



Emirates Golf Society AGM | MINUTES

Meeting date | time 26/02/19 | 1530 | Meeting location EGHQ Conference Facilities

Meeting called by	Steve Allen	Steve Allen (Captain); Paul Nightingale (Treasurer); Tim Collins (Secretary)
Type of meeting	Annual General Meeting	
Facilitator	Steve Allen	Stephen Holl; Tim Harford; Nic Posada; Dermot Bell; Jannie Ebersohn; Wade Goss
Note taker	Tim Collins	
Presentation	Link	Apologies: Hannah Mannion (Ladies Captain)

AGENDA TOPICS

Agenda topic *Constitution Changes* | Presenter *Steve Allen*

Steve Allen shared changes to the constitution. Primarily these included the following items:

- Official handicaps will now be enforced and only members with official EGF or TheGrint handicaps will be eligible to win prizes.
- TheGrint Membership is mandatory for event management & live leaderboards.
- Membership & Subs payment deadlines have been set and a membership clean-up will take place for non-paid members.

All changes were agreed.

Full and revised constitution can be viewed on the Web site - [Link](#)

Agenda topic *Fixtures 2019/20 and Secretary Report* | Presenter *Tim Collins*

Budgets and proposed fixtures for 2019/20 were shared and approved. Key agreements were:

1. review pricing of events and increase to Dhs 250 for winter events, though ensuring budget is diligent and balanced across the year.
2. Move Captain's Day to Trump if Company provides sports fund (not currently finalized) and let this be the season ending event to present prizes for Order of Merit / Club Championships, etc.
3. Reduction in sponsorships - only GE, SITAOnAir, Airbus and Boeing have expressed support for 2019/20);
4. Priority for Sponsored events to be given to players who have played in 3 or more EGS events on a rolling year basis (Tim Harford to manage);
5. Prizes to remain the same, though noted that from 1st April only players with official EGF or TheGrint handicaps will be eligible for prizes;
6. There have been changes on the Web site (please see [link](#) for changes);
7. It was agreed to clean the database – only “paid-up” members in 2018/19 will stay on database and newsletter in 2019/20.

Agenda topic *Handicaps* | Presenter *Tim Harford*

Tim shared the key statistics of TheGrint membership with the main considerations being the following:

1. The use of TheGrint was approved from 1st April 2019.
2. Only players with valid TheGrint or EGF handicaps can compete to win prizes, players without a valid handicap may only participate for fun.
3. We will move from 3/4s to full course handicap from 1st April and use TheGrint as the main source for handicap tracking.

Agenda topic *Committee Nominations* | **Presenter** *Steve Allen*

Steve Allen shared that the current committee were happy to re-stand and that there were two nominations for Handicaps and Events Secretary. All agreed with nominations and thus the new committee structure is as follows:

Re-election

Men's Captain – Steve Allen

Ladies Captain – Hannah Mannion

General & Fixtures Secretary - Tim Collins

Treasurer – Paul Nightingale

New positions

Handicap Secretary – Tim Harford

Events Secretary – Stephen Holl

Honorary Auditor – Paul Marson has agreed to support

Website developer – Stephen Holl and Tim Harford will develop a proposal on how we should update the website

Agenda topic *Other / AOB* | **Presenter** *All*

- **ASCA:** 1 Ladies and 2 Men's teams will represent the company at Lisbon, though the "A" teams will get a greater subsidy (if company provides). (Paul Nightingale & Stephen Holl)
- **Order of Merit:** To be established using TheGrint and awards to be presented at Captain's Day (Stephen Holl and Tim Harford). To enable this all Order of Merit events will require individual scores recorded on TheGrint and putting out in all cases.
- **Non-sponsored golf holiday:** To be developed - one local (e.g. Al Ain weekend) and one international (e.g. Mauritius). (Stephen Holl)
- **Cancellation & No Shows:** to continue with current policy (Paul Nightingale).
- **Event prizes:** Stay "as-is" for sponsored and non-sponsored events but review having more ad-hoc on-course prizes. (Paul Nightingale)
- **Mid-week events:** To be organised (Stephen Holl). Though non-sponsored.
- **Matchplay:** Continue and ensure that winner can be declared at next Captain's Day (Stephen Holl & Tim Harford)
- **Funding:** We are still awaiting confirmation of corporate funding; if this does not get approved due to economic conditions, this would affect both ASCA and EGS events (pricing). (Paul Nightingale)