



WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 38th Annual General Meeting held at WA Golf Club on 14th of December 2020 commencing at 10.00am.

PRESENT: 40 members as per attendance book.

APOLOGIES: Lee Collison, Ron Ross, Jim Ellis, Ross Hancock

David Scott chaired the meeting due to Ross Hancock's absence.

MINUTES: of Annual General Meeting held at WAGC on 9th December 2019 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. Moved by Ian Hutton, seconded by Warren Howard that they be accepted as a true record and carried by a show of hands.

Tony wished to thank the members for all their support over the past 4 years as Secretary/Treasurer and is now looking forward to just playing golf.

PRESIDENTS REPORT: As circulated in recent bulletin

CAPTAINS REPORT: As circulated in recent bulletin

ELECTIONS: David Scott asked Garry Carter, Life member and past President, to announce the results of the elections.

Only one nomination was received for each vacant position and the following members were elected:

President	Ross Hancock	2 year term
Vice President	David Scott	1 year term
Captain	Stan Sexton	2 year term
Secretary / Treasurer	Tom Grimston	2 year term
Vice Captain	Kim Horne	1 year term
Vice Captain	Ron Ross	1 year term
Committee	Richard Pace	2 year term
Committee	Steve Spencer	2 year term
Committee	Lee Collison	1 year term

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

Membership renewal notice will be emailed to all members in January, The annual fee will remain at \$40 for next year. Total membership is now 384 with 27 new members signed so far this calendar year.

NEW WEBSITE:

Tom Grimston outlined the details regarding the launch of the new WAVGA website.

Members had a number of questions, mainly regarding the initial setup, and these were responded to.

Kevin Essing asked if it would be possible to have an indicator as to whether the member is riding in a cart. This will be looked at as a future enhancement to the system.

GENERAL BUSINESS:

1. David Scott outlined the planning for next year's fixtures. In particular the SW trip will follow the Country vs City fixture at Bunbury early in March. 50% of the fixtures are locked in so far and David is meeting next week with the new captain and Vice captains to hand over and finalise the fixture list.
2. Brian Graham suggested that with shot gun starts the field is organised so that there is only 1 group following a par 3 and 3 groups following a par5.
3. Morgan Jensen requested more games to be scheduled north of the river.
4. Kevin Essing spoke about the progress at Lakelands. The new club house is now complete and they have a new corporate golf manager. Approaches have been made for the Vets to return to playing at Lakelands but with a suggested fee of \$50 this is not possible at present. Negotiations will continue in an attempt to agree on an acceptable green fee.
5. David Scott advised that negotiations are continuing with Royal Fremantle. A green fee of \$55 has been suggested and this has been rejected. Karrinyup are in the pool at a green fee of \$80.
6. Richard Pace wished to thank the committee for steering us through a turbulent year and getting us to where we are today.

In closing David wished to thank all the Club reps, Stan, Tony and all the committee for their support over the two years of his Captaincy. He has agreed to stay on the committee to mainly act as the liaison with the Nationals Committee.

CLOSED: Vice President David closed the meeting at 11.15am thanking all members for their support during the year and wished all a very merry Xmas.

The next meeting of Committee will be held at Melville Glades 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.

Signed as a true record _____
Garry Carter Date
Life Member