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## Minutes of the 2011-12 AGM

### Present:

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

Saturday 28 July 2012 at the Southern Clubhouse

### Apologies:

D. Scoble.

### Minutes of 2008-09 AGM

Read and accepted (after subtle confusion about the correct reference year) – moved Tom/seconded Macca.

### Business arising

The issue of Robin's Secretarial and Webmistress workload was discussed. It was agreed:

- that the duties should be separated and considered during the election of office bearers;
- **Action:** that writing of the weekly reports during the season should be shared amongst members, though consideration would need to be given to those still gainfully employed and therefore somewhat time-poor.

### Election of Office Bearers

In a fashion reminiscent of previous AGMs, most incumbents were accepting of maintaining the status quo. Three positions were subsequently the subject of discussion and the following agreed:

- **Captain** – To be shared between Graham Walker for State-based games, and Tom Joseph when competing interstate;
- **Secretary** – Graham Little leapt bravely into the Secretary's seat;
- **Webmistress** – Robin Dalby eased gently into this newly created position.

### Treasurers Report

Moneybags Macca put paid to Wayne Swan's claim as the world's greatest Treasurer by producing a lovely, though reduced, set of numbers. Points to note:

- game levies are down, though the final figure of \$37.50 was after deducting player subsidies made in the Christmas Cup round;
- **Action:** income from fines was nil for the first time in at least six years. Recommended they be reinstated (and the same significant contributors picked on);
- need to carefully consider which courses we play when away from the home course particularly costs associated with away venues;
- **Action:** In a bid to stabilise costs, the Treasurer put the following motion: "Subscriptions be increased to \$50 and the game levy be \$20 for the workers and \$15 for seniors". The motion was carried unanimously.

### Captain's Report

- Walks noted that attendances were down, exacerbated by injuries, jobbed retirees, etc. but put it down to a "one-off";

- The suggestion was made to invite a new member into the club but, after some debate, this was not seen as necessary.

### **Golf Program 2012-13**

- A set of draft fixtures was presented, discussed and approved without change;
- Suggestion that the season be extended into April was not taken up;
- **Action:** Alternative suggestion that extra games be played after the end of the official season and:
  - games to be counted in the official club statistics
  - handicaps to be recalculated after each of these games;
- **Action:** Need to query sanding/spraying times at Hamersley.

### **Mornington Masters 2013**

Sensitive Steve launched into a detailed diatribe on the conduct of the 2013 Mornington Masters. He noted that:

- Mornington Jacko would not be participating in the golf but would again host the windup party;
- With Jacko absent from golf, a special rate could not be negotiated at National (cost could now be \$175) and the course would not be on next year's program;
- 13<sup>th</sup> Beach is also off the program – cost of the van on the ferry and it's too long a day.

Involving Steve then appeared and introduced the meeting to 10 cups (numbered 1 – best course; to 10 – worst course). Each member received an envelope containing a slip for each proposed course and voted for their preferences. Steve will use the results to help decide final selections.

### **Other Business**

- ***Heritage numbers***  
Graham Little introduced a members list in the order in which each had joined the club. A commemorative plaque bearing each players Heritage Number was presented to each member to wild applause;
- ***Special “Cultural” presentation***  
Ron Allardice was presented with an “Oscar” in recognition of his very well deserved “Outstanding Contribution to GBWGC Culture”. It was a tear-jerking affair, met with much applause and another shot of whiskey;
- ***“Things for Consideration”***  
Ron put forward a list of issues to be considered by the meeting. Some are covered above. Other issues included:
  - Action:** Weekly Birdie Jackpots: Though “Jackpots per hole per season” was not adopted, it was decided that:
    - There will be no Birdies Nest;
    - There will be a ball for **any** birdie;
    - There will be 3 golf balls for an Eagle.
  - Life Membership: Not seen as applicable to the club. Seen as having the potential to split members. What, in fact, does it mean (we're all life members)
  - Action:** Grand Master: Given official status by the meeting (winner of all 17 trophies)
  - Slams: Not discussed
  - Action:** Burswood Trophy: Decision on its future yet to be decided. Check timing and extent of course closure.
- ***Action: Season Ball Donations***  
It was agreed that each member provide 2 dozen golf balls at the start of the season.
- ***Honour Board***  
Donative Steve unveiled a club Honour Board, a listing which officially recognizes the order in which players joined the club.

Meeting closed at 6.50 p.m.