



FOUNDERS COMMITTEE MEETING

MINUTES AUGUST 29th 2024

Sandra Stronghill, Allan Stronghill, Peter Box , Chris Cameron Gudge, David Elsworthy

Apologies Susan Martin

The Chair opened the meeting and advised that we now had 24 members of which a few were not permanent residents in the Algarve. With regard to our funds Phantoms had received €1025 in subscriptions and spent €999 on prizes and website charges during the year. With monies received from the discount cards the balance was €146 These remaining funds will be used to secure trophies for the Player of the year and 2-day challenge winner.

During the year €100 had been collected and donated to SBAH our designated charity and a further €73 is ready to be donated in the near future.

It was agreed that the Society subscription of €50 for members who are resident permanently or semi permanently in the Algarve and €25 for those members who spend less than 6 months in Portugal will remain the same for next year..

Simon advised that the website was up to date with fixtures for the 2024-5 season already published. Sponsorship from Nevada Bob's had been very gratefully received to a retail value in excess of €1500 and all members had now received a discount card to use in any of the Nevada Bob's stores in the Algarve. These can be seen on the designated Nevada Bob's page on the Phantoms website www.phantomsgolf.eu

Membership has remained static for the summer months and it was felt that a slow increase in numbers could be accommodated.

A discussion was held regarding the Committee members going forward, and it was agreed to ask the membership for volunteers who would like to become more involved in the Society, especially to act as a back-up to the existing committee members. It was generally felt that as this had been our inaugural year as a Society, a degree of continuity was necessary, and that unless there was a nomination from the membership, then the existing committee members would remain in place until the end of season 2024-25.

The society is where possible using the WHS system for handicap adjustment. Chris CG is entering the cards on the system for all Phantoms Competitions for those who we have log on details. For members who do not want to share their log-on details we expect them to enter their competition scores as an any-day entry score. For those members who do not have WHS HCs we will adjust your HCs based upon the WHS system. It will help us to make your Phantom HC more accurate if you could give to Chris any scores for games in addition to official competition days.

There are 3 competitions left for this year. The September Stableford and the 2 day challenge on September the 24 & 25th. With Simon being away for the Stableford Peter has kindly stepped in and will take names and organise for these competitions.

It was agreed that the end of Season Social and prize giving will be held on the 15th October at the Forno de largo restaurant São Bras de Alportel 1900 TBC

Meeting closed at 1730

1. SECRETARY UPDATE
2. CAPTAIN SUMMARY
3. HC SECRETARY REPORT
4. EXECUTIVE ROLES FOR 2024-25 SEASON
5. CAPTAIN: PROPOSALS
6. ANNUAL PRIZES ORGANISATION & NUMBER
7. DATE OF AGM AND END OF SEASON SOCIAL
8. SUGGESTIONS & PROPOSALS
9. AOB.