

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 15th JANUARY 1985

PRESENT.

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

APOLOGY.

N. Johnston

CONFIRMATION OF MINUTES.

The minutes of the committee meeting held on Tuesday 4th December 1984 were confirmed.

MATTERS ARISING.

Nil.

MATCH COMMITTEE REPORT.

The Captain and Vice Captain introduced the proposed programme for 1985. Mr. Broad outlined the details of the programme and explained the significant changes as compared to previous years. It was noted that certain clubs, V.I.Z. Lake Karrinyup, Royal Perth and Royal Fremantle had indicated their green fees would be increased this year and it was expected Cottesloe would follow suit. All other clubs contacted so far had agreed to the green fees remaining at \$3.

In relation to the composite fee to be charged to W.A.V.G.A. members, considerable discussion ensued. Mr. D. Broad moved that: A fee of \$5 be charged as in past years, except when playing at clubs where a green fee of more than \$3 is being charged. On such occasions, a charge equal to the green fee plus \$1 will be charged to all players.

This motion lapsed for the want of a seconder.

It was then moved by R. Boulton, seconded by W. O'Donnell that: For the 1985 season a composite playing fee of \$5 be charged on all occasions to all players.

The motion was carried, ~~by a majority.~~ *RD*

Discussion then moved to sponsorship, and Mr. Broad indicated he had received written confirmation of sponsorship from Custom Credit and Rank Industries and verbal arrangements had been made by various committee members with:

R. & I. Bank
Wanneroo Winners Lottery
Penfolds Wines
Dunhill
Swan Brewery
Stateside Hire
Town and Country
Parrys
Kevin Sullivan & Associates.

It was agreed the secretary write to each of the above organisations and seek confirmation of their sponsorship for 1985.

It was also agreed that the Sharp Corporation could be approached as a sponsor, and it was agreed W. O'Donnell would follow up this matter.

FINANCIAL REPORT.

The Treasurer advised the following balances as at the end of December 1984:

| | |
|----------------|-----------|
| R. & I. Bank | \$1140.54 |
| Town & Country | \$4474.35 |

The Treasurer further advised on the preparation of the final accounts and balance sheet for the year just ended. The balance of Accumulated Funds stood at \$6114.89.

GENERAL BUSINESS.

Annual General Meeting of A.V.G.U.

A letter had been received from the Federal Secretary of the Australian Veteran Golfers Union, Mr. O.W. Sidwell, advising of the forthcoming Annual General Meeting at Kooralbyn on Monday and Tuesday 18th and 19th March 1985. Information was requested on the arrival and departure times of the W.A. delegate, as well as any matters required to be placed on the agenda.

It was agreed the Captain, Mr. B. Bolton, attend this meeting and represent W.A. Mr. Bolton agreed to advise Mr. Sidwell and make his own arrangements.

BOOKING FORMS.

It was agreed that in view of the proposed change in the booking arrangements for games during 1985, a supply of 5,000 booking forms would need to be printed. The Secretary was authorised to have this work done.

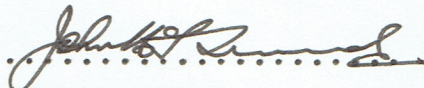
INFORMATION BULLETIN.

Further discussion took place on the contents and format of the proposed bulletin to be issued shortly. After the format and contents were agreed upon, the production and distribution of the bulletin was left to the Treasurer, Mr. Stone, to finalize.

NEXT MEETING.

The next meeting will be held at 8⁰⁰P.M. on Tuesday 5th February 1985.

CONFIRMED.....



(PRESIDENT)

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 5th FEBRUARY 1985.

PRESENT.

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

APOLOGY.

N. Johnstone.

The President also advised that Mr. Roy Ward of Pickering Brook had resigned from W.A.V.G.A. because of indifferent health.

CONFIRMATION OF MINUTES.

The minutes of the committee meeting held on Tuesday 15th January 1985 were confirmed.

MATTERS ARISING.

Nil.

MATCH COMMITTEE REPORT.

The Captain advised that he had been in touch with the National Secretary (Mr. Sidwell) in relation to his attendance as the W.A. delegate at Kooralbyn and arrangements were in hand.

The Vice Captain outlined the arrangements to date in relation to the 1985 fixtures and pointed out that with the exception of Lake Karrinyup, Royal Perth, Royal Fremantle and possibly Cottesloe, all other clubs responses to date had indicated a green fee of \$3 only would be charged.

Mr. Broad also indicated that the Bulletin was ready for distribution and every attempt should be made to get these to the members promptly as forms for nomination at the A.G.M. were included.

FINANCIAL REPORT.

The Treasurer advised the following balances as at the end of January 1985:

| | |
|----------------|------------|
| R. & I. Bank | \$1387.84. |
| Town & Country | \$4474.35. |

The Treasurer also produced the Statement of Income and Expenditure for the Association for the year ended 31st December 1984. The Treasurer also presented his Annual Report which will be presented to the Annual General Meeting and outlined some of the significant features of his report.

PREPARATION OF ANNUAL REPORTS.

The Captain and the President indicated their reports were ready for printing and following discussion on some of the features therein, the President indicated he will arrange for the reports to be prepared ready for posting.

Mr. O'Donnell agreed to have the envelopes addressed and returned to the President before the 18th February.

SPONSORS.

