

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

MINUTES of meeting held at Royal Perth Golf Club on Thursday 9th November 2017

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

APOLOGIES: Stan Bird

MINUTES: of previous meeting held on 1/8/2017 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

1. Catering for Mandurah challenge game to be left with the club as they were not able to let us do our own bbq etc. Budget price of \$10 per head for after golf snacks.

CAPTAINS REPORT

1. All games well attended with numbers slightly up on last year. Assistance from members and reps on the desk has been very good.
2. Next years fixtures will closely follow this years programme with hopefully only a few changes.
3. The introduction of the "super pin" at each game has been well supported.
4. Mosman Park have invited us to book a game. It will be keep as an option if required but is still seen as not a popular course for vets members.
5. Chequers are also keen to renew their course as an option. Stan Sexton to review course condition.
6. Feedback from Lakelands has shown that they are not really supportive of the vets games. Because of the large number of Lakelands members in the vets we will probably retain one game only.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 30/9/2017

Bank West	\$16,548
Last year	\$19,866

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

Chris Glynn	Nedlands	Ian McPherson	Joondalup
Phillip Davies	Lakelands	Rob Scott	Cottesloe
Peter Gaby	Lake Karrinyup	John Salter	WAGC
Laurie Jennings	Lakelands	Charles Sharplin	Rockingham
Richard Zionzee	Rockingham		

Current membership	452
New members year to date	44
New members last year	58

CORRESPONDENCE:

1. Resignation received from John Gray after 23 yrs of membership. John thanked every one for all their friendship.

SPONSORSHIP:

1. All sponsors seem to be happy with their sponsored days to date
2. Flush Plumbing, York vets & Rockingham vets all keen to continue.
3. There will possibly 10 to 12 sponsors for golf and the carvery at our closing day so will need to reserve time slots on the booking sheet.
4. Thai golf tours and Meadow Springs to be confirmed for inclusion in next years fixture book.

GENERAL BUSINESS

1. A review of our current constitution was undertaken by Colin Thorniley as a result of some regulatory requirements. An amended version will be circulated to all members via e-mail as a lead up to the AGM.
2. Stan Sexton will look at having our weekly results sent to the West Australian newspaper for inclusion in their sports result summary.
3. Captain Gordon suggested a review of the winner and runner up prizes to include vouchers rather than just the wine & spirits prizes. General agreement for him to proceed with a range of shopping & fuel vouchers as well as the Maylands golf vouchers.
4. A proposal to provide life members with a golf cart at vets expense was not considered necessary.
5. Peter Green summarised some points from the country vets re the recent Geraldton trip which will be incorporated in next years event planned for 13th – 16th August
6. The Country vs City challenge next year is again at Bunbury on 9th April 2018
7. The country vets AGM this year is set for Tuesday 12th December.
8. David Scott updated some plans for the AVGU Nationals and the need to have prepared an information pack for circulation at the championships two years in advance of when we are holding them in WA.
9. Following a review of this years championships we should be able to confirm Go Golfing Travel as the ongoing service provider for the AVGU championships.

NEXT MEETING: To be confirmed but likely to be Tuesday 6th February and will include the extended meeting with the club reps.