

Date: 23rd July 2019

Venue: Charter Café private room, Lanna Golf Course

Time Commenced: 11.00 a.m.

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

Apologies for absence were received from Adam Jackson. In addition Garry Walker is presently in Australia.

1. Two CMSG members who had recently passed, Ian Fraser and Les Harvey were remembered
2. The minutes of the meeting held on 9th May 2019 were accepted unanimously.
3. Correspondence In and out.
There was no correspondence that required discussion
4. Treasurer's report:
CF advised that the balance held is presently 99,703 baht, an increase of 9,400 baht since the last Committee Meeting. There have been four new members enrolled in the society in that time.
5. Charity Update.
CF advised that the balance presently held is 12,160 baht.
6. Birdie Handicap system
The Committee felt that the existing handicap method was completely adequate for CMSG's purposes and the Birdie system was therefore rejected.
7. Adjustments to Handicaps
It was noted that following "one off" rounds when large handicap reductions are experienced, the existing system takes proportionally too long to self-correct. The Committee therefore looked to make adjustments and these were agreed during the meeting.

Subsequent note:

As the handicap system is part of CMSG's charter, the Committee is unable to amend anything without full membership approval. A motion will therefore be submitted to the members at the next AGM

8. Annual Dinner and Presentation

It was agreed to accept the quotation from the Shangri-La Hotel for the end of year dinner and presentation of prizes. The cost for members and partners will be 300 baht per person. The balance will be funded by CMSG. CF is to formally agree the terms and pay the deposit required on behalf of CMSG.

9. Annual Tournament Competition

a) It was agreed that the first three rounds in the Annual Tournament would be conducted by a random draw. In the 4th round, the leading top four players in each flight would play in the same group, everybody else would be randomly drawn.

b) All three flights will be open to both male and female golfers

c) Reminders are to be sent this month advising all members of the eligibility criteria

10. 9 Hole Competition

The competition is up and running at Gymkhana Club every Thursday under the captaincy of Ian Carr.

11. With the pending loss of RB who is returning to the UK in the next few days, training will be given to CF and JW in the CMSG computer system.

12. A discussion was held regarding disciplinary procedures to be adopted following unsatisfactory member conduct.

13. A new slope rating for the yellow tees at Maejo is required. Information will be gathered and a decision made in due course.

Subsequent note:

The situation cannot be reviewed until the full course is open again and there are no temporary holes in play. Yardage differences can be discussed at that time. In the interim, Maejo captain can use his discretion whether to allow the use of the yellow tees or not.

There being no other business the meeting closed at 11.50 a.m.