

PORCHESTER GOLF SOCIETY



A.G.M. MINUTES 2011

GOLFER OF THE YEAR - VIJAY VAGHJIANI

MATCHPLAY CHAMPION - HARRY VAGHJIANI

IRC - MP BEAT GOY

MEMBER OF THE YEAR - VIJAY DABASIA



PORCHESTER GOLF SOCIETY



9 ELM DRIVE, NORTH HARROW, MIDDLESEX, HA2 7BS
TEL NUMBERS: MOB: 0788 767 8609, W: 020 7071 0931, H: 020 8863 7161.
E-MAIL: PGS@PORCHESTERGS.COM WEB: [HTTP://WWW.PORCHESTERGS.COM](http://www.porchestergs.com)

ANNUAL GENERAL MEETING (AGM)

DATE: SUNDAY 27TH NOVEMBER 2011
TIME: 13:30 PM (STARTED AT 13:45PM)
VENUE: "EVEREST LOUNGE"

AGENDA

1. APOLOGIES FOR ABSENCE. (AA)
2. GENERAL SECRETARY'S REPORT. (AA)
3. FIXTURE SECRETARY'S REPORT. (VV\AA)
4. TREASURER'S REPORT. (AA\RG)
5. HANDICAP SECRETARY'S REPORT. (RG)
6. SOCIAL COMMITTEE'S REPORT. (SOC COMM)
7. PROPOSED DATES AND COURSES FOR 2012. (PGS COMM)
8. PROPOSED NEW RULES\CHANGES BY COMMITTEE & MEMBERS. (PGS COMM + VARIOUS)
9. ANY OTHER BUSINESS. (PGS COMM + VARIOUS)
10. ELECTION OF OFFICERS FOR BOTH PGS & SOCIAL COMMITTEES.
(NEW COMMITTEE'S TAKE OVER)

REGARDS,

PGS COMM.

SOC COMM.

AGM MINUTES PASSED FROM 2010

1. APOLOGIES FOR ABSENCE.

THE FOLLOWING MEMBERS WERE PRESENT. = 9 (14)

ASH AMIN
DIPAK CHAVDA
ELAISH AMIN

HARRY VAGHJIANI
HITESH PATEL
KANTI MEPANI

RAJ PATEL
RAKESH GUPTA
VINNY BULSARA

THE FOLLOWING MEMBERS HAD INFORMED ME OF THEIR ABSENCE FROM THIS YEAR'S AGM. = 35 (41)

CHANNA WIJERATNE
DHIREN MORZARIA
ETAN PATEL
FAISAL SHIVJI
GORDHAN PARMAR
HARVEY BHACHU
HONEY PATEL
JAYESH KOTECHA
KESH PATEL
MANJI KERAI
MAYUR PATEL
MILAN ADATIA

MINESH PATEL
NARAN RUPALIA
NAVDIP GILL
NEAL PARMAR
NISH PATEL
PATRICK PATEL
PRAVIN PATEL
RAJA PATEL
RAJESH PATEL
RAVI OUTAR
SAMMAT PATEL
SANJAY MEHTA

SANJAY THAKKAR
SHAILEN DEVANI
SHANIL PATEL
SHESH PATEL
SHITAL THAKKAR
SHREYA DEVANI
SNEHAL RADIA
SUNIL PINDORIA
VESHRAM PATEL
VIJAY PINDORIA
VIJAY VAGHJIANI

THE FOLLOWING MEMBERS DID NOT REPLY TO EMAILS. = 16 (5)

AMAN CHAUHAN
ANIL DESAI
BHAVESH PATTANI
BSHARAT HUSSAIN
CHICO MEHTA
DEEPAK SEHMI

DIPESH PATEL
DRAVISH HAMIN
KIRAN PATEL
KUSH THAKRAR
RAJ DATTANI
RAJ DAVDA

RAMESH PATEL
SANDY SANDHU
SITAL PATEL
VIJAY DABASIA

2010 FIGURES IN (#)

2. GENERAL SECRETARY'S REPORT &

3. FIXTURE SECRETARY'S REPORT.

- REGISTRATION PROCEDURE STILL POOR AND PEOPLE NOT RESPONDING ON TIME.

LOOK AT CHART - NOT MUCH OF AN IMPROVEMENT OVERALL.

ORANGE	2011 = 49	2010 = 67	2009 = 50
YELLOW	2011 = 45	2010 = 35	2009 = 55
RED	2011 = 26	2010 = 14	2009 = 13

- READING MAILS SENT OUT AND RESPONDING ACCORDINGLY.

EVENTS & AGM. - STILL VERY POOR.

- IDEAS/VIEWS SUBMITTED FOR DISCUSSION AT THE AGM.

TWO MEMBERS (ASH & RAJ) SENT IN IDEA'S IMPROVEMENTS.

AGAIN DISAPPOINTED MEMBERS DO NOT SEND IDEA'S OR CHANGES THROUGH TO BE DISCUSSED, BUT WILL MOAN DURING THE YEAR WHEN IT GOES AGAINST THEM.

- GROUP CAPTAINS

ON THE WHOLE WHEN ASKED ALL CAPTAINS DID WELL.

