## **Jaunty Park Golf Society**

## Minutes of meeting held in Birley, 4 October 2012

Attendance: Rob Knight, Mark Ridgway, Andy Dobson, Graham Allen, Craig Jackson, Andy Thickett, Barry Ledger, Simon Fairfax, Martin Shaw, Danny Smith

(new member in attendance wishing to join: Nathan Charlesworth)

Apologies: Dave Thickett, Steve Horton, Darren Jolly, Lee Rafter, Chris Armstrong, Lee Skidmore

Robert Knight chaired the meeting. Meeting opened at 8.15 pm

Minutes of last meeting accepted as a true record by:

Proposed: Mark Ridgway / Seconded: Andy Thickett

Actions required from last meeting

- RK advised Craig of all money received from members at last meeting and medal so he can update finances
- · Craig advised that last bonus ball win for Alan Taylor was added to his subs (Craig advised this was discussed at Owston Hall away day with Alan). RK to advise Alan of this next time he sees him

Matters arising from previous meeting

N/A

Secretary's report

RK thanked members for their attendance at recent HSD away day and he hoped all attendees enjoyed the day. Thanks to Andy for arranging a good day.

AGM – any proposals need to be passed to RK prior to next meeting. They need to be in writing with a proposer and seconder (from a member with a current JPGS handicap)

13/10 medal details: 5 times booked between 10.46-11.34. RK advised that the 4th and 5th tee off times have a gap between them so RK queried if members wanted to draw the names for the last tee time to try and save a bit of waiting? Members agreed to draw all times at course as usual.

Captain's comments

Simon thanked members for their attendance at recent HSD away day and thanks to Andy for arranging. Special thanks to Team A captain Lee for a masterful display of captaining during the event!?

President's comments

Absent

Treasurer's report

Craig gave a summary of JPGS finances in regards to deposits / away days. Recent lottery winners were advised of their wins and were given option of taking winnings or putting this towards their subs.

Craig queried the situation in regards to the week when Lol left society and if we owe him any money? Martin Shaw advised he gave Lol £9 as he was told this is what society owed him so the £9 Martin gave Lol needs to move over to Martins subs contribution.

Craig advised that the increase of attendees at JPGS medals recently has helped the funds for the club and hopefully this will continue.

Craig thanked members for their attendance at recent HSD away day and thanks to Andy for arranging the day.

Handicap secretary's report

Andy passed around results from last medal/away day with updated handicaps.

Andy discussed upcoming AGM and if anybody has any ideas regarding changes to handicaps please ensure these are submitted prior to November meeting. Andy advised he is putting his proposal in writing for a change to handicaps based on a member's year's performance and this will be discussed at November AGM.

Andy thanked members for their attendance at recent HSD away day and he hoped all attendees enjoyed the day.

AOB

RK requested that all members please attend November meeting as it is the AGM and some key issues are being discussed in regards to handicaps.

RK advised that Steve Horton is bringing along Dennis to next meeting so we can present him with the items we have bought him.

New member wishing to join the society: Nathan Charlesworth

Proposed: Danny Smith / Seconded: Mark Ridgway

New member voted in unanimously. Fixture list/rules passed to Nathan and key points of society discussed. Nathan given club number of 10. Nathan advised that he has an official club handicap from Birley of 12.

Actions required for next meeting

- · RK to advise all members that next meeting is AGM and the importance of attending
- · Craig to amend subs payment for Martin Shaw to take into account £9 he previously gave Lol
- · Martin/Simon to bring in new polo shirt to determine who wants a new one

Meeting closed: 9.10pm