

Minutes of the THMGC General Membership meeting held on 28th October 2020.

The following are the Minutes of the Temeku Hills Men's Golf Club General Membership meeting held on Wednesday 28th October 2020.

The President John Hamby called the meeting to order at 7.40am. The following Board members were in attendance: John Kupka, Lee Wortman, Louis Lanni, Bob Dubay, Bill Ryan, Neil Miller, Ron Frederick, Jim Dent, Don Wadsworth, Ron Vaught and Richard McAlpine. Thirty six members were also present.

The Minutes of the General Membership meeting held on September 23rd 2020 were approved (Ryan/Beall).

The Financial report was submitted by D Wadsworth. The opening balance for October was \$11,512.86. Expenses totaled \$844.92 (notable; trophies \$327.88: Scary Scramble lunch \$368). Total Hole-in-one \$280. Current bank balance as at 28th October 2020 \$11,027.92. The Financial report was approved (McGiver/Vaught).

The Tournament Chairman B Dubay referred to the Scary Scramble and the relevant rules for this particular tournament.

The Membership Chairman N Miller advised as of October 27, 2020 Temeku Hills Men's Golf Club Membership is as follows: Men's Club members 147, Associate members 122, Total 269. Invitations have been sent to 6 Associate members inviting them to join the Club however very few responses to date.

The Scrip report was submitted by L Lanni as follows: As of October 27, 2020, the scrip checking account has a balance of \$11,319.76 with uncashed checks totaling \$0.00. Total uncashed scrip totals \$10,716.00. This leaves a positive delta of \$603.76.

Scrip for 2017 (pink) was retired on 30 September 2020. There was \$176.00 uncashed of \$28,970.00 issued at the time of retirement. However, I was unable to collect the September scrip from Valley Golf as of this report, so there may be cashed 2017 scrip included. I should be able to close out the accounting for 2017 in next month's report.

Scrip for 2018 (green) was retired on 30 September 2020. There was \$388.00 uncashed of \$27,220.50 issued at the time of retirement. However, I was unable to collect the September scrip from Valley Golf as of this report, so there may be cashed 2018 scrip included. I should be able to close out the accounting for 2018 in next month's report.

Scrip for 2019 (white) is to be retired on 31 December 2020. There is \$2399.50 (of \$21,537.00 issued) currently uncashed.

The Handicap Chairman J Kupka reminded all players not to post their scores after the Scary Scramble!

The Rules Chairman L Wortman advised there were no special rulings for this particular tournament.

Travel Teams.

(i) **TVGL** – B Ryan advised there had been no play this year as a result of the Covid-19 pandemic.

(ii) **SDCS** – R Frederick reported our team had finished in second place out of twenty teams with 11 wins, 6 losses and 1 tie.

The Special Events coordinator J Dent advised members that free hot dogs and chips had been arranged as a part of the Scary Scramble tournament however due to lack of space on the patio he advised players to collect their food from the grill room kitchen when passing by after 11am, or collect their food after play and eat in their carts.

2021 Board elections.

The slate for the 2021 Temeku Hills Board members had been posted on 28th September 2020. Only one position was contested, Tournament Chairman. A vote took place and B Dubay held the seat. R Frederick proposed by acclamation, the remaining 2020 Board be approved as posted for 2021 which is as follows:

President: John Hamby

Vice President: Jim Dent

Secretary: Richard McAlpine

Treasurer: Don Wadsworth

Tournament Chairman: Bob Dubay

Membership Chairman: Ronald Vaught

Handicap Chairman: John Kupka

The proposal was approved.

There being no further business the President declared the meeting closed at 8am.

Richard McAlpine

Secretary.