

**MELVILLE GLADES GOLF CLUB (INC.)**

MINUTES OF THE SEVENTEENTH ANNUAL GENERAL MEETING HELD IN THE CLUBHOUSE ON THURSDAY 23RD FEBRUARY, 1984.

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OPENING OF MEETING:

The President declared the meeting open at 8.05 p.m. and asked the Managing Secretary to read the notice convening the meeting.

PRESENT: 111 Members as per the Attendance Book.

APOLOGIES: 15 members as per the Attendance Book.

IN ATTENDANCE:

L.D. GRIGG (Managing Secretary)

MINUTES: It was moved Mr. C. Wildy, and seconded Mr. B. Woodhead that the minutes of the Sixteenth Annual General Meeting held Tuesday 22nd February, 1983 as circulated, be confirmed as a true and accurate record.

Carried.

BUSINESS ARISING:

Nil

MINUTES: It was moved Dr. A. Fitzpatrick and seconded Mr. M. Gliddon that the minutes of the General Meeting held on the 29th November, 1983, as circulated, be confirmed as a true and accurate record.

Carried.

BUSINESS ARISING:

Nil

RECEIPT OF FINANCIAL ACCOUNTS:

It was moved Mr. J. G. Jones, seconded Mr. J. T. Strachan that the Statement of Income and Expenditure, Balance Sheet and Auditors Report as presented be accepted.

Carried.

ARISING: The President Mr. W. G. Barnes explained that deficiency on working capital in 1981 was \$61,000.00 1982 \$40,000.00 and now 1983 \$28,000.00.

From the floor Mr. K. Blacker asked for an explanation of four items appearing under administration and general, mainly motor vehicle lease expenditure, a new item, printing and stationery costs, increases in telephone costs, and increases in Council expenses.

The President explained on all aspects of the multiple question.

Mr. G. Mutter spoke on the apparent increasing cost of trophies in 1983 as against the previous year and suggested perhaps the expenditure could be reduced.

The President explained that trophies in 1981 had cost \$10,000, 1982 \$14,000 and 1983 some \$15,000 and this increase of \$1,000 approximately was equated to C.P.I. increases and therefore not considered excessive.

In response to a question from the floor regarding F.I.D. Tax, it was explained by the Treasurer that during January 1984 we had paid an amount of \$66.00 and perhaps an annual estimate could be determined from the one month figure.

#### COUNCIL OF MANAGEMENT REPORTS:

Members were given the opportunity to ask any questions relating to the reports circulated. The only question came from Mr. G. Lewis who asked the President what he had meant in his report by a "Club within a Club".

The President explained that this was not directed to any one section of the membership but pointed out that Committees must ensure such a situation never comes into being.

#### APPOINTMENT OF AUDITORS:

It was moved Mr. J. G. Jones and seconded Mr. J. T. Strachan that Duesburys be appointed Auditors to be Club for year 1984.

Carried.

#### APPOINTMENT OF VICE CAPTAIN:

There were three nominations for the vacancy of Vice Captain.

The nominees were :

Mr. F. Helfers  
Mr. R. Taylor  
Mr. C. Wildy

The President nominated Mr. E. Facius and Mr. M. Gliddon as Scrutineers for the election. The ballot being duly counted the President declared Mr. R. Taylor elected as Vice Captain for the term of one year.

BUSINESS ON NOTICE:

Category B Membership.

The President provided background for reasons necessitating additions to the Category B Membership.

Mr. M. Brice moved that the recommended additions be accepted and asked that they be made retrospective to First January 1984.

Mr. F.O'Brien seconded the motion.

Carried.

GENERAL BUSINESS:

Mr. G. Holmes moved a vote of thanks to the outgoing Councillors.

Mr. C. Wildy seconded the motion.

Carried.

Mr. S. Johnston spoke of the damage caused to sprinklers through mowing operations etc. because the sprinklers are not set at least 3" below ground surface.

Mr. A. Miller spoke on need to raise the fence height between Melville Glades and the rubbish dump in an attempt to keep rubbish from the tip away from our facility.

