

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

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

Minutes of the 19th ~~annual general meeting~~ held at Mt. Lawley Golf Club on
3 December 2001 at 9.35 am.

Present members as per the signed attendance book.

Minutes of the 18th Annual General Meeting were read and confirmed on the
motion of M. Rowles, seconded J. Grey.

Business Arising: President Bryan explained that we have no control over the
cost of green fees and appreciated that a number of clubs have kept
these relatively low with most increases being GST. He thanked those
members who have had the opportunity of making input at their clubs.

. The proposed carvery at Mandurah after the first game in February
was a success and will be repeated again in 2002.

Annual Report: Overall report accepted by members with Financial Report
accepted on motion of M. Rowles, seconded by J. Granam.

A vote of thanks to the Committee was moved by Leo Tesser which met
with acclamation from members. Leo mentioned in particular that the
co-operation at all times from the Captain was noticed by many and
appreciated by all.

Committee Elections: J. Gartner was elected unopposed as new Association
President. C. Roffey was similarly elected as Vice President.
Elections were held for three Committee positions - these resulted
in J. Bell being re-elected after one year together with R. Cole and
J. Graham as newcomers. Unfortunately I. Baird missed the vote and
President Bryan expressed thanks on behalf of members for his nominat-
ion. He congratulated all successful candidates and wished success to
incoming President Jack and those who will serve with him.
On handing over his position at this stage, Bryan was heartily thanked
for his outstanding contribution to Veterans golf over many yaers.

Hon. Auditor: Moved D. Anderson, seconded B. Beer that Merv Hawthorne be
appointed. Carried unanimously.

General Business: D. Anderson gave a comprehensive report on the National
Championships held recently at Bribie Island, Qld.

- . Mandurah event 5 February 2002 with carvery to follow subject to
sufficient support at cost of \$15.
- . Format of the annual South West trip was raised and it was explained
that this, as with all matches, was constantly under review.
- . full programme of events this coming year will see two games each at
Royal Perth, Kwinana and Sun City.
- . dress rules explained following recent review and no changes have
been made.

Meeting closed 10.18.am

Signed as a true record.

J. H. Gartner..... 2 Dec 2002.