

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

MINUTES of meeting held at Melville Glades Golf Club on Tuesday 21st Jan 2020

PRESENT: Tony Farrow, David Scott, Ross Hancock, Tom Grimston, Stan Sexton,
Stan Bartley, Steve Spencer, Richard Pace

APOLOGIES: Mick Glasson elected to exclude himself from the meeting due to the
discussion about the AGM election results.

MINUTES: of previous meeting held on 9/12/2019 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

No general business arising from the previous minutes.

CAPTAINS REPORT

1. Draft fixture list for this year was presented.
2. Lake Karrinyup green fee increase to \$80 so may be unlikely.
3. South West trip planned for Monday 30th March at Bunbury for City vs
Country and then Busselton, Margaret River & Dunsborough Lakes
4. Mid West trip planned for 10th August at Kalbarri and then Geraldton,
Spalding Pk & Dongara
5. Summer Cup to continue for January 2021

SECRETARY / TREASURERS REPORT

Cash Book balance as at 15/1/2020

Bank West	\$1,236	Last year	\$6,770
Opening bal Oct 2019	\$3,556	Change ytd	(\$2,320)

This is down from last year with our 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

Phil Ellis	WAGC	Jim Loaring	Mt Lawley
Phil Kirk	Kennedy Bay	Mike King	Lake Karrinyup
Ray Boyd	WAGC	Mick Warren	Rockingham
Stewart Wharton	Nedlands	Peter Law	Lake Karrinyup
Marc Arnold	Kennedy Bay	Tony Unkovich	Royal Fremantle
Joe Mobilia	WAGC	Adam Sutton	WAGC
Steve Bonham	Kwinana	Brian Milburn	Chequers

Resignations	Doug Walker	Royal Fremantle
	Frank Davies	Melville Glades
	Andrew Harvey	Vines
	Ron Moss	Joondalup

Current membership	429
New members last year	48
New members year to date	51

CORRESPONDENCE:

1. Three emails have been received raising concerns about the AGM election
process and the subsequent voting results. In particular the availability of

proxy voting was not made aware to all members. It is covered under our constitution but had not previously been utilised at AGM elections.
Response to the emails is covered under general business.

SPONSORSHIP:

1. Revised sponsorship structure was presented by Richard Pace and full proposal is attached. It involves three levels of sponsorship gold, silver & bronze with three levels of benefits.
2. This will require an upgrade of our existing website to maximise exposure of sponsors to our members.
3. Richard expected that the likely cost of \$1500 would be recovered with increased sponsorship revenue over future years
4. A separate review meeting will be co-ordinated by Richard, Tom Grimston & Ross Hancock to further develop & cost this proposal.

GENERAL BUSINESS

1. Letter of resignation from Colin Thorniley was presented to the meeting as a result of issues raised following the AGM election. Letter attached to the minutes..
2. Committee accepted Colin's resignation but reaffirmed that Mick Glasson should remain as Vice President
3. The committee after further discussion and as permitted under rule 28 of the constitution voted to appoint Ross Hancock as interim President through to the end of this year.
4. No appointment of additional Vice Captain to replace Ross was made at this time. It will be reviewed under advice from the Captain.
5. An e-mail will be sent to all WAVGA members confirming the above changes to the committee.
6. The Bendigo Bank operating a/c for the AVGU championships also needs to have David Scott and David St George added as signatories. ID documentation to be completed by both.
7. Steve Spencer asked to review the basis for Jeff Thorpe's exclusion from WAVGA membership. It was reaffirmed that the regular playing requirement at each members home club was necessary for continued membership of WAVGA. This requirement has been set as at least one game per month apart from any medical or other genuine reasons.

NEXT MEETING: Tuesday 17th March Royal Perth GC 10.00am

 Followed by club reps meeting 11.00am

Tony Farrow
Secretary / Treasurer

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

MINUTES of meeting held at Melville Glades GC on Tuesday 17th March 2020

PRESENT: Tony Farrow, David Scott, Ross Hancock, Tom Grimston, Stan Sexton,
Stan Bartley, Richard Pace

APOLOGIES: Steve Spencer, Peter Green

MINUTES: of previous meeting held on 21/1/2020 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

No further issues or correspondence received about last AGM elections.

