

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

MINUTES OF COMMITTEE MEETING HELD 31ST JANUARY, 1984 AT 8.00 PM.

PRESENT: Mr. John Seward (President), Brian Bolton, Roy Boulton, Des Broad, Wally O'Donnell.

APOLOGIES: Norm Johnstone, Roy Ward.

RE ARRANGEMENTS OF OFFICERS.

The President indicated that since our last meeting the Secretary Mr. John Roberts had suffered a business setback and had not been able to devote time to the matters of the W.A.V.G.A. In the interim Des Broad had taken over the accounts and records of the Association and had brought the affairs up to date.

It was further suggested that to allow John Roberts to resign from the Committee and concentrate on his business matters, a new Treasurer should be appointed and Roy Boulton asked to carry on as Secretary for the time being. The motion to that effect was moved by Des Broad, seconded by Brian Bolton and carried.

Mr. R.S. (Ron) Stone of 11 Brendon Way KARRINYUP 6018 (Phone 341.4990) was elected to the position of Treasurer.

ANNUAL GENERAL MEETING.

The President indicated he would have a notice of meeting, together with his and Match Committee's report prepared and circulated to all members prior to the Annual General Meeting in March. To assist in this regard a list of members would be prepared and circulated to all members of the Committee.

BOOKINGS FOR GOLF DAYS.

It was suggested that as John Roberts would not now be available to facilitate phone bookings an approach should be made to the club professionals. The President had already had discussions with Graham Johnson the P.G.A. President and he indicated he thought the professionals would support the Association.

It was resolved that all members of the Committee approach their club professionals and obtain their views.

CANCELLATION OF FEBRUARY PLAYING DATE.

Because of the delay to the finalization and preparatons of the fixture list it was resolved to cancel February's fixture at Sea View and ask the club to transfer the date to either 9th or 16th October, 1984.

The opening of the season will now be in March at Royal Perth.

ADVICE TO PARENT ASSOCIATION.

It was resolved that the National Association (Mr. O.W. Sidwell) be advised of the change in officers and requested to note change of address for all correspondence.

BALANCE OF YEARS FIXTURES.

The Captain, Brian Bolton advised that progress was being made with the balance of the fixtures for the year and it was hoped a programme would be printed shortly.

CHANGE OF SIGNATURE.

It was resolved that the signatures for cheque payments be changed to Mr. R.S. Stone and Mr. R.W. Boulton with immediate effect. Mr. Broad would arrange the transfers.

ACCOUNTS FOR PAYMENT.

Accounts for \$96.00 to Mr. J. Seward for incidental expenses in relation to his Eastern States visit and \$108.52 to Mr. Des Broad for trophies purchased during the previous season were passed for payment.

APPOINTMENT OF AUDITOR.

It was agreed that Mr. John Burdett be approached with a view to him taking on the position of Honorary Auditor.

CORRESPONDENCE.

Correspondence from the National Secretary was tabled in connection with the forthcoming Hawaiian Tour and the Association's Annual General Meeting to be held at Royal Melbourne on 21st March, 1984. It was agreed the President should attend and represent Western Australia at this meeting.

NEXT MEETING

The next meeting will be at 119 Grant Street, Swanbourne at 8.00 pm on Monday 13th February, 1984.

There being no further business and the meeting closed at 10.15 pm.

Minutes confirmed.

.....  CHAIRMAN

13 FEB 1984

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

MINUTES OF COMMITTEE MEETING AT 119 GRANT ST, COTTESLOE  
MONDAY 13TH FEBRUARY, 1984 AT 8.00 PM.

PRESENT: J. Seward, B. Bolton, R. Boulton, D. Broad, W. O'Donnell, R. Stone,

MINUTES CONFIRMED.

Minutes of the previous committee meeting held 31st January, 1984 were confirmed.

MATTERS ARISING.

1. Officers.

The President advised that he had written to Mr. John Roberts expressing regret that his business commitments had caused him to relinquish his duties as Secretary/Treasurer and had wished him well for the future.

The President would also write to Messrs Johnstone and Ward to enquire if their business commitments were such that would keep them from their committee activities in the future as had been the case in the past.

2. Bookings Golf Days.

Members generally reported success in connection with their approaches to the club professionals in relation to the phone in bookings on the golf days at the various clubs. Most professionals had responded enthusiastically and the support of the P.G.A. was assured.

3. Fixtures 1984.

The Captain advised the fixtures for 1984 were almost completed and it was expected the list would be finalized and ready for presentation to the General Meeting in March next.

