



Season 2019-20

The Annual General Meeting

Tuesday 22 September 2020 at the Hamersley Golf Course

Present:

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

Apologies:

S. Allardice, D. Scoble

Minutes of the 2019 AGM: Accepted as a true record of the collective brain power available at the time. *Moved:* C. Jackson; *Seconded:* G. Walker

Business arising:

- Confirmation of Ron Allardice as holding the official position of "Curator of Trophies". Members were thanked for the return of trophies for presenting at the meeting;
- The Mandurah Masters Trophy has been permanently lost, left on a hire bus by persons who shall remain anonymous;
- The \$50 Subscriptions payment is considered a one-off;
- The 'Lucky' Buddha (for best clubman) given out at the Binningup Open was noted as still missing.

Election of Office Bearers: The incumbent President queried rumours about moves to unseat him. However the stony silence and general malaise about rotating the chairs prevailed but not before the President was assured that the current Secretary, Treasurer and Captain were happy to continue in their respective roles – which they were.

President's Report: Short and sweet – "I'm extremely happy with the way the club is progressing" (or words to that effect).

Treasurer's Report: The Balance of Funds at 30 June 20 was a healthy \$597.

It was suggested that the annual subscriptions be put back to \$20 after a \$50 fee was agreed to last year. It was also commented that it should be either \$20 or no subscription, the latter option discounted by the need to consider the possible need to subsidise away events. Round fees were also discussed and agreed that workers continue to pay \$20 while the non-workers fee will reduce from \$16 to \$15 for ease of money handling.

The following proposal was put:

"That the annual subscription be \$20 and that green fees be \$15.00 retirees (subsidised \$1.00); Workers: \$20". The proposal was *Moved:* G. Little; *Seconded:* C. Jackson and unanimously agreed to.

Website costs not due until end July 2021 and estimated at \$250.

Captain's Report: The Captain expressed concerns about numbers being down (and some turning up at the wrong course!). Maximum attendance last season was 7 compared with 10 the previous season.

A suggestion was put that we invite a few extra people to participate in our club golf. It was commented that there had been a similar action taken in the past without success. There was general agreement that we see how the season progresses before considering the suggestion further.

More golf balls are required to see out the season. It was suggested and agreed to that each member donate 6 balls (preferably SRIXON Green Soft).

Golf Program 2020-21: Mr. McLennan described his 2020-21 fixtures as “steady as she goes”, noting :

- A thank you to Steve for the score cards;
- Binningup as being confirmed;
- *South of the River* event was very successful;

Other Business:

- **20th Anniversary Activities.** It was agreed that some activity should be organised to recognise a club Anniversary. Mr. Ron Allardice agreed to investigate and propose an Anniversary activity – either a function or a game with trophy. Such an activity would be planned to celebrate the club’s 21st Anniversary
- **Future Away Events.**
 - **Binningup Events:** Storm damage repairs to the Southern Clubhouse are almost at sign-off stage. On the proviso that the repairs are cleared, the Binningup Open will be a 5 night event, from Thursday 12th to Tuesday 17th November
 - **Mornington Masters 8:** Mr Allardice advised two issues affecting MM8: the Eastern Clubhouse is up for sale; and COVID 19. With MM8 accommodation now an issue, in the aftermath of the President bawling at Mr Allardice “Don’t bring me problems, bring me solutions”, Mr Allardice devised an alternative accommodation option should COVID restrictions not be an issue next March. He identified an air bnb “Beauty and the Beast” in Rosebud. Cost: \$5,985 + extras or approx. \$500/head. The event is proposed to run from Saturday 27th February to Sunday 7th March with Wednesday a rest day.
 - **Other Suggestions:** Should Mornington not proceed Mr Joseph suggested Plan B – **a golfing week in the South West** to include Dunsborough, Margaret River, Busselton and Augusta. Also mentioned were Pemberton and Donnybrook. Bus hire suggested. Mr Joseph to investigate available courses and accommodation. Mr Dalby to seek information about accommodation and courses played by another Club for their South West Open and advise. Mr. Allardice also advised that Les Gray would kindly make Club Santavea available if that would assist in planning for such an event.
- **Other.**
 - **Match Play:** Noted that Messrs Joseph, Jackson and R Allardice will not be available for the Match Play event
 - **Milestone Certificates:** These have been framed to-date but the meeting agreed that they be laminated in the future

Meeting closed at 9.25 a.m.