



**The Minutes of a Dorset Golf Captains Committee Meeting
Held 12.15 pm Thursday 2nd December 2021 at Blbury Woods GC**

- 1) **Present were:** Nigel Mobbs (NM) Peter Foster (PF) Derek Grimes (DG)
 Brian Hansford (BH) David Recardo (DR) Bill Kent (BK)
 David Woodroffe (DW)
- 2) The DGC AGM held immediately before this Committee meeting was inquorate, with only 19 members present. The DGC Constitution requires a quorum of 20 members. Reports had been given, but no decisions had been taken at the AGM.
- 3) This Committee meeting was held at short notice immediately after the DGC AGM to decide what action we could take to obtain the decisions needed to move forward.
- 4) The Committee noted that recent AGMs at Bulbury Woods GC had about 30 attendees, believed that the Covid-19 situation had affected attendance this year and thought it unlikely that we would obtain a quorum if we were to hold another General Meeting in the next few months. The Committee also noted that the on-line voting used in 2021 had been successful with almost 70 members expressing their wishes.
- 5) The Committee decided to use an on-line voting process to obtain the members' decisions about the items on the AGM Agenda which required a vote and the deadline for such on-line voting would be 31st December 2021.
- 6) It was suggested that, once confirmed by the members, photographs of the investiture of the new President and Captain be published on the website.
- 7) The Hon. Sec. would add consideration of seeking change to the quorum required by the Constitution to the next Committee meeting.
- 8) The meeting discussed no other business and closed at approximately 12.35pm