It was agreed 500 copies should be printed.

4. Auditors Report & Balance Sheet.

Mr. Broad advised that Mr. John Burdett had accepted the position of Auditor of the Association and had submitted in the meeting a Financial Statement and Balance Sheet to the end of December 1983 showing a balance of \$3,033.27 as at that date.

ACCOUNTS FOR PAYMENT.

Accounts totalling \$145.37 being amounts for various sundry items expended by Captain (\$36.00), President (\$91.20) and Secretary (\$18.17) were approved and passed for payment.

It was also resolved that an amount of \$ 25.00 being affiliation fees for 1984 payable to The Australian Veteran Golfers Union be passed for payment.

GENERAL BUSINESS

PRESIDENT'S AND CAPTAIN'S REPORTS.

Copies of the President's and Captain's Reports for the 1983 season were submitted for information.

It was agreed that copies of the report should be forwarded to all sponsors and donors to the W.A.V.G.A. events and copies should also be sent to those golf clubs with members in the association and those clubs which had allowed use of their facilities.

NEXT MEETING

The next meeting will be at 119 Grant Street, Cottesloe on Monday 9th April, 1984 at 8.00 pm.

Minutes confirmed.

.....*John H. Lund*.....CHAIRMAN

WESTERN AUSTRALIAN VETERAN GOLFERS

ASSOCIATION

Minutes of Annual General Meeting held at Royal Perth Golf Club on Thursday  
29TH MARCH, 1984 at 11.00 a.m.

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The president opened the meeting and requested that the notice of meeting be taken as read.

Moved by Mr. Villiams, Seconded Mr. Mudge and carried.

ATTENDANCE

There were seventy five members in attendance as per the Attendance Book and Apologies were received from C. Wilson, I. Metcher, A. Cole, P. Summers, B. Anderson, H. Westlake, R. Selwood, J. Sussex, R. Preston, A. Varne, P. Murphy, J. Ramsay and J.R. Wright.

MINUTES OF PREVIOUS MEETING

The minutes of the previous Annual General Meeting held on 3rd March, 1983 were read and confirmed on the motion of Mr. O'Donnell seconded Mr. Hanson.

COMMITTEE REPORTS

The reports of the Match Committee and the Presidents report were received on the motion of Mr. Brittain seconded Mr. Mudge.

Discussion ensued in relation to the age requirement for membership of the veterans association and the number of members currently enrolled. The President indicated that as at this date the membership stood at 276.

The reports were confirmed on the motion of Mr. R. Ward seconded Mr. Anderson.

TREASURER'S REPORT

The Treasurer Mr. R. Stone gave a very comprehensive and detailed report of the State of the finances. At the conclusion of the first year of operation the accounts showed that amounts of \$1,210 being nomination fees had been capitalized and the balance in the general account was \$1,823.27.

The Treasurer's report was confirmed on the motion of Mr. Hastings seconded Mr. Maisey.

APPOINTMENT OF AUDITOR

The President called for nominations for the position of Auditor. Mr. J. Burdett was nominated for the position and as he was the only nomination he was duly elected to the position of Auditor.

GENERAL BUSINESS

General discussion took place on the number of persons playing on each date and the matter of availability of the start sheet for each event. It was noticed that there were approximately 30 reserves for the game on this day which had largely been brought about by the number of Royal Perth members in the field but not in the Veterans Competition.

The President pointed out that this was the first time this situation had occurred and steps would be taken to prevent a re-occurrence, comments and suggestions of having the events more frequently, on two courses at one time, north and south of the river, balloting, preferential treatment, were submitted and the President advised the matter would receive the full consideration of the committee at its next meeting.

FORTHCOMING EVENTS

The President advised members of the forthcoming events in Tasmania and Overseas and urged members to lodge their applications early if they wished to participate.

CLOSURE

There being no further general business the meeting was closed at 11.30 a.m.

A handwritten signature in dark ink, appearing to be 'John Burdett', written over a horizontal dashed line.

(Confirmed)

W.A. VETERANS GOLFERS ASSOCIATION

Minutes of Committee Meeting Held  
9th April, 1984

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PRESENT

J. Seward (Chairman), B. Bolton, D. Broad, R. Ward, W. O'Donnell, R. Stone,  
R. Boulton.

APOLOGIES

N. Johnstone.

FUTURE MEETINGS

As Mr. Johnstone could not attend the meeting because it was the W.A. Golf Clubs normal committee meeting night on the second Monday of each month and as several other members present indicated the second Monday in each month also presented problems, discussion ensued as to which would be the most satisfactory evening for meetings. It was finally decided that the first Tuesday in each month would be the most satisfactory for future meetings.

