



Porchester Golf Society



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ANNUAL GENERAL MEETING **SUNDAY 29TH OCTOBER @ THE TREE TOPS CLUB**

ASH AMIN OPENED THE AGM WITH AN OUTLINE OF THE AGENDA TO BE FOLLOWED.

ALL MEMBERS OF THE EXISTING PGS COMMITTEE WERE PRESENT: -

ASH AMIN (GENERAL SECRETARY) - AA
MAYUR PATEL (FIXTURE SECRETARY) - MP
ETAN PATEL (HANDICAP SECRETARY) - EP
RAKESH GUPTA (TREASURER) - RG

AGENDA:

COLLECTION OF SUBSCRIPTIONS FOR 2007 (£10.00)

1. APOLOGIES FOR ABSENCE. (AA)
2. MINUTES\NOTES OF AGM HELD IN 2005. (MP)
3. GENERAL SECRETARY'S REPORT (AA)
4. TREASURER'S REPORT. (RG)
5. HANDICAP SECRETARY'S REPORT. (EP)
6. SOCIAL COMMITTEE'S REPORT. (SOC COMM)
7. NEW RULES BY THE COMMITTEE. (PGS COMM)
8. PROPOSED NEW RULES\CHANGES BY COMMITTEE & MEMBERS. (PGS COMM + VARIOUS)
9. CHANGES TO EXISTING RULES. (PGS COMM + VARIOUS)
10. ANY OTHER BUSINESS. (PGS COMM + VARIOUS)
11. DRAW FOR THE MATCHPLAY COMPETITION. (AA)
12. ELECTION OF OFFICERS FOR BOTH PGS & SOCIAL COMMITTEES.
(NEW COMMITTEE'S TAKE OVER)

1. APOLOGIES FOR ABSENCE: - (MP)

MP FORMALLY OPENED THE 2007 PGS AGM PROCEEDINGS WITH AN APOLOGY FROM THE MEMBERS WHO HAVE BEEN UNABLE TO ATTEND (LISTED BELOW)

****AMAN, ANIL, BHAVESH, BSHARAT, CHICO, DAX, DEEPAK, DIPESH, HONEY, KIRAN, NEAL, PATRICK, RAJA, RAMESH, RAVI, SAMMAT, SANJ T., SHAILEN, SHITAL, SHREYA, SM, SUNIL, VIJAY D., VIJAY P.****

25 OF THE 49 MEMBERS ATTENDED THE AGM.

2. APPROVAL OF MINUTES\NOTES OF AGM HELD IN 2005:- (MP)

ALL THE MEMBERS PRESENT APPROVED THE MINUTES FROM THE AGM HELD ON SUNDAY 13TH NOVEMBER 2005.

3. GENERAL SECRETARY'S REPORT: - (AA)

THERE WERE A NUMBER OF POINTS THAT THE COMMITTEE FELT NEEDED TO BE ADDRESSED AS A DIRECT RESULT OF INCIDENTS THAT OCCURRED DURING 2006. THERE WERE ALSO A COUPLE POINTS THAT HAVE BEEN RAISED DURING PREVIOUS AGMs THAT NEEDED TO BE REITERATED TO ALL MEMBERS. A HIGH-LEVEL OUTLINE OF THE POINTS RAISED AND DISCUSSED WERE AS FOLLOWS: -

- MEMBERS NOT WISHING TO STAND FOR ROLES

THE COMMITTEE HAVE RAISED THIS ISSUE IN THE PAST. MEMBERS WERE ENCOURAGED TO PUT THEMSELVES FORWARD FOR ROLES ON THE PGS COMMITTEE OR THE SOCIAL COMMITTEE, THEREBY GIVING THE EXISTING COMMITTEE MEMBERS THE OPPORTUNITY TO PASS ON THE SKILLS THEY'VE ACQUIRED DURING THEIR TENURE ON THE COMMITTEE. IT WAS ALSO HIGHLIGHTED TO THE MEMBERS "NEW BLOOD" ON THE COMMITTEE WOULD GENERATE NEW IDEAS THEREBY EXTENDING THE LONGEVITY OF THE SOCIETY.

- LACK OF IDEAS/VIEWS SUBMITTED FOR DISCUSSION AT THE AGM

DURING THE YEAR, A NUMBER OF MEMBERS HAVE VOICED THEIR VIEWS/CONCERNS AS WELL AS IDEAS THEY FELT WOULD BE SUITABLE FOR THE SOCIETY. HOWEVER NONE TO THESE SEEM TO HAVE BEEN SUBMITTED FOR DISCUSSION AS THE AGM WHICH THE COMMITTEE FELT WAS DISAPPOINTING.

