

# LITTLE SAI WAN GOLFING SOCIETY



Founded 1964

## Minutes of the LSWGS Committee Meeting – 2 June 2020

The following minutes are a record of the Committee Meeting (CM) of the Little Sai Wan Golfing Society held on Tuesday 2<sup>nd</sup> of June 2020 at the Hong Kong Golf Club immediately following the AGM

### **Present – Attending- 5**

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

### **Apologies for Absence- 7**

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

JPC opened the CM at 3:00 pm.

### **Discussion Topics:**

1. Voting of the new Committee Members: Members have voted to elect the 4 new Committee members: David Collins (DC), John Harris (JH), Todd Hooper (TH) and Nigel Farmer (NF)
  
2. Committee Positions – 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. It was agreed to follow rule 7.0 e and after some healthy and lively discussion it was determined the Committee positions would be as follows for 2020/2021:

President	:	Antony Michell (AM)
Captain	:	Jean-Paul Cuvelier (JPC)
Vice-Captain	:	Todd Hooper (TH) and Nigel Farmer (NF)
Honorary Treasurer	:	David Collins (DC)
Honorary Secretary	:	Nick Gikas (NG)
Communications Secretary	:	Dallas Reid (DR)
Match Secretary	:	Lorenz Zimmerman (LZ) until end 2020.
Membership Secretary	:	Richard Castka (RC)
Handicap Secretary	:	Carel Rossouw (CR)
Officer	:	John Harris (JH)
Officer	:	Dale Willetts (DW)
Officer	:	Andre Kriesel (AK)

3. NF and TH were elected as Vice Captains and were tasked to organize a social event for the Society by the end of 2020.
4. JPC proposed the Match Secretary post scores for all members on the GHIN website after each monthly fixture. This proposal was rejected. Each player will be responsible to post his score as soon as the official results are posted.
5. The Handicap Secretary (CR) will monitor from time to time and sanctions may be applied if a player fails to post his score. Sanctions for example could be playing off scratch for an event or be excluded from the Society. Sanctions will be dealt with on a case by case basis.
6. The Society decided to consider sanctions for players failing to pay their green fees by 6.30 PM the day prior the event. It was decided that players not meeting this requirement will not be eligible for any prizes for the corresponding event.
7. Suggestions were made to consider using the Genius App to ease the task of the Match Secretary. However, a point was raised it may not be prudent to force players to bring their mobile phones onto the course during play. Another suggestion was to review the booking automation system used by the Hong Kong Football Club. LZ will liaise with DR on this issue and will report back to the Committee.
8. Following a comment during the AGM by a Member and later by a Committee Member, it was determined that each Committee member must play in a minimum of 4 events per year with the Society.
9. New Members: Mitch Matthes was voted as a new member and Brad Jacques, a returning member will be welcome by paying a membership fee of 500HK\$ as pro rata. CR will contact him.

There being no further business the Captain closed the meeting at 4:30 pm.

Nick Gikas  
Honourable Secretary