consistent year.

Proposals submitted for any rule changes / amendments

New pairs competition that will be arranged outside of medal days. Playing pairs to be drawn and the game needs to be arranged between agreed dates at a time convenient to all.

Proposed: Nathan Charlesworth / Seconded: Jason Pardoe

13 votes in favour / 2 abstains

Nathan and Jason to sort out finer details and this will be announced early next year.

Election of committee positions for 2014

Mark, Dave and Robert advised they will be stepping down from their roles on the committee.

Andy Dobson advised he was happy to continue as President for 2014. No other member wished to put themselves forward for this role so Andy to continue.

Andy Thickett advised he was happy to continue as Handicap Secretary for 2014. No other member wished to put themselves forward for this role so Andy to continue.

Mark Gamban put himself forward as Captain for 2014. Seconded by Graham Allen.

All members voted and carried unanimously

Gary Marshall put himself forward as Treasurer for 2014. Seconded by Simon Owen.

All members voted and carried unanimously

Lee Rafter put himself forward as Secretary for 2014. Seconded by Robert Knight.

All members voted and carried unanimously

Committee positions for 2014 are:

Secretary – Lee Rafter  
Treasurer – Gary Marshall  
Handicap Secretary – Andy Thickett  
President – Andy Dobson  
Captain – Mark Gamban  
AOB

New polo shirts – who would like one?

Majority of members would like a new polo shirt so a list will be sorted to get this arranged. Many thanks again to Martin Shaw for his kind offer of part subsidising these.

Lee also proposed extra money given to purchase a polo shirt and the surplus to be donated to charity? To be discussed when list goes around early next year.

Simon and Chris wanted to propose that the recent golf weekend to Scarborough is repeated as all attendees had a great time. RK advised this will be happening again in 2014 and details will be going around shortly as the proposed date will be in April time.

Mark requested again that all members get their subs paid up to the end of the year ASAP as we need to purchase spirits for xmas classic shortly.

Thanks were expressed to Gary and Lee for stepping up to the plate in regards to the committee positions and as a society we need to be mindful of this and to offer them help and assistance whenever it is needed.

Society money surplus? – discussed during the meeting and this may not be the case (dependant on resolving finance anomaly).

New member wishing to join the society: Richard Wood

Proposed: Pat Songhurst / Seconded: Jason Pardoe

New member voted in unanimously. Richard paid his £20 deposit money and was given fixture list and given club number of 5.

New member wishing to join the society: Russell Budd

Proposed: Jason Pardoe / Seconded: Pat Songhurst

New member voted in unanimously. Russell paid his £20 deposit money and was given fixture list and given club number of 8.

Actions required for next meeting

New polo shirts list to be created

Meeting closed: 9.10 pm

Next meeting: Birley, 8pm Thursday 5 December 2013