- IRC DINNER PEOPLE WE'RE BETTER BEHAVED

THE BEHAVIOUR OF THE MEMBERS AT THIS YEAR'S IRC DINNER FAR BETTER THAN IN THE PAST AND THE COMMITTEE COMMENDED ALL THOSE PRESENT.

- REGISTRATION PROCEDURE STILL POOR AND PEOPLE NOT RESPONDING ON TIME ACCORDING TO THE CHART PRESENTED BY AA (NEXT PAGE)

THIS POINT HAS BEEN RAISED AND DISCUSSED AT THE NUMBER OF PREVIOUS AGMs. MEMBERS WERE INSTRUCTED TO IMPROVE THEIR RESPONSE AND WELL AS THE TIME TAKEN TO RESPOND TO ALL FORMS OF COMMUNICATION FROM THE PGS COMMITTEE AS WELL AS THE SOCIAL COMMITTEE.

- READING MAILS SENT OUT AND RESPONDING ACCORDINGLY (SEE NOTE ABOVE)

	Oxfordshire GC	MillBrook GC	Witney-Lakes GC	Collingtree GC	Mill-Ride GS	East Sussex GC	Old Thorns GC	I.R.C.	AGM
Bcharat Hussain									
Paresh Mehta									
Shallen Devani									
Shreya Devani									
Sanjay Thakkar									
Dipesh Patel									
Chico Mehta									
Dar Parmar									
Milan Adatia									
Ramesh Patel									
Snehal Radia									
Honey Patel									
Kiran Patel									
Sammat Patel									
Ravi Outar									
Shesh Patel									
Shital Thakkar									
Aman Chauhan									
Anil Desai									
Deepak Sehmi									
Dhiren Morzaria									
Nish Patel									
Raja Patel									
Sital Patel									
Vijay Dabasia									
Channa Vijeratne									
Dipak Chauda									
Hitesh Patel									
Mayur Patel									
Minesh Patel									
Navdip Gill									
Neal Parmar									
Patrick Patel									
Ash Amin									
Bhavesh Pattani									
Dravish Hamin									
Etan Patel									
Faisal Shivji									
Harveej Bhachhu									
Kesh Patel									
Raj Dattani									
Raj Davda									
Rakesh Gupta									
Sandy Sandhu									
Sanjay Mehta									
Sunil Pindoria									
Vijay Pindoria									
Vijay Vaghjiani									
Vinny Bulsara									

- 14 Email Reminder
- 12
- 7 SMS Text - Above
- 7
- 7 Phone Call - Above



- COLLINGTREE DINNER ABSENTEES

AA EXPLAINED THE DECISION SURROUNDING THE PRESENTATION TAKING PLACE EARLIER THAN IT WOULD NORMALLY HAVE BEEN CONDUCTED. UNFORTUNATELY, A NUMBER OF MEMBERS DECIDED TO TAKE ADVANTAGE OF THE SITUATION WHERE THEY LEFT IMMEDIATELY AFTER THE PRESENTATION. IT WAS DISAPPOINTING FOR THE COMMITTEE THAT CERTAIN MEMBERS DID NOT EVEN HAVE THE COURTESY TO INFORM THEM OF THEIR DECISION TO LEAVE EARLY. IN ORDER TO AVOID ANY FUTURE OCCURRENCE OF THE EVENTS AT COLLINGTREE, THE PRESENTATION CEREMONY WILL ALWAYS BE CONDUCTED DURING/AFTER DINNER.

- NON-ATTENDANCE OF MEMBERS AT DINNERS HOSTED AWAY FROM THE GOLF CLUB

A NUMBER OF MEMBERS FAILED TO ATTEND DINNERS WHICH WERE HOSTED AWAY FROM THE GOLF CLUB AFTER INITIALLY CONFIRMING THEIR ATTENDANCE. IT WAS POINTED OUT TO ALL MEMBERS PRESENT, THAT THE SOCIAL COMMITTEE GO TO GREAT LENGTHS IN ORGANISING THESE EVENTS AND ALL MEMBERS SHOULD HAVE THE COURTESY TO HONOUR THEIR OBLIGATIONS. IF THEY HAVE NO INTENTION OF ATTENDING, THEN THEY SHOULD NOT CONFIRM THEIR ATTENDANCE.

