

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 27th. Annual General Meeting held at Mount Lawley Golf Club on 14th. December 2009 commencing at 9.30am.

PRESENT: 31 members as per attendance book.

APOLOGIES: M Rowles, J Marks, L Pettit, V Adriano, J Davidson, G Hunt, P Pemberton, B Parker. T Ashford.

MINUTES: of Annual General Meeting held at Western Australian Golf Club on 8th. of December 2008 were read by Secretary. Moved Garry Carter Seconded by Ian Smith that they be accepted as a true record and carried.

BUSINESS ARISING NIL.

TREASURERS REPORT, CAPTAINS REPORT and PRESIDENTS REPORT: as circulated Moved John Gray Seconded John Stanley that reports be accepted and carried.

ELECTIONS: One nomination for Committee was received from Mike Bemrose for a 2 year term with Secretary Ron Cole continuing for a further 2 years.

The Management Committee elected for 2010 as follows:

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

Vice Captains Garry Carter / Ken Bagley.

Committee Phil Burston, Don Brearley and Mike Bemrose.

Secretary/Treasurer Ron Cole.

CONSTITUTION: As circulated some changes specifying Membership Fees due payable by 1st. January will align date to playing season rather than AGM date and other minor clerical errors etc.

The Secretary read out the suggested amendments. Moved Duggan Anderson Seconded John Gray that changes be accepted and carried.

AUDITOR: Moved Ron Cole Seconded Duggan Anderson that Geers Sullivan be re appointed and carried.

GENERAL BUSINESS:

1. The Secretary tabled resignations as Club Representatives from three of our long serving members Neil Chapman / Royal Fremantle, John Fitzgerald / Lakelands and Colin Cook from Sea View. Their past assistance much appreciated by the Committee.

It was pleasing that each member had nominated a successor who was duly appointed. Richard Fuller / Royal Fremantle, Brian Drake / Lakelands and Peter Stewart from Sea View and duly welcomed by the Committee.

2. Booking Procedures: Brian Stevenson thanked the Committee for their work however raised the recent issue introduced re booking for games with reciprocal club members having 14 days compared to others having 7 days. Ralph Bilsby suggested that the procedure be reviewed.

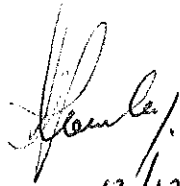
The Committee agreed to review the booking arrangements at the next Meeting in January 2010.

3. AVGU Championships: Duggan Anderson raised the issue where W.A. had agreed to swap 2013 with Canberra for their Centennial Year in lieu of 2014. It was confirmed that the previous timetable would be reinstated after 2014. Duggan also suggested that the current arrangement of appointing the President as AVGU Representative be reviewed for some consideration and continuity of the AVGU role.
4. Graham King suggested that a mobile phone could assist at the desk however it was felt the current system of phoning Clubs was sufficient.
5. Brian Drake raised some of the problems at the desk where some members have played out of order. Keith Shorthill advised that these members should be disqualified.

Duggan Anderson said all members should have their badge when registering.

CLOSED: President Bruce closed the meeting at 9.55am. 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 on Tuesday 21st. of January, 2010


13/12/10