

Chiang Mai Social Golfers

Committee Meeting 10 December 2020 11:00 am

Gymkhana Golf Club

Minutes

Attendance: Julian Wing, Mike Roycroft, Garry Walker, Allan Gariano, Mark Gorham, Nigel Stubbs

Apologies: Milton Reynolds

1. Minutes of the previous meeting accepted
2. No correspondence received
3. Financial report – cash on hand ₪47,105 and charity balance ₪24,510 (last meeting's Charity balance was mistyped as 26,210 – it should have been 24,210, with 300 received to date = 24,510 balance reported).
4. AGM 7 January 2021 12pm Gymkhana. Milton to draft Agenda. Mark to be pro tem chair until the election of new President.
5. Behaviour – Committee delighted to hear from Mike Roycroft that the situation Committee dealt with over the past month has resolved itself to everyone's satisfaction.
6. 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.
7. Other business:
 - a. Under USGA rules a player's handicap index cannot rise more than 3 points above their lowest handicap index within the previous 12 months, without the soft or hard cap applying. The CMSG system previously applied caps only within the last 20 games. However Julian's changes mean our system will be fully compliant going forwards. Committee thanked Julian and unanimously ratified his changes.
 - b. Nigel suggested new members who have a valid USGA handicap index and who can provide Julian with their last 20 game history should not have to submit 3 cards but can use their USGA handicap immediately. Agreed by Committee.
 - c. International – it was agreed by Committee that teams can only be nominated if all 4 players come from the same country. Players who cannot find such a team to join should notify a Committee member (any club captain) of their intent to play in the event and Committee will determine (geographically based) teams as best as can be achieved. Committee believes this will make the competition fairer for all concerned. Note also that team captains must nominate the tee (red, yellow, white, or blue) to be used by ALL team members for the duration of the tournament.

Meeting closed 11:40pm