

**MINUTES OF THE ANNUAL GENERAL MEETING OF HACIENDA RIQUELME GOLF
SOCIETY HELD ON 18 SEP 2022 AT 1000HRS IN EL CASON**

ATTENDEES

Margaret Daniels (MD)	Chair
Joe Leahy (JL)	Committee Member
Graeme McKnight (GM)	Committee Member
Colin Archer (CA)	Tech Assist

44 Members **Listed at Annex A**

ITEM 1 – WELCOME

The meeting was opened at 1000hrs by the Chairperson who welcomed all those in attendance.

ITEM 2 – FINANCIAL REPORT

A financial report was circulated to all those attending. It was explained that due to the covid pandemic of the previous 2 years, there had been no membership fees collected and that funds were almost depleted. It was agreed a new membership year would run from Sep 22 until May 23, when the next AGM will be held over the Masters/Rowley Cup weekend.

ITEM 3 – CONSTITUTION

A new constitution had been published on the website for all to read prior to the meeting. There were the following points raised:

3.1 Sponsorship. MD explained that a 3 year deal with LONRAH Properties had been agreed for 2021, 2022 and 2023 for the sum of 1000 euros. A question was raised over the number of sponsors HRGS could attract. After the current sponsor's tenure is complete, there should be no limitation on numbers and that a requirement should be presented to potential sponsors with a contract to be signed for the benefit of both parties.

FOOTNOTE – On Monday 31 Oct 22, London Eldridge paid a further 500 euros towards Golf Society Shirts.

3.2 Major (Annual Honours Board Competitions) qualification. A discussion was raised as to whether 4 HRGS card submissions in the preceeding 12 months of a major trophy, was excessive. It was agreed that the major competitions themselves would count for qualification and further, if a member was visiting HR and a Monday Game was cancelled due to inclement weather, this would count as one of the 4 requirements. A further suggestion of 3 qualifying cards was more reasonable, given work commitments etc. A vote was taken and a majority of 4 cards was carried.

3.3 Rules concerning "Ghost players" are included in the Constitution. A separate ghost would be selected for each vacant position and one ghost cannot play in more than one vacant position. The player would be informed before play, so they would know to complete each hole they play and record their score on a separate card. The ghost player may only be considered for a prize in their OWN team and not for the team they ghost for.

3.4 It was reiterated that the Monday Game is no longer a "roll-up" as places and buggies need to be confirmed with GNK at least 48 hours before. It is therefore imperative that, unless due to illness or an emergency, players will be expected to meet their obligation. This is further explained in the Constitution and shall remain extant.

A Vote was then taken on whether to accept the New Constitution.

FOR 48
AGAINST 0

ITEM 4

In accordance with the Committee structure stated in the Constitution, the following were elected

Honorary President	Margaret Daniels
Captain	Graeme McKnight
Treasurer/Secretary	Joe Leahy
Committee Member	Liz McReynolds (in her absence)
Technical Advisor	Colin Archer

FOOTNOTE. Due to other commitments with Sucina Society and Board duties on resort, Joe Leahy stood down. Bob Lancaster takes his place along with Liz McReynolds who now share the Treasurer and Secretary roles.

ITEM 5

It was explained that current membership would be until 1 May 23 and that it was proposed to raise the membership fees to 20euros which will be valid until 1 May 24.

ITEM 6

A request for Nearest the Pin and a 2s sweep be introduced. The Captain announced they would be introduced for all Monday Games except Texas Scramble format.

ITEM 7

There being no further business to discuss, the meeting was closed at 1100.

DATE OF NEXT AGM – Weekend of Masters/Rowley Cup – TBC.

JM LEAHY
Treasurer/Secretary
23 Sep 22

HRGS AGM 18 SEP 22 ATTENDEES

Margaret Daniels
Graeme McKnight
Joe Leahy
Colin Archer
Jill Sheridan
Rob Henshaw
Annette Deeley
Richard Deeley
David Brown
Lee Murfet
Mike Kitchen
Steve Cherry
Alan Lowe
Julie Lowe
Rachel McKnight
Martin Whant
Graham Whant
Paul Sawyers
Jill Leahy
Julian Hunt
Michael Lynch
Graham Field
Ken O'Keefe
Mark Digby
Mick Brook
Paul Arthurs
Mick Hocknell
Stu Carnie
Mike Hughes
Rod Howarth
Colin Aves
Josie Aves
Nigel Smith
Phil Brookes
Andrew Smithurst
Jon Webster
Sam McReynolds
Gordon Hutchinson
Dave Hooper
Ron Weller
Martina Chanter
Tony Foster
Sue Thompson
Harry Rice