



DATE

18th October 2007

VENUE

E-meeting conducted electronically via the internet

PRESENT

Benjamin Riley, President, Secretary
Mark Collins, Chairman, Treasurer
Alex Conrad, Captain
Andy Picton, Vice-Captain, Handicap Secretary

1. OPENING

The President opened the meeting at 06:17. There were no absences or apologies.

2. PREVIOUS MEETING'S MINTUES

The previous meeting's minutes have already been approved and adopted.

3. ON-LINE MERCHANDISE SHOP

The President informed the committee that the BBGS merchandise shop is now available from the main menu on the BBGS website. The service is complimentary to us as part of the phenomenal hosting deal we have with Riley Technologies. The shop contains casual clothing and other assorted items bearing our logo in various guises. All the items are printed on demand so there are no set-up costs nor any need to buy stock or order a minimum number of items. The society will earn 50p per item sold. We will investigate the possibility of having some golf umbrellas made bearing the BBGS logo but these will need to have them specially printed so we will canvass orders between now and the 2008 AGM.

4. FOURBALLS COMPETITION 2007

The Chairman proposed that we extend the deadline to complete all matches in this competition to the 30th December 2007 as scheduling has proven difficult. Any matches not completed by the new deadline will be voided. The motion was approved unanimously.

5. SUMMER TOUR 2008

The Captain proposed surveying the 2008 tourists for opinion on the format of next year's tour to Greetham Valley. The President created a test survey which was reviewed by the committee and modified according to feedback. The approved survey is to be made available on-line with a link posted on the website and the President will send an email to all members to announce the survey's availability.



6. ANNUAL SOCIETY DINNER

It was agreed we will host an annual dinner on the 25th or 26th January 2008 which will be open to all members, wives and girlfriends and any guests that we can muster. We will arrange this at Sargasso Sea in Winchmore Hill and it is the responsibility of all on the committee to promote and gain commitment from as many as possible for the dinner as we must have firm commitments and deposits from everybody prior to booking. The Secretary will make the arrangements with a target a cost of £35 per head for a three course meal including wine.

7. 2008 AGM

It was agreed the 2008 AGM will take place in Barnet, probably at the 'Seedull' at 8pm on the 6th January 2008.

8. ANY OTHER BUSINESS

- a. The Captain asked if any of the members had expressed an interest in taking a seat on the committee for 2008. No committee members were aware of any such interest but, in accordance with our constitution, all positions will be made available for election at the AGM and any nominations received will be put to a vote of the members present.
- b. The Captain has offered to buy a drink for everyone attending the AGM.

9. CLOSURE

The President concluded the meeting at 19:12 with the date of the next committee meeting yet to be determined.