

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 29th. Annual General Meeting held at Mount Lawley Golf Club on 12th.December 2011 commencing at 9.30am.

PRESENT: 20 members as per attendance book.

APOLOGIES: B Stephenson, K Hughes, K Bagley.

MINUTES: of Annual General Meeting held at Western Australian Golf Club on 13th. December 2010 were read by Secretary. Moved John Gray Seconded by Duggan Anderson that they be accepted as a true record and carried.

BUSINESS ARISING NIL.

TREASURERS REPORT: As circulated .Moved Jon Stanley Seconded Duggan Anderson that Report be accepted and carried.

PRESIDENTS REPORT: As circulated.Moved Graham Woodard Seconded Jon Stanley that Report be accepted and carried.

The President thanked all members of the Committee for their support throughout the year. Special thanks to retiring members Don Brearley for efforts on Sponsorship, Mike Bemrose re assistance with weekly trophies / nearest the green pins etc.and David Andersen for his 12 months on the Committee.

CAPTAINS REPORT: As circulated .Moved John Gray Seconded Duggan Anderson that Report be accepted and carried.

ELECTIONS: As circulated nominations were called for 2 Committee Members with Graham Woodard and Jim Treloar elected for 2 year terms. Following the resignation of David Andersen nominations were called from the floor Gordon Sherlock was elected for a 1 year term.

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

GENERAL BUSINESS:

1.Graham Woodard enquired re Match Fees for 2012.Captain advised negotiations in progress however should be \$20 / \$25 apart from some special cases.Shot gun starts will also be considered if practical

2.Duggan Anderson enquired 1.Re membership from C.Class Clubs.Secretary advised still eligible however current members long standing / No new admissions over past 4/5 years.All Nominations for Membership approved by Committee.

2.Desk Duties are made more difficult with late cancellations / some no show and no badge.

3.Jon Stanley enquired re progress of National Championships 2014 to be held in South West.As per Presidents Report circulated in the capable hands of the Country Veteran Golf Association / Joint Tournament Directors Mike Elliott and Geoff Scott.

4.Country Visits. It was suggested that a survey be sent to Members re any interest .

5.AVGU Championships Tasmania 2011.Duggan raised the matter following complaints from many who attended.Some items were the organisation and lack of guidelines,very average courses ,cost of Dinner for partners etc.

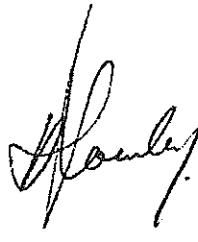
Discussions followed it was Moved by Duggan Anderson Seconded by Jon Stanley that the Secretary write to the AVGU expressing our concerns and carried.

6.Jon Stanley on behalf of Brian Stephenson proposed a vote of thanks to Captain and Committee for another great year of golf.Members concurred.

CLOSED: President Bruce closed the meeting at 10.17am.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 24th. January commencing at 9.30am.

A meeting with CLUB REPRESENTATIVES will follow at 11am.

 10/12/12