

Minutes of meeting held in Birley, 1 November 2012

Attendance: Rob Knight, Eddie Crapper, Lee Skidmore, Andy Dobson, Simon Owen, Chris Armstrong, Lee Rafter, Steve Horton, Dave Thickett, Mark Gamban, Martyn Barnett, Graham Allen, Mark Ridgway, Andy Thickett, Simon Fairfax, Barry Ledger, Craig Jackson

Apologies: Adrian Dye, Howard Young, Alan Taylor, Darren Jolly, Danny Smith

Robert Knight chaired the meeting. Meeting opened at 8.10pm

Minutes of last meeting accepted as a true record by:
Proposed: Andy Dobson / Seconded: Simon Fairfax

Actions required from last meeting

- ☐ Craig amended subs payment for Martin Shaw to take into account £9 he previously gave Lol
- ☐ Simon brought new polo shirt to meeting determine who wants a new one

Matters arising from previous meeting
N/A

November medal 5 times to be booked for Tinsley 11/11.

Report from committee members regarding 2012 activities:

Captain Simon Fairfax

Simon thanked members for voting for him as captain for 2012 and hoped all had enjoyed his away day and Simon thinks the turnouts for recent medals is very encouraging and bodes well for the future.

Round of applause for Simon from all members in relation to his efforts in 2012.

President Martyn Barnett

Martyn echoed Simons comments in thanking members for voting for him as president for 2012 and hoped all had enjoyed his away day and recent turnouts for medals is very encouraging.

Round of applause for Martyn from all members in relation to his efforts in 2012.

Treasurer Craig Jackson

Craig gave a summary of JPGS finances but full final details will be given at next meeting.

Craig advised that average medal attendance is greatly helping society finances and hopefully this can continue.

Xmas classic spirits money (£250) passed to RK to sort and only real expenditure left (apart from any bonus ball wins) is for GOY trophy.

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

Handicap Secretary Andy Thickett

Andy hoped all had enjoyed his recent away day and echoed previous comments in regards to recent turnouts for the medals and hoped this continues.

Round of applause for Andy from all members in relation to his efforts in 2012.

Secretary Robert Knight

Thanks to all committee members for their contribution this year and for arranging away days.

Thanks to David Thickett for sorting and updating JPGS website and also to Graham Allen for sorting the golf times for the medals this year.

Congratulations to away day winners for 2012 (Andy Dobson, Chris Armstrong, Barry Ledger).

RK stressed with the number of attendees at medals increasing all members need to ensure they are arriving at the course in plenty of time so the draw can be done in a timely manner. If you are running late for any reason you must be prepared to be drawn out to play in the last tee time to make this fair to all other members.

In the event of not having times that follow on from each other, RK raised the issue of undertaking the draw for these odd times prior to the medal to try and ensure members are not waiting unduly prior to playing as this benefits no one.

Proposals submitted for any rule changes / amendments

Proposal 1

In the event of a medal being postponed due to the weather it can be re-arranged upto 2 weeks after the original date if there are enough members wishing to play and depending on turnout this could count for GOY points.

Proposed: Robert Knight / Seconded: Simon Fairfax

All members voted for this addition to the rules and carried unanimously. RK to get this added to society rules.

Proposal 2

Change in members handicap from 2013 to be calculated on the below categories:

- ☐ If a member has an official club handicap their JPGS handicap will be changed to reflect this
- ☐ If a member does not have a club handicap, an average of their best 4 scores in 2012 will be calculated to obtain an average
- ☐ If a member has not played 4 times with the society in 2012 then 2011 results will be used

Also the standard scratch score will also be used (SSS) going forward to calculate any drops in handicaps from the start of 2013.

The percentage points a members handicap can drop continues as now (i.e. .1, .2, etc).

Proposed: Andy Thickett / Seconded: Robert Knight

All members voted for this change and carried unanimously. Andy to calculate and amend handicaps for January 2013 meeting.

Election of committee positions for 2013

Simon, Martyn and Craig advised they are happy to stand down from their positions if another member is willing to take on the mantle.

Dave Thickett put himself forward as Captain for 2013. Seconded by Graham Allen.
All members voted and carried unanimously

Andy Dobson put himself forward as President for 2013. Seconded by Simon Fairfax.
All members voted and carried unanimously

Mark Ridgway put himself forward as Treasurer for 2013. Seconded by Steve Horton.
All members voted and carried unanimously

Handicap and Secretary positions to continue as 2012

Committee positions for 2013 are:

- ☐ Secretary Robert Knight
- ☐ Treasurer Mark Ridgway
- ☐ Handicap Sec Andy Thickett
- ☐ President Andy Dobson
- ☐ Captain Dave Thickett

AOB

Simon passed around new polo shirt that Martin has kindly offered to part subsidise. Sheet passed around to ascertain who requires one and the size (NB. Speak to Martin about size of the polo shirts as the one Simon brought to meeting seemed small even though it was XXL?).

Golf weekend away in 2013 RK advised that he is planning on arranging a golf weekend away next year on the coast (possibly Filey / Bridlington area) and would be looking at booking this early next year for anybody who is interested. Further details to follow early 2013

Dennis Mettem attended meeting and presentation made to Dennis of the whisky glass and bottle the club and purchased for him. Many thanks and best wishes given to Dennis from all members for his contribution to the society over the years.

Meeting closed: 9.05pm

Next meeting: Birley, 8pm Thursday 6 December 2012