It was then decided the next meeting would be Tuesday 1st May at 8.00 p.m.

MINUTES

The minutes of the previous meeting held on 13th February were received and accepted.

BUSINESS ARISING

In relation to the matter of the bookings on golf days it was decided that approximately one month prior to each event the secretary should contact the trophy donor by letter and ascertain the following information.

1. Would the donor provide his own trophy or should the Association procure the trophies and then bill the donor.
2. Would the donor be present on the day to present his trophies.
3. Would the donor or his representative wish to play in the event.

The motion was moved D. Broad, seconded R. Ward and carried.

In relation to the next fixture at Melville Glades the Captain advised that he had been in contact with Mr. M. Kealy, Manager P.R. and Advertising of the R & I Bank. He had indicated that the Bank representative would not be present on that day but would endeavour to attend on future occasions.

Also in relation to the following fixture at Wanneroo Mr. Stone indicated that Mr. John Roberts had written to him indicating that he would be present and would provide his own trophy.

Further, a letter has been received from W.A. Golf Club indicating that 19th June had been accepted and set aside for W.A. Veteran Golfers.

MINUTES CONFIRMED

The minutes of the previous meeting were then confirmed on the motion of B. Bolton, seconded R. Stone.

MATCH COMMITTEE REPORT

The Captain Mr. B. Bolton gave a report on the first event of the year at Royal Perth. He indicated that because 32 players from Royal Perth had been placed in the event leaving approximately 30 Veteran members who could not get a game. Secondly, he reported that Royal Perth had charged \$5 green fee compared to the usual charge of \$3 by other clubs.

He next indicated that he had been in touch with Melville Glades about their stated green fee of \$10 and he had been verbally advised this figure would be \$3 not \$10 as stated and it was expected the matter would be confirmed in the next few days.

It was also recommended by the captain that the Association accept Mr. Roberts's proposals in relation to the competition at Wanneroo on 7th May and confirm the action by letter to Mr. Roberts.

It was also suggested that a list of members be prepared showing home clubs so that green fees for those members need not be paid to the host club when events are conducted. Members should also be urged to put their home club on the card on the day of the event.

It was moved D. Broad, seconded B. Bolton that the secretary write to Royal Perth thanking the club for the use of the course and pointing out that Veterans days are not classed as trade days by other clubs and to avoid any confusion could the club suggest alternative days and perhaps give a date for next year. CARRIED.

The President then explained the reason for some of the confusion over playing dates for this year and it was agreed a similar problem should not occur again.

FINANCIAL REPORT

The Treasurer gave details of the financial situation for the 3 months ending 31st March and indicated the balance in the account of \$4,356.05.

Accounts for payment as follows were approved and passed for payment:

R. Bolton	(Trophies)	136.40
J. Seward	Sundries	52.00
R. Boulton	Postage & Stationery	4.68
R. Stone	Sundries	42.65
	Total	<u>\$235.73</u>

The Treasurer's report and accounts for payments were passed on the motion of R. Ward, seconded B. Bolton.



FEDERAL EXECUTIVE MEETING

The President gave a brief report on the recent meeting held in Melbourne but indicated he would examine his minutes only just to hand and give further details at our next meeting.

It was resolved that the secretary write to the federal secretary to indicate that we did not think W.A. could host the 1985 National Championships but would be prepared to consider hosting 1987 championships if required.

GENERAL BUSINESS

It was agreed the Treasurer forward copies of the fixture cards to country representatives at Rockingham, Mandurah, Pinjarra, Capel, Busselton and Narrogin.

The matter of the problems experienced at the recent game at Royal Perth were discussed and the consensus of opinion was that the difficulties were brought about by the inserting of 32 non members into the Veterans competition and the situation should not arise again. However, the matter would be kept under review, particularly in relation to the 9 hole courses.

It was also agreed to investigate alternative methods for the payment of annual subscriptions at other than the annual general meeting/ first event situation.

CLOSURE

There being no further general business the meeting was closed at 10.30 p.m.



Confirmed/PRESIDENT

MINUTES OF COMMITTEE MEETING OF W.A.V.G.A.

