

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 28<sup>th</sup>. Annual General Meeting held at Western Australian Golf Club on 13<sup>th</sup>. December 2010 commencing at 9.30am.

PRESENT: 29 members as per attendance book.

APOLOGIES: W Pidgeon, P Burston, R Carver, I Smith, K Bagley, V Adriano, J Davison, W Bergen.

MINUTES: of Annual General Meeting held at Mount Lawley Golf Club on 14<sup>th</sup>. December 2009 were read by Secretary. Moved Garry Carter Seconded by Duggan Anderson 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 Robin Johnstone that reports be accepted and carried.

ELECTIONS: As circulated the following were elected unopposed for a 2 year term: Ross Smith Vice President, Garry Carter Captain, Ken Bagley Vice Captain. Mike Bemrose (Committee )and Ron Cole (Secretary / Treasurer) continue for a further 1 year term.

A ballot was called for with 2 nominations received for President and Vice Captain. Similarly 5 nominations were received for 3 positions on the Committee.

Following the ballot the following members were elected:

Bruce Rowley President, Rob Johnson Vice Captain.

David Andersen, and Tony Farrow were elected to the Committee / 2 year term, along with Don Brearley continuing for a further 1 year term.

The Chairman thanked Ian Smith, Gordon Sherlock and Phil Burston for their nominations.

Special thanks to Ian Smith and Phil Burston for their service on the Committee for 5 and 4 years respectively.

CONSTITUTION: As circulated some minor improvements were tabled. Moved Duggan Anderson Seconded Garry Carter that changes be accepted and carried.

AUDITOR: Moved Ron Cole Seconded Duggan Anderson that Australian Audit & Assurance be re appointed and carried.  
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GENERAL BUSINESS:

1. North and South West Tours: The captain confirmed again that this year the tours were supported fairly in terms of numbers and felt that a review of tours would be required for next season. Kalgoorlie had been mentioned and asked Brian Drake for an update.

2.KalgoorlieGolf Course:

Brian Drake spoke re the possibility of arranging a golfing trip to Kalgoorlie. Briefly the cost would be \$50 plus cart.Accomodation around \$90 per room. Would arrange Gold Rush Tour and suggested April could be a good month for the trip. The Committee would consider the possibilities in the new year.

3.Minutes of Committee Meetings:Duggan suggested that the Committee should review the previous practice of forwarding copies of meetings to Club Repreentatives. Brian Drake suggested Minutes could be circulated on Web Site.

Following various discussions it was Moved Jim Ellis Seconded Brian Drake that the Committee review the situation re Minute information to members.

4.Rob Johnson enquired re future Sponsorship of Newman & Brooks.The Committee felt that they will continue Sponsorship / to be followed up.

5.Garry Carter stressed the importance of our Sponsors and any assistance from members would be appreciated in retaining current Sponsors and other possibilities

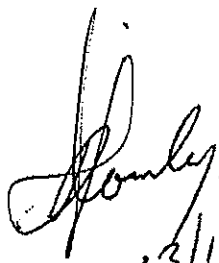
6.Colin Thorniley suggested that for History AGM minutes could be recorded on the Web Site along with current History etc.Committee will consider accordingly.

7.Brian Stevenson proposed a vote of thanks to Captain and Committee for another great year of Golf.Members concurred.

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

The next meeting of Committee will be held at Royal Perth Golf Club on Tuesday 25<sup>th</sup>. January 2011commencing at 9.30am.

A meeting with Club Representatives will follow at 11am.

  
13/12/11