

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 30<sup>th</sup>. Annual General Meeting held at Western Australian Golf Club on 10<sup>th</sup>. December 2012 commencing at 9.30am.

PRESENT: 21 members as per attendance book.

APOLOGIES: Max Ball

The Chairman opened the meeting advising members of the recent sad passing of Duggan Anderson our esteemed long serving member for 30 years.

MINUTES: of Annual General Meeting held at Mount Lawley Golf Club on 12<sup>th</sup>. December 2011 were read by Secretary. Moved John Gray Seconded by Don Brearley that they be accepted as a true record and carried.

BUSINESS ARISING NIL.

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

PRESIDENTS REPORT: As circulated.Moved Garry Carter Seconded John Gray that Report be accepted and carried.

The President thanked all members of the Committee for their participation throughout the year especially Secretary Ron Cole ,Captain Garry Carter and Gordon Sherlock in liaising with our Sponsors.

CAPTAINS REPORT: As circulated .Moved John Stanley Seconded Don Brearley that Report be accepted and carried.

The Captain advised of some sharp increases in green fees for 2013 season.

ELECTIONS: As circulated nominations were called for with the following elected:

President	Ross Smith	2 year term
Sec / Treasurer	Ron Cole	2 year term
Captain	Garry Carter	1 year term
Vice Captain	Graham Woodard	2 year term
Vice Captain	Tony Farrow	2 year term
Committee	Gordon Sherlock	1 year term / Sponsorship Manager
	Mike Bemrose	2 year term

With 2 positions remaining on the Committee nominations were called from the floor. Brian Stephenson and Terry Porter nominated for the positions and were duly elected. Retiring President Bruce Rowley thanked all members for their support over the past 4 years before handing over the chair to incoming President Ross Smith.

Ross thanked Bruce on behalf of members for a job well done with a presentation to be awarded at this evening's closing dinner having served the Association for the past 13 years.Bruce will continue as our Web Master ,AVGU Representative and a member of the Steering Committee for the National Championships 2014.

Ross congratulated members on their appointments to the Committee and thanked retiring members Ken Bagley (Vice Captain) and Jim Treloar( Committee Member) for their efforts on our behalf.

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

**GENERAL BUSINESS:**

- 1.Club Representatives. The Secretary announced the retirement of long serving Club Reps.John Scott and Lou Judkins who will continue as members and have appointed Bill Mahony for Rockingham and Michael Hardless for Melville. The Committee appreciates the efforts of John and Lou over the years and welcome Bill and Michael for taking up their positions.
- 2.Green Fees: The Captain and Match Committee are working on next years fixtures advising of some increases eg. 9 hole courses are seeking \$25 from \$20 with Karrinyup \$55,Royal Perth and Royal Fremantle \$30.

General discussions followed with average charge for visitors to Clubs around \$50. Some members would be prepared to pay the \$55 to play at Karrinyup.

A set price for each game was suggested.

The overall situation will be reviewed by the Committee pending fixtures and arrangements with Clubs for next season.

- 3.Brian Stephenson proposed a vote of thanks to Captain and Committee for another great year of golf.Members concurred.

CLOSED: President Ross closed the meeting at 10.20am.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 22<sup>nd</sup>. January 2013 commencing at 9.30am.

A meeting with CLUB REPRESENTATIVES will follow at 11am.