HELD TUESDAY 1ST MAY, 1984

PRESENT

J. Seward (Chairman), D. Broad, R. Ward, N. Johnstone, B. Bolton, R. Stone, R. Boulton.

APOLOGY

W. O'Donnell

CONFIRMATION OF MINUTES

Minutes of the meeting held 9th April, 1984 were confirmed on the motion of D. Broad, seconded R. Stone.

MATTERS ARISING

Nil

MATCH COMMITTEE REPORT

1. The Captain Mr. B. Bolton reported on the recent event at Melville Glades, 105 members had participated and there had been a few vacancies. The event had proved very successful and it was resolved that the secretary write to Melville Glades and the professional to thank them for the use of the facilities and assistance given.
2. Mr. Broad reported on a recent trip to Albany and advised that he had discussed the forthcoming visit in October with club officials and the professional. It was resolved to ask the local professional to supply the trophies made up as follows:-

2 winners	ea.	\$50	=	\$100
2 R/U		\$20	=	\$ 40
2 Near/pin		\$10	=	\$ 20
Golf Balls				

3. The Captain recommended letters be written to Penfolds/Mt Lawley 29th May Dunhill /W.A.G.C. 19th June  
in connection with sponsors representation and presentation of trophies.

FINANCIAL REPORT

The Treasurer reported on finances. The balances as at 30th April 1984 were R & I \$1,930.16, T& C \$2,255.16.

There were approximately some 70 members who had not paid their 1984 subscriptions.

It was agreed to supply club delegates with lists of unfinancial members and ask them to ascertain the unfinancial members intentions.

The question of the Annual collection of subscriptions was discussed and committee members were asked to consider this matter with a view to arriving at a better method.

FEDERAL MATTERS

The president reported on his recent visit to Melbourne for the Unions Annual Meeting:-

1. He provided each member with a copy of a format for procedure for Major Championships and asked members to consider the document for later discussions.
2. He also advised of the proposed change in capitation or affiliation fee. The new proposal was for (\$1) one dollar a head on members, to be collected by the states and forwarded to the federal body.

This would mean approximately a ~~ten fold increase~~ in Western Australia ~~from \$25~~ annually to ~~approximately~~ \$250. Further as annual subscriptions were only \$5 in W.A. twenty percent (\$1) as affiliation fee is considered excessive.


GENERAL BUSINESS

There were no items of General Business.

NEXT MEETING

The next meeting of the Committee will be on Tuesday 5th June, 1984 at 8.00 p.m.

CONFIRMED .....

  
(CHAIRMAN)

MINUTES OF COMMITTEE MEETING OF W.A.V.G.A.

HELD TUESDAY 5TH JUNE, 1984

PRESENT

J. Seward (Chairman), B. Bolton, W. O'Donnell, D. Broad, R. Stone,  
N. Johnstone, R. Ward, R.W. Boulton.

CONFIRMATION OF MINUTES

The Minutes of the committee meeting held on 1st May, were taken as read and confirmed.

MATTERS ARISING FROM THE MINUTES

Capitation Fee

The reason for the apparent severe increase in Capitation Fee was queried. Although this Association has not as yet paid such a fee, prior to the recent executive meeting the fee would have been approximately \$25, now the proposed fee would be in the vicinity of \$250. It was resolved that a draft letter be prepared requesting information from the federal body on the need for the proposed increase.

MATCH COMMITTEE REPORT

1. The Captain reported on the recent successful day held at Mt. Lawley. 126 players had competed for the Penfolds trophies. It was reported there had been some confusion with the sponsor prior to the event. Penfolds could not recall having accepted sponsorship this year and there was no correspondence between the parties concerned in relation to the matter. It was moved that a letter be written to Penfolds apologizing for any inconvenience caused and thanking them for the assistance and co-operation. *Letter for Penfolds*
2. The President advised that a Mr. Wilson of the Swan Brewery had spoken to him regarding the possibility of the Brewery providing a perpetual trophy to be played for with a replica being provided each year. After discussion it was agreed to accept the proposal in principal, but as this season was half way through the President should discuss the matter with the Brewery with a view to providing a trophy to commence from next year.
3. There was further general discussion on the booking of times on the start sheet, starting times and type of competition to be played during winter.
4. It was advised the P.G.A. were considering making a charge for the time of the Professional if he was to be used taking bookings. It was resolved to carry on as best we are able for the remainder of this year and the Match Committee would re examine the matter with a view to seeking a solution.

The Treasurer also urged members of the committee to assist the Captain with the starting procedure where possible.

