

Minutes of Committee Meeting 20th January 2022, 11am

Present – Mike, Julian, Gary, Nigel, Kuzie, Ketih, Chris, Iain

The committee formerly welcomed and ratified the members taking up positions on the committee –

Mike Roycroft – President

Keith Taylor – Gymkhana Captain

Iain Craig – Mae Jo Friday Captain.

Below are the minutes of the recent AGM and should be read in conjunction with the appendix at the end.

- Point 1 – The current system was voted to be retained.
- Point 2 – This suggestion was actually, already in place, however Lawrence will not be continuing and the Committee thank him for his support. Donald Otten has kindly offered his help and will be taking up the position going forward.
- Point 3 – Tom Berger and Jack Kuzina offered to undertake further research and arrange a test program for the considered software with the results to be evaluated by the Committee. – Thanks go to Tom and Jack.
- Point 4 – This was noted and agreed as per the charter.
- Point 5 – Agreed. The original Chiang Rai Cup to stay a closed tournament open only to CMSG members, however a new tournament and cup to be initiated between the CMSG and Chiang Rai golfing group. This will be a twice yearly tournament played home and away, the dates will be confirmed after discussing with the Chiang Rai golfers.
- Point 6 – It was agreed to include a 5th course option for the Annual Tournament. This will allow members who need the use of a cart to participate in the full 4 games. Results will still be taken from the best 3 of 4 games.
- Point 7 – Iain Jensen and Julian Wing agreed to arrange two events per month initially. Subject to interest, this could become a regular event in the CMSG calendar.
- Point 8 - A vote was taken on whether to reduce the maximum handicaps or leave as they are. There was a majority vote to retain the current maximum.

· Point 9 – Tom Berger raised the point whether CMSG should revert to the old handicap system. This was voted against and the existing 2020 R&A / USGA World Handicap System is to be retained.

New business -

A reminder that motions need to be submitted at least 14 days before and EGM and AGM.

The committee agreed that the use of bad language and profanities at meetings is unacceptable and could lead to disciplinary measures being taken.

This year's International Trophy will be held either at Highlands or Gassan Legacy depending on what can be negotiated and is earmarked for early March with the specific date yet to be confirmed. As this tournament is one of the highlights of the calendar interested members are encouraged to start to consider their teams sooner rather than later.

A prize for nearest the pin on each of the 4 par 3's will be given at this year's International Tournament.

Upcoming away games will be –

Haripunchai -26th January

Highlands 8th Feb

Highlands 22nd Feb

For the 1st of the Highlands games on the 8th February a box of balls will be donated by CMSG as prizes for the nearest to the pins at the 4 par 3s. A sleeve of balls will be given for the nearest shot at each of these holes.

It was agreed that the price of the Annual Party will be set by the Committee and will not exceed 300 thb for members, wives, and partners and 500 thb for guests.

The committee on behalf of all CMSG members sends one of our popular players Lamyai Prasarn our very best wishes and speedy recovery after undergoing surgery recently. We look forward to seeing you back on the course as soon as possible.

Appendix –

Point 1

Eliminate the Soft and Hard Cap (Section 5.8) from the CMSG handicap system

Point 2:

Create / Train a back-up person to be capable of updating the current Handicap System.

Point 3

Secure software that will automatically update the handicap system.

Point 4

Committee Minutes of the December 9, 2021

Eliminate the paragraph relative to "Matches involving other golf societies"

Point 5

Establish / Implement the Chiang Mai / Chiang Rai Cup

Eliminate the current Chiang Rai Cup and replace it with the "Chiang Mai / Chiang Rai Cup"

The Chiang Mai / Chiang Rai cup would be a bi-annual event played twice a year (1 in Chiang Mai - 1 in Chiang Rai) comprised of players from both the Chiang Mai and Chiang Rai area.

All players are eligible to win awards of any category (prize money, Trophy's, gifts etc.) The specific rules of each event will be formulated by the Host society. In addition, any current CMSG can volunteer to coordinate the event that is scheduled to be played in Chiang Mai.

The above would encourage participation of players from both the Chiang Mai and Chiang Rai area.

The above tournament would be an exemption to Article VII of the charter where only paid-up CMSG members can participate.

Point 6

An amendment should be considered that all away games, as well as the annual tournament, would be played on courses that players can hire and ride carts. It's not fair to penalize guys that can not walk the course.

Point 7

Highlands are doing a Sports Day for 1200 baht on Tuesday till end March.

Any interest on putting it on the weekly schedule for 3 months ?

Point 8

The maximum handicaps should be reduced.

Point 9

Revert to the previous handicap system.