

BUCHAN SENIORS GOLF ASSOCIATION

SPONSORED BY CRAIG EARN

Pre-AGM meeting of club representatives at Peterhead Golf Club on Thursday 10th October 2019 at 9.15

Minutes

In Attendance: A. Palla (Captain) (P), G. Duthie(CB),J. Stevenson (O), G. Wood (L), D. Taylor (Inv), R. Brown (F), A. Bruce (IY)

Apologies: R. Murray (E) R. McClymont (N) M. Page (TA)

1. Minutes of the Reps Meeting held on the 23rd Oct 2018 were approved as a correct and accurate account of what was discussed on the day

Proposed by G. Wood (L) seconded by A. Bruce (IY)

2. Prep for AGM

- ❖ Draft Calendar was issued and discussed, all dates agreed and all venues happy with the calendar
- ❖ All Trophies to be returned to Peterhead G.C. prior to the A.G.M
- ❖ Clubs responsible: Individual trophy (Ellon) Armstrong trophy (Cruden Bay) Beaton Shield (Ellon) Kelman Cup (Inverallochy) H.O.C. trophy 2019 already with (Ellon)

Winners are responsible for engraving prior to next year.

- ❖ Officials are L. Milne (Secretary/Treasurer) M. Page (Technical Assistant) Mike Page will not be standing for the post of Technical Assistant at the A.G.M. All reps were asked to check their members and approach anyone suitable for the post. W. Stuart was mentioned and will be contacted by the (CB) rep.
- ❖ M. Page to produce a job description prior to the AGM as information for his successor.

- ❖ A. Palla (Captain), will step down at AGM and will be replaced by a member from Inverallochy. The secretary has discussed with Inverallochy.
- ❖ Accounts: An unaudited version of the Statement of Accounts for the past season were discussed and approved by the committee.
- ❖ BSGA website discussed and the committee were satisfied that the required information was posted and that the system is being used frequently by the members. The committee recommended that updating of the Web pages be done more frequently especially prior to the next venue. The secretary will implement this request.

3. AOCB

- Changes made to the booking of start times has in most cases been very successful, however a few clubs are not happy with only the odd times being available at 7.00 am. Discussion took place to try to improve this and it was agreed that the two sheet system remain with the odd and even times issued as they are but with an amendment that all the times between 7.00 and 8.00 be bookable at 7.00.
- Proposal to be put to the AGM to reflect the changes
- Longside G.C. have decided to withdraw from the H.O.C. next year due to the difficulties experienced in organising the matches. Committee recommended that more flexibility be introduced when arranging the matches.

Discussion around the changes of handicap system but no decision was made as no enough technical information was available

4. A.G.M date to be Thursday 21st Nov. at 2.00pm

All motions for the A.G.M. must be lodged with the secretary by the end of October. Proposer and seconder must attend the A.G.M

There being no further business the meeting ended at 11.35a.m.