

# Extra-Ordinary General Meeting of Chiang Mai Social Golfers

12pm Thursday 28 May 2020 North Hill Golf Club

Attendance : Milton Reynolds, Julian Wing, Mike Roycroft, Garry Walker, Mark Gorham, Allan Gariano, Denise Reynolds, Ashley Kim Sing, Jack Kuzina

1. Apologies from Nigel Stubbs, Tom Berger and Ted Taylor
2. Minutes of previous meeting accepted
3. Correspondence:
  - 3.1. Tom Berger's email was read and he supports the proposed changes but suggested there was insufficient notice of the EMG and asked why we are using Excel and not a commercial program.
  - 3.2. Correspondence from Jack Kuzina was acknowledged and Milton asked that we deal with it in detail during the main discussion of the proposed Handicap system change. Milton expressed concern at Jack's statement in his email that "75% of our current committee members are ... not concerned". Jack acknowledged that Milton was correct and withdrew this comment.
4. Mark Gorham reported CMSG has a cash balance of ฿94,131 and charity balance of ฿15,360.
5. Proposed Handicap System – Mark Gorham gave the meeting an overview of the 2020 World Handicap System. A player's (slope neutral) index is an average of the eight smallest differences between a player's slope neutral gross and par over a player's 20 most recent games. To get a playing handicap this index is adjusted by the slope of the course being played (different for each tee and for men and women) then if playing off non-white tees adjusted by the course rating, again different for men and women. It was explained that the proposed system included the 20 most recent results for every member, and further that Julian has taken the historic results and individually updated them to conform to the 2020 World Handicap System. Jack Kuzina requested that the Slope and Course Ratings be made available on the CMSG website, which was agreed. Action : Julian  
There was considerable discussion about using a white tee par of 72 for all the courses we play as this is the standard from which course ratings are calculated. Jack suggested, for instance, that Lanna is a more difficult course than Maejo, and the standard white tee par could be adjusted to reflect these differences. While it was agreed that in principle a scratch golfer might find one course "easier" than another Milton suggested that changing the par for different courses would at best be based on guesswork and that adopting a standard 72 white tee par for each course was the fairest way to start the new system. This was agreed.
6. Motion : That the Handicap system be moved from the Charter to the By-laws. Proposed Garry  
Seconded Allan. Unanimously agreed.
7. This motion (Item 6 above) having being passed the proposed motion in the Agenda to replace the existing Section 3 of Article VIII of the charter with alternate wording was rendered redundant.
8. Motion : That CMSG adopt the 2020 World Handicap System from June 1 2020. Proposed Milton  
Seconded Mark. Unanimously agreed.
9. Ashley suggested that there are inexpensive commercial handicapping products that may be suitable for the club and said he would email a link to Milton. This suggestion was welcomed and will be investigated.
10. Other Business – none
11. Meeting closed 1:25pm