



**RHGC ANNUAL GENERAL MEETING  
MEETING MINUTES  
DECEMBER 06, 2020 17:00  
LOCATION: ZOOM**

**ATTENDEES:**

<b>Name</b>	<b>Position</b>	<b>Attended?</b>
<b>Elected Officers</b>		
Ed Devlin	President	N
Les Hertlein	Vice President	N
Jeff Meisner	Tournament Director	Y
Jeff Meisner (A)	Treasurer	Y
John-Paul Scallon	Secretary	Y
<b>Appointed Directors</b>		
Jim Platt	Facilities (Clubhouse & Pro Shop)	Y
Troy Thompson	Grounds	Y
Stephen Vezendy	Handicap & Rules	Y
Coby Long	Junior Golf	N
Sally Lim	Ladies' Golf	N
Bruce Waldner	Media	N
Richard Reed	Membership	N
Jane Kirk	Associate Membership Director	N
Tamara Tahir	Social	N
Richard Henson	Assistant to Treasurer	N
<b>Membership</b>		
RHGC Members		

<b>AGENDA ITEM</b>	<b>MEETING NOTES</b>
<b>1. MEETING CALLED TO ORDER by President</b>	The meeting was called to order by Jeff Meisner in the absence of Ed Devlin who was Out of Kingdom.
<b>2. APPROVAL OF PRIOR MEETING MINUTES</b>  2019 RHGC AGM Minutes.docx	A motion was put forward to approve the board meeting minutes from the 2019 AGM. No objections or comments were raised and the meeting minutes were approved as presented.

<b>3. MEETING TOPICS</b>
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<p><b>Introduction and Report of President:</b></p>	<p>Opening remarks and reflection of 2020 including the difficulties the Covid pandemic brought to the Rolling Hills were provided by Jeff Meisner in the absence of Ed Devlin.</p>
<p><b>Formal announcement of results of the Election of Officers and Directors:</b></p>	<p>The results of the elections for Vice President and Treasurer were formally announced. The role of Vice President was won by Tim Billa and the role of Treasurer will be filled by Christian Svendsen, both of whom were congratulated and welcomed by the board on behalf of the members.</p> <p>Tim thanked everybody who voted for him and is looking forward to working with the board to achieve great things.</p> <p>Christian also expressed his thanks and is excited to assume the role of Treasurer.</p>
<p><b>Review and discuss the proposed budget, amend the proposed budget as appropriate, and approve a final operating budget for the following Fiscal Year</b></p> <div style="text-align: center;">  <p>2021 RHGC Budget.pdf</p> </div>	<p>The budget which was circulated to all members prior to the meetings was presented by acting Treasurer Jeff Meisner.</p> <p>Jeff explained a number of budget items for the members such as the following:</p> <ul style="list-style-type: none"> <li>- The budget this year was decentralized in comparison to other years with each role and responsibility section allocated their own budget.</li> <li>- Foretees is the only exception to the decentralization and this is the only item within operations.</li> </ul>

	<ul style="list-style-type: none"><li>- Due to the layoffs during the year, it was noted that the estimated membership numbers were difficult to predict. It was decided to maintain the same membership numbers as the previous years budget.</li><li>- Although only half the number of planned tournaments were held this year, the same number of tournaments as previous years was budgeted.</li><li>- There was no Oilmans Tournament this year, which resulted in a loss of revenue for the club of SAR 66,000.</li><li>- The SAIT this year was loss making due to the covid restrictions in place that limited participation of players from outside Rolling Hills.</li><li>- The Proshop now includes employees for the driving range. The goods sold for next year is predicted to be the same as the previous years.</li><li>- Members were informed that our pro Stuart has signed his contract and will be travelling to Saudi as soon as Covid restrictions allow.</li><li>- The Ladies Golf budget is showing a reduction at the request of the incumbent Ladies Golf Director.</li><li>- The driver of the handicaps budget is the \$26 required per member for each members GHIN membership.</li><li>- The Media budget covers items such as survey monkey, photography for events and Zoom subscription which has</li></ul>
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	<p>become a requirement due to Covid restrictions.</p> <ul style="list-style-type: none"> <li>- The budget is due to the commitment given by RHGC to help support and facilitate the administration of the Freezbe golf SDG. It will be fully refunded from the members of the Freezbe SDG.</li> <li>- The budget is showing a loss of SAR 66,000 for 2021, however, we are SAR 150,000 over budget the year 2020.</li> </ul>
<p><b>Any business requiring Membership decision:</b></p>	
<p><b>Open Membership Discussion:</b></p>	<p>The following discussion points were raised by members:</p> <ul style="list-style-type: none"> <li>➤ The newly elected Treasurer (Christian) raised a query related to the budgeted loss of SAR 66,000 for 2021 and if this will be reoccurring in 2022. The acting treasurer (Jeff Meisner) responded stating that the budgeted loss for next year was a one off and will not be reoccurring next year.</li> <li>➤ A query was raised in relation to the amount budgeted for the golf ball and the ability to recoup this money from ticket sales. The acting treasurer (Jeff Meisner) explained the increase was in part due to the Christmas Ball Race to the Hills Prizes. Alejandro Ramirez made the suggestion of raising the price of the tickets to cover any potential shortfall.</li> <li>➤ The soon to be appointed Ladies Director Amanda Henson, asked if it was possible to raise the Ladies Budget back to the level that it was</li> </ul>

	<p>last year as she has a number of initiatives she is planning to introduce to encourage ladies participation in playing golf and the budget falls short of the funding required for these initiatives. The acting Treasurer (Jeff Meisner) responded to say this was already been looked at and the new Treasurer will discuss this with you once both have been formally appointed and assumed their new roles.</p> <ul style="list-style-type: none"><li>➤ A question was raised about when our golf pro Stuart will be available to take lessons. Members were informed that Stuarts visa is under process and being handled by Recreation. In addition, members were informed that Paul Stent will cover Stuart by taking lessons at weekends until Stuart returns.</li><li>➤ Amanda Henson raised a query related to the bad lighting on hole 7 and if this could be addressed. After discussion it was decided to request to have the trees trimmed to improve the lighting.</li><li>➤ Muhammad Al Mulla asked the question whether it will be possible to have the paths replaced on holes 9 &amp; 18 as they are in poor condition and safety concern. After discussion it was agreed to raise this issue with Recreation.</li><li>➤ The Handicap Director (Steve Vezendy), provided a brief GHIN update to say that the members personal email address is to be used now instead of their GHIN number when logging into their</li></ul>
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	account. Steve informed members should they have any questions related to this our handicaps to please contact him.
<b>4. MEETING ADJOURNED AT 18:00</b>	