CAPTAINS REPORT

1. Fixture list for this year has been confirmed and details are details set up on the website
2. Lake Karrinyup game replaced with Araluen based on green fee costs
3. City vs Country challenge at Bunbury cancelled by country vets
4. A number of members have not been cancelling their bookings prior to the fixture sheet being locked up. Where this happens on a number of occasions the option to suspend a member for the next game should be instituted.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 29/2/2020

Bank West	\$7,785	Last year	\$7,523
Opening bal Oct 2019	\$3,556	Change ytd	\$4,229

MEMBERSHIP APPLICATIONS: Received since previous meeting

Mike Moloney	Mt Lawley	Doug Hudson	The Vines
Al Storey	Rockingham	Rob Gould	Mosman Pk
Glen Ward	The Cut	Gerhard Saueracker	Nedlands
Geoff Hope	Kwinana		
Resignations	Mike Bemrose	Eric Kendal	Max Ball
	John Salter	Alan Dunne	Johnathon Ilbery
	Terry Durkin	Enzo D'Alessio	Noel Cassidy
On Hold / Inactive	Evan Jones	Tony Morgan	John Scarfe
	Bill Brogan		
Current membership	383		
Fees paid 2020	297		
New members last year	40		
New members year to date	7		

The committee confirmed that any member who is unfinancial as at 31st March will no longer be able to book and play in a WAVGA fixture until their annual fee has been paid.

CORRESPONDENCE:

1. Mick Glasson has resigned his position on the committee as Vice President but will continue as a regular playing member. Mick has also resigned his role on the steering committee for 2021 AVGU championships.
2. Mike Bemrose has resigned his WAVGA membership after standing down from the committee last year.
3. Email received from Tim Hunter, SW Vets, re golflink changes to extend max GA handicap to 54. No AVGU recommendations have been received so handicapping to continue based on new golflink guidelines.

SPONSORSHIP:

1. Sponsorship report presented by Richard showed sponsor commitments of \$6,400 in line with last year
2. A number of previous sponsors have not responded or are unhappy with the new structure.
3. New sponsors are still able to be accommodated by replacing current WAVGA sponsored events and utilising the website for advertising.

GENERAL BUSINESS

1. COVID 19 implications for WAVGA golf were discussed and further emails will be sent to all members as the situation develops.

NEXT MEETING: Tuesday 19th May Melville Glades 10.30am

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

**MINUTES of Club Representatives meeting held at Melville Glades GC on
Tuesday 17th March 2020**

PRESENT: Peter Stewart, Charlie Lancey, Jim Ellis, Warren Howard, Max Evans, Morgan Jensen, Don Brearly, Geoff Smith, Peter Hayward, Dennis Clarke, Kevin Essing, Alan Baker, Ian Hutton, Don Hall

APOLOGIES: Jim Treloar, Bob Howe, Graham Bourgault, Richard Lee, Jack Ebbs, Sep Trittibach, Peter Jefferis, Graeme Hunt, Eddie Fong, Bill Wagner, David St George, Jon Stanley, Brendan Curtin, Neil Watson, Bill Brogan, Dennis Cooper, Willie Henry,

1. Captain David circulated a summary outlining the club rep responsibilities for assisting the running of the WA Vets golf competitions.
2. Morgan Jensen queried the need for the increased joining fee of \$60 plus the annual fee of \$40. All the membership and annual fees provide the main income source along with sponsorships for the year. If this income was not available we would need to introduce a weekly competition fee on top of the green fees which would affect the regular playing members rather than the total membership.
3. The issue of playing at Lakelands at present was discussed in light of the changes currently being undertaken there. It is hoped we will get back there next year, ie: 2021
4. The issues that some previous sponsors had with our new levels of sponsorship was discussed. There is still opportunity for new or previous sponsors to come on board for this year. The new website based promotion makes it easy to take on new sponsors at any time.
5. Warren Howard raised the issue of low handicap members being disadvantaged in terms of the handicap split for A, B & C grades particularly in small fields with only one or two grades and with stableford being the major competition. The match committee will look to have some stroke play added to this years fixtures and will also upgrade the golf ball quality for the daily best gross winner.
6. Captain David also covered current planning in place for next years AVGU championships. He also indicated that we will be looking for a large number of volunteers to become involved in running the championships in Nov 2021

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

MINUTES of meeting held at Melville Glades GC on Tuesday 9th June 2020

PRESENT: Tony Farrow, David Scott, Ross Hancock, Tom Grimston, Stan Sexton,
Stan Bartley, Richard Pace, Steve Spencer, Peter Green

APOLOGIES nil

MINUTES: of previous meeting held on 17/3/2020 confirmed and accepted.

