

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 31st. Annual General Meeting held at Mount Lawley Golf Club on 9th of December 2013 commencing at 9.30am.

PRESENT: 20 members as per attendance book.

APOLOGIES: Keith Irving, Jack Ebbs, Nolan Phillips.

MINUTES: of Annual General Meeting held at Western Australian Golf Club on 10th. December 2012 were read by Secretary. Moved John Gray Seconded by Jon Stanley 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.

President Ross advised whilst being elected for a 2 year term, health over the past 12 months has not been what was hoped for, and it is with regret unable to continue as President, supporting Garry Carter as an ideal replacement.

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

In stepping down from the Captaincy special thanks to Graham Woodard for his constant help with the job and all members who have made the Captaincy so worthwhile.

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

President	Garry Carter	1 year term
Sec / Treasurer	Ron Cole	1 year term
Captain	Graham Woodard	1 year term
Vice Captain	Gordon Sherlock	1 year term
Vice Captain	Peter Allpike	1 year term
Committee	Tony Farrow	2 year term
	Mike Bemrose	2 year term
	Terry Porter	1 year term
	Brian Stephenson	1 year term

Retiring President Ross Smith thanked all members for their support over the past year before handing over the chair to incoming President Garry Carter.

Garry thanked Ross on behalf of members with a special presentation for a job well over the past 8 years.

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

GENERAL BUSINESS:

1. Moved Garry Carter Seconded Ross Smith that in recognition of sterling and dedicated service over many years Bruce Rowley be granted Life Membership of our Association and carried.

2. Captain Graham advised Fixtures for 2014 in progress with some reductions mainly WAGC 3 games to 2 and Royal Perth 3 games to 1.

3. Pleased to confirm 1 game at Karrinyup and The Cut. No response from Cottesloe and Moondalup too dear.

4. Will endeavour to maintain Green Fees at \$25 excepting The Vines as usual.

5. Club Representatives:

Chequers. With Jon Stanley moving to Sun City Morgan Jensen was duly appointed.

Josnells. With the resignation of Nolan Phillips from the role a replacement will need to be appointed.

CLOSED: President Garry closed the meeting at 9.50am. thanking the Committee and members 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 21st. January 2014 commencing at 9.30am.

A meeting with CLUB REPRESENTATIVES will follow at 11am.