Western Australian

Veteran Golfers

Association

Secretary/Treasurer Duggan Anderson 15 The Esplanade, Palm Beach, WA 6168

Minutes of the Annual General meeting held at Mt Lawley Golf Club 6th December 1999

Present: - 6236 members as per the signed attendance book. Apologies were recorded for David Bowditch, Cec McEwen, D. Hume, Eric McIntosh.

The minutes of the 16th Annual General meeting were read by Duggan Anderson and confirmed on the motion of M. Rowles seconded by Ken Hopkins. There being no matters arising from those minutes, President Bryan Beer asked for a motion confirming the annual accounts and audit report as contained in the notice of meeting sent to all members. Moved M.Rowles, seconded P. Eckhart that the accounts and auditor's report be received and adopted. Carried unanimously.

Committee Elections. There being just one nomination for each of the following positions, President Bryan Beer declared as follows.

President Bryan Beer. Vice President Jack Gartner, Captain David Bowditch Secretary Treasurer Duggan Anderson, Vice Captains David Duff and Robin Johnstone.

President Bryan expressed the thanks of all members to retiring Captain Bill Todd for a job very well done. Bill responded wishing all members well for the future.

There being five applicants for three General Committee elections. positions, a ballot was held which resulted in the re-election for 2 years of Colin Roffey, the election of Bruce Rowley for two years and Derek Reynolds for one year. Bryan thanked Jim Bell and Ron Cole for their interest in the Association.

Auditor. As Ron Connolly was retiring after 14 years, Merv Hawthorn agreed to fill the role for the 2000 year.

Life Memberships. President Bryan spoke with considerable feeling about the great work done by Des Broad who served as Captain for two years and then 13 years as Secretary. He further spoke of the dedication and work done by Alick Bridge who was retiring from the position of Treasurer after 14 years. The committee of the Association recommended to the AGM that each be made life members of the Association. This was carried with acclamation, to which Alick responded on his and Des' behalf. He told of many shared experiences and introduced his usual humour into what was a very emotional moment.

General Business. The next AVGU Championship will be held in Adelaide on The Grange, Patawalonga and Royal Adelaide courses over the period 13/17 November Duggan Anderson described the recently held championship meeting at Darwin and noted that W.A. had 27 golfers competing.

Several members spoke of the good work done by Captain Bill Todd and his helpers during the year. Also by Duggan Anderson who had done a magnificent job in Questions were asked about the likely effect overseeing the 1999 S.W. Tour. of the GST on the operations of the Association, to which Duggan responded that on checking with the Australian Tax Office, it did not seem to hold any concerns as the current registration point was for bodies such as ours with turnover in excess of \$100,000 p.a. The match committee will consider 4BBB competitions during the winter season if there is sufficient support within the committee in general.

Signed as a true record Shauman De 2800