

LITTLE SAI WAN GOLFING SOCIETY



Founded 1964

Minutes of the Annual General Meeting 2016

Wednesday, 11th May 2016 at the Hong Kong Golf Club.

Members attending - 26

Committee Members – attending - 5

- President: Richard Castka (RC)
- Vice Captain: Andre Kriesel (AK)
- Match Secretary: Jean-Paul Cuvelier (JPC)
- Membership Secretary: Roger Best (RB)
- Treasurer: Dale Willetts (DW)

Committee Members – Apologies

- Captain - Antony Michell (AM)
- Honorary Secretary - Ken Tashima (KT)
- Handicap Secretary - Todd Hooper (TH)
- Member - Simon Rudolph (SR)
- Member - Rick Siemens (RS)
- Member - John O'Doherty (JOD)
- Member - Graeme Peacock (GP)

RC opened the AGM at 2:19pm.

AGENDA

Matters Arising

- The President presented the minutes from last year's AGM held on 7 May 2015. RC asked the Members attending for any matters arising from the minutes. Rob Henderson pointed a typo in which the words "town hall" had been used in place of "Town House". RC noted this error and subsequently approved the minutes with a signature.
- He then announced that Todd Hooper had been co-opted onto the Committee mid-year after Leigh Beaman requested to stand down due to personal issues, and that the Members present must vote to make the change official. Those present voted unanimously in favour.
- With Todd now being officially made a committee member, RC announced that the 10 Committee Members currently serving in their positions had agreed to remain on the Committee for the coming year. The Members present unanimously approved all 10 to serve another term.
- RC then informed the Members present that both John O'Doherty and Graeme Peacock had recently left Hong Kong and had therefore resigned from the Committee. Rob Henderson (RH) and Duncan Spooner (DS) had offered to take over the vacant posts, both having

considerable experience in such situations. RC then called for a proposer and seconder. Terry Wright proposed and Lorenz Zimmermann seconded that they be elected onto the Committee, which received unanimous support from all present.

- Prior to the AGM, Ken Tashima made it known that he wished to relinquish the post of Honorary Secretary, given that he also plans to leave Hong Kong in the near future. At an informal meeting of the new Committee after the AGM, RH offered to take over the role as Honorary Secretary. Huge appreciation was offered to Ken for his outstanding contribution over many years, and look forward to its continuance.
- The Committee Members for 2016-2017 are:
 - 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 - Todd Hooper (TH)
 - Honorary Secretary - Rob Henderson (RH)
 - Treasurer - Dale Willetts (DW)
 - Member - Richard Siemens (RS)
 - Member - Simon Rudolph (SR)
 - Member - Ken Tashima (KT)

Presentation of the Committee Reports

As required by the Society's bylaws the five following Committee reports were presented.

- Match Secretary - presented by JPC
- Membership Secretary - presented by RB
- Handicap Secretary - presented by DW
- Treasurer - presented by DW
- Captain - presented by RC

Any Other Business

RC opened the floor for any other business

RH suggested that at little extra cost it might be fun to have prizes on all Par 3's rather than just 2 as at present. This will be discussed further at the next Committee Meeting.

There being no other business the President closed the AGM at 2:36pm.

Rob Henderson
Honorary Secretary