

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION.

Secretary/Treasurer Duggan Anderson
15 The Esplanade, Palm Beach. W.A. 6169

Minutes of the Annual General Meeting held at W.A. Golf Club
4 December 2000

Present 32 members as per the signed attendance book.

The Minutes of the 17th Annual General Meeting were read and confirmed on the motion of M.Rowles, seconded by J.Graham.
Business Arising: President Bryan explained reasons for not conducting a 4BBB as had previously been suggested. The main problem being the high number of cancellations we receive which would leave many "threes" in the field. Recording would be a problem. Annual Accounts and Audit Report received and adopted on the motion of D.Duff, seconded R.Miguel.
Comment was made by Treasurer Duggan Anderson that finances overall were similar to previous year. Increases are anticipated in Green Fees.

Committee Elections: B.Beer, D.Duff and B.Rowley were nominated for the positions of President, Captain and Vice Captain respectively. All elected unopposed with acclamation. A special thank you was extended to President Bryan for his willingness to continue in the position for a year longer than was usual.
Elections were held for three Committee positions- these resulted in T.Cook and D.Reynolds being elected for 2 years and J.Bell for 1 year. Regretfully, Ron Cole missed the vote and President, Bryan expressed thanks on behalf of all members for his nomination. He continued in congratulating all those elected.

Auditor: Moved D. Anderson, Seconded J.Gartner that Merv Hawthorne be reappointed. Carried unanimously.

General BUiness: A recommendation from Committee "that Nomination Fees be increased to \$30.00, payable with Annual Fee of \$10.00, making a total of \$40.00 which includes a tie and badge". On the motion of J.Grey, seconded A.Robinson, this became a motion put to the members present and was carried.

- . There was general discussion on different Green Fees at various clubs.
- . First game in 2001 is on 13 February. A carvery costing \$15.00 per head has been arranged subject to minimum of 50 people. To be announced against the evening carvery. The effort by Mandux in organising the event was acknowledged.
- . AVGU conference in Adelaide reported by D.Anderson. 31 W.A. Members attended - 240 in field - 100 rejected. Next to be held at Bribie Island, Qld, 29 October/2 November 2001.
- . New programme booklet displayed and explained by J.Gartner.
- . A vote of thanks to committee was moved by R.Miguel and enthusiastically supported by those present.
- . Committee and club representatives meeting 10.00.am(C'ttee) and 11.00.am (Reps) 9 January.01

Meeting closed 10.43.a.m.

Signed as a true record.....

Bryan P. Anderson
President 3.12.01.