

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 25<sup>TH</sup>. Annual General Meeting held at WAGC on 10<sup>th</sup>. December 2007 commencing at 9.30am.

PRESENT: 39 members as per attendance book.

APOLOGIES : D Duff,G Carter,G Ford,K Gillam.J Stubbs.

The Chairman opened the meeting calling for two minutes silence from members with the sad passing of Alick Bridge long serving Treasurer 14 years (1986/99).

MINUTES: of Annual General Meeting held at Mount Lawley Golf Club on 4<sup>th</sup>.of December 2006 were read by Secretary Ron.Moved Milton Rowles Seconded by John Gray that they be accepted as a true record and carried.

BUSINESS ARISING NIL:

TREASURERS REPORT: Moved Milton Rowles Seconded by John Gray that Report circulated be accepted and carried.

REPORTS / CAPTAIN AND PRESIDENT: Moved John Gray Seconded by Milton Rowles that Reports as circulated be accepted and carried.

ELECTIONS: Two Nominations for Committee were received and appointed from John Howard and Ron Pass with Ron Cole continuing for a further 2 year term as Secretary / Treasurer.

Management Committee elected for 2008 as follows:

President Robin Johnstone, Vice President Bruce Rowley, Captain Ian Smith, Vice Captains Garry Carter, Ross Smith, Secretary / Treasurer Ron Cole, Committee Ken Bagley, Phil Burston, John Howard, Ron Pass.

AUDITOR: Moved Milton Rowles Seconded by Duggan Anderson that Geers Sullivan be re – appointed for 2008 and carried.

GENERAL BUSINESS:

The Secretary was pleased to advise that Honorary Membership was awarded to Milton Rowles on 31/10/2008.It was moved by Robin Johnstone Seconded by Ken Bagley that Honorary Membership also be awarded to Dave Duff and George Backhouse and carried (joining other Honorary Members Merv Hawthorne, Brian Beer and Dick McEwan).

Other Items :

- 1.Dave Thackrah enquired re Merv Hawthorne / In good health.
- 2.Neil Chapman enquired re the proposed extension to handicaps.Some members commented on the situation with their Clubs(John Gray,John Fitzgerald and John Howard).The matter was expected to be reviewed in April 2008 by the Golf Australia Handicapping & Course Rating Committee.
- 3.The Chairman reminded members re National Championships 2008 to be held in Adelaide October 12/17<sup>th</sup>.
- 4.Ken Hopkins enquired re Cairns 2009. Details will be on website in due course.

5. Ron Pass noted many instances where members have failed to apologise correctly in time etc. depriving members on the waiting list a game and causing additional last minute changes at the desk.

Many suggestions followed from Members :

List Golf Club phone numbers in Fixture Book. (Ken Bagley).

List office or Professional phone number on Booking Sheet. (John Gray).

Mobile phone number for Captain. (Denis Cooper).

Players must book in at least 20 minutes before hit off. (John Gray).

Peter Green (Bridgetown) advised that in South West each Club has a delegate with names etc. and any cancellation must be advised before 8.30am. on the day.

Frosty Crocker suggested those members not turning up as booked should pay a fee.

Lou Judkins appreciated some members unable to stay for Presentations however the Ball Sweep is cumbersome.

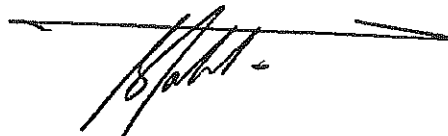
Ken Hopkins enquired re meeting of Club Representatives 22 January 2008 at RPGC when some of the issues may be considered.

Ron Pass passed a vote of thanks to the Committee for another good season.

Duggan Anderson suggested that retainers for Captain and Secretary be reviewed.

**CLOSED:** President Robin closed the meeting at 10.25am. thanking the Committee and wishing all members and their families best wishes for the festive season.

The next meeting of Club Representatives will be held at Royal Perth Golf Club on Tuesday 22<sup>nd</sup>. of January 2008 commencing at 11am.

A handwritten signature in black ink, appearing to be 'R. Pass', written over a horizontal line.