- GOLFING VENUES IN 2010 AND FOR 2011

ON THE WHOLE IT WAS AN IMPROVEMENT ON THE DISTANCES FOR THE VENUES WE PLAYED WE WERE ABLE TO COVER A WIDE AREA AND STILL BE ABLE TO KEEP WITHIN A SUITABLE TIME FOR TRAVELLING.

- ISCC

TEAM PERFORMANCE - WE CAME THIRD IN DIV 2.

- OVERALL

COMPETITION WAS GOOD 3 MEMBERS HAD THE CHANCE TO WIN AT THE LAST EVENT.

WE HAD NO NEW MEMBERS JOINING.

ATTENDANCE WAS POOR ON PAST YEARS. HOWEVER THE IRC HAD A GOOD NUMBER.

JUST TAKING INTO ACCOUNT THE MAIN 7 EVENTS:

WE HAD 15 (17) MEMBERS PLAY 0 EVENTS.

WE HAD 8 (2) MEMBERS ONLY PLAY 1 EVENT.

WE HAD 11 (9) MEMBERS ONLY PLAY 2 EVENTS.

WE HAD 7 (11) MEMBERS ONLY PLAY 3 EVENTS.

WE HAD 6 (5) MEMBERS ONLY PLAY 4 EVENTS.

WE HAD 3 (2) MEMBERS ONLY PLAY 5 EVENTS.

WE HAD 5 (11) MEMBERS ONLY PLAY 6 EVENTS.

WE HAD 5 (4) MEMBERS PLAY ALL 7 EVENTS.

	Event 1	Event 2	Event 3	Event 4	Event 5	Event 6	Event 7	I.R.C.	I.S.C.C.	AGM	2011	2010	2009
	Pine Ridge G. C.	Donnington Grove G. C.	Cambridge G. C.	Five Lakes G. C.	Berkhamsted G. C.	Old Thorns G. C.	Bowood G. C.	Surrey National G. C.	Sundridge G. C.				
Kush Thakrar											17	11	6
Bhavesh Pattani											14	12	4
Patrick Patel											13	10	10
Elaish Amin											11	4	13
Ramesh Patel											11	2	7
Shailen Devani											11	1	5
Shreya Devani											11	1	3
Snehal Radia											11	6	3
Shesh Patel											9	3	6
Naran Rupalia											8	7	3
Aman Chauhan											7	4	4
Dipesh Patel											7	6	4
Veshram Patel											7	7	3
Dravish Hamin											6	6	1
Sital Patel											6	7	5
Dhiren Morzaria											5	2	2
Faisal Shivji											5	3	4
Harvey Bhachu											5		1
Raj Davda											5	2	4
Raja Patel											5	2	5
Vijay Dabasia											5	20	10
Etan Patel											4	1	
Mayur Patel											4		
Minesh Patel											4	4	12
Raj Dattani											4		3
Sanjay Thakkar											4		
Channa Wijeratne											3	4	3
Dipak Chavda											2		2
Milan Adatia											2		
Rajesh Patel											2	2	1
Sandy Sandhu											2		
Shital Thakkar											2	4	5
Vijay Pindoria											2		
Anil Desai											1	1	8
Jayesh Kotecha											1	3	n/a
Neal Parmar											1	1	1
Nish Patel											1	2	7
Shanil Patel											1	1	
Ash Amin													
Bsharat Hussain												6	6
Chico Mehta												3	6
Deepak Sehmi												4	4
Gordhan Parmar												2	1
Harry Vaghjiani													1
Hitesh Patel												4	2
Honey Patel												3	
Kanti Mepani												1	n/a
Kesh Patel													
Kiran Patel												3	2
Manji Kerai												3	2
Navdip Gill												1	2
Pravin Patel												3	1
Raj Patel													
Rakesh Gupta													
Ravi Outar													
Sammat Patel												6	7
Sanjay Mehta													
Sunil Pindoria												1	
Vijay Vaghjiani													
Vinny Bulsara													

Email Reminder
SMS Text + Email
Phone + Text + Email

- SCORECARDS ERROR'S, LATE REG, CARD TIMES, SLOW PLAY & DINNER ABSENTEE.

EVENT 1=

LATE SUNIL PINDORIA

DINNER ABSENTEE RAKESH GUPTA

EVENT 2=

LATE KIRAN PATEL & VIJAY DABASIA

DQ's VIJAY DABASIA = DQ FOR USING MOBILE PHONE @ THE RESTAURANT.

DINNER ABSENTEE SHITAL THAKKAR & JAYESH KOTECHA

EVENT 3=

LATE SNEHAL RADIA

DINNER ABSENTEE SNEHAL RADIA

EVENT 4=

DINNER ABSENTEE MAYUR PATEL, HITESH PATEL & JAYESH KOTECHA

EVENT 5=

NO PENALTIES

EVENT 6=

DQ's SNEHAL RADIA = DQ FOR USING MOBILE PHONE @ THE GOLF CLUB.

DINNER ABSENTEE SNEHAL RADIA, RAJ PATEL, VIJAY DABASIA & VIJAY VAGHJIANI

EVENT 7=

DQ's RAMESH PATEL = DQ FOR FAILURE TO HAVE A MARKERS NAME ON THE CARD.
ELAISH AMIN = DQ FOR FAILURE TO HAVE A MARKERS NAME ON THE CARD.