### FINANCIAL REPORT

The Treasurer reported that he had recently transferred \$1,000 from the cheque account to the reserve fund and the accounts as at the 31st May, 1984 were: R & Bank \$1,510.95, Town & Country A/C \$3,255.16.

He further advised a proper set of books had been set up by our honorary auditor Mr. J. Burdett together with complete instructions for the use of them.

It was pointed out that Mr. Burdett was not a member of the Veterans and as he had done so much for the Association he should be so.

It was moved by Mr. Stone, seconded Mr. Broad that Mr. John Burdett be offered Honorary Membership of the Association. Carried Unanimously.

It was agreed the President would formally write to Mr. Burdett to thank him for his efforts and convey the honorary membership upon him.

*NB.*

### GENERAL BUSINESS

The Captain pointed out that as the professional at W.A. Golf Club had not assisted the Association as had professionals at other clubs, he did not feel bound to purchase golf balls from him. It was agreed the Captain be empowered to purchase a supply of golf balls and retain them for use on such occasions or when playing at courses where there was no professional.

### PROCEDURE AT MAJOR CHAMPIONSHIPS

The document prepared by the Federal body was discussed at length and considered to be most comprehensive.

The only suggestions forthcoming were that golfers on single figure handicaps should be involved in stroke play and those above single figures should play Par. Also markers placed 150 yards from the front of the green should be on both sides of the fairway as was the recent experience at Sydney.

It was agreed to write to the Federal body congratulating them on the document and suggest the alterations as above.

### NEWSLETTER

The President proposed a newsletter to members conveying such information as winners of recent events, procedure for bookings, country meetings, Tasmanian and any other interstate events, slow play, etc. It was agreed such a newsletter would be a good idea and the matter was left with the President to proceed with.

### NEXT MEETING

The next meeting will be held on Tuesday 10th July, 1984.

There being no further business the meeting was closed at 9.50 p.m.

CONFIRMED

*John H. Stone*  
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CHAIRMAN

MINUTES OF COMMITTEE MEETING OF W.A.V.G.A.

HELD TUESDAY 10TH JULY, 1984

PRESENT

J. Seward, (Chairman), B. Bolton, D. Broad, W. O'Donnell, R. Stone, R.W. Boulton.

APOLOGY

N. Johnstone

CONFIRMATION OF MINUTES

The minutes of the committee meeting held on 5th June were confirmed.

MATTERS ARISING FROM THE MINUTES

1. Capitation Fee - Committee approved the draft letter be sent.
2. Swan Brewery Perpetual Trophy - The President reported on discussions with Brewery representatives in relation to this matter and it was resolved that the Captain and Vice Captain should consider the problem and put forward alternative suggestions for committee to consider for next year.
3. Further discussion on the method of making bookings for golf days was had and various alternatives explored.

This matter also was referred to the Match Committee with a request to bring forward alternative suggestion for consideration by Committee.

MATCH COMMITTEE REPORT

The Captain reported on recent events and trophy winners. After considerable discussion on the events conducted so far this year it was resolved that the sponsors be written to expressing appreciation for their involvement and indicate the winners of the various trophies. Those sponsors committed to more than one event i.e. R & I Bank to be written to after the last event for the year has been held.

FINANCIAL REPORT

The Treasurer advised the accounts showed the following balances as at end of June 1984:-

R & I Bank	\$2,674.69
Town & Country	\$3,285.57

The Treasurer advised that there were still 26 members unfinancial but the total membership was 296 as at this date.

The Treasurer also advised of a new method of collecting of green fees at the various events which would save considerable time for the officials involved.

It was also suggested that as the Association funds were now quite healthy a sweepstake providing a dozen balls be given out on the basis of 6:4:2 at each event in future. Agreed.

GENERAL BUSINESS

Nil

NEXT MEETING

7th August, 1984.

CONFIRMED .....

(CHAIRMAN)

MINUTES OF COMMITTEE MEETING OF W.A.V.G.A.

HELD TUESDAY 7TH AUGUST, 1984

PRESENT: J. SEWARD (Chairman)  
B. BOLTON  
D. BROAD,  
N. JOHNSTONE  
R. STONE  
R.W. BOULTON

CONFIRMATION OF MINUTES

The minutes of the committee meeting held on 10th July, 1984 were confirmed.

MATTERS ARISING

Capitation Fee

The President advised that from the minutes of the Executive Committee Meeting held on 9th July the previous proposal to charge the Capitation Fee on a dollar a head basis had been recinded and a new proposal to set a figure of \$150 for W.A., for 1985 had now been adopted.

