

## **Jaunty Park Golf Society**

**Meeting Tues 12<sup>th</sup> Nov 2019 in The Birley Pub**

**In Attendance:** L Rafter,D Thickett,T Bucknall,A Dobson,M Dackiewicz,G Allen,S Fairfax,A Dye,J Evans,C Armstrong,B Heap,B Ledger,A Thickett,M Gamban,A Finchett

**Apologies:**G Long,P Long,M Barnett,M Ridgeway.R Knight

**Meeting chaired by Lee Rafter; Start 8.10pm**

**Approval of last months minutes..**G Allen;Seconded by B Ledger

**Matters arising from previous meeting;**

N/A

**Captain's comments;**

**Mark Ridgeway;**Sends his apologies.

**Presidents comments**

**Martyn Barnett;**Sends his apologies.

**Treasurer's report**

**A Dye;**Subs owing A Thickett(paid £20),P Long and R Budd owe £10..All accts are on the website and upto date.Other subs paid on the night were D Thickett,B Heap,J Evans,B Ledger,M Gamban all paid £10..Bonus Ball paid out to A.Finchett from previous month.

**Secretary**

**L Rafter:**No comment..

**Handicap Secretary**

**Andy Thickett;**No comment..

### **PROPOSED RULE CHANGES FOR 2020**

**Proposal #1**

Adrian..changes to the handicap reduction when winning a medal comp from 1pt to proportional dropping from Hcap 28-21.1 drop of 1.2

Hcap 21-16.1 drop of 0.9

Hcap 16-9.1 drop of 0.6

Hcap 9-0 drop of 0.3

**VOTE....FOR 14**

**AGAINST 1 PROPOSAL PASSED**

**Proposal #2**

Adrian...Instead of paying out for xmas drinks to instead put that money into the away days which would put an additional £80 which must be used towards the choosing of better courses not towards the prizes.

**VOTE....FOR 8**

**AGAINST 5**

**ABSTAIN 2 PROPOSAL PASSED**

Rule of not attending meetings and not getting xmas drink to be deleted from the rules,Andy T to notify Martyn to change the rules on the website accordingly.

**PROPOSAL #3(not brought up at the time by lee so my apologies}**

Gareth...To play all medal and comp days on a Sunday only

**VOTE VIA GROUP CHAT...FOR 5**

**AGAINST 13 PROPOSAL REJECTED**

### **ELECTION OF COMMITTEE POSTIONS FOR 2020**

**CAPTAIN;**Mark R to stand down...Mike Dackiewicz proposed and voted in.

**HCAP SEC;**Andy T to carry on with the role

**PRESIDENT;**Martyn B to carry on with the role

**TREASURER;**Adrian to stand down...Dave T proposed and voted in.

**SECRETARY;**Lee looking to stand down but no one keen so will continue for next year,with Tony Bucknall saying he will step into the role in 2021.

**A.O.B**

Graham wanting to clarify the £240 for the away days includes for the engraving(yes)Mark G when does deposits need paying for Jolly Boys Wknd 2020 (Dave T no rush as yet)

**MEETING CLOSED 9PM**