SLOW PLAY ASH AMIN, MAYUR PATEL, HITESH PATEL & VIJAY PINDORIA

- MEMBERSHIP.

THIS IS TO INFORM YOU THAT CHICO MEHTA DID NOT PAY HIS £10.00 SUBS FOR THE 2011 SEASON. IF HE FAILS TO PAY THE FEES THE PGS SET FOR THE 2012 SEASON HIS MEMBERSHIP WILL BE TERMINATED.

4. TREASURER'S REPORT.

- ACCOUNTS OVERVIEW

1. AVERAGE ATTENDANCE OVER 2011

(2009)

29 - WITH 191 MEMBERS, 9 GUEST AND 3 NEW MEMBERS (9 LATE CANCELLATIONS)

3 - MEMBERS REACHED THE 50TH EVENT MILESTONE

(2010)

27 - WITH 168 MEMBERS, 18 GUESTS AND 3 NEW MEMBERS (1 LATE CANCELLATION)

6 - MEMBERS REACHED THE 50TH EVENT MILESTONE

(2011)

22 - WITH 154 MEMBERS, 11 GUESTS AND 0 NEW MEMBERS (6 LATE CANCELLATION)

1 - MEMBER REACHED THE 50TH EVENT MILESTONE

2. TOTAL P/L FROM THE 7 EVENTS + IRC + ISCC WAS A LOSS OF £1,333.64 WITH AN AVERAGE LOSS PER EVENT OF £148.18.

3. SUNDRY EXPENSES = £377.77 (ISP HOSTING, BANK CHARGES & FOOD AT MEETINGS)

4. SUNDRY INCOME £592.28 (SUBS AND INTEREST)

5. INTEREST FROM SAVINGS £2.28 FROM £6000.00 ON DEPOSIT

6. OVERALL P/L (- £1,119.13) - WITH A CLOSING BALANCE OF £6,864.29

Assets, Capital & Reserves for <i>Porchester Golf Society</i> 2011		
<u>Assets (2010)</u>		
Debtors / Assets		
Cash Held On Account		£7,963.42
(Liabilities)		
Charity Funds "paid out"		£0.00
		£7,963.42
<u>Total Assets (2011)</u>		
MEMBER'S FUNDS		
Paid Up Members		£6,000.00
Retained Income:		
Departed Members' Joining Fees Capitalised (1999-2010)		£1,900.00
	Sub-Total:	£7,900.00
P/L from 1999		£436.24
P/L from 2000		£213.17
P/L from 2001		£301.26
P/L from 2002		£582.18
P/L from 2003		£1,659.63
P/L from 2004		(£388.86)
P/L from 2005		£81.52
P/L from 2006		(£14.92)
P/L from 2007		(£647.80)
P/L from 2008		(£466.87)
P/L from 2009		£741.32
P/L from 2010		(£2,603.45)
	Sub-Total:	(£106.58)
Income to Date for 2010:	Cost Per Head	
Profit / (Loss) from Event 1	£65.77	£240.38
Profit / (Loss) from Event 2	£66.37	£185.38
Profit / (Loss) from Event 3	£78.03	(£234.62)
Profit / (Loss) from Event 4	£77.10	(£194.62)
Profit / (Loss) from Event 5	£78.88	(£182.12)
Profit / (Loss) from Event 6	£72.43	(£78.42)
Profit / (Loss) from Event 7	£95.68	(£702.62)
Profit / (Loss) from IRC	£48.77	£83.00
Profit / (Loss) from ISCC	£85.00	(£450.00)
	<i>Average Cost Per Head/Per Event After 7 Events</i>	
	£76.32	
	Sub-Total:	(£1,333.64)
Sundry Income:		
Annual Subs		£590.00
Interest Earned - Both Accounts		£2.28
Fines & Charity Collection		
Sundry Expenses:		
New Members Bag Tags Engraving		
PGS Shirts		
Committee Meetings (PGS & Soc)		
Charity Funds Paid		
ISP Hosting Cost		(£65.00)
Bank Charges		(£102.77)
AGM Meeting + PGS Comm Meeting + Food Coach		(£210.00)
Porchester GS Logo Golf Balls		
	Sub-Total:	£214.51
		£6,864.29
<i>Total Balance of PGS Accounts</i>		
		£6,864.29
Profit / Loss for 2011		(£1,119.13)
Profit From Xmas Party 2007 + E2 in 2011 = (Soc Comm Funds)		£190.00

- [ACCOUNTS ATTACHED](#)

THE ACCOUNT NUMBER [77022297](#) IS SHOWING A BALANCE OF £864.29 THIS IS OUR P&L FOR ALL SEASONS UP TO DATE.

THE ACCOUNT NUMBER [77033302](#) IS SHOWING A BALANCE OF £6000.00 THIS IS THE 60 MEMBERS £100.00 JOINING FEE TOTAL.


