

**Jaunty Park Golf Society  
November Meeting  
Held in Hollin Bush 03 - 11 - 2011 7-30 p. m. start.**

Attendance: - See Sheet.

Phill Renshaw chaired the meeting.

Minutes of last meeting: -

Were accepted as true record: - Prop G A    Sec S F

Matters Arising: -

No matters arising.

Treasurer's Report for 2011

Craig Jackson Gave a full financial report.

The following points were made: -

A / We have enough funds to cover £270-00 for the Christmas Classic Spirits.

Martin Barnet to get £270-00 off Craig and buy 27 bottles of spirit for the 26-11-11.

Graham Allen to book times for Christmas Classic 26-11-11.

PR to get G O Y Trophy engraved and sort out a small trophy engraved for the winner to keep. (£25-00 ish budgeted.)

Options for presentation: -

Discussions after the meeting closed, revealed the presentation will take place in the Birley Hotel. After the competition.

An offer has been made to lay sandwiches on, if the presentation is held in the Hollin Bush lounge. (Dave alias "Al Murry" the Landlord Hollin Bush.)

B / Barry Fletcher wishes to resign from the Society.

He at present owes £21-00 in subs. As he has resigned today his £20-00 deposit will balance the arrears.

C / Steve Brown is also more then six weeks in arrears.

It was agreed that a text be sent to Steve, asking him to bring his subs up to date by the December meeting 01-12-11.

Failure to do so will result in Steve no longer being a member of the Society.

P R has sent such a text on Friday 04-11-11.

D / Adam Searl also wishes to resign from the Society and has sent notification Saturday 05-11-11.

Adam is paid up to the end of the year in full.

His £20-00 deposit will be returned after the next meeting.

Three New Members are asking to become members a s a p.

Lol Herick            Lounge Hollin Bush

Simon Owen 07976 242267    Lounge Hollin Bush

Lee Rafter 07843 472067    Lounge Hollin Bush.

G A: - Times and venue for the Nov 2011 J P G S Medal.

Graham Allen could not book on line at Tinsley Golf Club till 11~30 a.m.

He therefore has booked 4 times at Birley Wood G C from 9~30a.m..

December Medal 2011: - We will try to book this Medal, at Tinsley G C.  
G A kindly agreed to take over the responsibility for booking future Medal fixtures on line.

Sheet 2 of 3.

#### President's Report for 2011

Rob Knight

Stated he was happy with the way the society was running in general.

He had enjoyed his year in office.

Rob received a round of applause from the meeting, for his efforts through out the year.

#### Captain's Report for 2011

Martin Barnett

Stated he was happy with the way the society was running in general.

He had enjoyed his year in office.

Martin received a round of applause from the meeting, for his efforts through out the year.

#### Secretary's Report for 2011.

Secretary's Report.

Phill Renshaw

Felt that apart from at the first few months of this year, nothing had changed from last season with the way the Society was progressing.

We still do not abide to the Society Rules / Etiquette on the course, and at Society meetings is poor / and commitment to playing Society Competitions has got worse.

#### Handicap Secretary's Report for 2011.

Andrew Thickett

Made corrections to the Handicap sheet.

Stated he was happy with the way the society was running in general.

He had enjoyed his year in office.

#### Proposals for discussions at the A G M.

The following Proposals were all explained by their respective proposes and all questions were answered before they were put to a vote.

Proposal 1 / That the Society Handicap System is changed as follows: -

A / The Society Handicaps be calculated on the CONGO system based on each Comp CSS.

B / The +1 Shot Drop for winning the competition be dropped.

C / The + 1 Win Drops (As per the issued Spread Sheets.) be given back to the individual members.

Hence balancing the Society Handicaps and recording straight Congo handicaps from day one of the Society.

Fair to both founder and new Society Members.

Proposed: - Phill Renshaw

Seconded: - Craig Jackson

Proposal 2 / That we keep handicaps as they currently are but remove the automatic 1 shot drop for winning a medal or major.

Proposed: Andy Thickett / Seconded: Robert Knight

Sheet 3 of 3.

Proposal 3 / That we increase all handicaps based on the length of time in the society against the number of shots dropped whilst a member.

Maximum rise would be 5. (As per the issued Spread Sheets.)

Proposed: Andy Thickett / Seconded: David Thickett

The Meeting then voted on all three proposals as follows: -

Proposal 1

In Favour = 15 for Against = 4

Proposal 1, was carried, and Handicaps will be amended from 01-01-2012, as per the spread sheet issued, which will be brought up to date till December 2011. (This to include the corrections pointed out by A T, which were not carried forward on sheet 4.)

Election of Officials for the Society for 2012 Season.

The following members were all elected unopposed for the Society Officials for the 2012 Season.

Captain: - Simon Fairfax. Prop M B Sec G A

President: - Martin Barnet. Prop A T Sec S F

Treasurer: - Craig Jackson.

Secretary: - Rob Knight. Prop M B Sec S H

Handicap Secretary: - Andrew Thickett.

Meeting closed 9 ~ 25 p. m.

Date of next meeting: - Thursday 01 – 12 – 2011.

Hollin Bush Pub: - 8 ~ 00 p. m.

P S It was agreed that as Graham Allen has now taken on the responsibility of

booking the future Medal fixtures on line.

The Society gives Graham the option to amend venues to suit if suitable tee times are not available.