

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 37th Annual General Meeting held at WA Golf Club on 9th. of December 2019 commencing at 10.00am.

PRESENT: 49 members as per attendance book.

APOLOGIES: G. Roberts, T Viner, I Robertson, M McQueen, R Pace

MINUTES: of Annual General Meeting held at WAGC on 10th. December 2018 were available with the Secretary. Moved by Tom Grimston seconded by Steve Spencer that they be accepted as a true record and carried on show of hands.

BUSINESS ARISING FROM MINUTES NIL.

TREASURERS REPORT: As circulated in the recent bulletin. A signed copy of the completed auditors report was available at the meeting. There were no issues raised by the auditors and the report was issued without qualification.

A question was raised about whether we should be aiming for a surplus at the end of each year. Keeping green fees at the cost level and not charging a competition fee was preferred by the committee and on this basis the breakeven plan for the year was adopted.

PRESIDENTS REPORT : As circulated in recent bulletin

CAPTAINS REPORT: As circulated in recent bulletin

ELECTIONS: Nominations were received from Stan Sexton for President and Phil Penter for Vice President as well as the existing office holders, Colin Thorniley and Mick Glasson. Phil Penter spoke to the meeting to present his case for election as vice-president and a detailed candidate statement is included in these minutes. He noted particularly the committee's need to be more strategic and forward thinking about WAVGA's membership and ongoing activities.

Members were required to vote for these two positions and Colin & Mick were re-elected. The other positions did not require a vote and the results were as follows;

President	Colin Thorniley	2 year term
Vice President	Mick Glasson	2 year term
Vice Captain	Ross Hancock	2 year term
Committee	Richard Pace	1 year term
Committee	Steve Spencer	1 year term
Committee	Stan Bartley	2 year term
Committee	Tom Grimston	2 year term

The President thanked the retiring members Mike Bemrose and Michael Hardless for their contribution to the WAVGA operation. In particular Mike's efforts in developing our range of sponsors was recognised with a presentation of a WAVGA certificate and a gift pack of beers.

AUDITOR: Moved by Tony Farrow that Australian Audit be re appointed as our auditors and seconded by Stan Sexton
Carried by show of hands.

SECRETARY / CORRESPONDENCE

Renewals proceeding for next year. Have received only three official resignations so far. Total membership is now just over 400 with 41 new members signed so far this calendar year.

GENERAL BUSINESS:

1 David Scott outlined the planning for next years fixtures. In particular the SW trip next year will follow the Country vs City fixture at Bunbury early in March

CLOSED: President Colin closed the meeting at 11.15am. thanking all members for their support over his time on the committee and wished all a very merry xmas.

The next meeting of Committee will be held at Royal Perth Golf Club early next year on a date to be confirmed but will probably be in the last week of January prior to the start of the new golfing fixtures

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

Tony Farrow Secretary / Treasurer