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Accounts Summary

£ Your Accounts				
Account name ▾	Account number	Sort code	Balance	Available
» PORCHESTER GOLF SOC	77022297	60-23-13	£864.29	£864.29
» PORCHESTER GOLF SOC	77033302	60-23-13	£6,000.00	£6,000.00

Date	Cheque Number	Value	Payee	Cleared
10/02/2011	193	£ 250.00	Surrey National	✓
01/02/2011	194	£ 100.00	Pineridge Golf club	✓
02/02/2011	195	£ 300.00	Donnington Grove	✓
01/02/2011	196	£ 300.00	Menzies Cambridge	✓
01/02/2011	197	£ 280.00	Five lakes	✓
01/02/2011	198	£ 100.00	Berkhamstead	✓
01/02/2011	199	£ 600.00	Old Thorns	✓
01/02/2011	200	£ 100.00	Bowood	✓
22/02/2011	201	£1,140.00	Awards of London	✓
02/04/2011	202	£ 153.00	Pineridge Golf club	✓
11/04/2011	203	£ 100.00	Awards of London	✓
10/06/2011	204	£ 290.00	Cambridge Menzies Golf Club	✓
13/07/2011	205	£ 710.00	Five Lakes Golf Club	✓
28/07/2011	206	£ 642.50	Old Thorns	✓
09/09/2011	207	£1,058.00	Bowood	✓
25/10/2011	208	£ 52.34	Awards of London	✓

Total **£6,022.84**

<i>Porchester Golf Society</i>		
Paid Up Members:		
		£
Ash Amin	1	£100.00
Aman Chauhan	2	£100.00
Anil Desai	3	£100.00
Bhavesh Pattani	4	£100.00
Bsharat Hussain	5	£100.00
Channa Wijeratne	6	£100.00
Chico Mehta	7	£100.00
Deepak Sehmi	8	£100.00
Dhiren Morzaria	9	£100.00
Dipak Chavda	10	£100.00
Dipesh Patel	11	£100.00
Dravish Hamin	12	£100.00
Elaish Amin	13	£100.00
Etan Patel	14	£100.00
Faisal Shivji	15	£100.00
Gordhan Parmar	16	£100.00
Harry Vaghjiani	17	£100.00
Harvey Bhachu	18	£100.00
Hitesh Patel	19	£100.00
Honey Patel	20	£100.00
Jayesh Kotecha	21	£100.00
Kanti Mepani	22	£100.00
Kesh Patel	23	£100.00
Kiran Patel	24	£100.00
Kush Thakrar	25	£100.00
Manji Kerai	26	£100.00
Mayur Patel	27	£100.00
Milan Adatia	28	£100.00
Minesh Patel	29	£100.00
Naren Rupalia	30	£100.00
Navdip Gill	31	£100.00
Neal Parmar	32	£100.00
Nish Patel	33	£100.00
Patrick Patel	34	£100.00
Pravin Patel	35	£100.00
Raj Dattani	36	£100.00
Raj Davda	37	£100.00
Raj Patel	38	£100.00
Raja Patel	39	£100.00
Rajesh Patel	40	£100.00
Rakesh Gupta	41	£100.00
Ramesh Patel	42	£100.00
Ravi Outar	43	£100.00
Sammat Patel	44	£100.00
Sandy Sandhu	45	£100.00
Sanjay Mehta	46	£100.00
Sanjay Thakkar	47	£100.00
Shailen Devani	48	£100.00
Shanil Patel	49	£100.00
Shesh Patel	50	£100.00
Shital Thakkar	51	£100.00
Shreya Devani	52	£100.00
Sital Patel	53	£100.00
Snehal Radia	54	£100.00
Sunil Pindoria	55	£100.00
Veshram Patel	56	£100.00
Vijay Dabasia	57	£100.00
Vijay Pindoria	58	£100.00
Vijay Vaghjiani	59	£100.00
Vinny Bulsara	60	£100.00
Total		£6,000.00

5. HANDICAP SECRETARY'S REPORT.

- OVERVIEW OF SEASON 2011

LOOK AT CHART.

AVERAGE ATTENDANCE OVER 2010 WAS 27 PER EVENT.

AVERAGE ATTENDANCE OVER 2011 WAS 22 PER EVENT.

AVERAGE POINTS SCORED IN 2010 PER EVENT 28.34.

AVERAGE POINTS SCORED IN 2011 PER EVENT 26.89.

IN 2010, 16 MEMBERS HAD A DROP IN HANDICAP (AVERAGE 1.68).

IN 2011, 19 MEMBERS HAD A DROP IN HANDICAP (AVERAGE 1.11).

IN 2010, 22 MEMBERS HAD AN INCREASE IN HANDICAP (AVERAGE 0.55).

IN 2011, 22 MEMBERS HAD AN INCREASE IN HANDICAP (AVERAGE 0.7).

IN 2010, 6 - NO CHANGE.

IN 2011, 19 - NO CHANGE.

IN 2010, OVERALL AVERAGE DROP IN HANDICAP WAS 0.33.

IN 2011, OVERALL AVERAGE DROP IN HANDICAP WAS 0.10.

