

THE CHARTERED SURVEYORS' GOLFING SOCIETY

**MINUTES OF THE COMMITTEE MEETING HELD AT
THE EAST INDIA CLUB**

at 10.30 am on Thursday 12th January 2017

1. PRESENT

The Captain David Aspey, the Vice-Captain David Rose, the Vice-President John Trumper, the Hon. Treasurer Colin Searle, the Hon. Accounts Examiner Michael Coates, the Hon. Secretary Andrew Rintoul , Fiona Stoddard and Messrs Cook, Cunningham, Emlyn Jones, Hall, Hallett, Laurie, Lloyd, Martin, McAllister, Soskin, Stevenson and Webb.

2. APOLOGIES FOR ABSENCE

Messrs Ambrose, Higham, Pyatt, Thompson and Tuck.

3. WELCOME

Extended by the Captain to all present.

4. MINUTES

The Minutes of the Committee Meeting held on 14th January 2016 had been circulated previously and/or tabled and were proposed and seconded for approval by Messrs Laurie and McAllister respectively. They were duly signed by the Captain.

5. MATTERS ARISING

Any matters arising were included in the Meeting Agenda.

6. ACCOUNTS

The Hon. Treasurer introduced the accounts. Subscription income was exactly the same as last year which was a pure coincidence. Tie sales were down by some £300 and the membership stood at 491 at the end of October 2016. Contributions to the Sections were increased by £1,000 to £4,500 and administration costs were some £1,300 more than in 2015 due to a number of events being held in Scotland. Subsidies to younger members increased to £2,968. The Treasurer's Account stood at £5,077 The Hon. Treasurer anticipated a small profit next year compared to the loss in 2016 of £463.

7. OFFICERS AND COMMITTEE

The Hon. Secretary confirmed that he had not had any response to his letter to the President, Amanda Clack. The Captain confirmed that the Vice-Captain for 2017 would be announced by David Rose at the AGM and he thanked John Keenan and Niall Sheridan for their three year term on the Committee and who retire by rotation. The Captain also welcomed Tom Emlyn Jones and Robin Stevenson who had kindly agreed to be on the Committee. The Officers were voted in en block proposed and seconded by Mike Cook and Alex Soskin respectively.

8. MEMBERSHIP

The Hon. Secretary confirmed that the membership at the 31st December 2016 stood at 499 some 15 down on 2015. There were 60 new members of whom over 50% were under 35. 27 members had resigned and 46 memberships had lapsed owing to the non payment of their subscription. Sadly two members passed away during the year.

9. ANNUAL DINNER

The Hon. Secretary reported that the 103rd Annual Dinner at the Royal Thames Yacht Club was a very successful evening, 70 members and guests attending. The main guest speaker Tony Cottee (the Glamorgan and Sussex cricketer) kept us entertained and conducted the very successful auction which raised over £4,000 for Lionheart The 2017 Dinner will again be held at the Royal Thames Yacht Club on Thursday 23rd February the ticket price being £80. Members were encouraged to attend the Dinner with or without guests. The Vice-Captain advised the meeting that the main guest speaker will be David Williams, Chairman of the European PGA and Chairman of Ryder Cup Europe.

10. 2016 NATIONAL MATCH RESULTS AND THE 2017 PROGRAMME

The Captain advised that so far as the National Matches were concerned it was the year of the draw. Of the 17 matches played 6 were won, 2 lost, 4 halved and the Society came second in one and third in one. Following the successful year last year under Ian Ditchfield much of the silverware was retained !

11. ANY OTHER BUSINESS

The Hon. Secretary put forward a proposal to advertise the Society in Modus and possibly the Estates Gazette at a cost of over £2,000 for a quarter page in each magazine. Much interesting discussion ensued and it was decided that it would be better initially to look at other methods of ‘spreading the word’ rather than spending Society money. Tom Emlyn Jones, and Alex Soskin kindly agreed to take on the responsibility of making this happen.

The Meeting closed at 11.25 am

Signed.....

Date.....