



Season 2014-15

The Annual General Meeting

Saturday 18 July 2015 at the Southern Clubhouse

Present:

R. Allardice, S. Allardice, G. McLennan, G. Walker, C. Jackson, T. Joseph, R. Dalby.

Apologies:

D. Scoble, G. Squance

Minutes of the 2014 AGM: Accepted as a superbly true record of the Non-Quorum Forum.

Moved: R. Allardice; *Seconded:* C. Jackson

Business arising: Nil.

Election of Office Bearers: All positions were not declared vacant and, after virtually no discussion but with reaffirmation of the meaning of ‘...for life...’, all positions were immediately declared filled by the previous incumbents.

Treasurer’s Report: “Fines and Raffles” of \$467.00 made a significant contribution to a bottom line Balance of Funds of \$978.00. The Treasurer to issue a Mornington Masters financial history for analysis of year-to-year performance for discussion. No need seen to run the balance down but, instead, build up to Mornington Masters VI.

Captain’s Reports: Home Captain Walker, still shocked after no one took on the Home Captain’s role issued the following proclamation: “We came; we went; all good otherwise”. The Away Captain waxed lyrical “The away program was rich, eclectic and culminated in the best golf at Mornington”.

Golf Program 2015-16: The season to open on 22 September 2015. Several updates to the previous season’s program:

- Binningup Open: 13 to 16 November;
- Christmas Cup to be played at Hamersley with Steve offering to hold the traditional breakfast at his home;
- A “Not the Mornington Masters” to be played in lieu of “Not the Burswood Trophy” at Mandurah in April. Steve to organise golf and accommodation

G. McLennan to finalise the draft 2015-16 playing program for R. Dalby to finalise and dispatch to the Platinum Sponsor for printing.

Mornington Masters: Two issues were discussed:

- **Alternatives to a Mornington Masters** were canvassed in great detail with two options agreed upon – Gold Coast or Thailand. A first step would be to survey members to determine their preferences/intentions before costing the preferred option. Steve volunteered to undertake the necessary research provided commitment is made by a majority of members. A year is yet to be determined;
- **MM6 in 2017.** All courses have been selected.

Novelty side competitions: The idea of a few season novelty competitions was discussed with agreement reached for Bingle, Bongle Bangle to be played three times and a “Snake” competition to also be considered.