

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Minutes of 22<sup>nd</sup>. Annual General Meeting held at WAGC on Monday  
6<sup>th</sup>. of December 2004 at 9.30am.

Present 40 members as per attendance plus 7 apologies.

Minutes of 21<sup>st</sup>. A.G.M. held at Mount Lawley on 8<sup>th</sup>. December 2003  
Were read by Secretary Duggan , Moved Milton Rowles  
Seconded John Gray that they be accepted as a true  
Record , and carried.

Business arising Nil

Presidents Report Moved John Gray Seconded Max Boylan the report as  
Circulated be accepted Carried.

Treasurers Report Moved Andy Robertson Seconded Ron Cole the report  
As Circulated be accepted Carried.

Mildura National Tournament Delegate Report read by Delegate Duggan.  
Tournament Director Shane Doherty (A professional  
Golf tour operator ) with his family did a fantastic job.  
Played over 5 courses, transport and functions well  
Organised. Some constructive comments appreciated.

Captains Report Moved Milton Rowles Seconded John Gray the report  
As circulated be accepted Carried.

Three rousing cheers for Robin for a great job done.

Elections New Committee appointments Captain Bruce Rowley  
Vice President Robin Johnstone, Vice Captains Ian Baird  
Andy Robertson, Committee Lach Christie, Jim Graham  
Jim Bell with Ron Cole carried over from last year.  
President Dave Duff and Sec/ Treas. Duggan Anderson  
Also carried over from last year.

No BALLOT  
REQUIRED

Auditor Moved Duggan Anderson Seconded Milton Rowles that  
Merv Hawthorne be appointed for 2005 Carried.

General Business Lyle Hockley raised Golf Link card to be introduced  
Approx April 2005. / Members without / manual.  
Dave Thackrah re results in the West where possible.  
Tim Barker enquired re Indemnity Insurance / examples  
Provided by Bruce Rowley.

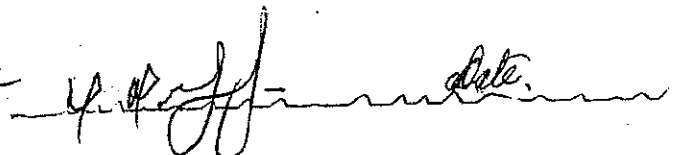
John Gray re Incorporation coverage / members etc.  
Chic Harper re Donnybrook ladies SW Tour/ Will be  
Provided for in all events 2005. / Computer for H/Caps.  
Following Captains Report moved Milton Rowles

X { Seconded Chic Harper that Web site be set up A.S.A.P  
Captain Robin handed over to Bruce Rowley for 2005.

Closed  
10.10am.

President Dave closed the meeting wishing all members,  
and their families best wishes for the festive season.

Signed as a True Record

 Date: \_\_\_\_\_