

HOLT SHIELD

EXTRAORDINARY GENERAL MEETING

Friday 7th August 2015

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Malone Golf Club

Holt Shield Committee

Chairman : Colin Crozier (Carnalea)

Hon.Secretary : Tony Campbell (Fortwilliam)

Hon.Treasurer : Darryl Flannagan (Dunmurry)

Brett Borkowski (Kirkistown Castle)

MINUTES

Present

Excluding guests. Colin Crozier, Chairman, Tony Campbell Hon. Secretary, Darryl Flannagan Hon. Treasurer, Jonny Guest Shandon Park, Gerry McClory Edenmore, John Miskelly Malone, Warren Boal Donaghadee, Gary McKinstry Cairndhu, Bryan Hakin Clandeboye, Lewis Darragh Lisburn, Paul Wimpres Bangor, Dean Mackenzie Whitehead, Robert Senior Holywood, Mark Surgeoner Ballymena, Gabriel Murphy Greenacres, Glenn Parker, Massereene.

Apologies

Arnold Andrews (Mahee), Terry McKeown (Cliftonville), Maurice Doran (Kirkistown)

Holt Shield Committee

Members of the current Holt Shield Committee were read out and the meeting was informed that new members were welcome. There were no volunteers.

Holt Shield Presentation Tablecloth.

The meeting was informed that a presentation tablecloth with the Holt Shield logo was commissioned earlier in the year so it could be used during the 2015 season. The tablecloth, which was on show and the cost of £60 was approved.

Motions

Motion 1

To commission a silver and gold Chairman's Perpetual Badge of Office.

Proposed: Tony Campbell (Fortwilliam)

Seconded: Gerry McClory (Edenmore)

Following an explanation and short discussion the motion was unanimously adopted.

Motion 2

To commission several silver 'Past Chairman's Badge of Office' to be presented to outgoing Chairmen.

Proposed: Tony Campbell (Fortwilliam)

Seconded: Gerry McClory (Edenmore)

The motion was unanimously adopted and it was agreed that badges should be offered to recent past Chairmen.

Holt Shield rule changes and additions.

The proposed rule changes and additions were for information only.

The proposed changes to existing rules 2, 7 and 8 were read aloud by the Hon. Secretary and were generally accepted.

The proposed three additional rules were read aloud by the Hon. Secretary and were also generally accepted.

These proposed rule changes and rule additions (copy below) will be formally proposed for adoption at the 2016 AGM.

Holt Shield Beneficent Fund.

Darryl Flannagan, Hon. Treasurer explained why the committee were considering ways the Holt Shield committee could promote golf in Ulster. No suggestions materialised during the meeting but the suggestion was acknowledged as being a good idea and worth further consideration. This will be included on the 2016 AGM agenda for further discussion regarding a way forward.

Tony Campbell

Hon. Secretary

HOLT SHIELD RULES

Proposed changes to existing rules.

Rule 2. Each team will consist of five players.

Change to: Each team will consist of five male players.

Rule 7. In the event of unplayed matches the teams deemed responsible will be excluded from the section and all their results will be removed. Results of matches between the remaining teams will determine the winner.

Change to: In the event of unplayed matches the teams deemed responsible will forfeit all their results in that group and maximum points will be awarded to all the other teams in the group.

Rule 8. A one year suspension the following year will be imposed on a team deemed responsible for an unplayed match.

Change to: Clubs are expected to fulfil fixtures. By entering the competition teams undertake a moral obligation to fulfil all fixtures and at all times display respect towards the clubs in their section.

Proposed Additional Rules

a) Rule regarding advice offered by Team Captains.

A Team Captain is permitted to give advice to his team during the course of play, with the exception of giving advice on the putting green, or pointing out a line for putting.

A Team Captain playing in the competition may not give advice to a team-mate until after completion of his match.

Penalty: loss of hole at which the infringement occurs, to a maximum of two holes. Any further breach will lead to the disqualification of the player.

b) Motorised Buggies.

Motorised buggies may be utilised only by a player or caddie in possession of a valid medical certificate of disability. Non-playing Team Captains are permitted to use buggies without any restrictions.

Penalty: disqualification of the offending player.

c) Team Sheet.

The respective Team Captains of the two teams about to engage in a match shall exchange, simultaneously, their team sheets complete with required details. Matches will start in the order stated on the team sheets, unless the

two Team Captains agree that the order should be changed due to extenuating circumstances.

Penalty: none shall occur. In the spirit of the Holt Shield tradition, Team Captains are expected to behave with integrity and honesty.