



Season 2016-17

The Annual General Meeting

Saturday 29 July 2017 at the Southern Clubhouse

Present:

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

Apologies:

D. Scoble, S. Allardice. (Tom also apologised for anything Ron might say.)

Minutes of the 2016 AGM: Accepted as an inventive, believable and true record of the Quorum that comprised the Forum.

Moved: C. Jackson; *Seconded:* G. McLennan

Business arising: Nil (in accordance with past practices).

Election of Office Bearers: The following **Motion** was put: **That, based on the age of the group assembled, we should be electing pall bearers.** The motion lapsed.

All positions were symbolically declared vacant and the principle of having a current position '...for life...' was reaffirmed with all positions declared filled by the previous incumbents.

Questions were raised about "Who is the Captain?" and "What does the Captain do?" but remain unanswered due to the difficult nature of the concept.

Treasurer's Report: The season opening balance of \$1,513 was the largest in the club's history. The Treasurer noted that:

- Game levies were down due to decreased attendances;;
- Fines and other fund raising mainly comprised the Binningup and MM6 surpluses;
- The two biggest expenditure items were \$960 MM6 (Trophies and meals) and \$328 Joondalup and Collier (cart subsidies);
- Website domain cost due (\$25 subsequently paid in 2017-18 year);
- 2017-18 levies to be adjusted if necessary should any course fee increases be forthcoming.

No subscriptions were payable in 2016-17 and none proposed for 2017-18. *Moved:* R. Allardice; *Seconded:* Tom Joseph

The Treasurer was lauded for his talents at producing a closing Balance of Funds of \$619.00 from out of thin air.

Captain's Report: Another déjà vu moment with great confusion about "Who is the Captain?" and who should speak to the report. Mr G. Walker, with "home" affiliations, promised to try harder to get next season's scores correct thus initiating the club's first ever "Captains Pledge". A very quiet Mr. T. Joseph, known to have tenuous "away" connections, was strangely quiet, prompting the Secretary to note on behalf of the members that it was a totally under the top Captain's Report for such an over the top golf club.

Golf Program 2017-18: Mr. McLennan tabled a draft set of 2017-18 fixtures and was thanked for a minimum of Par rounds. Comments on the program included:

- Mandurah Masters format was queried. Stroke play with no handicaps generated much heated discussion but it was agreed to retain that format after Mr. R Allardice stressed our host Les Gray's perspective i.e. play golf to the least number of strokes regardless of ability;
- "Breakfast at Steves" for the Christmas Cup not certain but we should stay positive on this;
- *Golden Putter*: timing depends on sanding of greens. A suggestion that the Golden Putter be decided over putts taken on all Stroke rounds was not supported on the basis that doing so would hold up the game.

Other Business:

1. ***Mornington Masters 7.*** Mr, Allardice advised that the Eastern Seaboard Clubhouse is to remain in the family and has suggested that planning proceed as normal. Also stated that numbers be restricted to a maximum of 12 players
2. ***Clothing.*** Advised that there were no clothing requirements at this time.

Meeting closed at 9.50 p.m. with Mr Allardice still coherent.