

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 6th February 2018

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Gordon Sherlock, Mick Glasson, David Scott, Tom Grimston, Peter Green, Stan Sexton, Stan Bartley, Stan Bird

APOLOGIES: nil

MINUTES: of previous meeting held on 9/11/2017 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

1. Review of Chequers golf club for future bookings. Stan now has been invited to undertake this review. Will be kept as possible back up for any cancellations.

CAPTAINS REPORT

1. Thanks to Colin and Tom and Mick for stepping into new committee roles this year.
2. Next years fixtures have all been completed and we were able to retain at same green fees as last year. Exceptions were Royal Fremantle and Lakelands.
3. Our new fixture book will be sent to each of the clubs to ensure all dates are correct and for them to become familiar with our sponsors.
4. Wine & Spirit trophies will be phased out due to sourcing and handling issues. Trophies will be vouchers from Maylands golf \$50 and Caltex fuel vouchers \$50 and \$25
5. Araluen golf to be carts only ie no walking to help speed up play. Club to ensure adequate carts are available.
6. Shotgun starts need to reserve 1st or 10th tee for club reps working on the desk to allow time to finalise details and get ready.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 31/1/2018

Bank West	\$16,944
Last year	\$22,808

This is down from 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.

MEMBERSHIP APPLICATIONS: Received since previous meeting

Michael Healey	Wanneroo	Geoff Lavis	Wanneroo
John Ryan	Mt Lawley	Phil Meynert	Lakelands
Bob Jarvie	Hartfield	Mike Gaff	Mosman Park
Colin Wright	Sun City	Steve Mathews	Wanneroo
Ron Ross	Rockingham	Lee Collison	WAGC

Frank Rochelle Melville Glades Don Poletti Melville Glades

RESIGNATIONS:

Ian Henderson	Royal Perth	John Neil	Rockingham
Colin Atkinson	Mandurah	Peter Rose	Mandurah
James McCulloch	Kwinana	Ron Groves	Mt Lawley
Brian West	Rockingham	Tony Keene	Guilderton
Jim Galvin	RPGC	Peter Wilmot	Seaview
John Gray	Nedlands		

Current membership	452
New members last year	47
New members year to date	9

CORRESPONDENCE:

1. Email received from Ron Hayward of the Mid West Vets seeking advice about the possibility of them joining WA Vets as with the South West Vets. Colin Thorniley will contact them to discuss the need for them to become an incorporated and structured organisation to enable this to become a reality.

SPONSORSHIP:

1. As of today we have 10 sponsors on board again for this year. Only confirmed loss is Specialised Tree Lopping
2. Have contacted John King and Mike Penfold of Thailand Golf Tours about ongoing sponsorship and advertising in fixture book.

GENERAL BUSINESS

1. AVGU Nationals 2021. David reported on progress as follows: Draft contract forwarded by Go Golfing for review. Up front payment as per existing contracts plus commission on bookings etc. The six local courses in the Mandurah area have shown their interest and Kwinana & Rockingham can be utilised if required. Next steering committee meeting to be April 30th or May 7th depending country vets availability.
2. Country vs city challenge to be scheduled for Sanctuary Resort in 2019.
3. Stan Bartley advised of a vets match play option to be held the week prior to the AVGU Nationals at Port Stephens
4. Fixture book to be forwarded to golf clubs to lock in dates and make them aware of our contacts and sponsors.

NEXT MEETING: Tuesday 17th April at 10.30am