



DATE

31st December 2008

VENUE

Enfield Golf Club, Old Park Road South, Enfield, Middlesex EN2 7DA

PRESENT

Mark Collins – Chairman & Treasurer

Alex Conrad – Captain

Andy Picton – Vice-Captain & Handicap Secretary

Benjamin Riley – President & Secretary

1. OPENING

The Chairman opened the meeting at 12:11 on the 17th green. There were no absences or apologies.

2. PREVIOUS MEETING'S MINUTES

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

3. 2008 FOURBALLS COMPETITION

The Captain proposed that as none of the matches in the 2008 Fourballs Championship had been completed, the winner of the match between the holders Conrad/Williams and last year's runners up Picton/Ware, currently in progress at Enfield Golf Club, be declared the 2008 Fourballs Champions. The motion was approved unanimously.

4. 2009 AGM

It was agreed the 2008 AGM will take place at the 'White Lion' pub in Barnet at 7pm on Sunday 25th January 2009.

5. 2009 MEMBERSHIP SUBSCRIPTIONS

The Secretary proposed that as the Treasurer had very skilfully brought the Society in to a net worth state following two years of losses, the 2009 membership subscriptions could be reduced to £25. However, the Vice-Captain pointed out that the current rate of £35 per annum represented less than £3 per month which is very affordable and now that the Society is running in the black, we should start developing a fund that can be put towards the Summer Tour sundries bill and suchlike. He subsequently tabled the counter-proposal that membership subscriptions should stay at £35 per annum which would be reduced to £30 if paid prior to the Annual General Meeting. This motion was approved unanimously.

6. CLOSURE

The Chairman concluded the meeting at 12:23 half-way up the 18th fairway, with the date of the next committee meeting yet to be determined.