- ATTENDANCE OF NON-PLAYING GUESTS AT DINNERS HOSTED BY THE SOCIAL COMMITTEE

OVER THE 2006 SEASON, THERE HAVE BEEN OCCASIONS WHERE MEMBERS HAVE INVITED NON-PLAYING GUESTS ALONG TO DINNERS WHICH WERE HOSTED AWAY FROM THE GOLF CLUB. IT WAS POINTED OUT TO ALL MEMBERS THE ATTENDANCE TO ANY SUCH EVENTS IS STRICTLY FOR MEMBERS AND THEIR GUESTS WHO HAVE ATTENDED THE EVENT. IN FUTURE NON-PLAYING GUESTS WILL BE REFUSED ENTRY

- SOCIAL COMMITTEE REQUIRES MORE INPUT FROM MEMBERS

THE SOCIAL COMMITTEE WOULD LIKE ALL MEMBERS TO PROVIDE THEM WITH IDEAS/VIEWS/VENUES FOR CONSIDERATION DURING THE 2007 SEASON.

- INTERACTION BETWEEN THE PGS COMMITTEE AND THE SOCIAL COMMITTEE

THE COMMUNICATION LINK BETWEEN THE TWO PGS COMMITTEES NEEDS TO BE ADDRESSED; TO THIS END REGULAR MEETING DURING THE 2007 SEASON WILL BE FORMALISED.

- GOLFING VENUES FOR 2007

MEMBERS WERE ASKED TO PUT FORWARD IDEAS FOR POSSIBLE GOLFING VENUES FOR THE 2007 SEASON.

4. TREASURER'S REPORT: - (RG)

RG PRESENTED A BREAKDOWN OF THE ANNUAL ACCOUNTS. A COPY OF THE CURRENT PGS BALANCES PLUS A P&L REPORT WAS AVAILABLE FOR ALL MEMBERS PRESENT (AND IS ALSO ATTACHED TO THE EMAIL). THE TOTAL P/L FOR 2006 WAS A LOSS OF (£14.92).

THE PGS ACCOUNTS FOR 2006 WERE APPROVED BY ALL THE MEMBERS PRESENT.

BASED ON THE EXPENDITURE ON PGS EVENTS DURING 2005 AND 2006, THE COST OF HOSTING EVENTS IN THE FORTHCOMING YEAR IS LIKELY TO INCREASE BY BETWEEN 8% AND 12%. RG STATED IF WE WERE TO RETAIN THE LEVEL OF EXPENDITURE DURING 2007 WITHOUT MAKING ANY LOSSES, IT MAY NOT BE POSSIBLE TO HOST ALL SEVEN EVENTS AT COURSES WHICH WOULD BE CONSIDERED OF A HIGH STANDARD. TO ENSURE WE RETAINED AND HOST THE EVENTS AT SOME OF THE TOP COURSES DURING 2007, WE NEEDED TO REVIEW THE CHARGE LEVIED FOR EACH EVENT.

THE FOLLOWING OPTIONS WERE PUT FORWARD FOR DISCUSSION BY THE COMMITTEE FOR THE MEMBERS.

- a. INCREASE THE EVENT FEE TO £75.00 FOR MEMBERS AND £85.00 FOR GUESTS
- b. INCREASE THE ANNUAL SUBSCRIPTION FROM £10.00 TO £ 25.00
- c. RETAIN THE STATUS QUO

**THE GENERAL CONSENSUS WAS TO INCREASE THE ANNUAL SUBS FROM
£10.00 TO £25.00 WITH THE ADDITIONAL FUNDS TO BE COLLECTED
FROM ALL MEMBERS PRIOR TO OR AT THE 1ST EVENT IN 2007.**

MEMBERS ALSO SUGGESTED THERE MAY BE OTHER WAYS IN WHICH PGS COULD GENERATE ADDITIONAL FUNDING FOR THE SOCIETY. WHIST THE PGS COMMITTEE WELCOMED ALL SUGGESTIONS TO COVER THE ADDITIONAL REVENUE STREAMS, IT WAS POINTED TO ALL MEMBERS PRESENT, AND DUE TO THE EXISTING RESPONSIBILITIES OF THE PGS COMMITTEE THAT IT WOULD NOT BE PRACTICAL TO TAKE ON THIS ADDITIONAL ROLE. IT WAS THE COMMITTEE'S VIEW THAT ALL SUGGESTIONS/DISCUSSIONS SHOULD BE ADDRESSED TO THE SOCIAL COMMITTEE WHO WERE BETTER PLACED TO TAKE ON THE ROLE OF GENERATING ADDITIONAL FUNDS. IT MUST ALSO BE NOTED EVEN THOUGH THE RESPONSIBILITY OF RAISING ADDITIONAL FUNDS WAS PASSED ON TO THE SOCIAL COMMITTEE; THE PGS COMMITTEE WOULD BE INVOLVED IN ANY/ALL FINAL DECISIONS.

