

CMSG

Agenda for Committee Meeting to be held at Gymkhana 28th January 2021 at 11.15 a.m.

Attendees: H. Patterson, Chris Ryan, Michael Kuzmich, Julian Wing, Nigel Stubbs, Al Gariano and Garry Walker

1. Welcome to new Committee members, formerly ratifying Chris as Treasurer and Secretary.
Defining roles and duties. Discuss problems the new members may have **RATIFIED**

2. Accept that the minutes of the last meeting were fair and accurate **ACCEPTED**

3. Correspondence received if any.

4. Evaluate and ratify/reject all of the recommendations from the AGM (read in conjunction with appendix 1 noted at the end of the minutes).

- Points 1,2,3, Passed and Ratified.
- Point 4 Rejected.
- Point 5 to remain as is.
- Points 6,7,8 Passed and Ratified.
- Point 9 Point acknowledged, but no vote taken at AGM, nothing actioned.
- Point 10 Player of the Year – It was agreed for the current measurement to remain for the year, however a discussion is to take place regarding improving the measurement for 2022 towards the end of Q3 with the results mailed out to members to vote on.

5. POY refer to point 10 of point 4.

6. Away day February – ARTITIYA 17th February, THB 600.

7. The International in March – ROYAL CHIANG MAI 17th March THB 750.

8. Ryder Cup matches with Highlands – T.B.A.

9. 100 baht joining fee and 500 baht for years missed due to covid. Can we waive them and only charge 500 baht per year dues for years or part years played. Discussion.

Joining Fee to remain in place, but a waiver was agreed for members annual renewal of THB 500 for those members stranded overseas due to travel restrictions surrounding COVID 19.

AOB –

Club Tournament Dates and venues where decided –

4th October – Lanna

6th October Maejo

13th October – course to be decided

15th October – Northhill

6th November – Annual Party.

Meeting closed 12.40

Next meeting T.B.A.

Appendix 1 -

Recommendations discussed from the AGM –

1. Reinstitute the Monthly away Games. Proposed by Jack Kuzina. However, JW stated that we should not use the word “monthly” in case there are occasions when matters are out of our hands (Dates not being acceptable to courses, prices, covid etc). Passed with an overwhelming majority. The President agreed to take charge personally and will do his utmost to arrange “monthly” Away Days.
2. Schedule the Annual International Tournament at a Neutral Venue – Proposed by Jack Kuzina - passed with a large majority.
3. The Annual Tournament stableford places and trophy winners should be decided by the highest points scorers over 3 rounds and not by flights. Proposed by Jack Kuzina – Passed by a large majority.
4. The Annual Tournament places and trophy winners should be determined by the highest points from all 4 rounds rather than the best of 3. Proposed by Graham Adams - Rejected by a large majority.
5. The term “Club Champion” not to be used for the Low Gross Winner at the Annual Tournament. Proposed by Jack Kuzina. No decision made. No viable alternatives were voted on and the outcome is left for the Committee to decide.
6. Post the Annual Tournament results on the website after each leg. Proposed by Jack Kuzina – passed by an overwhelming majority.
7. Adopt the USGA maximum handicap index of 54 (rather than the course handicap limits of 36 for men and 40 for ladies which the Committee previously set following Rule 7.2 of The USGA / R & A Rules). – Proposed by Jack Kuzina – passed with a small majority.
8. Rescind the CMSG tree root free drop rule. Proposed by Jack Kuzina. After much discussion the motion was amended to allow a free drop if the tree root was on the fairway, but the ball has to be played or a penalty shot taken, if the tree root is anywhere else. The amended motion was passed overwhelmingly.
9. Slow play – the rule of keeping pace with the group in front should always be reinforced. Proposed by Jack Kuzina. A long and lively discussion took place with regards the pace of play. Points were made that slower members should increase their speed and keep up with the group in front and ways were suggested how to do this. Points were also made that it is not acceptable for faster members to criticize slower play by shouting across the fairway to hurry up or “play the ball”. JW stated that each member should respect the play and the speed that each member plays at. He suggested that old fashioned etiquette should be applied. If a group is lagging behind the group in

front (irrespective of there being a legitimate reason, physical problems, higher handicap golfers, lost balls etc) and a group is breathing down their necks behind, then at the next available opportunity (usually the next tee) wave that group through. They can then play at their faster pace and enjoy their game, and the slower group can play at a more sedate pace and enjoy their game. This was widely accepted by the meeting. GW stated that pace of play has been an issue for years and it will continue to be an issue for years to come. The consensus of all the discussions were that all players pace should be respected, members should not be criticized unduly by others, slower players should take steps to speed up if possible, slower groups should wave through faster groups, and any decision of groupings etc is left to the captain's discretion. No vote was taken.

10. Scrap the Player of the Year competition completely. Proposed by Graham Adams – Passed by 7 votes to 6!