

HONG KONG FOOTBALL CLUB
Golf Society

Minutes of the 2020 Annual General Meeting

Held on Thursday 28 May 2020 at Lockhart Room, HKFC

President:	Mr Ian Petersen
Committee Members Present:	Ms Allyson Ko Ms Rosemary Soo Mr Ivan Yuen Mr James Suttie Mr Chris Meecham Mr Andrew Michael Wood Mr Phil Head Mr Jean Paul Cuvelier
Apologies:	Ms Desiree Wong Mr Dallas Reid Mr Terry Wright
No. of other members present:	12

Opening of Meeting

1. The President noted that a quorum was present and called the meeting to order at 7:01pm.

Confirmation of Minutes of the last AGM

2. The minutes of the last AGM was tabled at the meeting, with the consent of the members present, were taken as read. No questions were raised from the floor.
3. Mr. Andy Ho proposed, Mr. Jean Paul Cuvelier seconded and the members unanimously agreed by a show of hands that the minutes of the last AGM be confirmed.

Chairman's Report

4. Because of COVID-19 restrictions, the Chairman was confined in South Africa and the President read out the Chairman's Report (attached in Annex 1) in his absence.
5. In response to a question from the floor, the President reported that the Club's golf simulators would be replaced and the completion date was targeted at end of September 2020.
6. Mr. Phil Head proposed, Mr. Chris Meecham seconded and the members unanimously agreed by a show of hands that the Chairman's Report be adopted.

Accounts

7. Mr. James Suttie, the Treasurer presented his report (attached in Annex 2). No questions were raised from the floor.
8. Mr. Stephen Knight proposed, Mr. Alastair Murray seconded and the members unanimously agreed by a show of hands that the statement of income and expenditure of the Golf Society for the year ended 31st March 2020 be adopted.

Election of Officers

9. The Secretary read out the nominations received for positions on the Committee for the coming year, having posted the nomination register on the Society's notice board and invited nominations from all members. The nomination details were as follows:

Nominated Position	Nominee Name	Nominee HKFC Number	Proposer Name	Proposer HKFC Number	Seconded Name	Seconded HKFC Number
President	Ian Petersen	P415	Ivan Yuen	Y194	Phil Head	Y194
Chairman	Phil Head	H0134	Andrew Michael Wood	W0449	Ivan Yuen	P415

Secretary	Ivan Yuen	Y194	Allyson Ko	K376	James Suttie	W01023
Treasurer	James Suttie	S559	Andrew Michael Wood	W0449	Chris Meecham	R265
S&RSC Representative	Allyson Ko	K376	James Suttie	S559	Chris Meecham	K376
Captain	Andrew Michael Wood	W0449	James Suttie	S559	Ivan Yuen	P415
Vice Captain	Terry Wright	W01023	Ivan Yuen	Y194	Jean Paul Cuvelier	Y194
Communications Officer	Dallas Reid	R265	Rosemary Soo	S532	James Suttie	W729
Handicap Secretary	Jean Paul Cuvelier	C941	Rosemary Soo	S532	Ivan Yuen	K376
Sponsorship Officer	Chris Meecham	M995	Terry Wright	W01023	Ivan Yuen	W729 S532
General Officer	1. Rosemary Soo	S532	Ian Petersen	P415	Ivan Yuen	Y194
	2. Jonny Brock	B1178	Ivan Yuen	Y194	Phil Head	H0134
	2. Heather Deayton	D286	Phil Head	H0134	Ivan Yuen	Y194

10. As none of the position was contested, the members unanimously agreed by a show of hands that the nominees be elected as officers of the Committee for the coming year.

Any Other Business

11. Mr. Jean Paul Cuvelier suggested that the Society should organise more social events and overseas trips.
12. Mr. Alastair Murray suggested that the Society should set up a channel for members to contact each other to arrange for games.

13. Mr. Jonny Brock suggested that Society should explore joint overseas tour with the Hong Kong Cricket Club.

Close of Meeting

14. There being no further question or other business, the President declared the meeting closed at 7.23 pm.

Ian Petersen

President

Golf Society

Ivan Yuen

Secretary

Golf Society