The matter of future affiliation fees would be discussed at the October meeting with a view to putting a recommendation to the Council at the Annual General Meeting to be held in March, 1985.

As no direct reply had been received to our letter dated 16th July it was decided to defer any further comment until the next meeting in September.

MATCH COMMITTEE REPORT

The Captain reported on the recent event at Gosnells which had been very successful with 99 players taking part and he had received the utmost co-operation from the club officials and the professional.

SWAN BREWERY PERPETUAL TROPHY

The Vice Captain indicated the Match Committees ideas for the proposed perpetual trophy. It is to be in the form of a consistency trophy with a minimum number of games to be played over the entire season. Initial Costs had been evaluated and as the President had been involved with the project from the outset it was resolved that he write to the Swan Brewery to finalize matters.

The Captain advised that the previous decision to allocate a dozen golf balls on the basis of 6:4:2 did not give a wide enough coverage and he recommended the allocation be 6 x 2 in future. Agreed.

The Captain reported that he had not been well received when he had recently visited Peter Mills the Cottesloe professional to present the start sheet for the game at Cottesloe on 21st August, Mills had absolutely refused to assist in the recording of bookings as a result of which the Captain had taken the sheet home and received bookings at his residence.



Partly as a result of this set back and in an effort to stabilize the method of booking times for games it was agreed to adopt a similar system as that applying in South Australia on a trial basis for the balance of this year. The Vice Captain would telephone the representatives of the various clubs to explain the changed procedure.

#### FINANCIAL REPORT

The Treasurer advised the accounts showed the following balances as at the end of July:-

R & I BANK	\$2,986.99
TOWN & COUNTRY	\$3,285.57

Accounts totalling approximately \$600 were to be received for trophies recently purchased by the Match Committee.

In the Financial Report of the June minutes it is recorded that Honorary Membership be offered to Mr. J. Burdett, to thank him for his efforts in assisting in the setting up of the accounts. Subsequent investigation of the Constitution discloses there is no such category of membership and further discussions with Mr. Burdett, revealed that this commitment, to golf is such that would not be able to avail himself of privilege offered to him. Under the circumstances it was recommended that the resolution of June be rescinded and an alternative method of repaying our debt to Mr. Burdett be investigated. Carried Unanimously.

#### GENERAL BUSINESS


The President reported on several matters of interest that had occurred at the Executive Meeting in Sydney on 9th July last.

#### NEXT MEETING

The next meeting will be held at 8.00 p.m. on Tuesday 4th September, 1984.

There being no further business the meeting was declared closed.

CONFIRMED

  
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CHAIRMAN.

MINUTES OF COMMITTEE MEETING OF W.A.V.G.A.

HELD TUESDAY 4TH SEPTEMBER, 1984

PRESENT: J. Seward Chairman  
B. Bolton  
D. Broad  
W. O'Donnell  
R. Stone  
R. Boulton

CONFIRMATION OF MINUTES

The minutes of the committee meeting held on 4th August, 1984 were confirmed.

MATTERS ARISING

SWAN BREWERY PERPETUAL TROPHY

The President indicated the extent of discussions with Brewery officials so far and would progress the matter further during the next month.

CORRESPONDENCE

A letter from the Vererans Golf Union advising of the forthcoming A.V.G.U. Bi Annual Meeting to be held in Hobart on 17th October, 1984.

It was resolved that the Vice Captain Mr. D. Broad attend this meeting and represent the W.A. Association.

MATCH COMMITTEE REPORT

The Captain reported on the game held at Cottesloe on Tuesday 21st August, 1984. The weather had been bad and as a result there were several unexplained cancellations. 109 members played in the event and the Vice Captain D. Broad scored a hole in one.

In addition to the problems experienced with the professional in relation to the booking of starting times as previously discussed there had been further problems on the day in that approximately 24 Cottesloe members insisted on using the 10th tee for 30-40 minutes despite previous assurances that the Veterans could use both 1st and 10th tees from NOON.

Furthermore the Secretary was not present on the day and arrangements were very slip shod. It was agreed that a letter be written to Cottesloe Golf Club expressing our disappointment.

It was suggested to the match committee that in arranging the fixtures for next year it may be possible to avoid playing at Cottesloe and Royal Perth because of the apparent lack of interest in the Association by these two clubs.

It was also suggested and agreed to that a suitable box be obtained, suitably marked for the reception of member's cards on completion of the game because this was causing a problem with the differing systems at the separate clubs.

