

**HONG KONG FOOTBALL CLUB**  
*Golf Society*

**Minutes of the 2022 Annual General Meeting**

Held on Wednesday 25 May 2022 at Meeting Rooms 1-3, HKFC

President:	Mr Ian Petersen
Committee members present:	Mr Phil Head
	Mr Kien Ng
	Mr James Suttie
	Mr Andrew Michael Wood
	Mr Jonny Brock
	Mr Jean Paul Cuvelier
	Ms Heather Deayton
	Mr Chris Meecham
	Ms Peggy Wong
Apologies:	Mr Dallas Reid
	Mr Terry Wright
	Mr Phil Nunn

No. of other members present: 14

**Opening of Meeting**

1. The President noted that a quorum was present (24 members present, including 10 committee members and 14 other members) and called the meeting to order at 7:12pm.

**Confirmation of Minutes of the last AGM**

2. The minutes of the last AGM were 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. Andy Ho (H780) proposed, Mr. Fred Teng (T691) 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. None

## **Chairman's Report**

5. The Chairman presented his report (attached in Annex 1).
6. The President further added that the registration of the HKFC GS as a society under the Societies Ordinance had been completed, allowing the GS increased access to regular golfing events at the Hong Kong Golf Club in Fanling.
7. Mr Fred Teng (T691) reminded the GSC that we ought to formally notify S&RSC about the formation of this society, regarding the use of the legal name.  
*[Post Meeting Action : The Chairman has emailed Mr. John Thompson, the Chairman of the S&RSC and informed him that our society has officially been registered as a society under the society's ordinance]*
8. 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**

9. Mr. James Suttie, the Treasurer presented his report (attached in Annex 2).
10. In response to a question from Mr. Alistair Murray (M248), the President explained that the sponsorship agreement for individuals required a minimum annual of \$170k cash payment, of which \$150k will be credited to the Society and \$20k will be credited to the Club. The Chairman added that the GSC had negotiated three year agreements with its five current individual sponsors, renewable thereafter.
11. In response to a question from Mr. Alistair Murray (M248), the Treasurer explained that the sponsorship amount of \$900,000 represents 6 amounts of \$150,000 from 5 sponsors, including the second payment in advance from one of the sponsors.
12. Mr. Fred Teng (T691) 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 31<sup>st</sup> March 2022 be adopted.

### **Event Organiser's Report**

13. The Event Organiser presented his report (attached in Annex 3).
14. Mr. Chris Meecham (M995) proposed, Ms. Heather Deayton (D286) seconded and the members unanimously agreed by a show of hands that the Event Organiser's Report be adopted.

### **Captain's Report**

15. The Captain presented his report (attached in Annex 4).
16. Mr. Andy Ho (H780) proposed, Mr. Alastair Murray (M248) seconded and the members unanimously agreed by a show of hands that the Captain's Report be adopted.

### **Social Convenor's Report**

17. The Social Convenor presented his report (attached in Annex 5).
18. Mr. Mark Saunders (S1194) proposed, Mr. Fred Teng (T691) seconded and the members unanimously agreed by a show of hands that the Social Convenor's Report be adopted.

## Election of Officers

19. 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	P0415	Phil Head	H01134	Kien Ng	N0156
Chairman and S&RSC Representative	Phil Head	H01134	Ian Petersen	P0415	Kien Ng	N0156
Secretary	Kien Ng	N0156	Phil Head	H01134	Ian Petersen	P0415
Treasurer	James Suttie	S0559	Phil Head	H01134	Kien Ng	N0156
Captain	Andrew Michael Wood	W0449	Phil Head	H01134	Kien Ng	N0156
Vice-Captain	Terry Wright	W01023	Phil Head	H01134	Kien Ng	N0156
Handicap Secretary	Jean Paul Cuvelier	C0941	Phil Head	H01134	Kien Ng	N0156
Sponsorship Officer	1. Heather Deayton 2. Chris Meecham	D0286 M0995	Phil Head Phil Head	H01134 H01134	Kien Ng Kien Ng	N0156 N0156
Social Convenor	Jonny Brock	B01178	Phil Head	H01134	Kien Ng	N0156
Communications Officer	Dallas Reid	R0265	Phil Head	H01134	Kien Ng	N0156
General Officer	1. Phil Nunn 2. Peggy Wong	N0107 W0540	Phil Head Phil Head	H01134 H01134	Kien Ng Kien Ng	N0156 N0156

20. As none of the position was contested, Mr. Fred Teng (T691) proposed and Mr. Alastair Murray (M248) 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**

21. There was no other business.

**Close of Meeting**

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

Ian Petersen  
President  
Golf Society

Kien Ng  
Secretary  
Golf Society