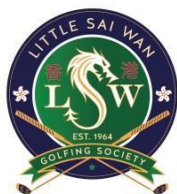


LITTLE SAI WAN GOLFING SOCIETY



Founded 1964

Minutes of Annual General Meeting – 12 July 2021

The following minutes are a record of the Annual General Meeting (AGM) of the Little Sai Wan Golfing Society held on Monday 12th of July 2021 at the Hong Kong Golf Club.

Society Members Attending- 18

Committee Members – Attending- 5

- Captain: Jean Paul Cuvelier (JPC)
- Honorary Treasurer: Dave Collins (DC)
- Honorary Secretary: Nick Gikas (NG)
- Officer: Todd Hooper (TH)
- Officer: Dale Willets (DW) via What's Ap Voice

Committee Apologies for Absence- 5

- President: Antony Michell (AM)
- Membership Secretary: Richard Castka (RC)
- Communications Officer: Dallas Reid (DR)
- Handicap Secretary: Carel Rossouw (CR)
- Dallas Reid: Communications Secretary (DR)

DC chaired the meeting and opened the AGM at 2:48 pm.

AGENDA

1. Introduction – DC introduced to the members the purpose of the AGM as stated in the Agenda issued prior to the AGM which was to elect the Committee members for 2021/2022
2. DC explained the voting procedures again for those members who had not voted or given their proxy before the AGM.
3. Ballots were issued to those members voting at the AGM
4. The voted ballots were collected and tabulated by NG, DC with Lorenz Zimmerman assisting

5. The Society rules stipulate members could vote for up to 12 Committee members out of a total candidate base of 15 members
6. Total voting members for the Society including Life Members was 84
7. The total number of votes received was 75- 89%
8. There was a tie for the 12th Committee position
9. DC explained to the members the situation and stated the advice given prior to the AGM by member Peter Aherne on a potential method to handle the tie
10. DC stated that one other idea was for there to be 13 members on the Committee due to the tie
11. Steve Rowlinson suggested the 13th position could be ex-officio
12. Terry Wright stated that as already noted by DC the rules of the Society state there can be no more than 12 members on the Committee and thus it would appear we would be unable to elect 13 members. On that basis the easiest way to proceed he suggested would be to elect a committee comprised of the first 11 duly elected members. As it had been previously noted there were only 9 official positions on the Committee this should not pose a problem and it would eliminate the need for a time-consuming runoff between the final 2 candidates for the 12th position.
13. After some discussion DC asked the members for a show of hands to indicate their preference to elect 13 or 11 Committee members
14. By a vote of 20 to 3 the members present expressed their preference for the Committee be comprised of 11
15. DC then advised the members that the new Committee was comprised of:

JP Cuvelier
David Collins
Nick Gikas
John Harris
Carel Rossouw
Todd Hooper
Dallas Reid
Dale Willetts
Tony Mitchell
Will Glover
Nick Allen

Additional Committee members may be co-opted by the Committee in the future if required.

There being no further business DC closed the AGM at 3:45 pm.

Nick Gikas
LSWGS Honorary Secretary