NOTABLE CHANGES IN HANDICAP

VIJAY PINDORIA	-3.1
NEAL PARMAR	-2.8
PRAVIN PATEL	-2.4
NARAN RUPALIA	-2.2
RAJ DATTANI	-1.8
RAJ DAVDA	1.6
JAYESH KOTECHA	1.5

FOR THE IRC WE HAD 36 MEMBERS ATTENDING

Name	Starting Handicap	Playing Handicap	Annual Change	Attendance	Avg Points
Ash Amin	9.1	10.2	1.1	7	25
Aman Chauhan	21.4	21.4	0	2	31
Anil Desai	19.9	20.5	0.6	2	26
Bhavesh Pattani	26.8	26.8	0	0	0
Bsharat Hussain	9.5	9.5	0	0	0
Channa Wijeratne	19.2	19.2	0	0	0
Chico Mehta	17.8	17.8	0	0	0
Deepak Sehmi	15.3	15.3	0	0	0
Dhiren Morzaria	19.6	20.4	0.8	2	23
Dipak Chavda	17.9	18.8	0.9	5	27
Dipesh Patel	25.4	25.6	0.2	1	27
Dravish Hamin	24.7	24.7	0	0	0
Elaish Amin	24.2	25.1	0.9	2	24
Etan Patel	8.2	9.1	0.9	6	24
Faisal Shivji	15.3	16.7	1.4	4	24
Gordhan Parmar	26.4	26.4	0	0	0
Harry Vaghjiani	20.2	18.6	(-1.6)	7	29
Harvey Bhachu	9.6	9.6	0	0	0
Hitesh Patel	14.2	14.6	0.4	6	25
Honey Patel	2.7	3.1	0.4	6	24
Jayesh Kotecha	21	22.5	1.5	2	21
Kanti Mepani	13.8	12.8	(-1.0)	5	30
Kesh Patel	18	18.7	0.7	7	27
Kiran Patel	15	15.6	0.6	1	19
Kush Thakrar	17	17	0	0	0
Manji Kerai	17	15.9	(-1.1)	1	31
Mayur Patel	10.2	10.8	0.6	6	27
Milan Adatia	23.9	23.3	(-0.6)	3	29
Minesh Patel	16.9	16.9	0	0	0
Naran Rupalia	20.4	18.2	(-2.2)	1	32
Navdip Gill	28	28	0	3	20
Neal Parmar	22.7	19.9	(-2.8)	2	33
Nish Patel	18.6	17.6	(-1.0)	2	34
Patrick Patel	28	28	0	1	18
Pravin Patel	28	25.6	(-2.4)	4	29
Raj Dattani	20.2	18.4	(-1.8)	2	29
Raj Davda	22.3	23.9	1.6	2	20
Raj Patel	18.1	17.3	(-0.8)	5	26
Raja Patel	7.2	7.2	0	0	0
Rajesh Patel	13	12.6	(-0.4)	1	31
Rakesh Gupta	17.8	17.5	(-0.3)	3	28
Ramesh Patel	10.8	10.7	(-0.1)	1	32
Ravi Outar	28	28	0	0	0
Sammat Patel	19.8	19.8	0	0	0
Sandy Sandhu	23.4	23	(-0.4)	3	26
Sanjay Mehta	28	28	0	0	0
Sanjay Thakkar	28	28	0	4	24
Shailen Devani	12.7	13.1	0.4	3	27
Shanil Patel	28	28	0	0	0
Shesh Patel	16.9	17.6	0.7	3	26
Shital Thakkar	9.2	9.4	0.2	4	29
Shreya Devani	12.1	12.3	0.2	3	28
Sital Patel	22.6	22.5	(-0.1)	2	31
Snehal Radia	22.7	22.9	0.2	2	29
Sunil Pindoria	15.1	15.2	0.1	4	27
Veshram Patel	19	19.6	0.6	1	20
Vijay Dabasia	23.3	23.2	(-0.1)	6	27
Vijay Pindoria	21.8	18.7	(-3.1)	4	34
Vijay Vaghjiani	13.8	13.1	(-0.7)	7	29
Vinny Bulsara	14.9	13.8	(-1.1)	7	28

6. SOCIAL COMMITTEE REPORT.

EVENT 1 - SAT 2ND APRIL (PINE RIDGE GOLF CLUB)

HELD AT PAPAJI'S

22 - ATTENDED

FEEDBACK - AS USUAL GOOD VENUE AND PLENTY OF FOOD.

VENUE - GOOD LOCATION, BUT AREA SHARED WITH "JOE PUBLIC"

EVENT 2 - SAT 7TH MAY (DONNINGTON GROVE GOLF CLUB)

HELD AT PINK SAMBA IN KENTON (LAST MINUTE CHANGE FROM LOCAL TO GOLF EVENT). THE DECISION WAS TAKEN BY THE SOC COMM AS THERE WAS PLENTY OF TIME AFTER THE EVENT TO GET BACK NEARER HARROW.

18 - ATTENDED

FEEDBACK - EXCELLENT FOOD AND THE OWNER LOOKED AFTER US ALL. WE SHOULD CONTINUE USING THIS VENUE IN THE FUTURE FOR AT LEAST ONE EVENT.

VENUE - GOOD LOCATION, PGS TOOK OVER THE RESTAURANT.

EVENT 5 - FRIDAY 22ND JULY (BERKHAMSTED GOLF CLUB)

HELD AT EVEREST LOUNGE (HARROW WEALD)

23 - ATTENDED

FEEDBACK - GOOD FOOD, BUT A LITTLE SLOW AT DELIVERY.

VENUE - GOOD VENUE AS WE GET OUR OWN SPACE FOR MEALS AND MEETINGS. THE ONLY ISSUE WAS PARKING.

