

Minutes of the THMGC General Membership meeting held on Wednesday 8th June 2016.

The following are the Minutes of the Temeku Hills Men's Golf Club General Membership meeting held on the Grill Room patio on Wednesday 8th June 2016.

The President Dennis Kitchel called the meeting to order at 8am. The following Board members were in attendance: Jim Dent, John Hamby, Ron Vaught, Ron Frederick, John Kupka, Bruce Worley, Lee Wortman and Richard McAlpine. Absent were: Don Wadsworth and Neil Miller. There were approximately 50 members in attendance.

The Minutes of the General Membership meeting held on 23rd March 2016 were approved. (Dubay/Kupka)

The Treasurers report was submitted by the President who advised that as of May 30th 2016 total funds available in the Treasury was \$8521.57 which includes \$410 hole-in-one insurance paid by members.

The Scrip report was submitted by R Frederick who advised the current Outstanding Scrip totals \$11128.50 and suggested that members should "go spend!" R Frederick also advised that he required a motion to cancel the outstanding 2013 Scrip at the end of 2016. A motion was proposed by J Hamby and seconded by J Kupka. The motion was passed by the membership.

The Tournament Chairman R Frederick reported that there were two away days in July. July 20th will be played at Redhawk for \$35 and July 27th will be played at TCI for \$45. Both events will require a further payment of \$10 for the tournament entrance fee.

Member Guest will be played on 22nd and 23rd June and currently 80 players have signed up. R Frederick called for more members to participate.

The Membership report was presented by the President. Total membership currently stands at 143 including 7 ladies and 1 junior.

New Business.

1. R Dubay asked the President if any representation by the Board would be made to the Legends Management in respect of the upcoming tournament where the golf course will effectively be closed to all members for two weeks play due to a junior tournament to be played on the golf course. Afternoon play on certain days will be allowed. The President replied that this was a matter for the members to take up directly with Legends management and the Board would not approach Legends management.

The next two General Membership meetings will be held on August 24th and October 19th 2016.

There being no further business the President called the meeting closed at 8.08am.

Richard McAlpine
Secretary.