



Season 2018-19

The Annual General Meeting

Saturday 20 July 2019 at the Southern Clubhouse

Present:

R. Allardice, R. Dalby, C. Jackson, T. Joseph, G. McLennan. Les Gray was a casual and bemused observer.

Apologies:

B. Pink, D. Scoble, G. Squance, G. Walker

Minutes of the 2018 AGM: Accepted as a true record of the organised chaos that is the hallmark of GBW AGMs. *Moved:* R. Allardice; *Seconded:* C. Jackson

Business arising:

- The nominee for the official post of "Curator of Trophies" Graeme Squance appears to not have taken up the position. After some debate, Ron Allardice threw a hand in the air and volunteered to take up the position which was unanimously agreed to;
- The 'Lucky' Buddha (for best clubman) given out at the Binningup Open was noted as missing. No one has come forward with it much to the President-elect's extreme disappointment.

Election of Office Bearers: What would normally be a fait accompli and accorded a distinct lack of interest was turned on its head. Disbelief reigned as the request was put for those interested in taking on a new position or who were pissed off with their current position. Sanity quickly returned as the discussion returned in explosive fashion to the only newsworthy issue, with murmurs abounding about a bloody Idi Amin-type coup to unseat the President. As most would have fainted at the sight of blood, a coup was doomed and discussion among the unruly element ceased. Committee positions to remain as is save for the members left to ponder the proposed new Presidential title "President Emeritus".

President's Report: A ghostly voice echoed the words "A wonderful year. Though not physically present, I do report favourably on the club, it's members and it's activities without identifying any particular highlights". A minutes silence followed.

Treasurer's Report: Stepping bravely into the breach, the Treasurer declared that the Balance of Funds at 30 June 19 was just \$118, a situation \$10 worse off than presented in the written finance report.

The Treasurer put the following proposal, noting that he predicted the club would run out of money by Christmas if not adopted:

"That the \$20 annual subscription be reintroduced and that green fees remain as is even if course fees increase, currently Retireds: \$15.00 (subsidised \$0.50); Workers: \$20 (paying an extra \$0.50)".

A further proposal from the floor was to increase this season's subscription to \$50. This subsequent proposal was *Moved:* R Allardice; *Seconded:* R. Dalby and unanimously agreed to.

Captain's Report: The Captain wanted it known that this was a proper Captain's Report prepared in joint discussion with the Home Captain. Both are happy chappies sharing the home/away responsibilities. Points raised were:

- *Club Rules*
Confirmed that we stay with those used to-date;

- *Local Rule*
Confirmed that Mr McLennan's suggestion that a ball lying in any "slush" at Sanctuary be moved to a dry spot no nearer the hole be adopted
- *Fixtures*
Praised as a very eclectic program with a nice mix of events;
- *Mornington Masters 7*
Praised as being "very slick" and the best yet;
- *Further Praise*
Mr Walker congratulated for his work behind the scenes in support of the Away Captain.

Further praise followed with Mr Allardice praising the report as one of the most pathetic in the club's history, deserving of the NACA title (Not a Captain's Ar__le). *Moved:* C. Jackson; *Seconded:* R. Allardice that the report be accepted, buried and never referred to again. Carried unanimously.

Golf Program 2019-20: Mr. McLennan tabled yet another innovative draft set of 2019-20 fixtures, key points being:

- A new event, the *Melbourne Cup*, for the 1st Tuesday in November. A new trophy was suggested which Mr McLennan offered to donate. *Moved:* R Allardice; *Seconded:* T. Joseph;
- *Christmas Cup* date discussed and agreed that it be played on the 17th December to maximise attendance. Retain an official fixture on the 24th for those who are available;
- *South of the River* dates (New Years Eve and 7 January) to be kept as proposed;
- *Mandurah Masters 3* agreed to be played Friday 20 March to Sunday 22 March with Stableford using handicaps as the format;
- *Not the Burswood Trophy*. Agreed to be run over 18 holes at a different course each year

Other Business:

- **Mornington Masters 8.** Two proposals put forward by the current Masters champion:
 - Drop Bay Views Golf Course and play Rosebud Country Club;
 - Consider another course instead of Dunes.

Meeting closed at 10.20 p.m. with Mr R. Allardice and the casual observer still cosher.