

## Chiang Mai Social Golfers

Committee Meeting 22 October 2020 11:00am

### Gymkhana Golf Club

#### Minutes

Attendance: Milton Reynolds, Julian Wing, Mike Roycroft, Garry Walker, Allan Gariano, Mark Gorham

Apologies: Nigel Stubbs

1. Minutes of previous meeting accepted
2. No correspondence received
3. Financial report – cash on hand ฿57,835 and charity balance ฿26,210
4. New Handicap system – some discussion about the new system however all is operating correctly
5. Annual Tournament – Committee thanks members for the excellent Annual Tournament
6. Annual Dinner – Saturday November 7. Committee agreed to Milton's arrangements for the Annual Dinner
7. Trophies – Committee agreed to Milton's arrangements for the trophies for this year's presentations
8. Behaviour – Committee advises members that complaints about a fellow member's behaviour can only be considered by Committee if the complaint is in writing, and can be corroborated verbally by another player in the group. Note that written complaints will be handled in confidence to avoid creating tension.
9. Vacant positions – some discussion about possible interested parties to ensure succession however no conclusions as of course this is a matter for the AGM and all members. Milton also advised he will be leaving Thailand before the AGM and there was some discussion who could chair the meeting in his place (ie. until the election of a new President)
10. Other business:
  - a. Committee agreed that the CMSG cards for Maejo and North Hill will not be reprinted – stocks will be used until exhausted, then CMSG will use the standard Golf Club cards. Captains at MaeJo and NH to notify Julian when the change will occur to allow him to amend the golf indexes.
  - b. Chiang Rai Cup – Mike to give Julian a list of players to add to the website
  - c. Highlands Perpetual Trophy – this is an inaugural Ryder Cup style event. Committee agreed to Highlands' request that CMSG pay ฿1,500, being half the cost of the trophy. In future years notice will be given to members so they can nominate for this event however as this is the first year a team has been (self) selected.
  - d. Julian advised that Lawrence will provide some backup for his role going forward.  
Thanks Lawrence.

Meeting closed 12:05pm