

CMSG Annual General Meeting 2024

Gymkhana Club 18th January 2024, commenced at 12pm

**Agenda:**

**Opening remarks; President**

Mike thanked the Committee for their continued work on behalf of the members and thanked also Chris and Bluestar AMG for their sponsorship in providing prizes for a number of tournaments through the year.

**Minutes from the last AGM January 19th, 2023 Gymkhana Golf Course, copy enclosed.**

Business arising from previous minutes.

Accept previous minutes – Minutes accepted and agreed by Jack and John

**Financial report from Treasurer Chris Ryan; copy enclosed**

Business arising from financial report

Accept financial report – The financial report presented was agreed and accepted by Mike and Graham.

**Motions submitted in writing prior to meeting (14 days ), copies enclosed**

Vote on motions

Jack withdrew his motion during the meeting.

Nigel's motion relating to Article IX Section 3

The motion was to replace “Additional motions may be presented after the election of the new Committee”, with the following wording “Additional motions may be presented at the AGM after the election of the new Committee for their consideration. These motions though will not be voted on at the AGM”

This motion received a majority vote in favour by the attending members and votes received by email and was therefore, accepted.

**Election of committee members**

President – No nominations received and the position lies vacant

Treasurer - Chris Ryan to continue

Captain Lanna - John Orlebeck to continue

Captain Maejo - Kuzie and Iain Criag to continue

North Hill - Nigel Stubbs to continue

Captain Gymkhana – This position remains empty, the future of Gymkhana as a CMSG course to be discussed at the first committee.

Captain Hariphunchai – Nigel and Julian will jointly Captain.

Tech and handicapper – Julian to continue, Julian to continue but on his terms -

1. He will not be doing any updating over the weekend
2. He will update the website 4 times a week (Mondays, Wednesdays, Thursdays and Fridays after 4 p.m. at his discretion
3. External cards must be submitted on the day that they are played. Backdating cards is a nightmare!
4. If external cards are not received by 4 p.m. they will be updated at the same time as the next CMSG regular event.
5. All illegible cards will be discarded. Julian will not chase up and clarify
6. Only the actual scores to be entered on the cards. Cards that have circles for par, triangles for birdie, Ps and Bs will be ignored.

### **New business**

Graham –

Stated for consideration –

1/ Overseas and out of town members who can not attend the Annual Dinner to be either reimbursed or have their membership subsidized due to not being able to attend.

2/ Will consideration be given to an online handicapping system.

Julian –

From a conversation with Randy.

Randy suggested that players who have been abroad when they return to provide a WHS handicap with 20 differentials so an updated and accurate handicap is provided. At present they get the same handicap as the one they had before they left.

**Meeting closed at 13.18hrs**