

**2024 ROLLING HILLS GOLF CLUB
ANNUAL GENERAL MEETING MINUTES
Sunday, December 1, 2024 at RHGC Clubhouse**

Name	Position	Attendance
Elected Officers		
Bruce Waldner	President (BW)	Yes
David Bedford	Vice President (DB)	Yes
Hayden Ponsford	Treasurer (HP)	Yes
Kevin Capstick	Club Secretary (KC)	Yes
Appointed Directors		
Jake Rosenthal	Facilities Director (JR)	No
John-Paul Scallon	Grounds & Rules Director (JPS)	Yes
Jonathan D'Antoni	Handicap Director (SV)	Yes
Alex Hollander	Junior Golf Director (AX)	Yes
Tamara Tahir	Ladies Golf Director (TT)	Yes
Margaret Priwijayanthie (Peggy)	Ladies Director Assistant (MP)	Yes
Kevin Burnette	Media Director (MD)	Yes
John Sinesi	Co-Membership Director (JS)	No
Dianne Le	Co-Membership Director (DL)	No
Sam Flack	Social Director (JM)	Yes
Edo Syafron	Co-Tournament Director (NH)	Yes
Christoffel Steenkamp	Co-Tournament Director (CS)	Yes
32 RHGC Members attended the AGM.		
AGENDA ITEM	MINUTE	
Meeting called to order by the Club Secretary	Meeting called to order at 17.00 hrs. by KC.	
Approval of previous 2022 AGM Minutes	 Approved Minutes RHGC 2023 ANNUAL	Motion by KC to approve 2023 AGM Minutes. Second by Les Hertlein. A unanimous vote to approve.
Report of the President	RHGC has managed 2024 Highlights 1) RHGC has managed the facilities, course and tournaments for the benefit of 685 members over the 2024 season, of which 424 have GHIN handicaps. In total 20,7690 rounds of golf were played, broken down to: • 11, 672, 9-hole rounds • 9,118, 18-hole rounds.	

	• No shows 6386 – a rising concern for Community Services 2) A full tournament diary included 10 Medals, 6 Social events, 13 Tournaments, and 2 seasonal Leagues, with over 2200 rounds of golf played by participants during these tournaments, with the Club Championship still upcoming in December. by 25 events in year. 3) RHGC was selected to host an Aramco Invitational Tournament (AIT) Professional Tournament in November 2024. 4) Turkish Airlines World Golf Cup re-establish at RHGC in 2024, with 129 players attending 5) Increased participation in TNL with many members enjoying the friendly competition and the chance to practice different match play formats 6) Another fantastic turnout for Oilman's this year, with a full field of 232 players representing over 30 Event, Team and Prize sponsors. Event popularity is increasing, with more than 10 teams on the waitlist! Several improvement opportunities were identified with a goal of continually improving the event for all participants and sponsors. 7) The RHGC events require a great deal of work to organize, and we thank all the volunteers who have given their time to help register players, coordinate "swag bags", marshal events, and assist our Social Director in providing meals, refreshments and entertain for many events throughout the year. 8) The Junior Members played 7 events, with 27 families participating, with an average of 14 children per event. 9) The Ladies Director ran 18 Tuesday Morning and evening "Nine and Dine" events for approximately 35 members. In coordination with the Golf Saudi Ladies' Program we to help host a quiz night and included the new golfers in a social round of golf with pizza and salad after the round. We provided weekend and weekday lessons with the Pro for much of the year. We have several ladies who are new to the game who have been consistent in playing and growing their skills. 10) The Handicap Director mages 424 GHIN accounts. In addition, the introduction of the RHGC Tournament Handicap Indexing tool. This tool uses only competition scores and follows the same calculations as USGA/GHIN, applying them equally to all members. Although not all issues have been resolved, this tool has resulted in more equitable play and reduced negative interactions, as the system is consistently applied to all competitors. 11) There were three registered Hole in Ones during 2024: • Tamara Tahir • Mohd R Matyaakob
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	James McKeage Golf Teaching Professional In May this year, the Board voted unanimously to amend the Teaching Pro contract to a “6-month winter only” engagement. The decision was based on statistical and financial data; Stuart decided to leave the Club. To provide some background: The Membership of RHGC pay the salary and allowances for the Pro, however the contract is authorized, managed and signed by Community Services (CS). Since May, the Board has been working with Community Services to work through their processes to authorize a new contract. Update: On- November 19, the Board was informed by Community Services the process of CS contract management is to be abolished, with immediate effect, and that all Contractors will be procured via a third-party Saudi Company. The cost to RHGC, the business process, the terms and conditions for the third-party company is currently unknown. This series of events left RHGC in a difficult position, as we were unable to secure the chosen Pro with our intended start date on Nov. 1. It is hoped that we can now secure the attendance of the new Pro in the first week of January. We will update the membership as soon as we have further information.	
Treasurer presentation of Financial Statements	 RHGC 2025 Budget Final.pdf	Hayden Ponsford presented the proposed 2025 budget. No questions from the floor, or prior requests for information have been made by the Membership. HP made a motion to approve the 2024 Budget, seconded by David Johnson. Unanimous vote to approve.
RHGC Awards Presentation	Dave Bedford announced the winners of the 2024 Match Play Series: - Singles – Simon Evans - Team – Geonyoung Kang / Chulsoon Choi Flighted match play winners: - A- Gertjan De Jong - B- Abdelbaki Boukbira - C- Manu Pillai Edo Syafron announced Myungjin Lee as the 2024 Race to the Hills Winner, and Wayne Greenhalgh as the Volunteer of the Year. Jonathan D'Antoni announced the most improved players: - Adult Male- Simeon Bolarina. Starting 11.5 ending 7.6, factor 1.199 - Adult Female- Soyoung Chun. Starting 17.1 ending 13.1, factor 1.159	

	• Junior- Eric Heinold. Starting 9.3 ending 4.3, factor 1.307 Tamara Tahir announced the three winners from the 2024 ladies' events: • Myung Hwa Lee for Most Points • Sumin Park for Lowest Average Score • Soonhae Kim for Best Eclectic Score (gross)
Notification of newly elected Board Members	Bruce Waldner thanked the Election Committee for their hard work and support in the execution of the 2024 process, and announced the result (unchallenged) for the Vice President, and Treasurer positions: • Vice President – David Bedford • Treasurer – Haydon Ponsford
Any business requiring Membership decision	Nil
General Business: Open Questions and Answers	1) Jay Wadhwani enquired if the RHGC Board had considered approaching Community Services to transfer the chain of command of the Teaching Professional to Saudi Aramco. Jay was informed that such an approach was made by the Board during 2024 and this had been declined. 2) Les Hertlein asked if there were plans to upgrade the lights on the front nine; it was confirmed that during the speech of the Chair of SAGA (during the AIT award ceremony) that the project/funds had been authorized by SA.
Conclusion of Meeting	17.28 hrs. – KC made a motion to close the AGM, seconded by Jeff Meisner. Motion to close was unanimously approved.