The Secretary tabled correspondence that had been sent to various organisations seeking their support in 1985. Letters had been sent to:

R. & I. Bank
Wanneroo Winners Lottery
Penfolds Wines
Dunhill
Swan Brewery
Stateside Hire
Town & Country
Parrys
Kevin Sullivan & Associates
Sharp Corporation

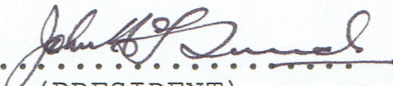
To date replies in the negative had been received from Dunhill and Sharp Corporation.

Town and Country, Stateside Hire and Penfolds Wines had agreed to sponsorship for 1985 and Town & Country had enclosed their cheque for \$400 to sponsor two events during 1985.

Mr. Broad also indicated that since the previous meeting, Custom Credit had agreed to be a sponsor and their cheque for \$200 had been received.

NEXT MEETING.

The next meeting will be held at 8⁰⁰P.M. on Tuesday
5th March 1985.

CONFIRMED 
(PRESIDENT)

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 5th MARCH 1985.

PRESENT:

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

CONFIRMATION OF MINUTES.

The minutes of the committee meeting held on Tuesday 5th February 1985 were confirmed.

MATTERS ARISING.

Nil.

MATCH REPORT.

The Captain reported on the opening event of the season at Sun City, at which there had been 24 starters. The event was won by R. Boulton with 37 points.

The Vice Captain advised that the new method of booking in through Jeannie was working very satisfactorily and for the next game at Royal Perth there were 128 starters and 9 reserves.

It was discussed and decided that as a matter of policy, those persons who had lodged their applications for a game before the closing time, but who were balloted out due to the number of applications exceeding the positions available, would be given priority at the next fixture.

Carried.

FINANCIAL REPORT.

The Treasurer advised the following balances as at 28th February 1985:

| | |
|----------------|-----------|
| R. & I. Bank | \$1900.82 |
| Town & Country | \$4474.35 |

The current membership strength stood at:

280 Metropolitan
24 Country - a total of 304

CORRESPONDENCE.

Correspondence had been received as follows:

From A.V.G.U.:

- * President's Report 1984/85.
- * Tournament Director Oct. 1984 Royal Hobart.
- * " " Q.A.I.S.G.C. Royal Melbourne.
- * Copy of letter to A.G.U. from President K. King re affiliation with A.G.U.
- * Secretary re cancellation of Hawaiian Tour.
- * Balance Sheet as at 31.12.1984 showing deficit \$2080.
- * Secretary/Treasurers Report 1984.
- * Agenda for General Meeting at Kooralbyn on 18th/19th March.
- * Re proposed alteration to Constitution suggested by Queensland.
NOTE: On this matter it was resolved to instruct our delegate to the meeting to support this motion.
- * Advising of the appointment of Mr. Mervyn Bourke of 22 Loch Street, Campsie, N.S.W. 2194 Phone: (02) 789 3372, as Secretary N.S.W. V.G.A.

From:

- Parrys Dept. Store - accepting sponsorship 1985.
- Terrace Counsellors - accepting sponsorship 1985.
- Roy Weston Real Estate - (with cheque), accepting sponsorship 1985.
- A.J. Short, Coffs Harbour Jetty, N.S.W. - re visit to W.A.

GENERAL BUSINESS.

The matter of entry into the W.A.V.G.A. was discussed. It was resolved that in future, applicants would need to submit their applications together with nomination and annual subscription, to be approved by the committee, before being permitted to play in any event.

NEXT MEETING.

The next meeting will be held at 8⁰⁰ P.M. on Tuesday 9th April 1985.

CONFIRMED


(PRESIDENT)

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING

HELD AT ROYAL PERTH GOLF CLUB

ON MONDAY 11th MARCH 1985 AT 11⁰⁰ A.M.

ATTENDANCE.

Seventy seven members signed the attendance register and apologies were recorded for thirteen.

MINUTES OF PREVIOUS MEETING.

The minutes of the previous General Meeting held on 29th March 1984 were read and confirmed on the motion of Mr. Brittain, seconded Mr. N. Johnstone.

There was no business arising from the minutes.

REPORTS.

The reports of the President, Captain and Treasurer having been previously circulated were received.

Moved Mr. E. Mudge, Seconded Mr. D. Broad.

The Treasurer, Mr. R. Stone, elaborated on some of the figures in his report and indicated to the meeting that although the Association is currently in a sound financial position, it was expected that costs would escalate during 1985, and during the recent two months of this year the trend had shown this would be so.

The President then called for questions or comments on each of the reports, but the only comments were of congratulations to the committee and office bearers for what was considered a successful year.

ELECTION OF OFFICERS.

The President advised that nominations had been received for the following positions:-

| | |
|------------|---|
| PRESIDENT: | J. SEWARD |
| CAPTAIN: | D. BROAD |
| SECRETARY: | R. BOULTON |
| TREASURER: | R. STONE |
| COMMITTEE: | A. BLACKWOOD B. BOLTON N. JOHNSTONE I. McLAREN W. O'DONNELL |
| AUDITOR: | J. BURDETT |

As it was not necessary for a ballot to be conducted, the President declared all of the abovenamed persons elected in their respective positions for a period of two years.

GENERAL BUSINESS.

Mr. C. Simper raised the matter of playing at two clubs, preferably one north and one south of the river on each competition day, to overcome the problem that had occurred during the past year, of not being able to book a playing time.

