



St Stephen's GS AGM: 7.00pm Tue 4th December @ The Local, Chartham

Attendees: N Stevenson, A McBeth, D Gregory, M Barham, S Fowler, A Oxberry, C Dawkins

Apologies for absence: Karl Robson

2017 minutes approved

Proposed: Dave Gregory /Sec: Alex McBeth - all in favour

Committee member reports...

- **Treasurers report (Alex McBeth)**
Present status of club funds: £476.00 banked, £225.00 with the fixtures sec for 2019 event deposit payments, £200.00 deposit paid for Christmas meal at Café de China
- **Handicap secs report (Andy Oxberry)**
HC using the CONGU system partial success but to be discussed later for amendments (see proposal)
- **Secs/Fixtures sec report (Nigel Stevenson)**
New club shirts went down well with the majority of member purchasing, return this year to The Ridge GC and Weald of Kent GC, committee worked well together to resolve issues during the year, 5 Lakes weekend golf a great success plus new events planned for 2019.

2018 season

- **Sponsors (Nigel Stevenson)**
Three club sponsors not funding 2019. The club secretary encouraged all members to actively engage with potential sponsors to help off-set club costs. **Action: All. Contact the club sec if you have a potential sponsor (sponsorship packages on website)**
- **Membership (Alex McBeth/Nigel Stevenson)**
Membership has increased over the 2018 season with new members converted from guest invitations and the website contact page. New members welcome. **Action: All**
- **2018 Awards/return of plaques/engraving (Alex McBeth)**
In progress with our new supplier. **Action: Alex McBeth**
- **Chestfield GC Christmas event (Karl Robson)**
Details TBA. **Action: Karl Robson**
- **Christmas 2018 evening meal venue/subsidy allowance (Alex McBeth/Karl Robson)**
Booked and monies allocated. Quota: 6+ matches attended 2018 = free meal + 1 drink. Treasurer to request monies for members with 5 or less attendances pro rata. **Action: Alex McBeth**
- **Change of meeting place**
Meeting Two Sawyers @ 7pm, Café de China 8pm, Sat 15th Dec 18. **Action: Dave Gregory – let all members know the change of meeting place and time.**
Two Sawyers, 58 Ivy Lane, Canterbury CT1 1TU



2019 season

- Election of officers
 - Club sec (Nigel standing*)
 - Treasurer (Alex Standing*)
 - **NEW 2019 skipper**
Mike Barham
Responsible for organising match day events and on the day golf decisions
Proposed: Alex McBeth/Sec: Dave Gregory - all in favour
 - Chairman (Dave standing*)
 - **NEW Match day secretary**
Paul Sequenza
Responsible for contacting all members requesting YES or NO attendance for society days and other club events.
Proposed: Nigel Stevenson/Sec: Mike Barham - all in favour
 - Handicap sec (Andy standing*)

*All standing committee members voted 'en-bloc'
Proposed: Dave Gregory /Sec: Mike Barham - all in favour
- **2019 Fixtures and other events (Fix sec).**
Information: 1 place available for Wensun Valley (Aug), up to 4 places available for Belton Woods (March). All Saturday fixtures completed with just Chestfield GC to confirm prices and T-times. Bookings list submitted by the fixtures sec with a copy of the predicted costs emailed to the treasurer. - **action Nigel Stevenson**
- **Match day awards and new rules changes (skip), ie: match day awards, trophies, cash etc.**
Request: Skipper elect requested a survey to get feedback from members about awards.
Prizes TBA – **action Mike Barham (awards), Nigel Stevenson (survey)**
- **Handicaps and Cup competition score system.**
Proposal: Standard scratch amendment – Jan/Feb and Oct/Nov 36pts. March to Sept 34pts. Handicap deduction for: 1st = 1 shot, 2nd 0.6 shot and 3rd 0.3 shot
Proposed: Andy Oxberry/Sec: Mike Barham – 5/2 in favour
action Andy Oxberry – updated HC rules requested for the website by the sec
Change to club members handicap.
Any golf club member with a CONGU handicap to play off their CONGU handicap if lower than society handicap, if the society handicap is lower you play off that.
Proposed: Dave Gregory/Sec: Alex McBeth – all in favour
action Andy Oxberry/Mike Barham – ensure all GC members comply
- **Finances (treasurer)**
Increase in match day fee to £45.00 per person to cover increased golf club fees and awards costs
Proposed: Alex McBeth /Sec: Mike Barham – all in favour
- **End of season meal/drinks**
Change the existing traditional end of season meal/drinks to include: any non-attende members who have played 5 or more matches in the previous season receive free membership for the following year.
Proposed: Nigel Stevenson /Sec: Dave Gregory – 6/1 in favour
action Andy Oxberry – please supply attendances to the secretary and treasurer.



- **Vice Presidents**

All ex skippers and portfolio holding committee members become vice-presidents on retirement (from new era 2015).

Proposed: Nigel Stevenson /Sec: Dave Gregory – 4/3 in favour

Please note these non-committee officers still need to be voted in.

Any other business

- **Change club status to a charity.**

Proposed: Alex McBeth(no vote taken, further info required) action Alex McBeth

- **Limit to membership.**

Maximum of 36 members available to contact/play

All events to be available to 28 members (7 x t-off times) on a first come/first serve basis with priority for members over guests.

Proposed: Alex McBeth /Sec: Dave Gregory – all in favour

action Paul Sequenza – please advise the skipper and committee when we reach 36 members and 28 attendees for an event.

- **Event SMS message rule change.**

Match Day Sec to contact all members listed (SMS) 2 weeks before the event, attendance cut-off date 5 working days before the event. Any members not replying for 3 consecutive events to be notified and removed from the contact list. Reminder SMS messages at the discretion of the Match Day Sec.

Proposed: Mike Barham /Sec: Andy Oxberry – all in favour

action Paul Sequenza – please advise the committee if there are any members not replying to your SMS.

Meeting closed 10pm