

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 26 th. Annual General Meeting held at WAGC on 8th. December 2008 commencing at 9.30am.

PRESENT: 37 members as per attendance book.

APOLOGIES : P Fleischer,F Crocker,J Davidson,N Radcliffe,N Chapman,G Lavis, B Mackin,K Hopkins.

MINUTES: of Annual General Meeting held at Western Australian Golf Club on 10th.of December 2007 were read by Secretary Ron.Moved John Gray Seconded by Duggan Anderson that they be accepted as a true record and carried.

BUSINESS ARISING NIL:

TREASURERS REPORT: Moved John Gray Seconded by Ross Smith that Report circulated be accepted and carried.

CAPTAINS REPORT: Moved Len Pettit Seconded by Mike Bemrose that Report as circulated be accepted and carried.

PRESIDENTS REPORT:Moved Garry Carter Seconded by John Gray tat Report as circulated be accepted and carried.

ELECTIONS: Nominations for Committee were received and appointed.

The Management Committee elected for 2009 as follows:

President Bruce Rowley, Vice President Ian Smith, Captain Ross Smith,

Vice Captains Garry Carter, Ken Bagley.

Committee Phil Burston, Don Brearley, Geoff Lavis, Mike Bemrose.

Secretary Treasurer Ron Cole.

Members were congratulated on their appointments.

Retiring President Robin Johnstone thanked all members for their support over the past 2 years before handing over chair to incoming President Bruce Rowley.

Bruce thanked Robin on behalf of all members for a job well done in presenting a "Certificate in appreciation " for service spanning 10 years.

AUDITOR: Moved Duggan Anderson Seconded by Ian Baird that Geers Sullivan be re – appointd for 2009 and carried.

GENERAL BUSINESS:

1. Duggan suggested that the AVGU Championships should be more prominent in the WAVGA Fixtures (This year included under Events of Interest).
2. Duggan also noted that our dress standards are slipping.Committee will review Dress Rules for inclusion in 2009 Fixtures.

CLOSED: President Bruce closed the meeting at 10.10am,thanking the Committee and 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 on Tuesday 20th. January 2009.