Mr. Broad replied to the question and indicated that because it was not easy to arrange such a programme, because the Association was in the hands of the individual golf clubs with this matter, it had been decided to try the current system of booking which had proved successful in South Australia.


The President raised the matter of club representation and members to elect a representative from within their own club who could liaise between members of that club and the committee of this Association.

The general concensus of opinion agreed with this proposal and Mr. Barnes of Kwinana indicated that he would be prepared to act in such a situation.

Finally, a vote of thanks to the officers and committee was moved and seconded from the floor and carried by acclamation.

There being no further business the meeting concluded at 11.35 A.M.

CONFIRMED



(PRESIDENT)

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 9th APRIL 1985.

PRESENT.

J. Seward (Chairman)
B. Bolton
D. Broad
A. Blackwood
I. McLaren
N. Johnstone
W. O'Donnell
R. Stone
R. Boulton.

The President welcomed the two new members: A. Blackwood and I. McLaren to the Committee.

CONFIRMATION OF MINUTES.

The minutes of the committee meeting held on Tuesday 5th March 1985 were confirmed.

MATTERS ARISING.

Nil.

MATCH REPORT.

The Captain, D. Broad, reported that the two games conducted since the previous committee meeting, at Royal Perth and Mt. Lawley, had been very successful, with 137 and 135 players at the respective games. The Captain particularly mentioned the assistance given by the Secretary at Royal Perth, Mr. Alan Kay, and wished that his consideration and co-operation be recorded.

It was resolved that the Secretary should write to each club after each game and thank the club for the use of its facilities, and mention such consideration as given by Mr. Alan Kay.

The Captain then proceeded to outline the format for future games. The various representatives at each club would be requested to assist the match committee in such matters as starting and recording attendances and taking playing fees. It was then resolved that copies of committee meeting minutes would be forwarded to each club rep. to keep them advised of decisions and changes of procedure so that club members could be informed.

Mr. Broad also reported that the new booking system appeared to be working very well. Some 85% of the bookings were taking place at the previous game and Jeannie was satisfactorily dealing with those persons phoning in.

The Captain then gave a brief report on the arrangements made so far in connection with the forthcoming country visit.

Mr. B. Bolton then reported on the meeting and competition held at Kooralbyn in March. He tabled copies of papers dealing with matters raised at the conference and the associated tournament for information. One of the main features affecting Western Australia would be the payment of an affiliation fee of \$150 within one month of the conference. W.A.V.G.A. would be advised of this officially in due course.

FINANCIAL REPORT.

The Treasurer advised the following balances as at 31st March 1985:

| | |
|----------------|-----------|
| R. & I. Bank | \$1773.75 |
| Town & Country | \$4474.35 |

The membership remained the same as the previous month, i.e. 304, but of those some 66 were still unfinancial and some of them could be expected not to renew their membership.

NEW MEMBERS.

Applications for membership were received from:

| | |
|---------------|----------------------------|
| L.J. WALLIS | Melville Glades Golf Club. |
| A.J. HOEFER | Clifton Park - Bunbury. |
| N.A. McKEE | Cottesloe Golf Club. |
| L.J. JAMES | W.A. Golf Club. |
| B.L. DRISCOLL | Hartfield Golf Club. |
| V.E. ELLERY | " " " |
| H.W. MOODY | " " " |
| B.W. ANDERSON | Gosnells Golf Club. |
| L.G. BEECK | " " " |
| E.G. MARTIN | " " " |
| W.M. MORRISON | Royal Perth Golf Club. |

It was moved R. Stone, seconded N. Johnstone, that the above-named be admitted to membership of W.A.V.G.A.

Carried.

CORRESPONDENCE.

Outward:

| | |
|------------------------|---|
| A.J. Short, N.S.W. | Re visit to W.A. |
| R.S. Jones | Re membership of W.A.V.G.A. |
| Swan Brewery | Fixture card and amount of sponsorship. |
| Parry's Dept. Store | Fixtures Card. |
| Penfolds Wines | " " |
| Terrace Counsellors | " " |
| Stateside Hire | " " |
| Roy Weston Real Estate | " " |
| Custom Credit Corp. | " " |

Inward:

Stateside Hire
R. & I. Bank

Inability of State Manager to play.
Accepting sponsorship \$900.

Outward correspondence was confirmed and Inward correspondence received.

The Secretary reported that Mr. Jones had telephoned in connection with his non acceptance as a member and requested that the matter be reconsidered. After discussion it was agreed that this could not be done because of the association with the Federal and International body. The conditions of membership as stated on the application form, as provided in the constitution, must stand. Secretary to advise Mr. Jones.

GENERAL BUSINESS.

Nil.

NEXT MEETING.

The next meeting will be held at 8⁰⁰P.M. on Tuesday
7th May, 1985.

CONFIRMED


(PRESIDENT)

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 7th MAY 1985.

PRESENT.

J. Seward (Chairman)
B. Bolton
D. Broad
A. Blackwood
I. McLaren
N. Johnstone
W. O'Donnell
R. Stone
R. Boulton

CONFIRMATION OF MINUTES.

The minutes of the committee meeting held on Tuesday 9th April were confirmed.

MATTERS ARISING.

Nil.

MATCH REPORT.

The Captain, Mr. Broad, advised that the event conducted at Wanneroo Golf Club on Tuesday 23rd April had been very successful. 119 veterans had competed and several Wanneroo members, non members of the Veterans, had been included in the field.