5. HANDICAP SECRETARY'S REPORT (EP)

- 2006 WAS A VERY GOOD SEASON.
- I WOULD LIKE TO THANK HONEY FOR HELPING ME FAMILIARISE MYSELF TO THE ROLE OF HANDICAP SECRETARY
- AS WELL AS HELPING ME OUT WITH THE ISCC CHECKS.
- ADVISED MEMBERS THAT FROM NEXT YEAR I'LL HAVE THE FREEDOM TO PLAY IN ANY GROUP IN WHICH I NEED TO WATCH A PARTICULAR PLAYER FROM A HANDICAP POINT OF VIEW.
- BEFORE THE START OF THE COMING SEASON, I'LL BE SENDING OUT AN EMAIL ASKING MEMBERS WHAT THEY THINK THEY SHOULD BE PLAYING OFF.
- ADVISED MEMBERS THAT ON AVERAGE EACH A PLAYER SHOULD ONLY BE PLAYING TO THEIR RESPECTIVE HANDICAP 1 IN 5 TIMES (20%).
- RULE 19 WILL BE ENFORCED IF NECESSARY. ALSO, THIS RULE CANNOT BE ENFORCED TO UP A PLAYER'S HANDICAP.
- CONGRATULATIONS TO FAISAL, HITESH AND RAJ DATTANI FOR MAKING THE BIGGEST CUT IN HANDICAP.

6. SOCIAL COMMITTEE'S REPORT (SOC COMM)

- THANKS TO MEMBERS FOR SUPPORTING THE EVENTS ORGANISED THROUGHOUT THE YEAR, AND ALLOWING FOR US THE OPPORTUNITY.
- RE-CAP OF ATTENDANCES AND EVENTS ARRANGED.
 - a. XMAS DINNER @ NIKEE'S KENTON ROAD - 18 MEMBERS / 17 GUESTS
 - b. WEEKEND AWAY @ OLD THORNS GC - 18 ATTENDED
 - c. EVENT 1 DINNER @ VENUE 5 EASTCOTE - 29 ATTENDED
 - d. EVENT 2 DINNER @ AUNCHALEES NORTHWOOD HILLS - 31 ATTENDED
 - e. EVENT 5 DINNER @ PAPA J'S HARROW - 26 ATTENDED
 - f. IRC DINNER @ SPARROW'S EDGWARE - 41 ATTENDED

- MORE FEEDBACK / CRITICISM REQUIRED FROM MEMBERS REGARDING PREVIOUS EVENTS. HELPS US REVENUES AND MENUS
- SOCIAL COMMITTEE IS FOR THE BENEFIT OF ALL MEMBERS, AND HENCE, IDEAS GOLFING / NON-GOLFING NEED TO BE GENERATED BY EVERYONE NOT JUST THE COMMITTEE.

7. NEW RULES BY THE COMMITTEE. (PGS COMM)

THERE WERE A NUMBER OF NEW RULES IMPLEMENTED BY THE PGS COMMITTEE DURING THE 2006 SEASON. THESE RULES WERE PRIMARILY BROUGHT IN TO ADDRESS SOME KEY ISSUES THAT WERE HIGHLIGHTED DURING THE SEASON. THE COMMITTEE IMPLEMENTED THESE RULES ON THE BASIS OF "REQUIRED OPERATIONAL CHANGES" HOWEVER, AS STATED WITHIN THE PGS CONSTITUTION, THE NEW RULES IMPLEMENTED NEED TO BE RATIFIED BY THE PGS MEMBERSHIP AT THE AGM. THE FOLLOWING RULES WERE IMPLEMENTED.

- a. GENERAL BEHAVIOUR - EMAIL SENT:- 31/07/06
- b. GROUP CAPTAINS ROLES - EMAIL SENT:- 30/07/06
- c. SCORE CARD & SLOW PLAY - INTRODUCED AT EVENT 5:- 28/07/06
- d. REGISTRATION & CANCELLATION - EMAIL SENT:- 19/07/06

ALL OF THE ABOVE RULE CHANGES ARE VOTED ON AND RATIFIED BY THE MEMBERSHIP.

