

HONG KONG FOOTBALL CLUB
Golf Society

Minutes of the 2021 Annual General Meeting

Held on Thursday 20 May 2021 at Room 1&2, Happy Valley Suite, HKFC

President:	Mr Ian Petersen
Committee members present:	Ms Rosemary Soo
	Mr Ivan Yuen
	Mr James Suttie
	Mr Chris Meecham
	Mr Andrew Michael Wood
	Mr Phil Head
	Mr Jean Paul Cuvelier
	Mr Jonny Brock
	Ms Heather Deayton
Apologies:	Mr Jukka Hakli
	Mr Dallas Reid
	Mr Terry Wright
	Ms Allyson Ko

No. of other members present: 15

Opening of Meeting

1. The President noted that a quorum was present (26 members present, including 12 committee members and 15 other members) and called the meeting to order at 7:02pm.

Confirmation of Minutes of the last AGM

2. The minutes of the last AGM was tabled at the meeting and, with the consent of the members present, were taken as read. No questions were raised from the floor.
3. Mr. Jason Waldie (W931) proposed, Ms. Heather Deayton (D286) seconded and the members unanimously agreed by a show of hands that the minutes of the last AGM be confirmed.

Matters Arising from the last AGM

4. In response to suggestion that the Society should organise more social events and overseas trips, the Social Convenor organized several social events. However, because of travel restrictions, it was impossible to organise overseas trips.
5. In response to a suggestion from Alistair Murray to have a platform to organise friendly golf games, the Society set up a WhatsApps Group for members to contact each other to arrange games.
6. The Society contacted Hong Kong Cricket Club to explore the possibility of organising a joint overseas tour. The response was positive and will be taken forward once travel bans are lifted.

Chairman's Report

7. The Chairman presented his report (attached in Annex 1).
8. In response to a question from the floor, the President explained that the registration of the HKFC GS as a society under the Societies Ordinance would enable the Society to maximise its chances of organizing more golfing events at the Hong Kong Golf Club in Fanling.
9. Mr. Alistair Murray (M248) proposed, Mr. Stephen Knight (K209) seconded and the members unanimously agreed by a show of hands that the Chairman's Report be adopted.

Accounts

10. Mr. James Suttie, the Treasurer presented his report (attached in Annex 2).
11. In response to a question from the floor, the Treasurer explained that the sponsorship agreements being finalised consist of an annual \$170k cash payment per agreement. Two amounts of \$150k each will be credited to the Society and \$20k each be credited to the Club.

12. In response to another question from the floor, the Treasurer explained that the \$25,800 spent on golf balls was for prizes at golf events and agreed to provide a detail analysis of the expenditure.
13. Mr. Jason Waldie (W931) proposed, Mr. Alastair Murray (M248) 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.

Event Organiser's Report

14. The Event Organiser presented his report (attached in Annex 3).
15. In response to a question from the floor, the Event Organiser explained that the 13 events held in the year were opened to all Society members.
16. Mr. Jason Waldie (W931) proposed, Mr. Stephen Knight (K209) seconded and the members unanimously agreed by a show of hands that the Event Organiser's Report be adopted.

Captain's Report

17. The Captain presented his report (attached in Annex 4).
18. Ms. Heather Deayton (D286) proposed, Mr. Quentin Burrows (B653) seconded and the members unanimously agreed by a show of hands that the Captain's Report be adopted.

Social Convenor's Report

19. The Social Convenor presented his report (attached in Annex 5).
20. Mr. Stephen Knight pointed out that at the "Drink & Drive" event it was in Sim 3 rather than Sim 1 that Taylor Made was demonstrating their clubs.
21. Mr. Jason Waldie (W931) proposed, Mr. John Wilby (W878) seconded and the members unanimously agreed by a show of hands that the Social Convenor's Report be adopted.

Election of Officers

22. 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:

Post For Which Nominated	Nominee Name	Nominee HKFC Number	Proposer Name	Proposer HKFC Number	Seconder Name	Seconder HKFC Number
President	Ian Petersen	P415	Andrew Michael Wood	W0449	Jean Paul Cuvelier	C941
Chairman and S&RSC Representative	Phil Head	H0134	Jean Paul Cuvelier	C941	Andrew Michael Wood	W0449
Secretary	Kien Ng	N0156	Ivan Yuen	Y194	Peggy Wong	W540
Treasurer	James Suttie	S559	Andrew Michael Wood	W0449	Jean Paul Cuvelier	C941
Captain	Andrew Michael Wood	W0449	Rosemary Soo	S532	Jukka Hakli	M01212
Vice Captain	Terry Wright	W01023	Phil Head	H0134	James Suttie	S559
Handicap Secretary	Jean Paul Cuvelier	C941	Jukka Hakli	M01212	Rosemary Soo	S532
Sponsorship Officer	1. Heather Deayton 2. Chris Meecham	D286 M995	James Suttie Ivan Yuen	S559 Y194	Phil Head Ian Petersen	H0134 P415
Social Convenor	Jonny Brock	B1178	Jukka Hakli	M01212	James Suttie	S559

General Officer	1. Phil Nunn	N0107	Jean Paul Cuvelier	C941	Ivan Yuen	Y194
	2. Peggy Wong	W540	Heather Deayton	D286	Ivan Yuen	Y194

23. As none of the position was contested, Mr. Stephen Knight (K209) proposed and Mr. Jason Waldie (W931) seconded a proposal to elect the officers en bloc. The members unanimously agreed, by a show of hands that all of the nominees listed on the nominee list be elected as officers of the Committee for the coming year.

Any Other Business

24. There was no other business.

Close of Meeting

25. There being no further questions or other business, the President declared the meeting closed at 7.50 pm.

Ian Petersen
President
Golf Society

Ivan Yuen
Secretary
Golf Society