Mr. Arthur Carbon was the winner in the "A" grade and Mr. J. Hastings, the winner of the "B" grade.

The Vice Captain, Mr. Johnstone, supported Mr. Broad's remarks and advised the committee of the preparation and thought put into the event by the sponsor of the day, Mr. John Roberts of Wanneroo Winners Lottery.

Mr. Broad then indicated that the next game would be at Mandurah on 17th May. A few minor difficulties in the arrangements had occurred because of particular needs to be incorporated on the day for Mandurah club members. The sponsor for the day, Custom Credit, had indicated the Perth Branch Manager, Mr. Graeme Samuels would represent the Corporation and make the presentation of trophies.

FINANCIAL REPORT.

The Treasurer advised the following balances in the accounts as at 30th April 1985:

| | |
|----------------|-----------|
| R. & I. Bank | \$2561.10 |
| Town & Country | \$4474.35 |

Membership at the same date was 286 metropolitan and 25 country members - a total of 311, although some of these members were unfinancial for 1985.

The Treasurer indicated that generally there were a few unfinancial members in each club and it was suggested that club representatives be asked to ascertain the intentions of those members. It was pointed out that in accordance with the constitution, unfinancial members could be struck from the register as from May of each year and then any person wishing to rejoin would need to pay another nomination fee and be accepted by the committee.

NEW MEMBERS.

Applications for membership were received from:

| | |
|-----------------------|------------------|
| A.D. (DOUG) NORGARD | Melville Glades. |
| M.L. (MERV) HAWTHORNE | Rockingham. |
| D. (DAVID) MCGINLAY | " |
| R.C. (BOB) MIRAMS | Sun City. |
| R.J. (JOHN) FRANKLIN | Wanneroo. |
| W.A. (WALLY) LUKEIS | " |
| N.K. (NORM) GILLON | W.A.G.C. |
| H.R. (HERB) THORNER | Seaview. |
| E.K. (KING) DEWAR | Lakelands. |
| G.L. (GRAEME) STANTON | Kalbarri. |

Subject to the payment of the appropriate nomination fee and annual subscription by those applicants who had not forwarded their money with their applications, all of the above were approved and membership granted.

AUDITOR.

It was reported that our Auditor, Mr. John Burdett, had recently died.

A letter had been received from the company advising that the requirements of the Association would be looked after in future by a Mr. Ken Foster.

As the appointment of Mr. Burdett had been a personal one, rather than a company appointment, it was resolved to investigate the appointment of an Auditor from within the ranks of the veterans, but in the meantime utilize the services of Mr. Foster if it becomes necessary.

The Treasurer further advised that he was in the process of preparing an up to date typed list of members for each committee man.

CORRESPONDENCE.

Outward:

| | |
|------------------------|---|
| R.S. Jones. | Re Membership. |
| R. & I. Bank. | Fixture card and sponsorship. |
| Rank Industries Aust. | Appreciation of 2nd April. |
| Royal Perth Golf Club. | Appreciation efforts of Mr. Alan Kay and 11th March. |
| Mt. Lawley Golf Club. | Appreciation of 2nd April. |

Inward:

| | |
|---------------------------------|--|
| A.V.G.U. | Report of Tourn. Director - Nat. Champs Hobart Oct. 1984. |
| Victorian V.G.A. | Report on proposals and facilities for Nat. Champs for 1985 at Peninsula. |
| A.V.G.U. | 1985 Q.A.I.S.G.C. Trophy List. |
| A.V.G.U. | Minutes of Annual Meeting, Kooralbyn 18-19 March 1985. |
| N.S.W. V.G.A. | Minutes of A.G.M. 7th March 1985. |
| Aust. Council on the Ageing. | Copy of letter to A.G.U. re Nation Wide Match Play Tournament (W.A. Excluded). |
| A.V.G.U. | Report by K. King on 1985 Q.A.I.S.G.C., Kooralbyn 18-22 March 1985. |
| R.S. Jones. Custom Credit. | Resignation from W.A.V.G.A. Representative at Mandurah. |

GENERAL BUSINESS.

Nil.

NEXT MEETING.

The next meeting of the W.A.V.G.A. committee will be held on 4th June 1985 at W.A.Golf Club, Mt. Yokine, FOLLOWING the event on that day.

CONFIRMED

Rubaulter
for - (PRESIDENT)

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 4th JUNE, 1985

PRESENT

R. Boulton (Acting Chairman)
D. Broad
R. Stone
A. Blackwood
I. McLaren
N. Johnstone
W. O'Donnell
B. Bolton

An apology was accepted from Mr. J. Seward

CONFIRMATION OF MINUTES

The minutes of the Committee meeting held on Tuesday 7th May, 1985 were confirmed.

MATTERS ARISING

Nil.

MATCH REPORT

A vote of thanks was passed to the PRESIDENT and members of the West Australian Golf Club for the use of their golf course which was presented in excellent condition.

Reporting on the event of W.A.G.C. Mr. Broad advised that vacancies occurred in the field due to cancellations.

The following points are relevant and should be communicated to all members.

1. Those players not allocated at playing time from the draw will automatically be placed on the reserve list.
2. It is important that both players on the time sheet and those on the reserve must advise of any cancellation as soon as possible, to allow others the opportunity of a game (telephone Jeanie 321 3071).
3. On the morning of the event, all cancellations are to be made to the Club representative or the Club secretary.
4. The match committee will examine methods of solving problems brought about by lack of advice of cancellation.
5. In the future the names of those on the reserve list will be added to the bottom of the time sheet.

