

# LITTLE SAI WAN GOLFING SOCIETY



Founded 1964

## Minutes of the Annual General Meeting 2017

Wednesday, 11<sup>th</sup> May 2016 at the Hong Kong Golf Club.

**Members attending – 24**

**Apologies – None**

**Committee Members – attending - 8**

- President: Richard Castka (RC)
- Captain: Antony Michell
- Vice Captain: Andre Kriesel (AK)
- Match Secretary: Jean-Paul Cuvelier (JPC)
- Membership Secretary: Roger Best (RB)
- Treasurer: Dale Willetts (DW)
- Duncan Spooner
- Nick Gikas (co-opted)
- Dallas Reid (co-opted)

**Committee Members – Apologies – Carel Rossouw**

RC opened the AGM at 2:45pm.

### **AGENDA**

#### **Matters Arising**

- The President asked the Secretary to refresh everyone's memory on last year's Minutes which he did and as there were no matters arising Acceptance of the Minutes was proposed by Martin Rindernecht and seconded by Lorenz Zimmerman – carried

With 3 Committee Members having left, namely Simon Rudolph, Todd Hooper and Ken Tashima (present but leaving next week), three nominees had been co-opted (pending approval at AGM) duly proposed and seconded, and they were Carel Rossouw, Nick Gikas and Dallas Reid. The President asked for a show of hands in acceptance of the nominees. Carried unanimously.

- Therefore, the Committee Members for 2017-2018 comprise:
  - President - Richard Castka (RC)
  - Captain - Antony Michell (AM)
  - Vice Captain - Andre Kriesel (AK)
  - Match Secretary - Jean-Paul Cuvelier (JPC)
  - Membership Secretary - Roger Best (RB)

- Handicap Secretary – Duncan Spooner (DS)
- Honorary Secretary - Rob Henderson (RH)
- Treasurer - Dale Willetts (DW)
- Member - Richard Siemens (RS)
- Member – Carel Rossouw (CR)
- Member - Nick Gikas (NG)
- Members- Dallas Reid

The President asked for a proposer to accept the above Committee which was Proposed by Raaj Shah and seconded by Barry Jones. – Carried unanimously.

### **Presentation of the Committee Reports**

As required by the Society's bye-laws the five following Committee reports were presented.

- Match Secretary - presented by JPC
- Membership Secretary - presented by RB
- Handicap Secretary – on behalf of Todd DW just reminded everyone to keep their scores up to date and handicap correct with the LOWEST handicap to be used (if they possess more than one), other than that ALL scores should be passed through HKGA and the GHIN system.
- Treasurer - presented by DW
- Captain - presented by AM

### **Any Other Business**

RC opened the floor for any other business

AK asked RB if there was any particular reason why numbers had declined. There was no definitive reason other than perhaps people moving away.

There being no other business the President offered a final vote of thanks to the previous Treasurer Simon Rudolph and took pleasure in announcing that Simon had been awarded Life Membership in recognition of his years of service to the Committee.

He then closed the AGM at 3.05pm.

Rob Henderson  
Honorary Secretary