

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 24TH Annual General Meeting held at Mount Lawley Golf Club on 4th December 2006 commencing at 9.30am.

PRESENT: 52 members as per attendance book.

APOLOGIES : M. Rowles , I. Smith.

The Chairman opened the meeting reminding members that only Financial Members shall be entitled to vote as per Constitution and Rules clause 10 (3). Following Special General Meeting 20/3/2006 it was resolved that "Veteran means a golfer who has obtained the age of Fifty Five years who holds the status of an amateur and is a financial member of a Group "A" or "C" affiliated club of the WAGA(inc) and has an AGU handicap. West Aviat members were therefore not eligible to renew subscription at completion of the 2006 season.

General discussions followed clarifying their non- membership status an indelibility to participate in the AGM agenda.

MINUTES: of Annual General Meeting held at WAGC on 5th Of December 2005 were read by Secretary Ron .Moved Garry Carter Seconded by Duggan Anderson that they be accepted as a true record and carried.

BUSINESS ARISING NIL:

TREASURERS REPORT: Moved Andy Robertson Seconded by Duggan Anderson that Report be accepted and carried.

REPORTS / CAPTAIN AND PRESIDENT: Moved John Gray Seconded by Ross Smith that reports as circulated be accepted and carried.

ELECTIONS: Three nominations for Vice Captain were received with Garry Carter and Ian Smith successful. Ross Smith will continue as Committee Member for the second year .

Management Committee elected for 2007 as follows:

President Robin Johnstone, Vice President Bruce Rowley, Captain Andy Robertson, Vice Captains Garry Carter, Ian Smith, Committee Ken Bagley, Phil Burston, all elected for 2 year term. Secretrary / Treasurer Ron Cole and Committee Member Ross Smith continue for remaining 1 year term.

Retiring President Dave Duff thanked all members for their support over the past 3 years before handing over chair to incoming President Robin Johnstone.

Robin thanked Dave on behalf of all members for a job well done in presenting a "certificate in appreciation" for seryice spanning 10 years.

AUDITOR: Moved Ron Cole Seconded by Garry Carter that Geers Sullivan be re - appointed for 2007 and carried.

GENERAL BUSINESS:

Ian Baird proposed a vote of thanks to retiring Captain Bruce Rowley seconded by Andy Robertson for a great year with acclamation from all members.

Duggan Anderson our AVGU Delegate tabled a comprehensive report on the recent National Championships held in Canberra and welcomed President Robin as our Delegate for the coming 2007 season.

On line bookings/ procedure queries were explained by Bruce Rowley with members using Golf Link Card.

CLOSED: President Robin closed the meeting at 10.25am. wishing all members and their families best wishes for the festive season.

The next meeting of Club Representatives will be held at Royal Perth Golf Club in January 2008 with date to be advised.