

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION  
MINUTES OF THE FIFTH ANNUAL GENERAL MEETING  
HELD AT MT LAWLEY GOLF CLUB ON  
TUESDAY 1st DECEMBER 1987 AT 10AM.

ATTENDANCE: Fourty three members signed the Attendance Register and Apologies were received from Seventeen members.

MINUTES:

The Minutes of the Fifth Annual Meeting were read and confirmed on a Motion of M.Rowles, seconded K.Dancer.

There was no business arising from the Minutes.

REPORTS

The Reports of the President, Captain and Treasurer, having been previously circulated were received on the Motion of M.Rowles- seconded M.Andrews.

ELECTION OF OFFICERS.

Mr.B.Bolton and Mr N.Stewart were the only two nominations for the two vacancy's on Committee, these were therefore declared duly elected.

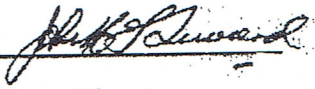
AUDITOR.

Moved J.Seward seconded D.Broad that R.E.Connolly be elected Auditor for the ensuing Year, Mr Connolly accepted, passed with acclamation.

President John Seward thanked the Committee for their past efforts and wished them all the best in 1988, also extended Festive Season greetings to all Members.

The meeting closed at 10-45 AM.

Confirmed

  
President.

WESTERN AUSTRALIAN VETERAN GOLFER'S ASSOCIATION

MINUTES OF THE FIFTH ANNUAL GENERAL MEETING

HELD AT ROYAL PERTH GOLF CLUB ON

MONDAY, 9TH MARCH, 1987 AT 10:00 AM

ATTENDANCE:

Sixty seven members signed the attendance register and apologies were received from nine members.

MINUTES:

The minutes of the Fourth Annual General Meeting were read and confirmed on the motion of Mr Boulton - seconded Mr Mudge.

There was no business arising from the minutes.

The President asked permission of the meeting to alter the order of the agenda - item 4 before item 3. This was duly granted.

REPORTS:

The reports of the President, Captain and Treasurer having been previously circulated were received on the motion of Mr Rowles and Mr Shenn.

Notice of motion to amend the constitution was moved by Mr D. Anderson

Para 5 (1) Line 1. Delete Vice Captain and Secretary/Treasurer  
Substitute Two vice captains, Secretary and Treasurer

Line 5. Delete other. Substitute ordinary

Para 7 (1) Line 2. After two years add except that two Ordinary Members of the Committee shall retire from office each alternate year.

(3) Add 3 (a) A retiring President unless re-elected or or elected to some other position on the Committee of Management, shall without election, automatically hold the office of Immediate Past President until the annual meeting at which the then current President retires.

Para 8 (1) Line 1. Delete March, substitute December

Para 16 (1) Line 1 Delete January, substitute October

Line 2 Delete Thirty First day of December, substitute Thirtieth day of September

All amendments were passed there being no votes against the motion.

ELECTION OF OFFICERS:

The President advised that nominations were as follows :-

President	John Seward
Vice President	Roy Boulton
Secretary	Des Broad
Treasurer	Alick Bridge
Captain	Duggan Anderson
Vice Captain	Alan Blackwood
Vice Captain	Ross Shenn
Committee	Brian Bolton
	John Dunne
	Merv Hawthorne
	Neil Stewart

As the nominations received were in line with the amended constitution no ballot was required and all the above mentioned were elected. Brian Bolton and Neil Stewart having been on the committee previously were elected for one year and all other positions for two years.

The President thanked Ian McLaren for his contribution to the committee over the past two years.

GENERAL BUSINESS:

1. D. Broad outlined the programme for the Country visits this year. Capel 22nd October. Busselton 23rd October. Augusta 24th and 25th October,

The Green Fees have been raised at most Clubs this year; therefore the Competition Fee will vary for each event. The Competition fee will appear on the Fixture Card. Members playing at their home club will still pay the Competition Fee.

Booking forms now have a BOTH box - Members should state their date preference for events at the same club and tick the BOTH box if they are available to play in both. In this way it is hoped everyone will at least one game each month.

2. In answer to a question regarding our accumulated funds the President outlined the following reasons -
  - a) the present booking system is at the expense of his business office and in the future we will have to set up our own office.
  - b) Expenses of the Committee and for secretarial work are increasing
  - c) It is hoped to host an international meeting in Perth in the near future.
  - d) Sponsorship was not complete for our increased events this year
3. Roy Gaunt spoke on sponsorship by the veteran members of W.A.G.C. They will sponsor the two events at their club. Des Broad indicated that the veteran members of both Mt. Lawley and Royal Fremantle were willing to sponsor events at their clubs.

4. International Events. In answer to a question on international events it was pointed out that the Secretary received limited notices of these and they could be obtained through Club representatives. A suggestion to place a copy on the Club board at Veteran events was accepted.

The Meeting closed at 10:45 a.m.

CONFIRMED .....

PRESIDENT