

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 May 2017

PRESENT: Garry Carter, Mike Bemrose, Tony Farrow, Gordon Sherlock, Mick Glasson, Stan Sexton, David Scott, Colin Thorniley

APOLOGIES: Stan Bird, Stan Bartley, Peter Green

MINUTES: of previous meeting held on 28/3/2017 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

1. Follow up meeting re next WA AVGU championships to be held at Melville Glades next week with further input from the country vets.
2. Sponsorship offer from Rob Stubbs based on the name badge orders to be confirmed by Stan Sexton. Tony Farrow to follow up with current supplier once firm offer is available.
3. Members contact list on website still be updated and also ensured that it is only available after member log on access. Carry Carter to review.
4. Unfinancial members access to the website has now been limited as follows. If there has been no logon access in the last 12 months the membership is cancelled. If logon access is still being utilised and the annual fee has not been paid access to the booking sheet has been removed. This will give the member the option to reinstate full access once the annual fee is paid. Next year this will include a late fee.

CAPTAINS REPORT:

1. Special thanks to members manning the desk on golf days when asked.
2. Melville Glades time sheet had to be adjusted to cancel later tee times to avoid finishing in the dark. Have to review fixtures for next few weeks and adjust for earlier finish times.
3. Geraldton bookings have excellent numbers from both city and country vets.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 28/4/2017

Bank West	\$23,510	Last year	\$27,207
Balance at 1/10/2016	\$19,866	Gain to date	\$3,644

This is down from same time last year in line with plan to gradually reduce our surplus cash account.

Details of payments made since previous report was tabled and is attached.

Green fee summary ytd showed from a total of \$38,000 in green fees nett cost was \$3,500 after adjustment for trophies and sponsors.

MEMBERSHIP APPLICATIONS: Received since previous meeting 28/3/2017

Duncan Burnett	WAGC	Rick Malone	Lake Karrinyup
Geoff Bracegirdle	Mt Lawley	Laurie Rive	Chequers
Naser Kerimi	Mt Lawley	Robert Ryan	WAGC
Brian Bell	Chequers	Nigel Goodall	Melville Glades

CORRESPONDENCE:

1. An email was received from a current member about his transfer from his long term club to one not qualified under our membership rules. Due to his previous membership the committee decided to offer him an option of playing as a visitor for up to 5 – 6 games per year. This would depend on tee times being available and having to book through the Secretary or Captain. This does not set a precedent for any new members from unqualified golf clubs.

2. The current schedule for AVGU championships was confirmed as follows

2018	NSW
2019	TAS
2020	VIC
2021	WA
2022	ACT

SPONSORSHIP:

1. Sponsorship payments continue to be received. Maylands Peninsula have paid this month.
2. A new sponsorship option has been made available through member John King and a company promoting golf trips to Thailand. This would involve 3 games in the next 2 months to be able to promote trips planned for Oct and Nov this year.

GENERAL BUSINESS

1. Further discussion about the new sponsorship option resolved that it would need to be offered for individual members only with no group booking option through WAVGA. No access to our members contact details file would be available to this company. On a show of hands with 6 yes and 2 abstaining the committee agreed to proceed with this sponsorship option.
2. The current rules for committee reduced green fees was confirmed as only applying to the five executive roles on the committee, ie. Captain and Vice Captains, President & Secretary / Treasurer and only after reappointment for a second term. It is in place to both reward current committee for the effort and time required to do their role and also as an incentive for future committee members.
3. David Scott proposed we lock in the dates for the 2021 AVGU championships as Sunday 7th Nov to Fri 12th Nov.
4. Stan Sexton raised the issue of how we can improve the catering options for the Mandurah city vs country day. After some discussion it was agreed Stan would talk to Mandurah with the option for us to do our own sausage bbq etc

at the start of the day and Mandurah would provide the after golf catering at a price & standard to be negotiated.

5. Stan also noted he had been able to assist a member with some personal issues after he had been contacted following our promotion on welfare assistance available to members.
6. Gordon proposed that the new order of merit trophy for this year be named the Garry Carter Trophy.
7. Gordon also suggested we look at using the group photo from the Bunbury game as the cover for our next fixture book. Agreed by all.
8. The Ready Golf email will be circulated by Colin Thorniley with less emphasis on the time specifics and a general guide to all the various options to improve the speed of play.

NEXT MEETING: Tuesday 25th July at 10.30am at RPGC