8. PROPOSED NEW RULES\CHANGES BY COMMITTEE & MEMBERS. (PGS COMM + VARIOUS)

A NUMBER OF NEW RULES AND CHANGES WERE PUT FORWARD BY THE COMMITTEE AS WELL AS THE MEMBERSHIP FOR DISCUSSIONS AND POSSIBLE INCLUSION DURING THE 2007 SEASON.

1) CHEATING & STEALING - PGS COMM

IN LIGHT OF RECENT EVENTS, ANYONE FOUND GUILTY OF "CHEATING" OR "STEALING FUNDS" FROM THE SOCIETY WILL BE TOLD TO SURRENDER THEIR MEMBERSHIP AND WILL BE EJECTED FROM THE SOCIETY. THERE WERE A NUMBER OF CONCERNS ABOUT HOW THIS RULING MAY UNFAIRLY IMPACT MEMBERS AND THEREFORE THE MEMBERSHIP REQUESTED THAT THE COMMITTEE REVIEW THE EXISTING APPEAL PROCEDURE TO ENSURE A FAIR SYSTEM WAS ADAPTED. THE COMMITTEE WILL BE FORMALISING THE CURRENT APPEAL PROCEDURE AND THIS WILL BE PUBLISHED DURING 2007.

MOTION - CARRIED

2) POINTS SYSTEM - PGS COMM

WE NEED TO REVISE THE SYSTEM TO GIVE A TRUE REFLECTION OF HOW THE MEMBERS ARE PLAYING DURING THE SEASON. THE POINTS SYSTEM IS ALSO BEEN USED BY SEVERAL OF THE SOCIETIES THAT CURRENTLY TAKE PART IN THE ISCC.

THE NEW POINTS TABLE IS SHOWN ON THE NEXT PAGE.

MOTION - CARRIED

POSITION & POINTS SYSTEM

Event	2001 - 2006	2007
Position	System	System
1	15	100
2	12	85
3	10	75
4	8	70
5	6	65
6	5	62
7	4	58
8	3	54
9	2	50
10	1	48
11	0	46
12	0	44
13	0	42
14	0	40
15	0	38
16	0	36
17	0	34
18	0	32
19	0	30
20	0	28
21	0	26
22	0	24
23	0	22
24	0	20
25	0	18
26	0	16
27	0	14
28	0	12
29 & Below	0	10 Each

3) IRC CAPTAIN ROLES - a) *ASH AMIN*, b) *HONEY PATEL*

a) THE CURRENT PROCESS WHEREBY THE 2 CAPTAINS SUBMIT THE LINE-UP OF THEIR TEAMS 24 HOURS TO THE GENERAL SECRETARY PRIOR TO THE EVENT WILL BE MAINTAINED GOING FORWARD. THIS LINE-UP WILL NOT BE DISCLOSED TO ANYONE UNTIL THE MORNING OF THE EVENT. IN THE EVENT THAT THE GENERAL SECRETARY HAS QUALIFIED AS ONE OF THE TEAM CAPTAINS, THEN ANOTHER MEMBER OF THE PGS COMMITTEE WILL BE SELECTED TO RECEIVE THE LINE-UPS.

MOTION - CARRIED

b) IN THE LIGHT OF FAIR PLAY, UNLESS ONE OF THE COMMITTEE MEMBERS IS ELECTING NOT TO PARTICIPATE IN THE TEAM(S), I FIRMLY BELIEVE IT IS UNFAIR FOR ANY MEMBER OF A TEAM TO HAVE ACCESS TO KNOWLEDGE OF HIS/HER OPPONENT PRIOR TO THE DAY. THEREFORE, THE MANDATE TO PROVIDE THE TEAMS TO A COMMITTEE MEMBER PRIOR TO THE ACTUAL DAY, BE LEFT TO THE CAPTAINS TO AGREE, IF THEY BELIEVE IT DOES NOT COMPROMISE THE SPIRIT OF THE DAY. ADDITIONALLY, TO THIS END, COULD I PROPOSE THAT THE EXTENT OF THE INVOLVEMENT OF THE COMMITTEE ON THE DAY, AND SPECIFICALLY WITH THE ACTUAL DRAW AND PAIRINGS BE GUIDED BY THE AGREEMENT OF THE 2 PLAYING CAPTAINS?

