

Minutes of the THMGC General Membership meeting held on Wednesday 28th October 2015.

The following are the Minutes of the Temeku Hills Men's Golf Club General Membership meeting held in the Grill Room on Wednesday 28th October 2015.

The President, Ron Frederick called the meeting to order at 1400 hours. The following Board members were in attendance: Jim Dent, John Kupka, Scott Mayfield, Dennis Kitchel, Bob Dubay, Don Wadsworth, John Hamby, Ron Vaught and Richard McAlpine.

The Minutes of the General Membership meeting held on 26th August 2015 were approved. (Kupka/Fitzsimmons).

The President called on J Dent to distribute voting ballots to the membership in order to vote for the 2016 Board. J Dent explained that the nominations for the 2016 Board had been posted 30 days prior to the election date as per the by-laws of the club. The President put forward a motion to elect by acclamation and accept the unopposed nominations. This was approved by the membership.

Remaining nominees for the 2016 Board were asked if they wished to address the membership. Bruce Worley was running against Don Wadsworth for Vice President. B Worley advised that he had held the position of Vice President in the past but due to health reasons had taken a hiatus over the last few years but now wished to be involved with the club again. D Wadsworth advised that he was currently Vice President and had been involved with running the TVGL League as well as the Member Guest event.

Ron Frederick was running for Tournament Chairman against Bob Dubay. R Frederick advised that he considered B Dubay to have done an excellent job during his time as Tournament Chairman but felt it was time to introduce a few new ideas into the tournaments. He also advised that if elected he would form a tournament committee and also advised that should the future Legends tournaments affect our weekly play, he would take the Men's Club to another course. B Dubay offered no response.

The Nomination Committee was requested to count the ballots and revert once they had the results of the elections.

The Financial report was submitted by D Kitchel who advised that the Actual Balance of accounts as at 27th October 2015 was \$10,331.10. The Hole-in-One fund stood at \$505 which gave an Operating balance of \$10,836.10. It was also noted the cost of the member's lunch (\$997.00) prior to the General Membership meeting was funded by the Men's Club General Fund. The report was approved. (Dubay/Kupka).

The Scrip Account. R Frederick reported that the current Outstanding Scrip totals \$14,001.50 and encouraged members to spend their scrip.

Tournament results of the Scary Scramble were reported by B Dubay as follows:

C flight winners: 1st place - T Rabuczewski/J McCabe.

B flight winners: 1st place – W Ordway/J Lim.

A flight winners: 1st place – J Jaramillo/ J Mitchell.

B Dubay advised the next tournament would be the Highland Cup to be played on Wednesday 18th November 2015. He also noted that on December 2nd 2015 play would start at 9am and not 8am.

The Membership Chairman J Hamby advised the total number of members for 2015 currently stands at 178, being 165 males, 10 ladies and 3 juniors. He reminded members who had not yet renewed their 2016 membership that the fee is reduced by \$10 if renewed before 1st December 2015, however this does not apply to new memberships.

The Handicap Chairman J Kupka had no report to submit.

Travel Teams report.

1. TVGL – D Wadsworth advised that the Temeku Hills team had finished the year in 4th place.
2. SDCS – R Frederick reported that the Temeku Hills team had to date 19 wins, 18 losses and 3 ties.

Old Business.

The President called upon the Member Guest committee to advise the membership as to what plans they had in mind for the 2016 Member Guest event. R Guerard advised that the event would possibly be held over 2 days. The membership was asked to participate in a quick hands poll as to having the Member Guest over two days or just one. It was agreed two days would be better. It would be held during the 3rd week in June 2016 and would be played from the Silver and White tees. In order to encourage a good turnout it was agreed to hold an Invitational event over the same period and the two events would be combined. D Fitzsimmons said that as the Member Guest is no longer considered a major maybe more than one annual Member Guest event could be considered.

G Black asked whether a couple's Member Guest would be considered by the Board. This was noted for further discussion by the Board. R Goyal asked whether the Board would consider partially subsidizing the Member Guest event with funds from the General fund. He was advised that this had already been done by the Board and an amount of \$500 had been allocated.

R Frederick advised that the Member Guest would work in conjunction with a charity which would possibly be the SCGA Junior's "Youth on Course".

R Frederick also advised members that the Ladies golf club had extended invitations to the Men's Golf Club to support an event to be played on 10th November 2015 and asked all members to support this event. Apparently male members will not be allowed to play golf with their wives.

The Election results for the 2016 Board were announced as follows:

President – Dennis Kitchel
Vice President – Bruce Worley
Secretary – Richard McAlpine
Treasurer – Neil Miller
Handicap Chairman - John Kupka
Tournament Chairman – Ron Frederick
Membership Chairman – John Hamby.

The President announced that the next General Membership meeting would be held in March 2016 after the Presidents Cup, at a date to be advised.

There being no further business the President declared the meeting closed at 1440 hours.

Richard G McAlpine
Secretary.