

RSGS 2022 AGM *Minutes Friday March 18th 2022*

RSGS 2022 AGM			
Friday March 18 th , 2022	6:00pm	Moor Park Golf Club Rickmansworth	
Meeting called by	RSGS Committee		
Type of meeting	Annual General Meeting		
Chair	Christina Andersson, RSGS President		
Note taker	Douglas Nurse, RSGS Secretary		
Attendees	Cecilia Block, RSGS Committee Member	Apologies - Helene Öberg, RSGS Honorary Treasurer	Christina Andersson, RSGS President
	Gunilla Assmundson, RSGS	Kjell Bengtsson, RSGS Vice Captain	Charlotte Löfberg
	Douglas Nurse, RSGS	P-O Assmundson	Lars Löfberg, RSGS President elect
	Inger Saven	Steve Hill	Anna Grundberg
	Ulf & Eva-Karin Brodd	Anders Grundberg	Bengt Grundberg
	Anders Spåre	Mona and Claes Andreasson	Rigmor & Nils Rutlin
Items 1 to 4 - Approval of 2021 Documents and 2022 Budget			
Discussion	RSGS members were recently sent emails with links to the documents		
Conclusions	All documents were approved and accepted by the AGM		
<i>Documents Voted on by the AGM</i>	<i>Proposer, Seconder</i>	<i>Result</i>	
Minutes of the 2021 AGM	Nils Rutlin, Rigmor Rutlin	Approved	
RSGS Report 2021			
Auditor's Report on the 2021 Accounts			
2022 Budget			
Items 5 to 8 – Retirement & Election of Officers of the Society, and Re-Appointment of Auditors			
Discussion	The proposed Officers were included with notification of the AGM sent to all members of RSGS. The President (3 years), Captain (2 years), and Vice-Captain (2 years) serve for terms defined in the rules and by-laws and are to be re-elected every year within their term. They must retire at the end of their term. Other officers, once elected, may be re-elected every year. The terms of the President, Captain, and Vice-Captain have been extended by one year since 2020 was inactive.		
Conclusion	Retirement, Election and re-election of all the officers was approved by the AGM		
Officer	Proposer, Seconder	Result	
President-retiring Christina Andersson	Nils Rutlin and Ulf Brodd	Approved	
President – election of Lars Löfberg	Nils Rutlin and Ulf Brodd	Approved	

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Vice-Captain – re-election of Kjell Bengtsson	Nils Rutlin and Ulf Brodd	Approved
Captain – re-election of Gunilla Assmundson	Nils Rutlin and Ulf Brodd	Approved
Honorary Treasurer – retirement and re-election of Helene Öberg	Nils Rutlin and Ulf Brodd	Approved
Honorary Secretary – retirement of Douglas Nurse	Nils Rutlin and Ulf Brodd	Approved
Committee Member – retirement and re-election of Cecilia Block	Nils Rutlin and Ulf Brodd	Approved
Auditors – Re-appointment of Ulf Brasen and Anders Spåre	Nils Rutlin and Ulf Brodd	Approved
Agenda Item 9 – 2022 International Meeting at Rosapenna		
	Cecilia Block	
Discussion	Event going ahead at Rosapenna from Wed 11 th – Sun 15 th May 2022, golf 12th-14th May.	
Conclusions/Actions	Some late cancellations may mean spaces become available.	
Agenda Item 11/12 – Secretary role and RSGS administration/Any other Business		
<p><i>At the 2022 AGM because the Secretary role is vacant there was a discussion on the best approach to the administration of RSGS. Restated here is the note from the minutes of the 2021 AGM which provides background on reducing the level of administration.</i></p> <p>Context for and update on decisions taken by the Committee to streamline the operation of competitions and the administration of the Society</p>	<ul style="list-style-type: none"> • RSGS has 29 trophies played for in 5 events plus knockouts • We have approximately 50 active members with up to 20 playing in each event • Our committee spends hundreds of hours per year organising events, recording information on our website, and doing administrative tasks including preparing reports for the AGM • 2 issues have led us to consider revising RSGS’s operating model <ul style="list-style-type: none"> ○ The amount of effort put in to running the Society is disproportionate for the number of members ○ Finding members willing to commit to doing the work of running the Society has proved difficult for the past several years <p>We feel that maintaining RSGS’s traditions and having great golf and social experiences at our events does not require the current level of administration. We intend to make some changes this year, and to consider further changes in the coming years</p> <ul style="list-style-type: none"> • We will reduce the number of trophies played for and simplify competition administration e.g. we will move to stableford format only • Move to a single membership sub of £50 per year • We will keep our Webcollect members and competition signup system but replace the public rsgsgolf.com website with a simple public website for static information and marketing. We will no longer update that website with e.g. competition results, match reports, and photographs 	

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Conclusions - 2022	Consider setting up e.g. a Facebook page or Instagram account for use by all members e.g. for uploading photos and comments from competitions – Bengt Grundberg kindly offered to help and will liase with the committee.
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The Meeting was adjourned at 6:45 pm.