MOTION - REJECTED

4) LD & NP TO BE REPLACED BY BEST IN\OUT SCORES - *RAJA PATEL*

THERE IS A SMALL GROUP OF PLAYERS NORMALLY WINNING THE LONGEST DRIVE AND NEAREST PIN COMP. THIS SEEMS UNFAIR AND IS NOT MUCH OF A COMPETITION ANYMORE (SORRY HONEY). COULD WE CHANGE IT TO BEST-IN AND BEST-OUT PRIZES INSTEAD. THIS WOULD BE AWARDED TO THE BEST "STABLEFORD" SCORE IN + OUT THAT HAS NOT QUALIFIED FOR 1ST, 2ND OR 3RD PLACES. YOU WILL FIND THAT THIS WILL OPEN UP THE PRIZE TO ALL THE MEMBERS INCLUDING THE HIGH HANDICAPS AND WOULD PROBABLY BE SOMEONE DIFFERENT EACH TIME. IT ALSO GIVES YOU SOMETHING TO PLAY FOR BECAUSE IF YOU HAVE HAD A REALLY BAD FRONT NINE YOU CAN STILL PLAY YOUR HARDEST TO QUALIFY FOR A PRIZE BY GETTING THE BEST BACK 9 SCORE.

MOTION - CARRIED - HOWEVER, THOSE WHO FINISH IN THE TOP THREE PLACES ARE STILL ELIGIBLE TO WIN THE BEST STABLEFORD SCORE - IN OR OUT

5) SHIRTS FOR THE ISCC - *ASH AMIN*

IF THE SOCIETY HAS THE FUNDS TO CONTRIBUTE TO NEW SHIRTS THEN WE SHOULD WEAR THEM TO THE ISCC. IF THE SOCIETY THIS YEAR OR IN THE FUTURE DOES NOT BUY ANY SHIRTS FOR THAT YEAR THEN THE 15 MEMBERS OF THE ISCC SHOULD LOOK TO BUY ONE HOWEVER IT SHOULD NOT NECESSARY HAVE TO BE A BRANDED ONE...ASHWORTH, NIKE, CUTLER&BUTLER ETC ETC.....AND THEREFORE THE COST OF THE SHIRT SHOULD BE MINIMAL.

MOTION - CARRIED

9. CHANGES TO EXISTING RULES. (PGS COMM + VARIOUS)

1) TROPHIES INSTEAD OF GOLF BALLS - *RAJA PATEL*

CURRENTLY WE GIVE OUT GOLF BALLS TO THE WINNERS OF THE LD & NP AND TEAM EVENTS. CAN WE GO BACK TO THE WAY IT WAS WHERE TROPHIES WERE GIVEN OUT INSTEAD?

MOTION - REJECTED

WE ALREADY HAVE ENOUGH GOLF BALLS FOR THE 2007 SEASON TO BE HANDED OUT AS TROPHIES. THE COMMITTEE SUGGESTED THIS PROPOSED RULE CHANGE COULD BE ADOPTED NEXT YEAR - SUBJECT TO THE AGREEMENT FROM THE PGS MEMBERSHIP.

2) GROUPING FORMAT FOR EVENT 6 - ASH AMIN

THE FORMAT FOR EVENT 6 WITH REGARDS TO GROUPING IS YOU GO OUT IN GOY ORDER; I WOULD LIKE TO GET RID OF THAT AND HAVE IT MIXED UP.

MOTION - CARRIED

2) PGS SHIRTS FOR EVENT 7 - ASH AMIN

CURRENTLY OVER THE LAST THREE YEARS WE HAVE WORN EITHER THE STONE OR THE RED TO THE LAST EVENT. I PROPOSE THAT UNLESS THE SOCIETY AND MEMBERS PURCHASE NEW SHIRTS THIS YEAR OR ANY OTHER YEARS THEN THEY GET WORN FOR THAT YEAR AND AT EVENT 7 OTHERWISE FEEL FREE TO WEAR WHAT YOU WANT.

MOTION - CARRIED

10. ANY OTHER BUSINESS. (VARIOUS MEMBERS)

DHIREN MORZARIA & ASH AMIN: -

27-HOLE EVENTS - WOULD LIKE THE COMMITTEE TO LOOK INTO THE POSSIBILITY OF HAVING AT LEAST 2 X 27-HOLE EVENTS.

