

Date: 7th May 2019

Venue : Charter Café private room, Lanna Golf Course

Time Commenced : 11.00 a.m.

Members Present: Milton Reynolds, Nigel Stubbs, Russell Banks, Garry Walker, Mike Roycroft, Adam Jackson, Christian Friis and Julian Wing

1. A warm welcome was given to Julian Wing, the new Secretary of CMSG.
2. Correspondence In and out.
There was no correspondence that required discussion
3. Treasurer's report:
CF advised that the balance held is presently 90303 baht, an increase of 9600 baht since the last Committee Meeting. There have been four new members enrolled in the society since that time.
4. Charity Update.
AJ advised that there has been no change since the last Committee meeting.
5. Birdie Handicap system
This is still under investigation. A number of queries were posed and AJ will investigate and provide further information at the next Committee Meeting
6. Away games.
It was agreed that as The CMSG Charter requires monthly away games, it is necessary for the Committee to arrange monthly fixtures. The Committee will do its best to obtain competitive prices and venues but viability at times may be a problem. The Committee will nevertheless undertake to do its best in this matter
7. Chiang Mai / Chang Rai games
It was felt that the CMSG v Chang Rai golfers event held in 2018 was a one-off as CMSG substituted for Sanuk Sabai at short notice when they pulled out. Chang Rai golfers have not approached us for a regular event.
It was also agreed that the Chang Rai Cup when CMSG golfers visit two courses in Chang Rai in November /December will continue. Dates will try to be arranged that do not clash with the mass exodus of "pisshead" golfers to Laos
8. 9 Hole Competition
It had been requested that a regular 9 hole competition be held at Gymkhana Golf Club every Tuesday under the CMSG mandate. The Committee decided that the event should commence and depending on the outcome with regards numbers of members and numbers of guests participating, will depend how the Committee treats the event. RB

confirmed that it would be possible to set up a 9 hole competition within the CMSG computer system.

9. With the pending loss of RB who is returning to the UK in the next few months, training of MR, CF and AJ in the CMSG computer system will be ongoing.

10. Annual Tournament

The Committee unanimously agreed that for fairness, only the four regular CMSG venues should be used for the tournament if possible. Each course captain will enter into discussions with the respective courses with this aim

The Committee also unanimously supported having three separate flights by handicap order of participants and that a prize be awarded to each flight winner rather than have a first, second and third for all-comers. It was therefore agreed that trophies required for the Annual Tournament would be Lowest Gross, Overall Stableford Winner, Overall Ladies Stableford Winner, and also three Stableford Flight Winners.

11. Venue for the Annual Trophy Presentation and Party

As the Imperial Mae Ping Hotel will not be available to host our Annual End of Year Presentation and party, The Committee were requested to investigate other venues.

12. A discussion was held regarding the red tee variance for our away day courses and it was agreed to adjust the slope ratings of the courses in line with the yardage differential between the red and white tees.

AOB

13. In line with the decision at the AGM that members with less than 12 rounds in our weekly competitions during the year would not be eligible to win the Annual tournament prizes, a reminder should be sent to all members in July, giving them the opportunity to ensure that they comply to our eligibility requirements.

Meeting Closed Time 12.15 p.m.