Mr. Broad advised that a party of New Zealand Golfers would be in Perth for the period June 24th until July 6th. Nine players are New Zealand veterans, three of which are members of the Eagle Committee (past Presidents). A trip by bus to Manjamp has been arranged.

The Veteran members will be granted a playing time in the Mt. Lawley event on the 25th June.

Members of committee are asked to co-operate and arrange games for the party at various Golf-Clubs.

The event held at Mandurah was a great success and well organised by Alan Blackwood. 103 veterans and 52 local (Old and Bolds) participated.

Custom Credit provided good trophies and distributed 100 branded towels to players. The winners were Bob Triglone (4 up) of Gosnells in the veterans competition and Earnie Jefferies (6 up) of Mandurah Old and Bold competition.

It was resolved that hit off time should be at 11 a.m. at Mandurah in the future.

A further event held at the W.A.G.C. on the 4 June was well run but slightly marred by rain.

The event was won by Wally Higgs (6 up) of the W.A.G.C. in A Division and George Williams (1 up) of Karrinyup in the B. Division.

FINANCE COMMITTEE

The Treasurer advised that the following balances in accounts at 31 May, 1985 were:

| | |
|----------------|------------|
| R. & I. | \$2,219-17 |
| Town & Country | \$4,720-44 |

Membership totals are metropolitan 285 and 26 country members - a total of 311. 18 members are unfinancial at this date.

Moved by D. Broad and seconded by I. McLaren that as of now, all unfinancial members be removed from membership. - Resolved

NEW APPLICATIONS

Moved by R. Stone and seconded by A. Blackwood that the 16 nominations received be accepted and that any further nominations be deferred until further notice. - Resolved

New Members accepted are;

| | |
|-----------------|------------|
| R.M. Daves | Cottelsoe |
| S.H. Johnson | " |
| D.P. Paterson | " |
| D.L. Rowston | " |
| R.F. Stone | " |
| H.H. Whitaker | " |
| K.C. Massey | Mt. Lawley |
| C.N. Mitchell | Gosnells |
| K. Donovan | Sun City |
| T.R. Gascoigne | " |
| L. Pages-Oliver | " |
| R.F. Naughton | W.A.G.C. |
| G.F. new | " |
| J.C. Serton | " |
| M.D. Powell | Rockingham |
| F.H. Andrews | " |

A list of all members and their addresses was distributed to all committee members.

CORRESPONDENCE

Nil

GENERAL BUSINESS

Appointment of Honourary Auditor.

One nomination was received from Mr. Reg Connelly of the Mt. Lawley Golf Club. It was moved by D. Broad and seconded by A. Blackwood that the nomination be accepted. - Resolved

It was agreed that K.H. Foster be thanked for their offer to act as Auditor and advised that the offer be declined as other arrangements had been made.

NEXT MEETING

The next meeting of the W.A.V.G.A. committee will be held on Tuesday 2nd July, 1985 at the residence of J. Seward at 8 p.m.

CONFIRMED



(PRESIDENT)

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 9th JULY 1985.

PRESENT:

J. Seward (Chairman)
A. Blackwood
D. Broad
I. McLaren
W. O'Donnell
R. Boulton.

APOLOGIES:

Apologies for their absence were received from: R. Stone, B. Bolton, N. Johnstone.

CONFIRMATION OF MINUTES:

The minutes of the committee meeting held on Tuesday 4th June 1985 were confirmed.

MATTERS ARISING:

Nil.

MATCH REPORT:

The Captain, Mr. D. Broad reported on the match at Mt. Lawley on 25th June and indicated that an excellent day had been enjoyed by all. He indicated there had been some problems with some of the members not understanding the degree of difficulty hole rating system in use at Mt. Lawley, whereby regardless of handicap, no person can receive two strokes at a par three hole. This matter was discussed fully, and it was agreed there was very little our association could do about the matter other than to advise members that this system is in operation at other courses in the metropolitan area and is being adopted by more and more clubs. It is up to the members to acquaint themselves with the hole rating system in operation at each course that W.A.V.G.A. events are held.

Mr. Broad further indicated that there were still problems with the reserves not making themselves available, or not notifying that they have no intention of attending if they are drawn as reserves. It is requested that all club representatives advise their fellow members of the requirements as set out in the Match Report of the minutes of the committee of 4th June 1985. Members are missing out on games because of people:

1. not advising of their inability to play when drawn, and
2. not checking to see if they have been placed in the field subsequent to being drawn as a reserve.

The Captain reported on the visit to W.A. by a group of New Zealand veterans and their wives. Games of golf had been arranged at various metropolitan clubs and the visitors had enjoyed their visit. It has been suggested that a contingent of veterans from W.A. should visit New Zealand for the veterans event to be held at Hamilton near Auckland in February 1986.

