



Minutes of the 2008-09 AGM

Present:

G “Dainty” Little,
R “Master Blaster” Allardice,
P “Long John” Baldrey,
G “Phantom” Walker,
G “Knacker Cracker” McLennan,
D “Scobes” Scoble,
T “Little Master” Joseph,
S “Putterman” Allardice,
R “Snout” Dalby.

Meeting opened at 3.10 p.m. Saturday 14 November 2009 at the Southern Clubhouse

Apologies:

None. Jacko is **so** inconsiderate.

Minutes of 2006-07 AGM

Read and accepted (moved Macca/seconded Pete)

Business arising

Nil

Election of Office Bearers

A spill of positions was immediately declared by the President, a move viewed with suspicion by the membership after much pre-meeting scuttlebutt, innuendo and posturing by at least one President-elect. As nominations for each position were called, commencing with President, it became apparent that only incumbents were being elected back into their original positions. Ron moved the following motion: “That all positions remain as is for the 2009–10 season” and was immediately howled down, only to find that it was ultimately resolved to **leave positions as is**. Only three positions were highlighted:

- o **Secretary** – Someone put Macca’s name forward but it was agreed that his deft ability with small bits of accounting paper was indispensable and he therefore retained the Treasury portfolio. The incumbent is still wondering what came over him in agreeing to go again;
- o **Vice-Captain** – Henceforth to be known as the **Co-Captain** (or Coke-Captain while Pedro remains in the position);
- o **Platinum Sponsor** – The proposal that Steve again retain the highly prized Platinum Sponsor was passed with great fanfare after no other nominations were received.

Treasurers Report

Several very large (A4-sized) pieces of paper were distributed to the members providing details of final accounts from the 2008 Winter Cup (surplus of \$86 from the event) and Binningup Open (\$481.50 surplus) weekends as well as a statement of income for the 2008–09 season to-date, the latter showing a cash balance of \$718.50. From his postage stamp note paper, Macca:

- noted that the current cash balance could, in part, be used to fund some of the 2009 Binningup Open weekend (subsequently used to pay Sanctuary green fees).
- severely chastised the member who dared query the club barista over \$30 legitimately spent on coffees at the Peninsula visitor's day.
- noted that monthly financial updates would be posted on the website.
- noted that funding for website hosting would be made available if and when requested.

Captain's Report

- Tom reported an exceptional season for the GBWGC (see also opening para. from last year's AGM minutes). He noted the highlights as being the Binningup Open and the Mornington Masters.
- Tom paid special homage to his Vice-cum-Co-Captain as a capable stand-in in his absence and lauded himself for what he described as his highly successful succession strategy.
- Graham Little queried the situation with regard to golf ball stocks for the remainder of the season. It was suggested that each person contribute another 6 balls but the idea was the second of the meeting to be howled down. A more acceptable proposal (not voted on) was that the club purchase any shortfall should the situation arise.

Mornington Masters 2010

- Following on from the unveiling of the Gold Coast proposal the previous evening, a suggestion was put forward to move the Gold Coast event to June 2010, flying out June 5th and returning June 12th.
- The issue of remaining at Mornington and finding alternative accommodation was also canvassed but remained unresolved.
- **Action:** Ron requested that Jeff Carlton and Brian Pink be informed of the Gold Coast proposal and kept up-to-date with the final decision about its viability
- **Action:** Ron requested members to email their intention to either attend the Golf Coast week or not attend with responses due by Tuesday week (24th November).

Other Business

- **Timing of Binningup Open/Winter Cup.** Ron was asked to set dates for each event to suit the general availability of members. The dates were tentatively agreed as:
 - **Winter Cup** – 30 July to 1 August 2010
 - **Binningup Open** – 12 November to 15 November 2010.Ron's concern's that 2 Biningup events as well as the Mornington Masters was too much were quickly allayed – he was assured that this was not the case.
- **Branded Club Apparel.** No suggestions to add to the club's range of exclusively branded merchandise were seriously proposed.
- **Website Costs.** The cost to host our website on a dedicated site was given as \$120 annually for the hosting service and \$35 every two years for a domain name.
Action: Steve to look into a free hosting service.

- *Vote of thanks.* The Secretary was given a vote of thanks for his work on developing the club's official website and was presented with the Golden Buddha for his efforts.

Meeting closed at 3.50 p.m. shortly after which members were showered with gravel stones and dust as the President hooned his way out of the clubhouse driveway leaving the rest of the membership leaderless.

R Dalby
Secretary