#### FINANCIAL REPORT

The Treasurer advised that the accounts showed the following balances as at end of August, 1984:-

R & I Bank	\$1486.12
Town & Country A/c	\$4285.57

It was indicated there were now only 5 unfinancial members out of a total membership of 301.

#### GENERAL BUSINESS

The Treasurer has prepared a list of all members both in Alphabetical Order and Golf Club membership. It was agreed a members register be produced possibly in a card form and the Treasurer was authorised to proceed with the project.

It was further suggested that when such a register is compiled each committee member should be given a typed list of members and commencing next year details of adjustments to the register be provided monthly.

The matter of closing off the membership has been raised by some members but it was suggested that additional golf days should be programmed to cater for the increased membership, rather than limit the membership at this stage.

#### NEXT MEETING

The next meeting will be held at 8.00pm on Tuesday 2nd October, 1984.

There being no further business the meeting was declared closed.

CONFIRMED

  
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CHAIRMAN

Minutes of Committee Meeting of W.A.V.G.A.

Held Tuesday 2nd October, 1984

Present: J. Seward Chairman  
B. Bolton  
D. Broad,  
N. Johnstone  
R. Stone  
R. Boulton

Apologies: W. O'Donnell

Confirmation of Minutes

The minutes of the committee meeting held on Tuesday 4th September, were confirmed.

Matters Arising

Swan Brewery Perpetual Trophy

The President outlined detail to date of his negotiations with the Swan Brewery representatives and the Association is now awaiting a reply from the Brewery in response to proposals put.

Correspondence

1. Letter from the secretary of the Australian Veteran Golfers Union advising of the lack of entries so far for the National Championships to be held in Hobart on October 15th - 19th.
2. Letter from member W.A. (Bill) Barnes of Rockingham putting forward views and suggestions in relation to future competitions and the method of booking time therefore. It was resolved to reply to Mr. Barnes pointing out one or two inaccuracies in his comments and thank him for his suggestions which would be referred to the match committee.
3. Letter from Michael R. Kealy, Acting marketing manager R & I Bank requesting information in connection with the forthcoming country visit.

Match Committee Report

The vice captain reported on the recent problems in connection with the bookings for the game at Lake Karrynup. An incorrect phone number had meant that all calls for booking had been directed to a private residence but the lady of the house had been very gracious in allowing her phone to be used to take phone bookings for the morning in question. As a gesture of appreciation the Treasurer, had presented the lady with a sheaf of flowers from the Association.

The day at Lake Karrynup had been successful with 121 persons in the field.

The next Golf day would be at Sea View on 9th October where a field of 84 could be accommodated.

The Vice Captain reported further on proposals for 1985. The Association would attempt to conduct some 14 events at approximately 3 weekly intervals instead of 9 as in 1984. It was resolved to leave the matter in the hands of the Match Committee with the proviso that they would call on other members of the committee when help is needed.

The Captain then reported on his recent trip to Fiji where he took part in the Veteran Championships being conducted there.

The Treasurer then reported that Lake Karrinyup had attempted to charge \$5 a head for the recent day believing that, that had been the charge in previous years. Payment had been delayed pending clarification and at the meeting the Treasurer produced receipt No. 51 for September, 1983 which had been made out by L.K.C.C. for \$3 a head. The President would confer with the Secretary of L.K.C.C.

Financial Report

The Treasurer advised that the following balances as at the end of September R & I Bank ~~\$1797.50~~ 927.28  
Town & Country \$4285.57

Membership as 276 Metropolitan  
24 Country  
300

3 members still unfinancial

General Business

Vice Captain will be attending the Executive Meeting in Hobart at the time of the National Championships 15th-19th October and this information has been passed direct to the National Secretary O.W. Sidwell.


The President reported he received a letter from W. O'Donnell. He was going into hospital for a short while and would be absent from the meeting.

Next Meeting

The next meeting will be held at 8.00 p.m. on Tuesday 6th November, 1984.

There being no further business the meeting was declared closed.

CONFIRMED

.....  .....

PRESIDENT

Minutes of Committee Meeting  
of W.A.V.G.A.  
Held on Tuesday 6th November, 1984

PRESENT: J. SEWARD (Chairman)  
B. BOLTON  
D. BROAD,  
W. O'DONNELL  
R. STONE  
R. BOULTON

CONFIRMATION OF MINUTES

The minutes of the committee meeting held on Tuesday 2nd October were confirmed subject to the adjustment the balance in the R & I account reading \$927.28 instead of \$1797.50.