FINANCIAL REPORT:

In the absence of the Treasurer, Mr. R. Stone, Mr. Broad reported that the following balances were disclosed as at 30th June 1985:

| | |
|----------------|-----------|
| R. & I. Bank | \$2736.66 |
| Town & Country | \$4720.44 |

Membership as at that date was:

| | |
|--------------|------------|
| Metropolitan | 289 |
| Country | <u>24</u> |
| TOTAL | <u>313</u> |

CORRESPONDENCE:

The Secretary advised of the following correspondence:

Outward:

| | |
|--------------------------------------|--|
| Town & Country | Apology re non advice of event and appreciation. |
| Custom Credit | Appreciation of sponsorship on 17th May. |
| Mandurah Country Club | Appreciation, use of course. |
| W.A. Golf Club | " " " " |
| Penfolds Wines | Reminder re event. |
| Foster Rankin & Boatwright Pty. Ltd. | Advice of non requirement of services. |

Inward:

| | |
|---------------|---|
| A.V.G.U. | List of entries for Peninsula Sept. 85. |
| A.V.G.U. | Financial A/c's. National Championships, Hobart 1984. |
| N.S.W. V.G.A. | Minutes of A.G.M. |
| A.V.G.U. | Trophy List - Q.A.I.S.G.C. 1985. |

GENERAL BUSINESS:

Mr. Broad reported on the matter of the appointment of an Auditor(s), following the death of Mr. Burdett. As there is no urgency with this matter, it was decided to leave it in abeyance until the matter can be discussed with Mr. Stone.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held on Tuesday 27th August at W.A. Golf Club at 7.00 p.m., following the event on that day.

CONFIRMED


(PRESIDENT)

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 27th AUGUST 1985

PRESENT:

J. Seward (Chairman)
D. Broad
A. Blackwood
W. O'Donnell
A.R. Bridge
R.W. Boulton

APOLOGIES:

Apologies for their absence were received from B. Bolton, N. Johnstone and R. Stone.

The chairman welcomed Mr. A.R. Bridge to the meeting. Mr. Bridge has consented to act as Assistant Treasurer during the illness of Mr. R. Stone.

CONFIRMATION OF MINUTES:

The minutes of the Committee Meeting held on Tuesday 9th July 1985 were confirmed.

MATTERS ARISING:

Nil.

MATCH REPORT:

The Captain, Mr. Broad, reported on the two matches held since the last Committee Meeting, viz. at Lake Karrinyup Country Club on Friday 19th July, sponsored by Stateside Hire, and at Hartfield Country Club, sponsored by Roy Weston.

It was again reported that on both of these occasions there were vacancies in the fields because of members failing to turn up without advising the Captain or club concerned, and reserves not checking that they had been allocated games when members had advised they would not be able to take their allotted place in the field.

This matter is causing great concern to the Match Committee, as on one hand, complaints have been received from members that they cannot get a game and yet there were only 126 starters at Karrinyup and 113 at Hartfield.

The Committee is currently considering ways and means of overcoming this problem and the South Australian method of lodging payment with application for playing date is being considered.

The Captain went on to report that due to the lack of consistent support to our organisation by the golf professionals, the Association now no longer purchased golf balls from the resident professionals. Golf balls were now purchased in bulk supplies at greatly reduced cost, and those professionals offering assistance with starting etc., were given gratuities, lately in the form of bottles of Scotch Whisky.

The matter of the lack of entries for the National Championships at Peninsula on 23-27 September 1985 was discussed. Copies of correspondence between A.V.G.U. and Q.V.G.U. indicating that the timing of the Queensland championships might have something to do with the shortage of entries, were read to the meeting. It was noted that the matter is to be discussed at the Executive Meeting to be held at Peninsula Golf Club on 24th September next, but it was agreed W.A.V.G.A. could do little to assist in this matter.

FINANCIAL REPORT:

Mr. Bridge reported that because of his only recent involvement, he did not have end of the month figures, but assured the Committee that the Association was in sound financial shape and he would do all he could to carry on assisting Mr. Stone during his illness, and would provide the necessary information for future meetings.

The President expressed the Committee's appreciation of Mr. Bridge's offer of assistance and asked that he pass on the Committee's best wishes to Mr. Stone who was expected to return home from hospital in the immediate future.

CORRESPONDENCE:

Outward:

| | |
|------------------------|--------------------------------|
| Roy Weston Real Estate | Advice of forthcoming fixture. |
| Penfolds Wines | Appreciation of 25th June. |
| Mt. Lawley Golf Club | " " " " |
| Terrace Counsellors | Advice of forthcoming fixture. |
| Stateside Hire | Appreciation of 19th July. |
| Lake Karrinyup C.C. | " " " " |
| Roy Weston | " " 9th August. |
| Hartfield C.C. | " " " " |
| Swan Brewery | Advise of forthcoming fixture. |
| Busselton Golf Club | Advice re handicap enquiry. |

Inward:

| | |
|----------|---|
| A.V.G.U. | 9th July entries for Nat. Champs. to date. |
| Q.V.G.U. | Minutes of A.G.M. 14th May 1985. |
| A.V.G.U. | 19th July entries Nat. Champs. (3rd revision) |
| | Postponement of Seniors Match play until 1986. |
| A.V.G.U. | Final Accounts - Kooralbyn - March 1985. |
| A.V.G.U. | Copies of letters A.V.G.U. and Q.V.G.U. re Kooralbyn Valley Champs. |
| | List of Officials T.V.G.A. southern |
| | T.V.G.A. northern |
| | T.V.G.U. |

CORRESPONDENCE:

Inward: (Cont'd.)