BUSINESS ARISING FROM MINUTES: No further issues

CAPTAINS REPORT (Copy is attached)

1. Fixture list for this year will continue to be updated as required
2. A total of 10 fixtures had to be cancelled due to Covid 19 restrictions.
3. A proposal to reduce the annual fee for next year due to the loss of games was suggested but not deemed necessary after discussion.
4. The order of merit trophy will restart form the Mandurah June 15th game.
5. South West trip to be planned for week in November in lieu of cancelled AVGU comp
6. Mid West trip planned for week commencing Sunday 9th August
7. AVGU championships to be deferred for this year meaning WA back to 2022
8. Clarification required on Golf WA definitions for club categories and our membership requirements. Secret Harbour & Kennedy Bay appear to be listed outside our current club categories.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 31/5/2020

Bank West	\$7,971	Last year	\$6,119
Opening bal Oct 2019	\$3,556	Change ytd	\$4,415

MEMBERSHIP APPLICATIONS: Received since previous meeting nil;

Current membership	366
Fees paid 2020	312
Unfinancial members	54
New members year to date	7

The committee confirmed that any member who is unfinancial as at 31st March will no longer be able to book and play in a WAVGA fixture until their annual fee has been paid. All unfinancial members can no longer access the fixture sheet for bookings.

CORRESPONDENCE:

No correspondence apart from details about Ron Cole. His son Michael advised that Ron is now in an assisted living complex after a spell in hospital following a stroke

and ongoing dementia issues. The committee will send a card with the best wishes from all of us at WAVGA

SPONSORSHIP:

1. Sponsorship discussions with Maylands Golf will be deferred till later in the year with our golf programme more settled
2. Richard will send a note to all sponsors re the balance of the year and invoiced amounts may need to be reduced where necessary.
3. If our cash account becomes too limited we can utilise some of the fixed term deposit.

WEBSITE DEVELOPMENT

1. \$1,500 committed for initial upgrade
2. \$4,000 total cost (inc \$1500) to get new site operating for 2021 was approved.
3. Richard and Tom to continue this development with reports at each committee meeting

SOUTH WEST VETS

Peter Green covered the latest South West vets news

1. Golf restart June 19th at Boyup Brook
2. Binningup course to be closed and will replace with games at Katanning
3. Sponsorship option may be available with Shani Waugh at Bunbury GC in conjunction with City vs Country game in March next year. Richard will follow up with Peter.
4. SW tour for Nov will need to be set up with the delegates from each club.

GENERAL BUSINESS

1. Further WAVGA promotion leaflets and membership forms will be made available at all clubs to encourage new members.
2. WAVGA search results on Google will be reviewed to help identify new promotion options.
3. The members list review identified further clarification is required for our membership requirements to be appropriate. Secretary / Treasurer will discuss with Golf WA and committee will develop a proposal for review at this years AGM
4. WAVGA shirt order to proceed now we are back at golf. A minimum order for 50 shirts will give us 8 – 10 spares for further requirements.
5. Meeting confirmed that at Captains discretion ongoing no shows at golf without cancellation will be blocked off the fixtures list booking option for a period of time.
6. President Ross will circulate another e-mail news letter to all members.

NEXT MEETING: Tuesday 18th August

Melville Glades

10 am

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

MINUTES of meeting held at Melville Glades GC on Tuesday 18th August 2020

PRESENT: Tony Farrow, David Scott, Ross Hancock, Tom Grimston, Stan Sexton,
Stan Bartley, Richard Pace, Steve Spencer, Peter Green

APOLOGIES nil

MINUTES: of previous meeting held on 9/6/2020 confirmed and accepted.

