Minutes of the Meeting following the Additional Meeting to the SMGA Annual General Meeting 2016

January 9th, 2017

Present: 6 board members (incl. nominees) : Absent Rodney : 4 members ( as per AGM )

1. Call to Order (Keith) 20h
2. State of the course/applicable rules
   1. Certain holes (8, 9, 12, 14) have areas which makes one want to review the “one club length rule” to include the possibility to go back to an actual piece of grass beyond one club length away
   2. Hole 14 on the right side by the wall would need to be designated as Ground under Repair
3. Chamber of Commerce
   1. Articles of incorporation should be in Curacao, Keith informed nothing available
   2. Submitted to the notary all necessary documentation in order to be able to make some headway with this
4. Christmas Scramble
   1. Teams who won 2nd and 3rd place should be changed – error in reading the score card
   2. New 2nd place winners will be compensated with a gift
5. Financials/Funds
   1. From the proceeds of the 2017 SXM Open - replacement of items which were stolen will need to be paid. Board to try best to get donations
   2. A round of golf (USD 60) as a medal prize is deemed expensive, better to be replaced by a better make of golf ball. Total savings per year app. USD 1,500
6. Santa Scramble result
   1. USD 1,600 auction, USD 1,800 raffle tickets, 72 players as opp. from the 63 last year, positive financial result as well
7. Schedule for the year
   1. Small planning hick up in January 2017 with the French side, this due to a third party sponsored event on the same day as our Medal Play, next year this company will be in the loop in order to prevent issues
8. Golfcarts
   1. Issues to have sufficient carts at tournaments keep coming up, Keith will approach Clarence to discuss in light of the upcoming SXM Open –This year is 25 Years Sxm Open

Container

Replacing Horse Box - Is on it’s way

1. Meeting closed