

## **CHIPS Golf Society AGM 2009**

Held on Tuesday 26<sup>th</sup> May @ 18:30 at the premises of X-Fab UK Ltd, Roborough.

### **Agenda**

1. Attendance and apologies
2. Chairman / Secretary introduction
3. Election of officials
4. Review of 2008/9 accounts
5. St Mellion Corporate Membership – review and question
6. Review of competition winners & prizes
7. AOB

### **1. Attendees**

Lee West

Phil Osborne

Kevin Male

Colin Mitchell

The meeting was therefore declared quorate – but only just

### **Apologies**

Allen Cole

Kevin Benwell

Ian Grainger

### **2. Chairman / Secretary introduction**

Meeting started with the Chairman giving an overview of the new St Mellion where he was content that the year's golf had gone very well. However it was felt that we could all help by ensuring that E-mails were responded to and the Chips website was regularly reviewed for any updates. Further statements are attached to agenda item 5.

### **3. Election of officials**

There have been no new nominees for any of the committee positions therefore structure will remain as follows:

Phil Osborne - Chairman/Secretary

Kevin Male - Treasurer

Lee West

Kevin Benwell

Colin Mitchell

Ian Grainger

### **4. Review of 2008/9 accounts**

The Secretary gave a thorough review of the accounts, which were all approved by the committee.

## **5. St Mellion Corporate Membership – review and question**

A discussion was held regarding the booking times where the central theme was how we could maximize the number of members who can play each day.

It was suggested that a separate Email be sent out so that everyone is informed of how best to book and how we can communicate this via the Chips website.

## **6. Review of competition winners & prizes**

The list of competition winners for the year was reviewed and observed that the same names came up repeatedly, indicating that some members were entering regularly whilst others were not getting involved. We would also encourage those who do not have a Society handicap to hand in 3 cards as this will enable them to enter our monthly Stableford, Eclectic and Twos competitions where there are prizes for all to win.

The prizes for Twos competition results (published on the Chips website) still require distributing. If your name is on the 2008/9 Twos list please contact Phil Osborne.

## **7. AOB**

**Ian Murray sent an Email outlining his ideas regarding a golf “day out” for this year and inviting feedback from the committee.**

With the help of the committee we will send out an Email shortly to include a venue, format, date and price. If possible and depending on the numbers who wish to play, we would like to be able to reduce the cost further by seeking some subsidies. We wish to thank Ian for getting this off the ground and Lee for agreeing to work with Ian to organize it.

It was also stressed that the Society will assist any member who wishes to organize a similar event.

**Some XFAB golf members had some concerns as to whether our Chips golf society would still exist if XFAB were to close.**

The committee agreed that we would most likely continue however we would need to have better communications either via Email and Website.

**The Chairman proposed that the requirement for an AGM (Annual General Meeting) was removed from the constitution (due mainly to lack of interest leading to non-attendance) and replaced by the right of any member to request an EGM (Emergency General Meeting) if required.**

Proposed by the Chairman  
Seconded by Lee West  
Carried unanimously

**AGM closed @ 19:20**