BUSINESS ARISING FROM MINUTES: Further discussion re membership criteria for golf clubs not being listed as metropolitan, suburban or country under the WAGA website listings. The two current members clubs outside these categories are Kennedy Bay & Secret Harbour. It was proposed & passed that the membership form be amended to add "an approved golf club by the WAVGA committee". As a further point the membership form will also now include a current WAVGA member as the nominator for the new member. The nominator would be also responsible for ensuring the new member is then familiar with all the aspects of booking fixtures and registration at the desk for golf.

Clause 5 from the constitution will be redrafted to include these amendments and presented to the AGM for approval.

CAPTAINS REPORT

1. 9 fixtures completed since last report
2. The variation of including some Ambrose comps has been well received.
3. Maylands was included to replace Wanneroo and a replacement will be needed for the Cottesloe game on 5th October
4. Club championship prizes were reviewed and will be increased to \$500 overall gross winner, 3 by \$250 for each grade winner and 3 by \$100 for the r/up, a total of \$1,550. Prizes will be in the form of Visa cash cards or equivalent. Richard Pace will organise the cards for David prior to the championship final day.
5. Mid West trip covered in Capt's report. Need to be able to boost numbers for next year up to about 60+. South West vets need to be included.
6. South West trip set for Monday 30th Nov to Thursday 3rd Dec, Margaret River, Dunsborough Lakes, Bussleton, Bunbury

SECRETARY / TREASURERS REPORT

Cash Book balance as at 31/7/2020

Bank West	\$8,148	Last year	\$7,677
Opening bal Oct 2019	\$3,556	Change ytd	\$4,592

MEMBERSHIP APPLICATIONS: Received since previous meeting;

Bob Copley	York	Rob Donald	Royal Perth
Mike Lawson	Kennedy Bay	Martin Curry	WAGC

Lindsay Corless	Kwinana	Ron Crafter	Kennedy Bay
Ric Hawley	Sea View	Barrie Quigley	Kwinana
Danny Davila	WAGC	Peter Jurenko	Vines
Michael Hatton	Vines	Sujuk Lay	WAGC
Michael Hart	Mt Lawley	Graeme Sellars	Melville Glades

Current membership	378
Fees paid 2020	326
Unfinancial members	52
New members year to date	21

CORRESPONDENCE:

1. An invoice from Andrew Brown for early payment of the next \$600 fee for website maintenance has been received. No payment will be made before the end of the year and it will also depend on our website upgrade programme.

SPONSORSHIP:

2. The majority of sponsorship payments have been received with \$2,850 banked
3. Maylands & Andrew Ralph's Jewellery yet to be received
4. Have also received donated prizes or vouchers from Meadow Springs, Hartfield CC, Distinctive Golf & WAGC vets

WEBSITE DEVELOPMENT

1. \$1,500 committed & now paid for initial upgrade
2. On line access for payment will be via stripe option
3. Payment will be authorised after each game to eliminate need to refund payments.

SOUTH WEST VETS

Peter Green covered the latest South West vets news

1. Continuing to gain new members.
2. Katanning will be hosting it's first game
3. Sponsorship option may be available with Shani Waugh at Meadow Springs 21st September. Would need shotgun start to enable golf clinic to be held prior to hit-off. David & Richard to confirm.
4. SW Vets have scheduled Walpole, Denmark & Albany for 26th, 27th & 29th October. .

COMMITTEE NOMINATIONS

1. A review of committee positions for next year was done to assess likely changes and nominations required.
2. Tom Grimston will nominate to take over as Secretary / Treasurer, Stan Sexton will nominate as Captain, Ross Hancock to nominate to continue as President, David Scott to nominate for Vice President. Stan Bartley, Steve Spencer & Richard Pace will nominate to continue on the committee

3. This leaves three vacancies to be filled, 2 vice-captains & 1 committee. Possible candidates will be canvassed and encouraged to nominate
4. The position of sponsorship co-ordinator will need to also be reviewed once the nominations are in place and after the committee is subsequently elected.
5. Tom will review the date requirements for the notice of meeting, the receipt of nominations and the proxy vote procedure if required.