IRC - SAT 17TH SEPT (SURREY NATIONAL GOLF CLUB)

HELD AT EVEREST LOUNGE (HARROW WEALD)

33 - ATTENDED

FEEDBACK - GOOD EVENT TO FINISH THE SEASON. EXCELLENT FOOD AND PGS WAS PROVIDED WITH A PRIVATE AREA. ONLY DRAW BACK WAS LATE ARRIVALS FROM SOUTH LONDON DUE TO TRAFFIC.

* PINK SIMBA AND EVEREST WILL BE ONES WE LOOK TO HOLDING AT AGAIN IN 2012.

7. PROPOSED DATES AND COURSES FOR 2012.

THE JUNE EVENT IN 2011 WAS PLAYED AT MENZIES CAMBRIDGE GC. ON THAT PARTICULAR DAY THE SERVICE THAT WAS HANDED OUT BY THE STAFF WAS BELOW PAR, ALTHOUGH THE COURSE WAS ADEQUATE, THEY HAVE THEREFORE GIVEN US 24 GREEN FEES FOR FREE.

THIS MUST BE USED BEFORE MARCH 31ST 2012, IT MAY WELL BE A GOOD IDEA TO HAVE A PRE-SEASON WARM-UP. IF WE GET MORE THAN 24 THEN DEPENDING ON THE COST SHOULD BE SPILT BETWEEN THE MEMBERS OR PAID FOR BY THE SOCIETY.

<u>EVENT 1:</u>	SATURDAY 31 ST MARCH	- MENTMORE GC
<u>EVENT 2:</u>	SATURDAY 12 TH MAY	- PYRFORD GC
<u>EVENT 3:</u>	SATURDAY 9 TH JUNE	- THE SPRINGS GC
<u>EVENT 4:</u>	SATURDAY 7 TH JULY	- BROCKET HALL GC
<u>EVENT 5:</u>	FRIDAY 20 TH JULY	- BURHILL GC
<u>EVENT 6:</u>	SATURDAY 11 TH AUGUST	- FINCHLEY GC
<u>EVENT 7:</u>	SATURDAY 1 ST SEPTEMBER	- OLD THORNS
<u>EVENT IRC:</u>	SATURDAY 8 TH SEPTEMBER	- HATFIELD GC

- COURSES FOR 2012 ANY FROM THE PREVIOUS YEARS (NOT ALL ARE LISTED).

BEADLOW MANOR	MENTMORE	SILVERMERE
COLLINGTREE PARK	MENZIES CAMBRIDGE	SURREY NATIONAL
DONNINGTON GROVE	MERRIST WOOD	THE SPRINGS
DONNINGTON VALLEY	MILLBROOK	THREE RIVERS
DRIFT	MILL-RIDE	LUTON-HOO
EAST SUS NATIONAL	OLD THORNS	WARWICKSHIRE
HATFIELD	OXFORDSHIRE	WHITNEY LAKES
HERTFORDSHIRE	PINE RIDGE	WHITTLEBURY PARK
KENDLESHIRE	SHIRE LONDON	WILDWOOD

8. PROPOSED NEW RULES \CHANGES BY COMMITTEE & MEMBERS.

- AS PER E-MAIL SENT "SUNDAY 30TH OCTOBER 2011 AT 07:49AM"

OVER THE PAST FOUR YEARS THE MEMBERSHIP HAS HOVERED AROUND THE 60 MARK, HOWEVER YEAR ON YEAR, THE NUMBER OF MEMBERS MAKING AN APPEARANCE AT ANY ONE OF THE 7 EVENTS (NOT INC: MATCHPLAY, IRC AND ISCC) HAS BEEN DROPPING. CONSEQUENTLY, IT'S NOW BECOMING A LOT HARDER TO PREDICT NUMBERS WHEN TRYING TO SECURE BOOKING AT COURSES. WHERE WE WOULD HAVE NORMALLY TRIED TO BOOK TEE-TIMES FOR AROUND 34-38 GOLFERS, THIS YEAR THE NUMBERS WERE DOWN TO 22-24. WE FULLY APPRECIATE THE MEMBERS HAVE COMMITMENTS TO THEIR FAMILY, HOLIDAYS AND WORK AND GOLF MAY NOT TOP OF THEIR LIST.

WITH THE SHORTAGE IN ATTENDANCES, THIS IN TURN IS HAVING AN IMPACT ON OUR ABILITY TO RECOVER THE BASE COSTS FOR HOSTING THE VARIOUS EVENTS THROUGHOUT THE SEASON, LEADING TO A LOSS IN OUR P'N'L THIS YEAR AS WELL AS OVER THE PAST 2 YEARS. THE LACK OF ACTIVE PARTICIPATION FROM THE MEMBERS IS ALSO IMPACTING THE PERFORMANCE OF TEAM PGS DURING THE ANNUAL ISCC.

