

# **Chiang Mai Social Golfers 2023 Annual General Meeting Gymkhana Golf Course January 19th, 2023 12.00**

**Apologies;** Julian Wing, Garry Walker, Roger Bishop, Alex Stewart, Kenny Jones

## **Agenda;**

Opening remarks; President

Mike thanked the Committee and the Captains for the hard work and support during the year along with Bluestar AMG for their continued sponsorship support.

Minutes from the last AGM January 13th 2022;

## **Previous minutes accepted – Kuzie & Iain Craig**

Financial report from Treasurer Chris Ryan; copy enclosed  
Business arising from financial report

## **Financial report accepted – Kuzie & Mike**

Motions submitted in writing prior to meeting  
Vote on motions

Julian Wing;

Article VII, Section 2 –

A member must submit at least 8 cards during the year from CMSG events, where the scores can be used for handicap purposes, to be eligible to win any section of the Annual Tournament

**Accepted**

Nigel Stubbs:

Article 111 Membership.

Section 4. There is a 1,000 baht joining fee for life membership. Additionally there is a 500 baht annual fee. A new member joining after the 31st October does not have to pay the annual membership fee for the following year.

Section 6. Remove this completely.

**Accepted**

Article V11 Eligibility Rules.

Section 1, Weekly Competitions.

Line 1. Members and guests can enter the competition. Guests are limited to 3 weekly events per year, and must produce evidence of a World Handicap Index.

**Rejected**

Tom Berger; **Motion removed**

Serge Arnaud;

Proposed the return of Player Of the Year (POY), but with these options to choose.

**Rejected**

Larry Richard;

Documents that govern how situations are to be handled (bylaws, constitutions, charters, contracts, etc) use words to convey the message. One must consider that sometimes those words, if taken literally, convey the wrong message because they do not accurately convey the underlying intent of those words. This Haripunchai case is a perfect example of this....the intent of this section is to ensure that players do not secretly improve their handicaps while playing non-CMSG events and then swoop into the annual tournament and win all the prizes. The easy solution would have been for the committee to make a ruling that the Haripunchai events would be considered a regular weekly event and those guys get credit towards annual tournament prize qualification, with the caveat that a change to the bylaws would be voted on at the AGM.

**Rejected**

Election of Committee Members

**Prior to the election of the committee Mike was praised for his commitment and hard work in the role of club president. This was voiced by Iain Craig with the unanimous acknowledgement of all present.**

President; **Mike Roycroft.**

Treasurer; **Chris Ryan**

Webmaster; **Julian Wing**

Captain North Hill; **Nigel Stubbs**

Captain Lanna; **John Orlebeck**

Captain Mae Jo; **Kuzie - Wednesdays, Iain Craig - Fridays**

Captain Hariphunchai; **Julian Wing**

Captain Gymkhana; **Keith Taylor**

**New business**

Motion from Graham Adams,

Hariphunchai has been moved to Mondays until the prices drop at Lanna, Graham has suggested that once the prices drop and Lanna once again becomes a CMSG regular event that Hariphunchai be moved to Tuesdays so as to not conflict with Maejo.

**A clear majority were in favour of this however it has been left to the committee to decide after consultation with Julian Wing.**

Motion from Graham Adams

Annual Tournament, members will have a choice of 5 courses to play however they must nominate 4 courses before the event, members must hand in cards from all 4 events to be eligible to win any prize.

**Passed unanimously**

Motion from Graham Adams

Annual Tournament, if a course is closed because of flooding or any other reason an alternative venue will be found.

**Passed unanimously**

Meeting closed 1.30

(Please note that as the last three motions were presented without giving 14 days notice to all members, they are invalid motions as far as the AGM is concerned, and will need to be ratified by the new Committee at their first meeting)