GENERAL BUSINESS

1. It was agreed that new members who join from Oct 1st through to the end of the year will be covered for the annual fee for the following year.
2. The payment of the Captain's & Secretary / Treasurer's allowance of \$2000 each was approved for payment in September.
3. It was agreed that during the AGM each year a minutes silence should be taken to pay respects to any previous members we may be aware of who have passed away during the year.
4. Another R U OK day will be pencilled in for March next year.
5. The final day closing dinner & drinks at WAGC will be cut back to keep the cost to a reasonable amount. Tom will look at options to ensure we still get a good presentation & meal.
6. Steve Spencer queried the use of higher quality balls for our gross winner each week but it was agreed to continue this option as it has been well received. Other prizes & the ball sweep will continue with the cheaper ball options.

NEXT MEETING: Tuesday 13th October

Melville Glades

10 am

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

MINUTES of meeting held at Melville Glades GC on Tuesday 13th October 2020

PRESENT: Tony Farrow, David Scott, Ross Hancock, Tom Grimston, Stan Sexton,
Stan Bartley, Steve Spencer, Peter Green

APOLOGIES Richard Pace

MINUTES: of previous meeting held on 18/8/2020 confirmed and accepted.

BUSINESS ARISING FROM MINUTES: nil

CAPTAINS REPORT

1. Current fixture numbers have ranged from a high of 120 at WAGC down to 63 at Rockingham. Championships completed successfully at Kwinana & WAGC
2. The next SW trip is booked for four games commencing 30th Nov. Nedlands game scheduled for normal Monday golf in Perth.
3. 2021 fixtures under progress to lock in dates & costs
4. City vs Country scheduled for 23rd Nov 10.30 am shotgun start. Green fee will be \$25. City vets to pay additional \$10 catering cost & country vets no charge. Scoring will be as per last year. Combined stableford in pairs
5. Lake Karrinyup game will be considered at the high green fee cost. Karrinyup vets have offered to sponsor the day to help with the overall cost.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 30/9/2020

Bank West	\$4,374	Last year	\$3,556
Opening bal Oct 2019	\$3,556	Change ytd	\$ 818

MEMBERSHIP APPLICATIONS: Received since previous meeting;

Alan Goodsell	Kwinana	Brett Flatters	Sun City
Biff Brody	Lakelands	Dave Ward	Kwinana
Craig Lohman	Kwinana	Norm Jackson	Lakelands

Current membership	384
Fees paid 2020	335
Unfinancial members	49
New members year to date	27

CORRESPONDENCE:

1. Emails have been exchanged with Andrew Brown about our ongoing development with a new web contractor. He has agreed to assist with the changeover and enable us to retain our current wavetgolf.org set-up. He has been paid up to the end of December

SPONSORSHIP:

1. Need to assist Richard with ongoing sponsorship role. He needs help with playing games with various sponsors at their allocated fixtures.
2. David will review options for Drummond Golf to become our major sponsor following on from the likely AVGU sponsorship deal for the 2022 competition
3. At this point we will continue to source vouchers & balls from Maylands.

WEBSITE DEVELOPMENT

1. Richard & Tom are continuing meeting with developer Paul for the new website
2. The online payment option will require credit card details for all members but payments will only be processed after each game is completed

SOUTH WEST VETS

Peter Green covered the latest South West vets news

1. The south west games in November are almost fully booked with members & partners
2. The Shani Waugh coaching clinic will be set up with some additional options to look at golf clothing and accessories. Peter & David to work out the timing options
3. An offer for a wine tasting visit in the local area is also a possibility.

GENERAL BUSINESS

1. Two country trips to be considered for next year. South West games after the City vs Country game 22nd March and Kalgoorlie for two games in early August
2. The new member flyer "come join us" to continue to be distributed with club rep details added
3. Preferred golf balls for prizes will be white Srixon Q star. Soft feel only as a last resort.
4. Membership fees to remain the same for 2021, ie \$40 annual fee & \$100 initial joining fee (\$60 plus \$40)
5. Annual reports from President, Captain, Secretary / Treasurer & Sponsorship to be ready for Tom by 24th November at latest.
6. Bank account details to be updated for Bankwest operating account 4196389 and fixed term account 073-079283-6 to delete Ron Cole and add Tom Grimston.
7. Mailing address to be changed to Tom Grimston 34 Coral Tree Ave Subiaco 6008

NEXT MEETING: Tuesday 14th Dec WAGC Annual General Meeting