Chiang Mai Social Golfers

Minutes Committee Meeting 28 January 2020

Attendance: Milton Reynolds, Julian Wing, Alan Gariano, Mike Roycroft, Garry Walker, Nigel Stubbs, Mark Gorham

- 1. Correspondence none relevant
- 2. Finance Report cash balance \$91,131, charity balance \$9,060. Some discussion about high cash balance and consideration of ways it could be used to help members although some measures are prohibited without a change to our Charter.

Action: Milton

3. New Excel handicap file – created by Julian as a replacement for the buggy FMP system, this was explained and later demonstrated to Captains. It was agreed would go "live" Monday 3 February 2020. It deliberately does not handle the accounting side of FMP, and Mark is going to create an accounting solution within Excel that sits comfortably next to Julian's new handicapping file.

Action: Julian and Mark

4. International Tournament – There was agreement we should have the buffet at North Hill. Also agreed that if a country does not have enough "native" players they can form a hydrid team, eg NZ and Australia forming an ANZAC team

Action : Garry

5. Away Games – need to obtain prices

Action: Milton

6. Dissenting members shall be warned. Agreed

Action: None

7. Other business

Milton asked that all new member information be sent to him, Julian and Mark so we each can record what we need.