A.V.G.U. 26th July Entries for Nat. Champs (4th revision).
A.V.G.U. 5th August " " " " (5th " ").
W.A.G.A. Enclosing letter from Busselton G.C. re
handicapping of veterans.
A.V.G.U. 8th August Entries for Nat. Champs. (Final List).
Agenda - Exec. Committee Meeting - 24th Sept.
A.V.G.U. Copies of letters A.V.G.U. - Q.V.G.U. re
date Q.V.G.U. State Champs.

GENERAL BUSINESS:

There was general discussion on the related matters of membership, fixtures for next year and sponsorship. It was generally agreed that if courses were available, and additional sponsorship obtained, additional fixtures should be programmed next year. It was appreciated that this would put additional burdens on the Match Committee, but it was felt that, if necessary, the Match Committee should have added numbers to spread the work load.

Country Visit:

It was suggested that members should be advised at the next fixture (17th September at Gosnells) to submit names of those proposing to attend the country visits to Busselton, Capel and Albany.

Consideration was given to inviting sponsors to the final fixture for the year at Royal Fremantle on Friday 13th December. After discussion, it was decided to adopt the proposal but leave the matter of the invitees to the President and the Captain on a personal invitation basis.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the residence of the President on Tuesday 24th September 1985 at 8.00 P.M.

CONFIRMED ..  ..
PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 24TH SEPTEMBER, 1985

AT 119 GRANT STREET, COTTESLOE

PRESENT:

J. Seward
D. Broad
A. Bridge
R. Boulton
A. Blackwood
I. McLaren

APOLOGIES:

Apologies for their absence were received from N. Johnstone, R. Stone, B. Bolton and W. O'Donnell.

CONFIRMATION OF MINUTES:

The minutes of the Meeting held on Tuesday 27th August 1985 were confirmed.

MATTERS ARISING:

Mr D. Broad indicated that Mr R. Stone wished to resign from the Committee owing to ill health. His resignation was accepted with regret. Mr R. Boulton then moved and Mr D. Broad seconded that Mr A.R. Bridge be appointed Treasurer of the association. This was passed unanimously.

MATCH REPORT:

The event at Gosnells on the 17th September was abandoned owing to excessive rain and flooded greens.

The Veteran Golfers' Association had been invited to conduct a meeting at Sun City on Friday 4th October 1985. The Swan Brewery who was to sponsor the Gosnells event has agreed that the trophies be played for at Sun City.

The event at Melville Glades has 132 starters with some vacancies - hopefully they will be filled.

On Wednesday 18th September several members of the Veterans were first to play the 18 holes at the Joondalup Course. It is hoped for an event there next year with possibly 9 holes in the morning and the other 9 holes after lunch.

The Nedlands event on the 1st November poses some problems as it is a 9 hole course. Do we play an A.M. event and a P.M. event with a trophy for each? The Captain will confer with Mr B. Bolton on the arrangements.

Entries for the country trip 23rd - 27th October should be lodged at Melville Glades on 8th October. The captain will shortly send letters to clubs seeking events for the 1986 programme.

The President and Captain will issue invitations to sponsors to be guests of the Veterans' Association at the Royal Fremantle Event on Friday 13th December

FINANCIAL REPORT:

The Treasurer reported the following balances:

| | |
|----------------|------------|
| Town & Country | \$5,720.40 |
| R & I Bank | \$1,136.83 |

CORRESPONDENCE:

Outward:

| | |
|---------------------|---|
| Terrace Counsellors | Appreciation of 27th August |
| W.A.G.C. | Appreciation of 27th August |
| A.V.G.U. | Advice re change of Secretary |
| R & I Bank | Advice re Melville Glades and Country Fixtures. |

Inward:

| | |
|---------------------|---|
| Terrace Counsellors | Expressing satisfaction with sponsorship - to continue next year. |
| Terrace Counsellors | Enclosing cheque and seeking distribution of Newsletter. |

GENERAL BUSINESS:

Although membership was 289 city and 24 country it was resolved to leave our waiting list as is and not to admit new members during this financial year.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the residence of the President on Tuesday 15th October 1985 at 8:00 p.m.

CONFIRMED

John Lund

PRESIDENT

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

HELD TUESDAY 15TH OCTOBER 1985.
AT 119 GRANT STREET, COTTESLOE.

PRESENT: J. SEWARD (CHAIRMAN)
B. BOLTON
R. BOULTON
A. BRIDGE
D. BROAD
A. BLACKWOOD

APOLOGIES: W.O'DONNELL

CONFIRMATION OF MINUTES: The minutes of the meeting held on Tuesday 24th September were confirmed.

MATTERS ARISING: Re the resignation of Mr R. Stone. The President had written to Mr Stone expressing the Association's gratitude for his services as Treasurer. The President added his thanks for the high standard of organization Mr Stone had put into this important office since the Association had began. Mr Broad reported that Mr Stone's state of health had deteriorated considerably.

MATCH REPORT:

The event at Sun City on 4th October was most successful, there were 78 in the field. Swan Brewery sponsored the event and the trophies were ably presented by their representative Wayne Clark.

A field of 137 hit off at Melville Glades on Tuesday 8th October, however there were still a few who did not turn up or have the courtesy to ring and cancel. Several points marred the golf and the organization of this event: (a) The tee markers were extremely far forward, (b) The fairways were in poor condition requiring a preferred lie (c) There was confusion over the initial starting time between the club and our Captain (d) A green fee of \$5 was charged by Melville Glades Club.