The Treasuerer advised that previous figures given should be altered to read:

August minutes \$2991.14  
September minutes \$1234.47

Resolved the necessary alterations be made.

MATTERS ARISING

SWAN BREWERY PERPETUAL TROPHY

The President reported that in final negotiations with the brewery the idea of a perpetual trophy had been decided against, but the representative from the Brewery indicated the Association could expect the support of the Brewery again next year.

CORRESPONDENCE

1. Minutes of Bi-Annual Meeting of A.V.G.U. held in Hobart on 15th & 16th October, 1984.
2. Letter from A.C.T. V.G.A. Advising of In Augural Open Championship to be held at Royal Canberra and Queanboyan Golf Clubs on 15th & 16th November, 1984.

MATCH COMMITTEE REPORT

The Captain submitted a detailed report on matters connected with the recent visit of members of the Association to Busselton - Capel and Albany which had proved very successful and had been enjoyed by approximately 60 members who had undertaken the trip.

The vice Captain advised on progress to date with the programme of events for next year. So far all was proceeding smoothly and already Mt. Lawley - W.A. Golf Club and Cottesloe had indicated their support for next year.

The matter of the booking of times on the start sheet had also been given further consideration by the committee and a scheme where-by names and preferred times would be received at the previous event and a central phone in point for those not playing in the previous event, who wished to be included would be set up. This system apparently worked well in South Australia and no reason could not be seen why it should not work in W.A.

FINANCIAL REPORT

The Treasurer advised of the following balances as at the end

of October, 1984:	R & I BANK	\$983.28
	TOWN & COUNTRY	\$4474.35

GENERAL BUSINESS

The President requested that some thought be given to the format and arrangements required for the Annual General Meeting - Election of Officers and distribution of all notices and forms in connection therewith.

The Vice Captain, Mr. D. Broad submitted a very comprehensive report on the recent Bi Annual meeting of the Union he attended in Hobart on 15th & 16th October and the information he had obtained from the representatives of the other state associations.

NEXT MEETING

The next meeting will be held at 8.00pm on Tuesday 4th December, 1984.

There being no further business the meeting was declared closed.

Confirmed



PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 4TH DECEMBER, 1984

PRESENT

J. Seward (Chairman)  
B. Bolton  
R. Stone  
W. O'Donnell  
R. Boulton

APOLOGY

D. Broad

CONFIRMATION OF MINUTES

The minutes of the committee meeting held on Tuesday 6th November, 1984 were confirmed.

MATTERS ARISING

Nil

MATCH COMMITTEE REPORT

The Captain reported on the final game for the year held at Nedlands Golf Club. The sponsorship for the event changed at the last moment from the Sunbeam Corporation to Parry's Travel because of a change in employment by the person with whom the original arrangements were made.

47 played in the morning and 53 played in the afternoon and the day was considered successful.

FINANCIAL REPORT

The Treasurer advised of the following balances as at end November, 1984.

R & I Bank	1,370.88
Town & Country	4,474.35

The Treasurer further reported that he had purchased a new stock of membership cards (500) for \$93 and at present was finalizing the books in preparation for the auditor.

GENERAL BUSINESS

W. O'Donnell enquired of the amount expected by the Association from a sponsor. He was advised that up to now sponsors had provided trophies to the value of approximately \$200 but the committee would consider any proposition if it was forthcoming.

A lot of discussion centred around the proposed newsletter sent in by D. Broad and the proposed new "booking" system explained in the newsletter and the accompanying pamphlet. It was agreed that the document should not be sent out



before Xmas but it should go out about the middle of January and also contain the information about the proposed game at Sun City during the week 18 - 22nd February.

It was finally resolved that each member of the Committee take away a copy of the pamphlet and return to the next meeting (15th January, 1985) with suggestions for rewording.

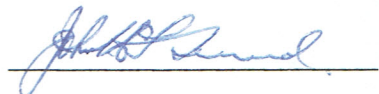
It was also pointed out that Royal Perth had offered the use of its facilities for the opening match of the season but had re-iterated the green fee would be \$5 a head.

It was finally agreed that Royal Perth's offer be accepted but the decision on what to charge members of W.A.V.G.A. be delayed until information on charges by other clubs is received so that a uniform flat fee can be charged by our association on all occasions.

NEXT MEETING

Because of the Season festivities and personal commitments during that time it was agreed that the next meeting be held on Tuesday 15th January, 1985 .

CONFIRMED



(PRESIDENT)