OVER THE PAST COUPLE OF MONTHS THE COMMITTEE HAS BEEN IN DISCUSSION WITH SOME OF THE SENIORS MEMBERS, LOOKING INTO HOW WE CAN ADDRESS THE ISSUES AROUND ATTENDANCE AS WELL AS COSTS. FOLLOWING ON FROM THESE DISCUSSIONS, THE COMMITTEE FEELS THE BEST WAY TO PROCEED WOULD BE AS FOLLOWS: -

*(PLS NOTE ALL POINTS BELOW APART FROM POINT 1,
CANNOT BE PUT INTO MOTION UNLESS PASSED AT THE AGM)*

1. RETAIN THE ANNUAL SUBS FEE AT £10.00
2. ASK MEMBERS TO PAY AN ADDITIONAL £90.00 AT THE BEGINNING OF THE SEASON (TOTAL £100.00), WHICH WILL THEN BE DEDUCTED FROM THE FIRST 3 EVENTS THEY PLAY DURING THE SEASON (I.E. £30.00 REDUCTION, NOT NECESSARY THE FIRST 3 EVENTS, BUT OVER THE 7 EVENTS).
3. THIS WILL HAVE A DIRECT IMPACT ON MEMBERS WHO DO NOT PLAY MORE THAN 3 OUT OF THE 7 EVENTS IN A SEASON.
4. FOR THE MEMBERS WHO FALL INTO THE ABOVE CATEGORY, THE LIST BELOW ARE SOME CONSIDERATIONS YOU MAY WANT TO TAKE ON-BOARD.
 - A) PAY THE £90.00 AND TRY TO ATTEND THE 3 EVENTS, AND ALSO ENJOY A DAY OF GOLFING WITH YOUR FELLOW MEMBERS OF PGS.
 - B) PAY THE £90.00 AND IF YOU DO NOT ATTEND 3 EVENTS OVER THE SEASON, THEN PLEASE NOTE YOU WILL FORFEIT ANY MONIES THAT HAVE NOT BEEN DEDUCTED FROM THE EVENTS ATTENDED.
 - C) TAKE 2012 AS A YEAR OUT AND ONLY FOR 2012, IF YOU FEEL YOU WILL NOT BE ABLE TO COMMIT TO 3 EVENTS, YOU CAN COME BACK IN 2013 WITHOUT ANY PENALTIES. PLEASE NOTE, IF YOU THEN DECIDE AT SOME POINT DURING THE YEAR THAT YOU WOULD ACTUALLY LIKE TO ATTEND PGS EVENTS, YOU WILL NOT BE ALLOWED TO PAY THE £90.00 + £10.00 SUBS MID-SEASON, THEREFORE ANY EVENTS YOU PLAY WILL BE AS A GUEST AND YOU WILL NOT BE ELIGIBLE FOR THE IRC \ ISCC.
 - D) FOR THOSE OF YOU, THAT FEEL YOU WILL NOT BE ABLE TO COMMIT TO 3 EVENTS OVER THE NEXT FEW YEARS AND THIS INCLUDES MEMBERS CURRENTLY LIVING ABROAD, (HONEY, SAMMAT & SM), IT WILL BE A STRAIGHT CHOICE OF EITHER PAYING THE £90.00 + £10.00 SUBS, NOTING THAT THESE MONIES WILL BE FORFEITED, OR YOU HAVE THE OPTION TO TERMINATE YOUR MEMBERSHIP.

E) IF YOU DO DECIDE TO LEAVE THE SOCIETY THEN WE ARE PREPARED TO LEAVE THE OPTION OF YOU RETURNING TO THE SOCIETY IN YEARS TO COME WITHOUT HAVING TO PAY THE £100.00 JOINING FEE, HOWEVER THIS WILL ONLY APPLY TO CURRENT MEMBERS WHO DECIDE ON THIS ROUTE FOR THIS YEAR.

IN CONCLUSION, WE SINCERELY HOPE THAT THE MEMBERSHIP APPRECIATE THE ACTIONS WE'RE PROPOSING ARE NOT DESIGNED TO REDUCE THE NUMBER OF MEMBERS, BUT TO TRY TO GAIN A LEVEL OF COMMITMENT FROM EVERYONE TO PLAY AT LEAST 3 EVENTS THROUGHOUT THE SEASON. IF WE CAN ACHIEVE THIS PRIMARY GOAL, THEN THE NUMBER OF PLAYERS AVAILABLE FOR SELECTION FOR THE ANNUAL ISCC GREATLY INCREASES WHICH PUTS US IN A MUCH BETTER POSITION TO GAIN PROMOTION. WE'RE ALSO HOPING THAT BY COMMITTING TO AT LEAST 3 EVENTS, IT WILL ONCE AGAIN REINVIGORATE OUR MEMBERS DESIRE TO PLAY MORE GOLF THROUGHOUT THE YEAR.

WE'RE ALSO FULLY AWARE WE MAY HAVE A SMALL NUMBER OF MEMBERS WHO WILL NOT WANT TO COMMIT, BUT HOPE THAT THESE MEMBERS TAKE THE OPTION OF A SABBATICAL FOR THE FORTHCOMING SEASON, AND REACTIVATE THEIR MEMBERSHIP IN 2013.

** MOTION WAS CARRIED BY ALL, TO COLLECT £100 FROM ALL MEMBERS WISHING TO CARRY ON FOR 2012 & TO FOLLOW POINTS A-D. EMAILS TO BE SENT OUT TO ALL MEMBERS.*

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- CURRENTLY THE PGS SEASON IS MADE UP OF SEVEN EVENTS PLAYED OVER 18 HOLES, WITH TWO OF THE DAYS HAVING AN ADDITIONAL 9 OR 18 HOLES DEDICATED TO A TEAM EVENT.

