

ARPA NINE HOLF GOLF GROUP.

Minutes of Annual General Meeting held on 3rd December, 2009 in Regency Park Tavern at 10.30a.m.
Coordinator Bruce Howard opened the meeting and thanked everyone for attending.

PRESENT: 16 members

APOLOGIES: Owen McDonald, Allan George, Ray O'Reilly, Peter & Caroline Hogan, Mal Williams

Minutes of Annual General Meeting of 2008 were distributed to all present for perusal. Moved by Win Henderson, seconded by Pam Banks that these be accepted. **Carried.**

No business arising from the minutes.

Financial Statement was distributed to all present indicating a projected balance of \$390.65 following payment for the Christmas lunch. The coordinator indicated that the main expenditure each year is the Christmas lunch, followed by golf balls (\$182.60 this year) then trophies (\$132.00). Current assets consist of about 36 golf balls, 24 of which were donated by Harry Hodgson. Moved by Aloma Thiele and seconded by John Allan that the statement be accepted. **Carried**

Statement by coordinator. Peter Boyce passed away during the year. He joined our group in 2007 and won our mid-year competition this year. Several members attended the funeral service and an appropriate card was sent to his family. Pat Connolly also passed away during the year. He was a member of our group from 1997 to 2005. An appropriate condolences card was sent to his relatives. The coordinator thanked Barry Linke and Harry Hodgson for their assistance during the year, in particular Barry for acting as starter while Bruce Howard was absent for health reasons for a large part of the year. Thanks also to our secretary Jean Fearnley for recording of the minutes.

Presentation of Trophies. Trophies were presented at the AGM instead of at the Christmas lunch this year because the person who won most of the trophies (Don Forrest) could not attend the Christmas lunch.

Mid-Year Competition.... Best 3 of 4 rounds

Stableford Winner ...Peter Boyce .. 57, Runner-up... John Allen ... 57

Match Play Winner... Harry Hodgson, Runner -up... John Allen

Eclectic Winner ... Don Forrest... gross 69; nett... 61.5

Club Championship..Best 3 of 4 rounds

Stroke Winner ... Don Forrest ... 100, Runner-up ... Harry Hodgson ... 102

Putting Winner ... Harry Hodgson ... 46

Best off the stick Winner ... Don Forrest ... 123

Best average nett for the year ... Don Forrest.... 37.07

Bruce Howard undertook to deliver Peter Boyce's trophy to Peter's wife.

Coordinator and assistants for 2009.

Moved by Gordon Henderson and seconded by Pam Banks that the coordinator (Bruce Howard) and 2 assistants (Barry Linke and Harry Hodgson) be re-appointed for 2010. **Carried**

Other Business.There was some discussion about whether or not some (or all) of the 6 match play rounds each year should be replaced by some other form of competition. Eventually it was moved by Harry Hodgson and seconded by Garry Mann that 2 of the 6 match play rounds be replaced with some form of foursomes competition. **Carried**

There was a lot of discussion about the suitability of the current hit-off time (7:45am) and whether it should be varied; for example to allow for cold mornings in winter, hot mornings in summer, daylight saving etc. It was clear that no agreement was going to be reached at the meeting and so discussion was terminated; the hit-off time for 2010 remains at 7:45am.

Two members complained that on Tuesdays they sometimes arrive at the course around 7:30am and find that the only other members playing that day have already hit-off. The coordinator pointed out that hit-off time on Tuesdays is supposed to be 7:45am. However we do not have a "starter" on Tuesdays and there is little we can do if some members choose to hit off before 7:45am if there is no one else waiting.

Meeting closed at 10:50am



Bruce Howard, Coordinator, 3rd December 2009