WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 30th July 2019

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Mick Glasson, David Scott, Ross Hancock, Stan Sexton, Stan Bartley, Michael Hardless, Tom Grimston

APOLOGIES: Peter Green

MINUTES: of previous meeting held on 7/5/2019 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

1. An option for running a mixed golf competition is not seen as a likely requirement at this stage.
2. Country vs City challenge scoring review to be presented to the Country Vets as a match play concept but based on aggregate stableford scores in pairs.
3. Catering for the Mandurah game to be same as last year and hopeful that $10 per head charge can be retained.
4. Insurance coverage for normal Monday competitions is covered by the host clubs insurance and WAVGA is not liable. Tom G will add a note to this effect to the website and also to our membership form. The motion was agreed to by a show of hands.
5. Budget details were reviewed and it was agreed as follows. Annual fee will be increased to $40 and new membership application fee to $60. The option to cancel the fixture book will be reviewed further on the basis of our ability to upgrade the website and fixture booking sheet to provide graphics of sponsor details on line. Mike will ask for our sponsors thoughts on moving away from the hard copy advertisements to an on line proposal.
6. An ongoing membership issue was discussed again about non-agreement to meet the requirement of being a regular playing member at a home club. Colin has drafted a letter which the committee agreed would be given to a member to advise him that he would not be able to continue his membership under the present arrangement. The letter would be issued at a meeting if he does not agree to accept the regular playing condition of our membership.

CAPTAINS REPORT

1. Attendance at fixtures has improved following completion of senior pennants highlighted by 119 at WAGC & 112 at Joondalup. Club reps with Stan and Ross continue to assist on manning the desk and running the competitions.

2. Membership eligibility sections of our constitution will need to be reviewed in light of our current review of regular playing requirements at members home clubs.

3. 2019 WAVGA championships are scheduled for 19th & 26th August. A nomination form will be used for all entries and the field will be split into

equal number A, B & C grades. A & B will play two rounds of stroke and C grade two rounds of stableford. There will be new perpetual engraved trophies donated by Ross Hancock for the overall best gross club champion and the nett winners in A, B, & C grades. Vouchers will also be presented to winners and runners up in all grades.

4. Re 2021 AVGU Nationals Meadow Springs, Mandurah, Secret Harbour & The Cut have all confirmed their willingness to host these championships. Daily fees for golf, cart hire & lunch catering have been indicated. Sponsorship & insurance cover details with Mandurah City Council are still work in progress with a final contract to be resolved.

SECRETARY / TREASURERS REPORT

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|---|---|
| Cash Book balance as at 23/7/2019 | |
| Bank West | $7,720 |
| Last year | $10,922 |

This is down from last year with our plan to gradually reduce our surplus cash account. Details of payments made since previous report was tabled and is attached.

MEMBERSHIP APPLICATIONS: Received since previous meeting

| | | | |
|---|---|---|---|
| Chris Chung | Nedlands | Gerry Lyons | WAGC |
| Tim Turner | WAGC | Terry Popham | WAGC |
| Wayne Firns | WAGC | Glen Packer | Melville Glades |
| David Lampard | Kwinana | Mal Avery | Lake Karrinyup |

| | | |
|---|---|---|
| Current membership | 426 | (inc 41 unfinancial) |
| New members last year | 48 | |
| New members year to date | 23 | |

CORRESPONDENCE:

1. Email received from Leonie Cole secretary of West Aviat Golf Club enquiring if their members would be able to join WAVGA as they are affiliated with WA Golf. The answer was no as their affiliation with WA Golf is only as a public access club and not a metro, suburban or country club.

SPONSORSHIP:

1. Distinctive Golf sponsorship and prizes were transferred to Mandurah because of the bad weather and low numbers at Cottesloe.

2. Only two sponsor payments outstanding Ultimate Fencing and Flush Plumbing.

3. Only one remaining free day for 2019 so new sponsor Niagra Massage to have Nov 18th at Sun City

GENERAL BUSINESS

1. Stan Sexton raised the issue that all committee members need to address any poor golf course conduct by any of our members where necessary.

2. David Scott will make available both Maylands and / or Coles vouchers as a choice for competition winners.

NEXT MEETING: Tuesday 24th Sept Royal Perth GC 10.30am