



**WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.**

MINUTES of 39th Annual General Meeting held at Wanneroo Golf Club on 13<sup>th</sup> of December 2021 commencing at 10.00am.

PRESENT: 33 members as per attendance book.

APOLOGIES: Steve Beech, Eddie Fong, Bruce Diamond

MINUTES: of Annual General Meeting held at WAGC on 14th December 2020 were available with the Secretary. Moved by Steve Spencer, seconded by Stan Sexton 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 David Scott, seconded by Charlie Lancey that they be accepted as a true record and carried by a show of hands.

Website update: Tom reminded members that the website will be unavailable from 15 December until Monday 10 January 2022 to facilitate the domain transfer to [wvvetgolf.org](http://wvvetgolf.org).

Following this transfer login details will remain the same, however all members will be required to re-register their credit card details. This is necessary as all details are encrypted and therefore cannot be transferred.

CAPTAINS REPORT: As circulated in recent bulletin

PRESIDENTS REPORT: As circulated in recent bulletin

Ross stressed the need to get more members using the MiScore app to assist in the speedy processing of results and to reduce the cumbersome task of chasing up score cards not submitted. At present there is only approximately 50% of members using the app.

**ELECTIONS:**

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

Vice President	Stan Sexton	2 year term
Captain	Ron Ross	2 year term
Vice Captain	Stan Bartley	1 year term
Committee	Lee Collison	2 year term
Committee	Colin Thorniley	1 year term

As per clause 23.2 of the Constitution, if there is no nomination for a position, the Chairperson of the meeting may call for nominations from the financial members at the meeting.

As there was only one nomination for Vice Captain and there are two vacancies, nominations from the financial members present were called.

Doug Hudson nominated and was elected unopposed.

AUDITOR: Moved by Mick Brazier and seconded by Ian Hutton that Australian Audit be re-appointed as our auditors for 2022.

Carried by show of hands.

#### GENERAL BUSINESS:


1. Richard Day asked about the need to register a Covid vaccination certificate on the Vets website. Ross pointed out that whilst there was no specific requirement at present it would be prudent to commence a register of members vaccination status. It was agreed that members would voluntarily submit their certificate to the Secretary for recording on our database.
2. Mick Brazier moved a vote of thanks to Stan Sexton for his tireless efforts over the past 12 months in keeping us all on track for a great year of golfing.
3. David Scott provided an update on the upcoming National Championship to be held in Mandurah during November 2022. There are currently 80 playing nominations and a further 14 non playing partners, with nominations spread across all States except for SA. The MiScore app will be used for this tournament which further endorses Ross's encouragement for members to sign up for the app.  
The early bird fee of \$330 expires 31 January. This covers the welcome function, welcome pack and four rounds of golf with a cart. The fee then increases to \$390.  
There will be a Covid requirement as part of the entry process and there will be a need to have a methodology in place to ensure we meet the risk management issues in running the tournament re Covid and any other government requirements.

CLOSED: In closing the President reminded members that the next Committee meeting will be held at Melville Glades Golf Club on Tuesday 1 February 2022.

A meeting with CLUB REPRESENTATIVES will follow. An invitation and agenda will be circulated prior to the meeting. Club reps are encouraged to continue working with the members of their respective clubs to encourage them to join the Vets.

The President closed the meeting at 10:45 am, thanking the members for their attendance.

Signed as a true record

  
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Ross Hancock  
President

Date

13th Dec 2021