THE COMMITTEE ARE ALWAYS LOOKING TO BOOK AT LEAST 2 X 27-HOLE EVENTS EVERY YEAR. HOWEVER DUE TO THE COSTS AND MORE IMPORTANTLY THE LIMITED AVAILABILITY OF GOOD CLUBS WILLING TO HOST 27-HOLE EVENTS, IT HAS NOT ALWAYS BEEN POSSIBLE. THE COMMITTEE WILL CONTINUE IN ITS ENDEAVOUR TO GET THE BEST DEALS FOR ITS MEMBERS.

ASH AMIN: -

NEW HIGH HANDICAPPED MEMBERS - ALTHOUGH WE SHOULD NOT BE DISCOURAGING EXISTING MEMBERS FROM INTRODUCING NEW "BLOOD" TO THE SOCIETY, WE STRONGLY ENCOURAGE MEMBERS TO TRY TO BRING ALONG COLLEAGUES WHO ARE SUB-18 HANDICAPPERS WHO MAY WANT TO BECOME MEMBERS.

A BRIEF DISCUSSION AMONGST ALL THE MEMBERS FOLLOWED WITH NO SUBSTANTIAL CONCLUSION ON THE TOPIC RAISED. IT WAS FELT MEMBERS WOULD TRY AND BRING ALONG COLLEAGUES WHO ARE PLAYING OFF LOWER HANDICAPS, HOWEVER IT MUST BE NOTED THAT GENERALLY A LOT OF POSSIBLE MEMBERS WHO HAVE FRIENDS WHO PLAY OF SUB-18 HANDICAPS MAY ALREADY BE MEMBERS OF EXISTING SOCIETIES/CLUBS.

ETAN PATEL: -

SOC COMM EVENTS - A NUMBER OF EVENTS ORGANISED BY THE SOCIAL COMMITTEE THIS YEARS (XMAS DINNER, WEEKEND AWAY) WERE DEEMED TO HAVE BEEN A SUCCESS. THE SOC COMM SHOULD TRY TO ORGANISE SIMILAR EVENTS THIS YEAR AND ALSO MAYBE LOOK TO INTO THE POSSIBILITY OF ARRANGING NON-GOLFING EVENTS SUCH AS GO-KARTING, PAINT BALLING, ETC.

THE SOCIAL COMMITTEE WILL TAKE ON BOARD ANY SUGGESTIONS THE MEMBERS MAY HAVE TO OFFER AND WILL TRY AND ORGANISE EVENTS ACCORDINGLY. HOWEVER, THE SOCIAL COMMITTEE DID STRESS FOR IT TO BE SUCCESSFUL IN ORGANISING THE EVENTS, THERE HAS TO BE A GREATER COMMITMENT FROM THE MEMBERS.

WEBSITE - NO INDIVIDUAL PICTURE OF ANY MEMBER SHOULD BE ON THE WEBSITE - THE TEAM/GROUP PHOTOS ARE OK.

THE MEMBERS' AREA IS ALREADY RESTRICTED. ALTHOUGH A MAJORITY OF THE MEMBERS DID NOT HAVE AN ISSUE WITH THEIR PHOTOGRAPH ON THE WEBSITE, IT WAS AGREED ALL INDIVIDUAL PHOTOGRAPHS WOULD BE REMOVED.

GROUP CAPTAIN ROLES - THIS ROLE SHOULD BE DIVIDED UP SO THAT AS MANY MEMBERS GET THE OPPORTUNITY TO CARRY OUT THE ROLE DURING THE SEASON. HOWEVER, MEMBERS WHO ARE UNCOMFORTABLE WITH TAKING ON THIS ROLE SHOULD BE EXCUSED FROM DOING SO IN THE FUTURE.

WHERE POSSIBLE THE GENERAL SECRETARY DOES TRY TO ENSURE MEMBERS GETS EVERY OPPORTUNITY TO TAKE ON THE RESPONSIBILITY OF CARRYING OUT THE "GROUP CAPTAIN ROLE". THIS WILL CONTINUE FOR THE FORESEEABLE FUTURE AND MEMBERS WHO DO NOT WISH TO TAKE ON THE ROLE SHOULD MAKE THEMSELVES KNOWN.

SOCIETY CAPTAIN - WE SHOULD LOOK INTO THE POSSIBILITY OF CREATING A NEW ROLE WHICH WOULD INCORPORATE A DIFFERENT SET OF RESPONSIBILITIES TO THAT ALREADY PERFORMED BY THE MEMBERS OF BOTH THE SOCIAL AND PGS COMMITTEE. THE NEW ROLE SHOULD IN THE VIEW OF THE PGS COMMITTEE COVER THE FOLLOWING ASPECTS.