Mr. G. Mutter spoke firstly with regret that no mention of thanks had been made to the Associates for their financial contribution towards the cost of installing course toilets. His second topic concerned the condition of the course and Mr. Mutter expressed a vote of thanks to both the Course Committee and Staff for the excellent condition of the course at present.

Mr. A. Miller asked what figure the Treasurer had in mind when he mentioned the possibility of a levy being imposed upon members to reduce overdrafts.

The President and Treasurer replied that \$50.00 per member would take care of our overdraft.

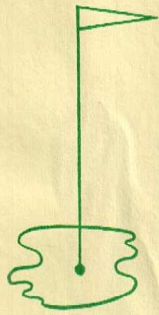
The President personally thanked the Committees who have assisted him during his term as President. He then individually acknowledged the special roles played by each of the Councillors retiring from office at this meeting.

The President then made welcome the newly elected Councillors.

The President then introduced Mr. L.L. Johnston, the incoming President and vacated the chair.

Mr. L. L. Johnston gave his inaugural address as President.

CLOSURE: There being no further business the President thanked members for their attendance and declared the meeting closed.



# MELVILLE GLADES GOLF CLUB

(Incorporated)

BEASLEY ROAD, LEEMING, WESTERN AUSTRALIA — TELEPHONE 332 7333

Postal Address : Box 115, Post Office, Willetton, Western Australia, 6155

## NOTICE OF GENERAL MEETING

General Meeting to be held in the Clubhouse on Tuesday  
27th November, 1984 at 8. p.m.

### BUSINESS:

#### Notice of Motion:

It was resolved by the Council of Management of the Melville Glades Golf Club (Inc.) that Rule 16 (2) pertaining to Annual Subscriptions, be amended to read:-

<u>Classification</u>	<u>Annual Subscription</u>
Ordinary and R.P.	\$447.00
Associate and R.P.	280.00
Country	129.00
Midweek and ordinary Category "B"	249.00
Non Playing and N.P. Category "B"	54.00
Life	20.00
Transitional Male	
21 years	224.00
22 "	267.00
23 "	314.00
24 "	361.00
Transitional Female	
21 years	142.00
22 "	168.00
23 "	198.00
24 "	245.00
Juniors	
12 and under 14	47.00
14 and under 16	69.00
16	90.00
17	112.00
18	133.00
19	155.00
20	180.00
Junior Associates	
12 and under 14	30.00
14 and under 16	43.00
16	56.00
17	70.00
18	86.00
19	99.00
20	112.00

ELECTION OF OFFICERS:

The following positions become vacant and nominations are called for:-

President  
Past President  
Vice President  
Captain  
Vice Captain  
Treasurer

Term of Office - 1 year.

There are 4 vacant positions for Councillors, three to serve a 2 year term and one for a 1 year term, and nominations are required.

Nomination forms for the above positions are available from the Office.

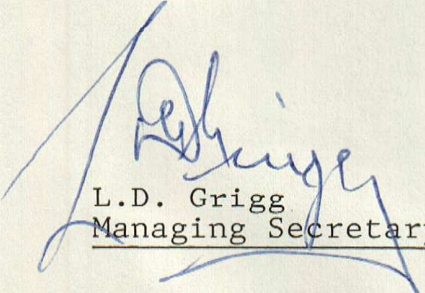
Nominations close at 5p.m. Friday 16th November, 1984.

BUSINESS ON NOTICE:

Any business that has been received on notice by Friday 16th November, 1984.

GENERAL BUSINESS:

Any business that Members may wish to discuss.

  
L.D. Grigg  
Managing Secretary

10th November, 1984

MELVILLE GLADES GOLF CLUB (INC.)

MINUTES OF THE GENERAL MEETING HELD IN THE CLUBHOUSE ON  
TUESDAY 27TH NOVEMBER, 1984

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Meeting declared open at 8.05 p.m.

PRESENT: 88 Members as per the attendance book.

APOLOGIES: 25 Members as per the attendance book.

