Minutes of the THMGC General Membership meeting held on Wednesday 26th August 2015.

The following are the Minutes of the Temeku Hills Men's Golf Club General Membership meeting held in the Grill Room on Wednesday 26th August 2015.

The President, Ron Frederick called the meeting to order at 1340 hours. The following Board members were in attendance: John Kupka, Dennis Kitchel, Scot Mayfield, Jim Dent, Bob Dubay, Don Wadsworth, John Hamby and Richard McAlpine. Absent was Ron Vaught. Approximately 50 members attended.

The Minutes of the General Membership meeting held on 13th May 2015 were approved. (Aube/Radnich)

The President introduced the owner of Legends Golf Club, Doc Sommerville who made a short address to the members and then introduced the new General Manager Max Anderson. Mr Anderson called on the members to introduce themselves and discuss any issues they might feel are relevant to overall improvement of the facilities at Legends Golf Club.

The Financial report was submitted by D Kitchel who advised that various expenses had accrued during the month of August including the purchase of paint (\$34.15), purchase of the new Hole-in-One Plaque (\$154.39) and contribution to the members lunch after the General Membership meeting (\$580). The Hole-in-One fund has a total of \$500 in hand. The Operating Balance as at 26th August 2015 reflects \$8,415.35.

The Script report was submitted by R Frederick who advised the Outstanding total as of 26th August 2015 was \$12,576.00. He also advised that as of the 31st December 2015 the Purple Scrip will be cancelled and members should ensure they are not holding any such Scrip.

The Membership report was submitted by J Hamby who reported there is a total of 175 members comprised of 163 males, 9 ladies and 3 juniors. He advised the Board will be incentivizing renewal memberships for 2016. Members with fully paid up 2015 memberships would qualify for a \$10 reduction of their 2016 membership fees provided they renewed and paid their fees prior to December 1st 2015. The fee would be \$55. Any membership fees paid after December 1st 2015 would not receive the incentive and a fee of \$65 would be required.

J Hamby also advised that SCGA had addressed the situation about players who have multiple memberships. In 2016 players will be able to apply to the SCGA for a multiple membership reduction. J Kupka advised that he would email members with the relative information.

The Handicap Chairman J Kupka advised that in general members were posting their scores very well however, it would appear that posting of "away rounds" is not up to the same standard and he requested members to ensure they post their scores after an "away round". He also advised that he will be posting all scores from the Club Championship event.

Travel Teams.

1. TVGL - D Wadsworth reported that the team has 2 more matches to play. To date the results have not been in favour of Temeku Hill's team who currently lie 7th in the league.

2. SDCS – R Frederick advised the team's results as follows: 14 wins, 14 losses and 3 ties. The team lies in the middle of 21 teams.

The Tournament Chairman B Dubay announced that regular play would take place on Wednesday 2nd September 2015 and the next Tournament, Seniors, Super Seniors and Classic would take place on September 16th 2015. Members who enter will be required to provide their age and will play off their current Index. He also advised the course will be punching the greens immediately following the tournament. Furthermore, it should be noted that those younger players whose age does not qualify them for the Seniors, Super Seniors and Classic tournament, will be able to play golf on the Wednesday.

B Dubay thanked Andrew Kalamaras for his kind assistance especially with the score board during the Club Championships.

B Dubay announced winners of the 2015 Club Championships which were as follows:

D Flight winner – Guy Rudiger C Flight winner – Roger Temblador B Flight winner – Dave Williams A Flight winner – Jim Mitchell Overall Net winner – Santee Francisco Overall Gross winner – Ryan Card.

Old Business.

1. R Frederick announced he had twenty 2014 Member Guest hats for sale @ \$10 each. He also has 2015 Member Guest towels for sale @ \$10 each.

New Business.

1. B Dubay announced that he had been approached by Don MacFarlane who requested the Board to consider the 2016 Member Guest tournament be a 2 day event. B Dubay duly appointed D MacFarlane together with R Guerard and M Caretto to ask the membership over the course of the next 2 months what they would prefer, a one day event or two. D MacFarlane should report back to the Board by the next General Membership meeting to be held in 28th October 2016.

2. The President referred to the upcoming election of officers to fill the Board positions. The elections will take place on October 28th 2015. J Dent had been appointed Chairman of the Nominating committee and advised he will be contacting the current Board to see what positions may be open for 2016 and will advise the membership accordingly.

3. It was reported that member Jack McCabe had been take been to hospital following his round of golf in the Club Championships. It was assumed he suffered from heat exhaustion. The Board and members' good wishes go out to him for a speedy and full recovery.

There being no further business the President declared the meeting closed at 1410 hours.

Richard G McAlpine <u>Secretary.</u>