

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 32nd Annual General Meeting held at WA Golf Club on 8th of December 2014 commencing at 9.30am.

PRESENT: 42 members as per attendance book.

APOLOGIES: Peter Wilmot, Brendan Curtin, Bill Mahoney, Tony Thornett, Jim Treloar, Mick Brazier, Peter Stewart.

MINUTES: of Annual General Meeting held at Mt Lawley Golf Club on 9th. December 2013 were read by Secretary. Moved by Mike Bemrose seconded by Jon Stanley that they be accepted as a true record and carried.

BUSINESS ARISING FROM MINUTES NIL.

TREASURERS REPORT: As circulated .Moved by Colin Thorniley seconded by Charlie Lancey that Report be accepted and carried.

PRESIDENTS REPORT: As circulated Moved by John Stanley seconded by Colin Thorniley that Report be accepted and carried.

CAPTAINS REPORT: As circulated .Moved by John Gray seconded by Eddie Fong that Report be accepted and carried.

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

President	Garry Carter	1 year term
Vice President	Ron Cole	1 year term
Sec / Treasurer	Tony Farrow	2 year term
Captain	Gordon Sherlock	2 year term
Vice Captain	Stan Sexton	1 year term
Vice Captain	David Scott	1 year term
Committee	Stan Bird	1 year term
	Mike Bemrose	2 year term
	Colin Thorniley	1 year term
	Brian Munro	1 year term

AUDITOR: Moved by Ron Cole seconded by Peter Wattie that Australian Audit & Insurance be re appointed and carried.

GENERAL BUSINESS:

1 Moved by Garry Carter that in recognition of his long term and dedicated service on the committee and particularly as Secretary / Treasurer over many years Ron Cole be granted Life Membership of our Association. The motion was carried by all members present with sustained congratulations from all members present.

2. Ron Cole commented that new membership applications had continued and we were likely to have a slight increase in total members for next year.

3.Stan Sexton commented that his experience to date in his new role as vice captain had been very positive and he was pleased with the current support from members.

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 20th. January 2015 commencing at 9.30am.

A meeting with CLUB REPRESENTATIVES will follow at 11am. An invitation and agenda will be circulated prior to the meeting.