

LITTLE SAI WAN GOLFING SOCIETY



Founded 1964

Minutes of Annual General Meeting – 2 June 2020

The following minutes are a record of the Annual General Meeting (AGM) of the Little Sai Wan Golfing Society held on Tuesday 2nd of June 2020 at the Hong Kong Golf Club.

Society Members Attending- 20

Committee Members – Attending- 5

- Membership Secretary: Richard Castka (RC).
- Captain: Jean Paul Cuvelier (JPC)
- Match Secretary and Handicap Secretary: Lorenz Zimmermann (LZ)
- Honorary Treasurer: Dale Willetts (DW).
- Officer: Carel Rossouw (CR).

Committee Apologies for Absence- 7

- President: Antony Michell (AM)
- Honorary Secretary: Nick Gikas (NG)
- Officer: Richard Siemens (RS).
- Communications Officer: Dallas Reid (DR)
- Vice-Captain: Andre Kriesel (AK).
- Officer: Craig Chapman (CC).
- Officer: Chris Satterfield (CS).

RC opened the AGM at 2:30 pm.

AGENDA

1. Approval of the minutes from the 2019 AGM:

JPC took the chair on behalf of President AM whose was confined to New Zealand due to Covid19 related travel restrictions.

JPC stated the minutes have been on the website for review for the past year and called for comments. None were received. The minutes were approved by Carel Rossouw as proposer and Raaj Shah as seconder.

2. **Matters arising:**

None were raised and the minutes were signed by JPC as a true record.

3. **Presentation of the Committee Reports**

As required by the Society by-laws, the following five reports were presented by the relevant committee members in the following order as well as a special message from the President.

- . President Report: presented by JPC
- . Captain's Report: presented by JPC
- Match Secretary's Report- presented by LZ
- Handicap Secretary's Report- presented by LZ
- Treasurer's Report - presented by DW.
- Membership Secretary's Report – presented by RC

The minutes of the AGM and Committee reports will be uploaded to the Society website www.lwsgs.com for the benefit of Members who wish to read them.

4. **Election of the Committee**

JPC announced the resignation of Committee Member, Dale Willetts as Treasurer. To fill the vacancy David Collins was nominated to join the Committee and serve as Treasurer. JPC asked for a vote and David was approved by the Members present.

JPC announced that eight Committee Members had agreed to remain on the Committee for one more year. Three new Committee Members will replace Chris Satterfield, Richard Siemens and Craig Chapman.

The new candidates were Nigel Farmer, Todd Hooper and John Harris. JPC asked for an "en bloc" vote which the members present unanimously approved.

The Committee members for 2019-2020 are:

- Antony Michell (AM).
- Jean-Paul Cuvelier (JPC).
- Andre Kriesel (AK).
- David Collins (DC)
- Nick Gikas (NG).
- Dale Willets (DW).
- John Harris (JH).
- Carel Rossouw (CR).
- Nigel Farmer (NF).
- Dallas Reid (DR)

- Richard Castka (RC)
- Lorenz Zimmerman (LZ)
- Todd Hooper (TH)

5. Any Other Business

JPC opened the floor for any other business.

Slow Play: The Members had previously requested alternate games in three-ball and four ball. Four ball has resulted in slow play when there has been a large field. The target of 4 hours a round is not easily achieved especially when we cannot drive carts onto fairways. Therefore, it was agreed to play a three-ball format when possible.

Late Payment of Green Fees: Effective the next event green fees must be paid latest by 6:30 pm the evening before the event. An email advice to the Treasurer and the Match Secretary is compulsory. A penalty, to be determined by the Committee will be applied for non-compliance.

Shirts: There are sufficient shirts in stock no new Society shirt is planned for 2021.

JPC concluded by giving a big thank to the existing Match Secretary LZ and to the excellent job by Dallas Reid to maintain our website www.lswgs.com

There being no other business the Captain closed the AGM at 2.55 pm.

Nick Gikas
LSWGS Honorary Secretary