

## Chiang Mai Social Golfers

### AGM 2020 Minutes

The AGM was held at the Gymkhana golf club on Thursday, January 9th, 2020. The meeting opened at 18:00 hours with 23 members in attendance. A hand-out presentation that included all the information (Agenda, Charity Update, Financial Statement, & pre-meeting submitted motions) relative to the meeting were available to all in attendance.

1. Minutes of AGM 2019 (held on January 10, 2019) were accepted as a true reflection of the meeting. Jack Kuzina proposed the motion and this was seconded by Garry Walker. No further business arose from the minutes.
2. Two members who passed away during the last year, Les Harvey and Ian Fraser were remembered.
3. A Financial Report was given by the Treasurer, Christian Friis. Income exceeded expenditure by 20,303 baht. However, it was noted that there were no website expenses this year, as that is a bi-annual expense. Even so, there is still a small surplus that may be used during the forthcoming year at the discretion of the Committee.
4. A Charity update was given by Adam Jackson. CMSG members should be proud that they have assisted two young boys' education, who probably would not have been in school otherwise.

#### Submitted Motions to amend the Charter:

##### Motion 1: Proposed by Milton Reynolds

Proposed that ARTICLE V should be amended as follows:

ARTICLE V: Golf Events

See the CMSG website for the Weekly Schedule

- Schedule special events
- Annual Tournament
- **Some away matches including scrambles**
- **The Annual International Tournament which is to be played as a scramble**

After a brief discussion, the motion was passed unanimously

##### Motion 2: Proposed by Milton Reynolds

Proposed that ARTICLE VII should be amended as follows:

ARTICLE VII

“SECTION 3 AWAY GAMES”

(NB this is just a technicality to remove the word “monthly” from ARTICLE VII, Section 3, so there is no conflict with the amendment passed in Motion 1)

Motion 2 was passed unanimously.

**Motion 3:** Proposed by Milton Reynolds

ARTICLE VII Section 2 should be amended as follows:

“A member must submit at least 8 cards during the year from scheduled Chiang Mai Social Golfers events to be eligible to win any category in the Annual Tournament”.

After a long discussion when the submission of 6 cards was also proposed, votes were held to eliminate alternatives and eventually, Motion 3 was passed as stated.

**There being no further motions, a number of discussion points were then introduced.**

1. Members must support course captains without undue criticism. especially in front of other members. If members have issues with captain’s decisions, then these should be raised in private. Lack of respect for captains will not be tolerated.
2. There is a need for members to have a better understanding of rules. Whilst we are a “social” golf society, we do put money on the table and there are awards. Rules are available on the internet.
3. The success of Gymkhana. There were 19 members today playing in the 9 hole competition. Thanks were given to Ian Carr for all the work he has done to get the competition up and running.
4. The Player of the Year competition will continue in its present format.
5. Yellow tees are being arranged at Hariphunchai. As Lanna, Maejo and North Hills already have them, CMSG will consider how they are to be used in the future.
6. Members guests. Members guests at certain courses get discounts and there have been instances of our hospitality being abused. After a long discussion it was agreed to change the bylaws so that guests who are permanently resident in Thailand can only play 3 times as a guest per calendar year before they must join CMSG. However, for guests visiting members whilst on holiday and who are not resident in Thailand they can continue to play as many times as they want as a guest as long as it is within a one month maximum period. After this, they will be expected to join CMSG. ALL guests will also need to donate 100 baht to our charity on each occasion they play.

**Election of the new 2020 Committee**

President – Milton Reynolds nominated by Ted Taylor seconded by Garry Walker. Elected unopposed

Treasurer/Secretary Mark Gorham nominated by Milton Reynolds seconded by Garry Walker. Elected unopposed.

Technical Officer – Julian Wing – elected unopposed

Captain North Hill – Garry Walker – elected unopposed

Captain Lanna – Nigel Stubbs – elected unopposed

Captain Maejo – Mike Roycroft – elected unopposed

Captain Hariphunchai – Milton Reynolds – elected unopposed

Captain Gymkhana – following the resignation from Ian Carr, two nominations were received for the position of captain. Ted Taylor was nominated by Milton Reynolds and Al Gariano was nominated by

Ian Carr. After the second nomination Ted Taylor withdrew and therefore after Al Gariano was seconded by David Urlwin-Smith, Al Gariano was elected unopposed.

#### **New Business and other announcements**

1. Garry Walker, Captain North Hill advised that there will no longer be a CMSG event at North Hill on a Monday. Friday's will continue as normal.
2. The International (scramble) will take place on 13<sup>th</sup> March at North Hill golf course. Therefore, please start arranging your teams.
3. Due to traffic problems consideration will be given to holding 2021's AGM at 2.00 p.m. rather than 6.00 p.m.
4. A long discussion took place with regards the pace of play and the consensus was that issues should be left to the captains' discretion and they should have quiet words with individuals concerned. A suggestion was made to allow fast players to go off first and slow players last, but in the end it was left to the captains to use their discretion.

There being no further business, the meeting adjourned at 7.15 p.m.