- *LEADS BY EXAMPLE*
- *COMMANDS RESPECT FROM THE PLAYERS AT LARGER BOTH ON A PERSONAL AND GOLFING BASIS*
- *WOULD BECOME A MEMBER OF THE PGS COMMITTEE*
- *BE INVOLVED IN THE PRESENTATION CEREMONIES*
- *TAKE ON THE ROLE OF ISCC CAPTAIN*
- *CAN HOLD AN AUDIENCE WHILST DELIVERING AN EFFECTIVE SPEECH*

THE MEMBERS WELCOMED THE IDEA OF CREATING THE NEW ROLE AND THE GENERAL CONSENSUS WOULD BE TO HAVE THIS ROLE IN PLACE BEFORE THE 2007 SEASON. HOWEVER, BEFORE ANY SUCH ROLE CAN BE INTRODUCED, THE COMMITTEE NEEDS TO DEFINE THE EXACT BOUNDARIES OF THE ROLE AS WELL AS FORMALISING THE SELECTION PROCEDURE. THE COMMITTEE WILL BE PASSING ON DETAILS OF THE ROLE AND SELECTION PROCEDURE IN DUE COURSE.

11. DRAW FOR THE MATCHPLAY COMPETITION. (AA)

TO GET THE NUMBER DOWN TO 32 (FOR THE FIRST ROUND) FROM THE 49 MEMBERS THIS IS HOW THE DRAW FOR THE PRELIMINARY ROUND TOOK PLACE.

- 8 MEMBERS DECIDED TO OP OUT OF THIS YEARS MATCHPLAY.
(THEREFORE 41 MEMBERS LEFT).
- 21 MEMBERS, ATTENDED THE MOST EVENTS INCLUDING THE IRC + ISCC, AND THEREFORE WILL NOT TAKE PART IN THE PRELIMINARY ROUND DRAW.
(THEREFORE LEAVES 20 MEMBERS).
- THE FIRST 2 NAMES DRAWN OUT AT THE AGM FROM THE LIST OF 20 WILL ALSO NOT TAKE PART, IN THE PRELIMINARY ROUND.
THE TWO NAMES PULLED OUT WERE KIRAN PATEL & SHAILLEN DEVANI.
- THE REMAINING 18 NAMES WERE THEN DRAWN TO MAKE THE 9 MATCHES WHICH WILL NEED TO BE PLAYED BY FRIDAY 6TH APRIL 2007.
- - SO THE DRAW IN APRIL WILL CONSIST OF. -
21 MEMBERS WHO HAVE ATTENDED THE MOST EVENTS + IRC + ISCC.
2 MEMBERS DRAWN OUT FIRST FROM THE PRELIMINARY DRAW.
9 MEMBERS WHO WON THERE MATCHES IN THE PRELIMINARY ROUND.

TOTAL 32 MEMBERS LEFT FOR THE FIRST ROUND.

- THE DRAW AND THE SHOTS RECEIVED BY THE HIGHER HANDICAPPED PLAYER IS SHOWN BELOW.

Preliminary Round

Nov '06 to April '07

Channa	17	v	21	Milan	3
Deepak	14	v	23	Vijay P.	7
Dravish	20	v	27	Sanj T.	5
Nish	21	v	28	Vijay D.	5
Paresh	21	v	21	Snehal	0
Raja	8	v	20	Sunil	9
Rambo	10	v	23	Aman	10
Sammat	17	v	28	Dipesh	8
Shreya	13	v	25	Bhavesh	9

12. ELECTION OF OFFICERS FOR BOTH PGS & SOCIAL COMMITTEES.

AS THERE WERE NO OTHER NOMINATIONS FOR ANY OF THE POSTS IN EITHER THE PGS COMMITTEE OR THE SOCIAL COMMITTEE, MEMBERS OF BOTH COMMITTEES WERE VOTED IN THEIR EXISTING POSTS.

THEREFORE:

PGS COMMITTEE 2007

ASH AMIN - GENERAL SECRETARY
MAYUR PATEL - FIXTURE SECRETARY
ETAN PATEL - HANDICAP SECRETARY
RAKESH GUPTA - TREASURER

SOCIAL COMMITTEE 2007

HARVEY BHACHU
FAISAL SHIVJI
KESH PATEL

THE 2006 AGM WAS FORMALLY CLOSED.