Mr Dennis Cooper represented the R & I Bank at this event and presented the trophies.

The Nedlands event on Friday 1st November will be conducted in two parts an AM and PM event. Since more have nominated for the PM event a ballot will take place to even up the competition.

COUNTRY VISITS:

Busselton Golf Club: Wednesday 23rd October 12.30PM starting time (Representatives please note) Ladies will follow the Veterans.

Capel Golf Club: Thursday 24th October 11.48AM start. Ladies will play at Dunsborough, starting time 10AM.

Albany Golf Club: Saturday 26th October, PM event. Ladies hit off at 9.30AM from the 10th tee

Albany Golf Club; Sunday 27th October PM event. Ladies play in a Mixed individual Stableford event.

The Captain is conferring with the Professional at Joondalup Golf Club (Mark Duda) re an event in 1986.

Now that unfinancial members have been struck off the membership list there remains 289 metropolitan members. An average of 131 members have played in events during 1985.

FINANCIAL REPORT:

| | |
|----------------------|--|
| TOWN & COUNTRY | \$5720.44 |
| R & I BANK | \$2897.83 |
| ACCOUNTS FOR PAYMENT | \$ 675.00 TO MELVILLE GLADES GOLF CLUB |

CORRESPONDENCE:

OUTWARD: Terrace Councillors - Ack cheque for \$200. Advertising at Sponsored event
Swan Brewery - Ack cheque for \$200. Thanks for sponsoring Sun City Event

INWARD:

Hon. Secretary Aust. Vets - W.A. Secretary

Copy of letter from Aust Vets - Suggestions for Senior Competitions to Pres A.G.U.

Veteran Womens Golfer's Assoc. - Request for combined event


MATTERS ARISING FROM CORRESPONDENCE:

The suggestion for a combined event was discussed by the Committee, but was not approved for the following reasons:

- (a) Both Associations have large memberships
- (b) We have increased events during 1985 from once every 4 weeks to once every 3 weeks to cater for our large membership
- (c) There is difficulty to obtain Golf Courses willing to give days for such events
- (d) It was felt that such an event would not be particularly popular with our members.

THE NEXT MEETING:

The next meeting of the Committee will be held at the home of the President on Tuesday 12th november 1985.


PRESIDENT.

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 12TH NOVEMBER 1985

AT 119 GRANT STREET, COTTESLOE

PRESENT:

| | |
|----------------------|--------------|
| J. Seward (Chairman) | |
| D. Broad | I. McLaren |
| B. Bolton | W. O'Donnell |
| A. Bridge | A. Blackwood |

APOLOGIES:

R. Boulton

CONFIRMATION OF MINUTES

The minutes of the Committee Meeting held on Tuesday 15th October 1985 were confirmed.

MATTERS ARISING:

Nil.

MATCH REPORT:

The country tour to the South-west was most successful. Approximately 70 members played at Busselton and Capel while 25 ladies played at Busselton on the Wednesday and were made very welcome at Dunsborough on the Thursday. At the weekend less than half this group of members and ladies continued on to Albany where they were again made most welcome. Basil Bolt, an Albany member of the veterans, was successful on both Saturday and Sunday.

A number of members who did not go to Albany returned to play at Pinjarra on the Friday. Is Albany too far to travel? Should Margaret River, Augusta and/or Pinjarra be included as alternatives to the trip to Albany? The committee was asked to consider these alternatives before the 1986 programme is drawn up.

The game at Nedlands Golf Club held on the 1st November was a successful day with an A.M. and P.M. event being the answer to a nine hole course. Brian Bolton is to be congratulated and thanked for his organization and untiring work all day.

Fixtures for 1986 are well under way, 16 events are planned, possibly three at Mt. Lawley and three at Mt. Yokine. Rockingham may be included as an alternative to one of these. The year will commence at Mandurah in February, followed by the Annual General Meeting at Royal Perth in March.

There is a full sheet for the event at Cottesloe on the 19th November.

The final event for the year will be Royal Fremantle on December 13th, at this event we hope to entertain most of our sponsors for the year.

FINANCIAL REPORT:

| | |
|------------------|------------|
| R & I | \$1,151.88 |
| Town and Country | \$6,920.44 |

CORRESPONDENCE:

Outward:

Sun City Golf Club
 Mr Malcolm Bailey
 Parry Enterprises
 Mr Trevor Sprigg
 Swan Brewery
 Mrs J.N. Young
 V.W.G.A.
 Mrs Anita Wallace
 R & I Bank
 Busselton Golf Club)
 Capel Golf Club)
 Albany Golf Club)

Thanks for the event on 4th October
Re Nedlands Event

Thanks for Sponsorship
 at Sun City
 Not accepting invitation
 for a combined event
 Thanks for sponsorship of
 Country Events
 Appreciation for country
 event and use of
 facilities

Inward:

A.V.G.U.

Notification and Brochure for
Seniors' Golf Championships at
Grange Golf Club S.A.

Department of Sport
and Recreation

Request for listing in Directory
of Leisure Activities for the over 50's

GENERAL BUSINESS:

The committee nominated Mr Des Broad as the Association's delegate to the Australian Conference in Adelaide during March 1986.

Mr Merv. Hawthorne was accepted as the Association representative from Rockingham Golf Club.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the residence of the President on Tuesday 14th January 1986 at 8:00 p.m.

CONFIRMED ... 

PRESIDENT