IN ATTENDANCE: L.D. GRIGG (Managing Secretary)

OPENING OF MEETING:

The President declared the Meeting open and asked everyone to stand and observe one minutes silence for our late Foundation Member and Trustee, Bruce Harvey, who passed away last Saturday. The President asked the Managing Secretary to read the notice convening the Meeting and any other notice of motions.

"NOTICE OF GENERAL MEETING" as circulated to Members dated 10th November.

General Meeting to be held in the Clubhouse on Tuesday, 27th November, 1984 at 8 p.m. for:-

- a. Confirmation of Annual Subscriptions for 1985.
- b. To elect Office Bearers.
- c. To transact any other business which may properly be brought forward, having been notified to the Managing Secretary in writing at least 7 days before the meeting and
- d. General business.

NOTICE OF MOTION:

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21 years	224.00
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Cont'd)	<u>Classification</u>	<u>Annual Subscription</u>
	Transitional Female	\$
	21 years	142.00
	22 "	168.00
	23 "	198.00
	24 "	245.00
	Juniors	
	12 and under 14	47.00
	14 and under 16	69.00
	16	90.00
	17	112.00
	18	133.00
	19	155.00
	20	180.00
	Junior Associates	
	12 and under 14	30.00
	14 and under 16	43.00
	16	56.00
	17	70.00
	18	86.00
	19	99.00
	20	112.00

The immediate Past President Mr. W.G. Barnes, spoke for the motion. Vice President Mr.A.M. Brice, seconded the motion.

There being no discussion from the floor, the motion was put and carried.

ELECTION OF OFFICERS:

The President advised that there being only one nomination for each of the following positions of Office, the following were declared elected for one year to take Office as of the 1985 Annual General Meeting.

Those nominated were:-

President	L.L. Johnston
Past President	W.G. Barnes
Vice President	A.M. Brice
Captain	J.L. Harrison
Vice Captain	R.H. Taylor
Treasurer	D.N.T. Byers

COUNCILLORS:

As there are eight (8) nominees for four (4) vacant positions of Councillor a ballot was conducted.

Kevin Blacker  
Colin Harburn  
Colin McGregor  
John Palmer  
Kelvin Pearce  
Andrew Simpson  
John Smith  
Brian Templeton



election of Councillors Cont'd.

The President advised Members that the three (3) nominees receiving the highest number of votes will serve as Councillors for two years. The fourth elected Councillor will serve one year. This was because Derek Pilsworth recently resigned as a Councillor and had served only one year of his two year term.

The President nominated Mr. G. Holmes and Mr. D. Moran as scrutineers to count the ballot for the election of members of Council.

Mr. M. Day asked that the nominees be introduced.  
The late vote cast by Mr. M. Gliddon is recorded.

As a result of the ballot the President declared Messrs. K. Blacker, C. Harburn and J. B. Palmer duly elected for two (2) years and Mr. C. McGregor duly elected for one (1) year, all to take effect as of the date of the Annual General Meeting.  
The President asked the scrutineers to destroy the ballot papers.

GENERAL BUSINESS:

Mr. Italiano asked that the Club forward to Country Members such items as Newsletters etc.

Mr. Schroeder asked firstly how many resignations had been received during the year and secondly, if for future meetings when Councillors are to be elected if some information on the nominees could be given to Members.

The President advised that during 1984, the Club experienced a nett Membership loss of 16.

Mr. Drimatis asked if an actual breakdown of resignations from Members and Associates was available, but the information was not available to the Meeting.

Mr. M. Day asked re the loss of Members now as against the same time last year and was informed that the Restricted Playing list normally held at 120 was down to 84.

Mr. A. Miller asked if the Club was committed to any form of contract regarding advice to work on fairways and beautification schemes. The President replied that the Council had sought advice from experts, Dr. Arkley, Symons Seeds and Nick Bell but no contracts or commitments exist.

Mr. A. Porter expressed regret that Members littered the rough with cans etc.

Mr. D. Freedman asked the reason why tap at the 14th was not working. It was explained that the fault had been reported to the Water Authority and repaired.

Mr. G. Wakelin spoke of the poor condition of fairways and asked that the Curator, Chairman of Course and Managing Secretary be left to care for the course. He advocated a constant watering and fertilising program coupled with no further spraying against weeds.

general business cont'd.

