



**2022 ROLLING HILLS GOLF CLUB
ANNUAL GENERAL MEETING MINUTES
Sunday, December 4, 2022 at RHGC Clubhouse**

RHGC BOARD MEMBER ATTENDEES:

Name	Position	Attendance
Elected Officers		
Bruce Waldner	President (BW)	Yes
Tim Billa	Vice President (TB)	Yes
Jeff Meisner	Treasurer (JM)	Yes
Kevin Capstick	Secretary (KC)	No
Appointed Directors		
Jim Platt	Facilities Director (JP)	Yes
John-Paul Scallon	Grounds & Rules Director (JPS)	Yes
Stephen Vezendy	Handicap Director (SV)	Yes
Jake Rosenthal	Junior Golf Director (JR)	No
Angela Farley	Ladies Golf Director (AF)	Yes
Michelle D'Antoni	Media Director (MD)	Yes
Dianne Le	Co-Membership Director (RR)	No
Steve Farley	Social Director (SF)	Yes
Christoffel Steenkamp	Co-Tournament Director (CS)	Yes
AGENDA ITEM	MINUTE	
Meeting called to order by the President	Meeting called to order at 17.02 hrs. by BW.	
Approval of previous 2021 AGM Minutes	 RHGC 2021 AGM Meeting Minutes.dc	2021 AGM – Minutes approved unanimously.

<p>Report of the President</p>	<p>Bruce highlighted most of the items from Secretary’s Report recapping major issues and projects actioned on behalf of the membership during 2022:</p> <ol style="list-style-type: none"> 1) RHGC has managed the facilities, course and tournaments for the benefit of 654 members over the 2022 season. In total 4,880 18-Hole rounds played, 3,938 Combined 9-Hole rounds played, 2,949 Competition rounds posted, as of November 22, 2022. 2) A full tournament calendar has included 32 events in year. 3) RHGC has been selected to host an Asian Development Tour (ADT) Professional Tournament (58th Aramco Invitational) in December 2022. 4) RHGC hosted the finals of the first ever Saudi Aramco Community Championship. Two RHGC members, Rodny Masoud and Soonhae Kim, were the winners. The second event is set for March of 2023. 5) The Oilman’s tournament was once again played after the pandemic, thus allowing Saudi Aramco to increase ties with service providers. 6) RHGC organized the 57th SAIT – the longest running tournament in the Kingdom, and GCC. 7) The Junior Members have played eight tournaments in 2022. The total number of individual juniors that have participated is 35, with monthly participation around 12 on average. Active review is in progress to construct and utilize tee boxes in compliance with USGA Junior Golf yardages based on ages. In addition, the teaching/coaching programs, organized by the Junior Director, have covered golf course rules, etiquette, and overall care for the course. Numerous changes to tournament formats are also in-process and will aim to increase participation as well as encourage parents to join their children on the golf course. 8) The Ladies Director has amended, and updated the format for ladies weekly and monthly events to approx. 5 per month, providing opportunities to play and enjoy social events during the daytime and evening. The changes have been received positively by all concerned. In addition, the club has encouraged Ladies to become involved and play in previously “men only” event e.g. Oilman Tournament. 9) The RHGC events require a great deal of work to organize, and we thank all of the volunteers who have given their free time to help register players, coordinate “swag bags”, marshal events, and assist our Social Director in providing meals, refreshments and entertain for a number of events throughout the year. 10) The Facility Director has worked, tirelessly with Community Services to renovate the Clubhouse during 2022, which has created a social room, office, increased the size of the female locker room. Many members have asked about the re-introduction in the supply of food services. The rules of engagement have not changed, and this matter is entirely under the control of Community Services; the contracts
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	<p>with vendors now require a monthly rent to Aramco, to date, there has been no interest from vendors to support RHGC.</p> <p>11) The Handicap Director, outside of his duties and support to RHGC, assisted the SGF golf association as a Subject Matter Expert with the implementation of five other Golf Clubs in Saudi Arabia to the World Handicap System (WHS) & GHIN system; clubs including Riyadh Golf Club, Dirab Golf Club, NOFA, Royal Greens and Safaa (KAUST).</p> <p>12)The annual “Most Improved Player” award, was traditionally awarded to one member within the club. For 2023 a decision was made for the award to increase to three categories: adult Male, adult Female, and most improved Junior member.</p> <p>13)The Board has worked with Community Services to implement the new Golf Cart Policy which included seatbelts and operator licenses.</p> <p>14) RHGC created the Code of Conduct to ensure its members act in a respectable manner to each other and the course.</p> <p>15)The RHGC Golf Ball was once again held in Bahrain after missing the past couple of years. There were over 135 people in attendance and it was enjoyed by all.</p>	
<p>Treasurer presentation of Financial Statements</p>	 BudgetOverviewFiscalYear2023-FY23PL1	<p>JM presented the budget update for 2023:</p> <ul style="list-style-type: none"> • 2022 – Budget had planned operating loss of SR 56,680, but actual was SR 82K+ • 2023 – Planning a more conservative loss of SR 20K • 2023 budget voted upon, and accepted unanimously
<p>Match Play Winners Announcement</p>	<p>BW announced annual match play winners and most improved golfer:</p> <p>Team Match Play: Derrick Smith & Lee Kirk</p> <p>Flighted Match Play A Flight – Derrick Smith B Flight – Abdelbaki Boukbira C Flight – Charles Lee</p> <p>Single Match Play Champion – Ongoing.</p> <p>Most Improved Usama Siddiqui</p>	
<p>Thanks to Leaving Executive Members and Director</p>	<p>BW thanks the outgoing members for their contribution to the SDG:</p> <ul style="list-style-type: none"> • Tim Billa – Vice President • Jeff Meisner – Treasurer • Jane Kirk – Membership Director 	
<p>Notification of newly elected Board Members</p>	<p>BW announced the result of the SDG elections for the Vice President, and Treasurer positions:</p> <ul style="list-style-type: none"> • Vice President – David Bedford • Treasurer – Hayden Ponsford 	

<p>Any business requiring Membership decision</p>	<p>No agenda or business item was submitted by the membership.</p>
<p>General Business: Open Questions and Answers</p>	<p>BW opened floor for questions from members:</p> <ul style="list-style-type: none"> • Tracey Jackson tried to make a motion from the floor. BW responded that Tracey was not allowed to make a motion from the floor. BW stated that all motions needed to be submitted to the RHGC Secretary prior to the AGM (RHGC Constitution) so that the membership could be informed of the motion. • Tracey Jackson then asked for an update on the status of the TrackMan – BW replied that SAGA is now controlling access to TrackMan, and teaching studio, so all questions should be directed to SAGA representatives • Tamara Tahir asked if greens fees will be adjusted as related to course closure for ADT prep and tournament – BW replied that this question should be directed to Community Services since they control greens fees, and also the course closure. • Tamara Tahir asked if there more events planned for 2023, like ADT, that will result in course closure? BW replied that the contract with ADT is for 4 years and detailed future planned improvements like irrigation, new tee boxes to increase course length, and others.
<p>Conclusion of Meeting</p>	<p>17.19 hrs. – Motion to close was unanimously approved.</p>