

LITTLE SAI WAN GOLFING SOCIETY



Founded 1964

Minutes of the LSWGS Committee Meeting – 24 May 2018

The following minutes are a record of the Committee Meeting (CM) of the Little Sai Wan Golfing Society held on Thursday 24 May 2018 at the Hong Kong Golf Club immediately following the AGM

Present – Attending- 9

- President: Richard Castka (RC).
- Match Secretary: Jean-Paul Cuvelier (JPC).
- Honorary Treasurer: Dale Willetts (DW).
- Honorary Secretary: Nick Gikas (NG)
- Officer: Richard Siemens (RS).
- Officer: Carel Rossouw (CR).
- Communications Officer: Dallas Reid (DR)
Officer: Chris Satterfield (CS)
Handicap Secretary: Craig Chapman (CC)

Present- Duncan Spooner (DS) – Recently resigned from the Committee.

Apologies for Absence- 3

- Captain: Antony Michell (AM).
- Vice Captain: Andre Kriesel (AK).
- Membership Secretary: Roger Best (RB).

RC opened the CM at 3:00 pm and welcomed new Committee Members Chris Satterfield and Craig Chapman.

Discussion Topics:

1. Committee Positions – The current Society rule 7.0 e states the term of each position should be a minimum of 2 years and a maximum of 3 years, but a term could be extended subject to the approval of the Committee. After some discussion it was agreed that all Committee members listed above would remain in their current positions for an additional year with the exception that new Committee Member CC would be commencing his initial 2-year minimum term effective May 24, 2018.

2. Posting of Scores- DW and JPC raised the issue that Society Members were not diligent in posting their own scores after matches. Some discussion suggested that the Handicap Secretary be responsible to post all scores after matches as in past practice. After discussion it was decided that Members be responsible to post their own scores. CC was unanimously "elected" to replace DS as Handicap Secretary. It was agreed CC's first task will be to draft for Committee review "rules" and "penalties" for the mandatory posting of all scores by Society Members.
3. Ryder Cup Thailand November 2018- JPC initiated the discussion on feedback from BSW members regarding their anticipated participation in the upcoming Ryder Cup. In addition, JPC advised he was considering alternative hotel arrangements to control costs and he would notice our Members shortly.
4. Potential Integrity Issue- DW raised a potential integrity issue regarding the rules of golf and one of our Members. It was agreed that DW perform some additional research before presenting any definitive details or action plan to the Committee for consideration.
5. JPC proposed the Society subsidize the cost or some of the cost for the friendly match of 12 vs. 12 against the HK Football Club the end of June. The Committee rejected this proposal.

There being no further business the President closed the meeting at 3:30 pm.

Nick Gikas
Honourable Secretary