Mr. J. Bennett stated that for past four years he had been requesting Council to get results to our course by growing grasses that outgrow weeds. He recommended the overseeding of fairways.

Mr. G. Mutter believed that the poison used to destroy the winter grass had not been correctly mixed, and that too much hormone in soil was the reason for our poor patches on fairways. He suggested a Busy Bee to plant the local swamp couch into our bare patches.

Mr. Freedman suggested that Council was too selective in their choice of grass and should let course grow it's own grasses, which should be continually cut.

Mr. Wakelin noted that we have good grass round the greens and that he thought this grass should be allowed to cover the fairways.

Mr. Miller came back to the point of consultancy fees. The President informed him that each of Dr. Arkley's visits cost \$150.00

Mr. C. Wildy in supporting Mr. Mutter's comments stated that old sprays ruin grass. He believed the Curator should be allowed to function without interference for next 12 months. He added that the couch was now running well and he was pleased with the comments made by visitors to the Club, especially the pro golfers during our open last weekend.

Mr. P. Rothery said that perhaps we should plant kikuyi. The case against this grass as given to Council by Dr. Arkley was explained.

Mr. W.G. Barnes informed the Meeting that Members had given Council a mandate for 3 years to get the fairways right and that we are now in the final year. He urged Members to remember, that a good management program aimed at having a good course next winter, is the key.

Mr. J. Bennett stated that seed must be sown into the bare patches. The President replied that Nick Bell of Brunnings had strongly recommended against overseeding.

Mr. T. Strachan spoke on the excellent condition of 12th and 13th fairways. He believes we should continue a program of rotary hoeing and impregnating couch runners. He advised Members that as Head Greenkeeper at Mt. Yokine he made all the decisions there regarding course maintenance, as it was his job. This statement was met with loud acclaim from the Membership.

Mr. D. Matthiesson agreed with Mr. Mutter's approach. He cited the mounds on the fairways and the area in front of the 10th green as examples of how the couch will run if planted into good soil unspoilt by too much spray. Mr. J. Palmer informed the Meeting that both 12th and 13th fairways had also been sprayed.

general business cont'd.

Mr. L. Hunter spoke about a deeper ripping of fairways that leaves the top reasonable intact. He thought that Elders may be able to show us the type of machine he was talking about.

Mr. C. Carey said he thought that perhaps a program should be produced to show when tees will be levelled, when the rough will be cut and when general tidying up works around the place will be undertaken.

Mr. A. Porter asked if any Autumn "burning off" in the rough will be done, as he considered the course too tough for long markers. Mr. M. Brice spoke of how the tree Committee were hampered from doing this work in May, because of the excessive rain received that month. He assured the Meeting that the Tree Committee will do their best to get a "burning off" program started.

Mr. P. Rothery queried the role of the Curator by asking if he was hampered by Council in his attempts to get the job done. The President replied that the Curator does advise Council on what is required to be done.

Mr. Wakelin asked if Council could indicate when they believed the fairways would be right.

Mr. M. Day believed that Council must advise the Membership of what works program the Club is proposing for next year.

Mr. A. Miller asked how many employees were employed. He was advised that we had a Curator and five (5) ground staff.

Mr. M. Gliddon spoke in favour of letting the local swamp couch grasses grow on the fairways.

Mr. C. McGregor suggested that an open day should be held once in a while to enable Members to introduce possible new members to play on the Course.

Mr. J. Bennett suggested that our aged Members should be allowed to use golf buggies without having to produce a Doctor's certificate.

Mr. P. Rothery suggested the introduction of a few novel competitions to put a bit more fun into our golf.

Mr. G. Holmes asked that this Meeting record a tribute to our late Foundation Member and Trustee, Mr. Bruce Harvey, whom he regarded as a fine gentleman who worked hard for the Club and contributed plenty. Mr. Holmes felt that our late Member was truly a great West Australian. The Meeting unanimously supported Mr. Holmes comments.

CLOSURE:

There being no further General Business the Meeting was declared closed.