

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 23rd. Annual General Meeting held at WAGC on Monday 5th.of
December 2005 commencing at 9.30am.

PRESENT 48 Members as per attendance plus 9 apologies.

MINUTES of 22nd. Annual General Meeting held at WAGC on 6th. December 2004
were read by Secretary Duggan.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 Ken Hopkins that
the Report handed out at the meeting be accepted,and carried.

REPORTS / CAPTAIN AND PRESIDENT: Moved Ken Hopkins Seconded by
Milton Rowles that reports as circulated be accepted, and carried.

-ELECTIONS:President Dave Duff,Vice President Robin Johnstone,
Captain Bruce Rowley,Vice Captain (1) Andy Robertson,
Vice Captain (2) Jim Graham.All Appointments for 1 year.
Secretary/ Treasurer Ron Cole Appointment for 2 years.
Committee Lach Christie,Garry Carter Appointment for 1 year.
Ian Smith and Ross Smith Appointment for 2 years.

AUDITOR: Moved Duggan Anderson Seconded by Jim Graham that Keith Geers of
Geers Sullivan be appointed for 2006, and carried.
A vote of thanks and gratitude was extended to Merv Hawthorne for his
role in carrying out the Audit over the past 5 years.

GENERAL BUSINESS: Ralph Bilsbey raised Golf Link with Captain Bruce updating
the current situation as not practical however is being followed through.
Lou Judkins enquired re National Championships with Secretary Duggan
advising that final accounts in hand,estimate breakeven or small loss.
Neil Chapman queried accumulated funds of approx.\$50000.
Secretary Duggan advised this year returned a profit however some years
have been breakeven and losses with current situation carried over from
many years.Captain Bruce spoke re value of Sponsorship particularly in
regard to the National Championships which has been most successful.
Moved Dave Duff Seconded by Bruce Rowley that Life Membership be
extended to Duggan Anderson.Members passed enthusiastically.
President Dave gave members a run down on Duggan's extensive service
since being a founding member of the Association.
Jack Gartner,supported by John Gray thanked Committee for a great year.
President Dave thanked Captain Bruce as Tournament Director for a most
successful National Championship for 2005.

CLOSED: President Dave closed the meeting at 10am. wishing all members and
their families best wishes for the festive season.The next meeting of Club
Representatives will be held at RPGC on 24/1/2006 at 11am.

H Duff President 4/12/06