

SAO BRAS GOLF SOCIETY

Meeting – 26th September 2017

AGM MINUTES

Attendees: Jeff Sweet, Chris Mudd, Nik Cox, Dave King, Iain Liddle, Chris Cameron, David Kerr, Dave Keeble, Roger Hatley, Guy Petit-Jean-Genaz, Keith Byrne-Fraser, Stan Russell, Syd Morris, Jonathan Winfield, Ty Gardner, Ron Martin, George Savage, Mel Sadd, Tony Monks, Simon Davey

<u>Item</u>	<u>Notes</u>	<u>Action</u>
1	<u>2016/17 Season Round Up</u> Jeff gave a quick summary of the season highlights thanking various people. Special tribute paid to the Charity total. Well done to all.	
2	<u>Treasurer Report</u> Dave King presented his last balance sheet as Treasurer We will go into the new season with around €2,600 in the bank based on 32 paid members. This gives some flexibility for subsidised events. See note about new members. Massive thanks to Dave for being such a stalwart in looking after our monies	
3	<u>AOB for 2016/17 Season</u> No comments	
4	<u>2017/18 Season</u> <u>Election of Officers</u> CHAIRMAN – Jeff retains the post SECRETARY – Chris retains post TREASURER – Angus proposed (Iain) and seconded (Syd) – elected HANDICAP SECRETARY – David Kerr will take up his position on the committee CAPTAIN – Chris Mudd VICE CAPTAIN – Iain Liddle PAST CAPTAIN – Nik Cox	
5	<u>New Members</u> With an estimate of 32 Paid Members it was decided moving to 36 or above is not an issue as we never have all members here for the competitions 32 tee times are available for every event Members have priority up to a week before the event it is then open to guests Stan has a friend keen to join and Jonathan has the 2 friends who played in the last 2 medals	
6	<u>Golfing Guests</u> See above – it was agreed that guests will not be charged the extra €5 BUT will not be eligible for the Medals or the longest drive or nearest pin prizes. They are welcome to join the 2's club. Captain will decide if a guests prize is warranted based on number of guests playing. It is important the members bringing and playing with guests make sure they are aware of this.	
7	<u>Knockout Competition</u> It was agreed in principal that members handicap for their first round match will be the handicap for the duration of the knockout. We will have had at least 5 events under the new Handicap system for things to settle down. George proposed and it was passed that each round will be drawn after completion of the previous round This will rely on members playing matches in a timely manner	

8	<p><u>Handicap System</u> David Kerr explained the new proposed system – Key Points</p> <ul style="list-style-type: none"> - Handicaps will be adjusted based on a 32 point score (regardless of the competition average) - Scores above 32 will have a 0.2 Handicap reduction per point - Scores below 32 will have a 0.1 Handicap addition per point - Maximum Handicap will be 28 - The starting handicaps will be adjusted – up to 17 handicap will receive a 2 shot uplift / 18 to 27 handicaps will receive a 1 shot uplift <p>The system will be monitored and adjusted if proved to be unfair</p>	
9	<p><u>Speed of Play</u> It was stressed that members will be asked to enforce the rule to pick up if you cant score amongst their own playing group</p>	
10	<p><u>2017/18 Charity Nominations</u> It was decided that the Secretary will ask members (if they wish) to first nominate a Charity. Once we have a list then the Secretary will poll members. A couple of things</p> <ul style="list-style-type: none"> - We would like the Charities to be as local as possible - We may decide to have 2 Charities and divide the funds <p>Any members having a suggestion for Quiz and Social venues are also asked to mention them. Again local and big enough for up to 60 attendees.</p>	CM All
11	<p><u>AOB</u></p> <ul style="list-style-type: none"> - <u>Stan</u> – expressed concern about not having enough Benamor members to gain the reduced green fees. I think we have 16 Benamor members at the moment and only actually need 8 to support 32 tee times. Hopefully this will not be an issue - <u>Chris CG</u> – asked if the Committee posts could have nominations pre the AGM. Yes they can - <u>Chris CG</u> – asked if the Vice Captains position could be voted on each year rather than the Captains choice. A vote decided against this - <u>Roger</u> – asked if we can add a Par 4's competition to the 3 and 5's – David Kerr agreed to do this - <u>Nik</u> – proposed 2 or 3 full meetings per year. Agreed and next one will be February 	DGM