

Minutes of the Penkrige Gentlemen Spoofers Bi-Monthly Meeting
Held on the 9th February 2018 at the Cross Keys

Present:

Mr Harrison Snr, Mr Hawkins, Mr Harrison Jnr, Mr Southan, Mr Bickford, Mr Hampton, Mr Adams, Mr Briscoe, Mr Foster (with apologies for late arrival)

Apologies :

Mr Archer, Mr Turner, Mr Laughland, Mr Kilkenny, Mr Wright



When The Hands Are Out....

1. Introduction
2. Absences (as above)
3. Minutes of last meeting
Actions from AGM in December were carried forward as part of this agenda.
4. Amendments to the constitution.
The constitution has been amended for approval by this meeting. This was approved in principle at the AGM with the new constitution unanimously agreed as now in force.
Changes have been made so that greater than 50% of the current membership will be required for business at meetings to be agreed. Also reference to the Management Committee have been replaced by 'membership' or 'members' as appropriate.
5. Communication
 - Use of 'What's App'
 - A second group has now been created for official business, meeting dates, events, minutes etc.
 - On the 'Banter' Group, It was agreed that spelling and names would constitute a fine but not punctuation, grammar etc. The use of Emoji's and dobbing is for the current M of E discretion.
6. Payment of fines, subscriptions & expenses
 - Penkrige First Responders have been contacted by Mr Hawkins to confirm their nomination as the chosen charity. Local causes to be considered on ad hoc basis.
 - Annual subs for 2017 – all paid.
 - Annual Subs for 2018 to be paid by end of February.
 - Members expenses have been paid.
7. Membership
 - Current membership now sit at 14 with the welcoming of Mr Briscoe.
 - The criteria around applications and aspirations of membership numbers are still to be considered.
8. Officers Reports
 - Secretary – Nothing to report
 - Treasurer – Online bank details to be circulated as soon as possible and missing subscriptions for 2018 to be chased for payment by the end of February.
 - Sales Officer – Nil report.
 - Vice Chair / Webmaster – various blogs have been added to the website recording the Cardiff Open and the communication with the First Responders (including response of thanks in the comment section)
 - Chairman – items covered in 2018 plans
9. Officers
 - It was noted that some positions may require a Deputy to cover / shadow a role for transition / absence. Any members wishing to participate in officer roles are to make themselves available to the chair.
10. 2018 Plans
 - Aspirations & Roadmap
The event formats were discussed specifically around the June 'Open' with various options discussed.
The event to be renamed the 'Invitational' and members to ask various Penkrige residents to see if they want to participate with a potential maximum of 20-25. Please report interest to the Chair. The event again to be discussed and reviewed at the next meeting in April.

- Bi-monthly Meetings – dates for the diary – Wednesday 11th April – Friday 8th June (PGS Invitational) – Wednesday 8th August – Friday 10th October (PGS Classic) - AGM Wednesday 12th December. Annual Championships – Saturday 24th November - All dates are on the website.
- Community Events – Ways to participate in the Fun Run on the 1st July to be considered with aim of raising money for the nominated charity. First Responders to be asked by Mr Hawkins on their involvement and wishes.
- Engagement with Other Spoofing Groups – agreed that we join World Spoofers. The Chair progressed with no response to several e-mails.

11. AOB

Nothing was raised and the meeting closed at 8:45pm with the PGS Masters following on immediately, which was won in great style by Mr Southan with an emphatic win on the final table. The wooden spoon being taken by Mr Harrison Senior on a secondary table consisting of several members who had talked up a good story in advance but fell sadly short in reality.