

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer Duggan Anderson Fax 95913939  
Phone 95913191

~~MINUTES of 20th. Annual General Meeting held at Western Australian Golf Club on Monday 2nd December 2002 at 9:30am.~~

PRESENT Members as per signed attendance book. (42)

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APOLOGIES Derek Reynolds.

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MINUTES of 19th. Annual General Meeting held at ~~Mount Lawley Golf Club~~ <sup>WAG CLUB</sup> on 3/12/01 were read by Secretary and accepted. <sup>SWG Sec</sup>  
----- Moved Milton Rowles, Seconded Lach Christie.

BUSINESS ARISING Nil

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PRESIDENTS REPORT As circulated and accepted.  
----- Moved Milton Rowles, Seconded Lyle Hockley.

TREASURERS REPORT As circulated and accepted.  
----- Moved Ray Thompson, Seconded Milton Rowles.  
Dave Thackrah queried the amount of accumulated funds carried forward. The Treasurer explained that growth has been over 20 years (This year \$4747, Last year \$30). A need for contingencies, National Championships 2005, Sponsor concerns (Yahama) etc.  
Much discussion followed suggesting members should benefit where possible e.g. Sponsor some events, Possible regular green fee set e.g. \$15 (Some win or lose depending on Club charge), More grades etc.  
Moved Bob Miguel, Seconded Lach Christie "To leave funds as is, maintaining the status quo". Motion accepted.

CAPTAINS REPORT Thanked Members and Sponsors for their support  
----- and contribution to a most successful year.  
Apologies to Rick Hart for being missed off Sponsors list

NOTICE OF MOTION As circulated moved Chic Harper, seconded Lloyd  
----- Smith "In the 2003 WAVGA season that a minimum of 10 games be played on a shotgun start basis".  
Much discussion took place with many reasons for and against the motion. It was noted including the South West Tour that we already have 8 at present.  
An amendment to the motion moved Lach Christie, seconded John Gray to add at the end "If practical" was put to members and accepted.

HONORARY AUDITOR Moved by Secretary, seconded Milton Rowles that  
----- Merv Hawthorn be appointed for the year 2003.  
Accepted with thanks from members.

NATIONAL BODY REPORT The Secretary spoke briefly re Coffs Harbour  
----- meeting with all States affiliation fee 20c.

(2)

Most successful Tournament 314 starters with Dinner 500.  
2003 will be in Launceston, with 2004 in Mildura. Wk

GENERAL BUSINESS (a) Green Fees: Ray Jones raised the variation in fees charged by the various Clubs. Problems re Karrinyup and Cottesloe were noted suggesting that members as a body take up with their individual Clubs.

(b) Dress Regulations: General comment from the floor suggested standards need to be reinforced.

COMMITTEE ELECTIONS The President advised that the three  
----- vacancies had been filled with the following appointments: Vice President--Dave Duff

Captain --Robin Johnstone  
Vice Captain --Bruce Rowley (1)  
Vice Captain --Jim Graham (2)

Committee : Lach Christie, Jim Bell and Ian Baird.

In order of nominations received the first two are for a 2 Year Term with Ian 1 year. Ian agreed ok as in order of the nominations being received by the Secretary.

The President thanked retiring committee members Colin Roffey and Derek Reynolds for their support wishing them both good health for the future. New members Lach and Ian were welcomed to the Committee.

CLOSING REMARKS (a) Leo Tesser on behalf of members expressed  
----- thanks to retiring Captain Duff for a job well done and much appreciated by all.

(b) Bruce Rowley similarly thanked Colin Roffey retiring Vice President for his work on the Committee over 6 years.

(c) In closing the President thanked members for their attendance and support wishing all members and families best wishes for the festive season.

MEETING CLOSED Being no further business the meeting closed at 10.30am.

Signed as a true record

*J. H. Gantner* 8 Dec 03  
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