

MINUTES OF TWELTH ANNUAL GENERAL MEETING HELD AT THE MT LAWLEY GOLF CLUB ON TUESDAY 6TH DECEMBER 1994

ATTENDANCE 47 Members signed the Attendance register and Apologies were received from 4.

MINUTES The Minutes of the Eleventh Annual General Meeting were read and confirmed on the Motion of D.Anderson seconded by A.Carbon.

REPORTS The Reports of the President, Captain and Treasurer, having been previously circulated were received on the motion of W.Pinkerton and seconded by R.Miguel.

OFFICERS No ballot was required as nominations for the 1994/95 Season covered all positions. However to comply with our Constitution C.Wildy and D.Bowditch were elected for one year.

AUDITOR

Moved A.Bridge and seconded by D.Broad that R.E.Connolly be re-appointed, carried.

GENERAL
BUSINESS Jim Herring spoke on behalf of the South West
Association, advising of full fields and
a healthy support from all members.

Derek Reynolds spoke on the Consistency Trophy, he considered that it should be continued. The new Match Committee to check.

President Merv expressed the appreciation of the Committee to retiring committee men Ross Shenn and Boyd Anderson.

Duggan Anderson moved a vote of thanks to the retiring and new Committee, received with acclaim.

President Merv, on behalf of himself and all the Committee wished all Members a Happy Xmas and all the very best in 1995. The meeting closed at 10-30 AM. President

Myotrane