PROPOSAL:

A) TO LEAVE THE CURRENT FORMAT FOR ALL SEVEN EVENTS AS IT STANDS.

B) TO REMOVE THE TEAM COMPETITION FROM THE EVENT DAYS, LEAVING IT AS SEVEN EVENTS PLAYED OVER 18 HOLES.

** OPTION B WAS CARRIED BY ALL.*

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- AFTER EACH OF THE SEVEN EVENT & IRC THE EVENING MEAL IS EITHER HELD AT THE GOLF CLUB OR ORGANISED BY THE SOC COMM AT A RESTAURANT\CLUB NEAR TO HARROW\WEMBLEY\STANMORE, THIS IS A SPLIT OF FOUR AT A GOLF CLUB AND FOUR AT A RESTAURANT\CLUB.

PROPOSAL:

A) TO LEAVE THE DINNER SPLIT BETWEEN THE GOLF CLUB AND RESTAURANT AS IT IS.

B) TO HAVE FIVE EVENTS & IRC AT A RESTAURANT\CLUB ORGANISED BY THE SOC COMM. THIS WILL LEAVE TWO EVENTS BEING HELD AT THE GOLF CLUB, ONE OF BEING MUST BE EVENT 7.

** OPTION B WAS CARRIED BY ALL. HOWEVER IF WE CAN HAVE 6 + IRC, WILL TRY ACCORDING TO THE VENUE'S AND IF VIABLE.*

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- IT WAS FELT DURING THE SEASON AND PAST SEASONS THAT THE TROPHIES SELECTED FOR EACH EVENT DIFFER IN LOOKS AND IT IS FELT WINNING SOME EVENTS THE TROPHIES SEEM TO BE BETTER THAN AT OTHER EVENTS.

PROPOSAL:

- A) TO CONTINUE PRESENTING A TROPHY ON THE DAY TO THE WINNER, RUNNER-UP & 3RD PLACE. WITH THE PGS COMM SELECTING THE TROPHIES.
- B) TO REPLACE THE AWARDING OF A TROPHY TO THE THREE WINNERS ON THE DAY AND INSTEAD AWARDING A GIFT VOUCHER TO THE VALUE OF £50.00 TO THE WINNER, £35 TO THE RUNNER-UP & £15.00 TO 3RD PLACE. THE CONTINUING OF THE REVOLVING TROPHY TO THE WINNER WILL CARRY ON.
- C) BUY THE SAME THREE TROPHIES FOR EACH EVENT.

* OPTION A WAS CARRIED BY ALL.

9. ANY OTHER BUSINESS.

RAJ PATEL:

- TO LOOK INTO THE POSSIBILITY OF RESTAURANTS\CLUBS MAYBE SPONSORING A PARTICULAR EVENT COSTS TOWARDS THE TROPHIES. IN RETURN PGS WOULD HAVE TO ORGANISE THAT EVENTS EVENING MEALS AT THE SO CALLED RESTAURANT\CLUB. CURRENTLY EVEREST LOUNGE HAS SAID THEY ARE PREPARED TO SPONSOR UP TO FOUR EVENTS DURING THE YEAR.

* RAJ WAS TO FOLLOW THIS UP WITH THE SOC COMM AND REPORT BACK JAN\FEB TO THE PGS COMM.

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

1) THE FORMAT OF THE CURRENT PGS COMMITTEE IS TO CONTINUE - I.E.

*GENERAL SECRETARY,
*FIXTURE SECRETARY,
*TREASURER &
*HANDICAP SECRETARY.

(MAKING A TOTAL OF FOUR) IN THE COMMITTEE.

OF THE CURRENT PGS COMMITTEE MEMBERS ALL FOUR HAVE SHOWN A WILLINGNESS TO CONTINUE IN THE SAME COMMITTEE ROLE.

ASH AMIN
VIJAY VAGHJIANI
FAISAL SHIVJI
RAKESH GUPTA

NOMINATIONS SENT IN:

NONE

2) THE FORMAT OF THE CURRENT SOCIAL COMMITTEE IS TO CONTINUE - I.E.

*EVENT ORGANISERS
(PREFERABLY 3 MEMBERS TO FORM THE SOC COMM)

OF THE CURRENT SOC COMM MEMBERS KESH PATEL HAS SHOWN A WILLINGNESS TO CONTINUE IN THE SAME SOC COMMITTEE ROLE. BOTH DIPAK AND NISH WOULD LIKE TO STAND DOWN PROVIDING SOMEONE WOULD BE WILLING TO STAND.

KESH PATEL

NOMINATIONS SENT IN:

RAJ PATEL

PGS COMMITTEE 2012

ASH AMIN - GENERAL SECRETARY
VIJAY VAGHJIANI - FIXTURES SECRETARY
RAKESH GUPTA - HANDICAP SECRETARY
FAISAL SHIVJI - TREASURER

SOCIAL COMMITTEE 2012

KESH PATEL
DIPAK CHAVDA
RAJ PATEL

AGM CLOSED AT 15:40PM.