


**RHGC 2016 ANNUAL GENERAL MEETING**  
**Minutes**  
**Sunday, December 11, 2016 – 5:00 PM**


**PRESENT:**

Dave Minchau	President
Alejandro Ramirez	Treasurer
Mel Rivera	Tournaments
Steve Vezendy	Handicaps
Lee Kirk	Pro Shop
Tamara Tahir	Social
Bill Ghant	Vice President
Gary Lorentz	Grounds and Rules
Bruce Waldner	Media/Communication
Clinton McGrath	Youth Golf
Sunil Kokal	Secretary

**Several RHGC members attended the meeting.**

<b>TOPIC</b>	<b>ACTIONS NOTED</b>
<b>Meeting called to order by the President</b>	The President called the meeting to order.
<b>Approval of previous AGM minutes</b>	A motion was passed by Blair Stuewe, seconded by Minhaj Khan, to approve the 2015 AGM minutes, and they were approved unanimously.
<b>Report of the President</b> <ul style="list-style-type: none"> <li>• The President welcomed everyone to the meeting. He gave a summary of the activities and achievements of the RHGC in 2016. It was a very successful year for the RHGC and some of the main achievements include: <ul style="list-style-type: none"> <li>○ Many enhancements were made to the Club House.</li> <li>○ RHGC is in sound financial health with a balanced budget in 2016 and a net balance of ~ SR 440,000 in the bank. Banking issue limited our ability to raise funds.</li> <li>○ The course was rated, in the process of getting a certificate and re-indexing of holes.</li> <li>○ The teaching professional (PRO) continues to perform well. He is liked by the membership, and revenues from his lessons have been positive.</li> <li>○ The number of kids in youth golf have doubled.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Info only</li> </ul>

<ul style="list-style-type: none"> <li>○ The RHGC roster of tournaments in 2016 was one of the best with generally positive response and engagement from the membership. It was a good mix and balance between fun and competitive tournaments. Successful events included the CEO Cup, SAIT, Oilmans', National Day amongst many others.</li> <li>○ The Golf Ball was a great success with very positive feedback from the membership.</li> </ul> <p>The President thanked everyone on the Board and Recreation for their help and support in making 2016 a successful year for the RHGC.</p>	
<p><b>Report of the Treasurer</b></p> <ul style="list-style-type: none"> <li>• Alejandro presented the Treasurer's report with the 2016 income statement and proposed 2017 budget. Some of the main points highlighted: <ul style="list-style-type: none"> <li>○ The Club has been able to self-finance all its activities during the last three years. After raising the membership dues and consolidating our fund raising tournaments, the Club has done well financially and it is in a more stable condition.</li> <li>○ Nevertheless, 2016 was a challenging year in terms of our banking condition and obviously the oil market situation. Our main fundraising event, the Oilmans's was not very successful; we had a low level of participation and ended break-even. Moreover, since we did not secure any sponsorships for the SAIT, we used all the extra funds collected during 2015 SAIT for this year's tournament.</li> <li>○ RHGC was able to bring back the Corporate Xerox Challenge and decided to charge an entry fee to help the finances of the club, with 76 participants at a reasonable price of SR350 each, we raised a little over SR 26,000. Also, we watched the expenses and made few cuts here and there to keep the budget balanced.</li> <li>○ Our cash position as of the end of November was solid, with a balance of almost SAR 440 thousand riyals. In addition, we had the membership drive during December 2nd and 3rd and raised SAR 132 thousand riyals. We may close 2016 with a cash balance of over SAR 600 thousand riyals. The last time we closed the year with more than SAR 600 thousand was back in 2012, which was the last year the old snack bar was in operation for the entire year.</li> <li>○ RHGC's excellent cash position provides strong evidence that the finances of the club are in good health.</li> <li>○ As an update on the banking situation, the framework is in place to receive and hold funds for SDG. Recreation is seeking approval to create a new MPS function that will allow for the distribution of SDG funds. Once this is approved and working, Recreation plans to launch the new system to all SDGs. No specific date has been communicated to RHGC but RHGC is working with Recreation to start the process to register our supplies as Aramco vendors, so they can receive payments once the new system goes live.</li> <li>○ The Treasurer presented the Operating Budget for 2017 for approval to this AGM. The earnings from the Pro Shop are</li> </ul> </li> </ul>	<div style="text-align: center;">  <p>RHGC 2017 Budget.pdf</p> </div> <p>A motion was raised to pass the budget and seconded. The budget was passed unanimously.</p>

