



## Season 2017-18

### The Annual General Meeting

Saturday 14 July 2018 at the Southern Clubhouse

**Present:**

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

**Apologies:**

None (All too tired to think of any)

**Minutes of the 2017 AGM:** Accepted as a true and worthy record of the brilliant, informative and accurate note-taking.

*Moved:* T. Joseph; *Seconded:* C. Jackson

**Business arising:** Nil (as we've come to expect).

**Election of Office Bearers:** Appears to be a redundant Agenda item due to lack of interest. The only question considered was the perennial issue of the club President. The Secretary thought better of recording the blasphemous comments on the grounds that the club finances couldn't afford the legal costs.

**Treasurer's Report:** The Treasurer threw himself at the mercy of the meeting, declaring that accounting from 6th February on was complicated by problems with a 'missing' spreadsheet. However he did announce that:

- Total Income (including a \$170 surplus from Mandurah) was \$1,226;
- Income from game levies had increased from \$29 to \$37.

The Treasurer indicated the need to consider the level of weekly fees (currently \$15 non-workers; \$20 workers) but the meeting agreed that they remain the same unless Hamersley increased their green fees. *Moved:* C. Jackson; *Seconded:* D. Scoble

**Captain's Report:** In one of the most comprehensive reports in recent memory, the Captain noted that:

*Golf Balls*

- 5 dozen already purchased for \$22/doz (SRIXONs) and now 8 dozen in stock;
- Messrs. McLennan and Joseph declared their intentions to make ball donations;
- The Captain to liaise with Ron Allardice before purchasing MM7 stocks.

*Trophies*

- There is a need to know the location of all trophies. Many were missing from this season's windup presentations;
- The location of the 'Lucky' Buddha (for best clubman) given out at the Binningup Open was queried with no one able to answer the query;
- A proposal to create the official post of "Curator of Trophies" was put to a lukewarm reception. Graeme Squance nominated for the position which was unanimously agreed to.

**Golf Program 2018-19:** Mr. McLennan tabled an innovative draft set of 2018-19 fixtures noting that:

- The varying holiday dates dictated the placement of Christmas/New Year period games and the Joondalup Classic date;
- Two South of the River days included, one at Collier Park which would double as Visitors Day; the other at Point Walter. Consideration needs to be given as to a trophy for this event;
- The Christmas Cup and breakfast at Wembley confirmed as good.

**Other Business:**

1. **Mornington Masters 7.** To be played 2 to 9 March 2019. Courses voted for at the previous Masters were:
  - National Ocean
  - St Andrews
  - Eagle Ridge
  - Moonah Legends
  - Rosebud Public
  - Cape Schanck.

The majority vote was to not play the same course twice as was done at MM6.

A proposal to play a regular, known course on the last day which must count toward the final score was unanimously agreed to. Moonah was proposed as that course with St Andrews an alternative. First need to establish if and when the generous Jack family would be hosting us for lunch and book whichever course would provide compatible teeoff times.

2. **Clothing.** Agreed that the four Mandurah boys be emailed to determine if they would like GBW shirts - both home and away - and shirt size.

Meeting closed at 10.00 p.m. with Mr R Allardice notably absent.