<p>basically being used to pay the base salary and other benefits to our Golf Pro. At the same time, the money from the Membership Dues along with the proceeds from our fund raising events is being used to pay for all the tournament expenses and other benefits like the Clubhouse, USGA association and handicaps, Foretees system, etc. (Around 80% of the membership dues is used for golf tournaments).</p> <ul style="list-style-type: none"> <li>○ Attached is the proposed Budget for 2017 and was submitted for approval. A motion to approve the budget was presented by David McLeary, seconded by Bill Ghant and approved unanimously.</li> </ul>	
<p><b>Notification of newly elected Officers and Board Members.</b></p> <ul style="list-style-type: none"> <li>● Dave announced the 2017 RHGC Executive Board members (elected) <ul style="list-style-type: none"> <li>○ Dave Minchau President (1-year term remaining)</li> <li>○ Les Hertlein Vice President (2 year term)</li> <li>○ Alejandro Ramirez Treasurer (1-year term remaining)</li> <li>○ Steve Vezendy Handicaps (1-year term remaining)</li> <li>○ Jeff Meisner Tournaments (2 year term)</li> <li>○ Marc Elasmr Secretary (2 year term)</li> </ul> </li> <li>● The 2017 RHGC Directors (non-elected) will be solicited and announced in January 2017.</li> <li>● Dave also recognized the departing Board members and thanked everyone on the Board for their efforts and dedication. RHGC is a self-directed group and it is especially gratifying to see their voluntary services. <ul style="list-style-type: none"> <li>○ Bill Ghant Vice President</li> <li>○ Mel Rivera Tournaments</li> <li>○ Sunil Kokal Sunil Kokal</li> </ul> </li> </ul>	<p>The President thanked the newly elected Officers and Board members for stepping up to serve the RHGC.</p>
<p><b>Player of the Year Awards</b></p> <ul style="list-style-type: none"> <li>● The Player of the Year awards were announced and awarded at the meeting: <ul style="list-style-type: none"> <li>○ Ladies’ Gross – Tamara Tahir (101 points)</li> <li>○ Ladies’ Net – Rosie Daud (99 points)</li> <li>○ Mens’ Gross – Yong Song Kim (79 points)</li> <li>○ Mens’ Net – Mubarak Al-Ghamdi (48 points)</li> </ul> </li> <li>● Most improved player for 2016 <ul style="list-style-type: none"> <li>○ Jacob McGrath</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Info only.</li> </ul>
<p><b>Survey Results</b></p> <ul style="list-style-type: none"> <li>● Dave shared the results of a recent survey that was conducted to obtain feedback from the RHGC membership. The results will be posted on the website. 65 members responded and the feedback was generally positive. The comments and feedback will be used to make changes, wherever possible.</li> </ul>	 <p>Microsoft Word Document</p>
<p><b>General Business: Open Questions and Answers</b></p> <ul style="list-style-type: none"> <li>● (Kerri Wethington): Why can’t the RHGC have a full kitchen?</li> </ul>	<ul style="list-style-type: none"> <li>● Info only</li> </ul>

<ul style="list-style-type: none"> <li>○ Response: Because Recreation does not allow the facility any more.</li> <li>• (Kerri Wethington): Can we buy some new furniture? Kerri was also asking about and proposing that the fold-up chairs with the blue seats have cheap/affordable slip covers made for them with a small budget being set aside to do so. <ul style="list-style-type: none"> <li>○ RHGC has spent some money in the past to buy furniture and will look again in 2017.</li> </ul> </li> <li>• (Mike Haas): How is the PRO doing? Is the Club keeping him happy? <ul style="list-style-type: none"> <li>○ The PRO is doing well and is happy. The response from membership for the PRO have been overwhelmingly positive and the RHGC is doing everything within its capability to keep him positively engaged.</li> </ul> </li> <li>• (Bill Ghant): Recognized Clinton McGrath for doubling the number of kids playing gold. <ul style="list-style-type: none"> <li>○ Thank you Clinton!</li> </ul> </li> <li>• (Kerri Wethington): Is Golf Ball a budget item? <ul style="list-style-type: none"> <li>○ Response: It is mostly self-financing. A very small amount is set aside for door prizes.</li> </ul> </li> </ul>	
<p><b>The meeting was adjourned at 6:00 pm.</b></p>	<p>Info only.</p>