

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 14TH JANUARY 1986

AT 119 GRANT STREET, COTTESLOE

PRESENT:

J. Seward (Chairman)
D. Broad
B. Bolton
A. Bridge

I. McLaren
W. O'Donnell
A. Blackwood

APOLOGIES:

R. Boulton

CONFIRMATION OF MINUTES:

The minutes of the Committee Meeting held on Tuesday 12th November, 1985 were confirmed.

MATTERS ARISING:

Nil

MATCH REPORT:

The final two events of 1985 were the one at Cottesloe on 19th November when there were 129 in the field and the Royal Fremantle game on 13th December when the field was 145. At this final event all of our sponsors were invited and members enjoyed a few extras in the form of savouries and a Christmas drink.

The Captain suggested alternative ideas for a wind up at the conclusion of the 1986 season. After a general discussion it was decided to delay the decision to a later date.

The 1985 season consisted of 15 events with the fields averaging 125, this was an increase on the 1984 average of 109. There are 16 events planned for 1986.

As the country visit to Albany has not proved very popular with many members, the suggestion for 1986 is as follows:

Wednesday	Busselton Golf Club
Thursday	Capel Golf Club
Friday	A tour of the Margaret River district
Saturday)	Augusta Golf Club
Sunday)	

A Newsletter has been prepared and will be distributed with the Annual Report.

TREASURER'S REPORT:

The books have been audited for 1985. The surplus for 1985 was \$2,217.23. The final figure was \$8,547.12 all up.

MEMBERSHIP:

It was agreed that a ceiling of 300 metropolitan members be applied for 1986. There are a number of applications for membership on the waiting list, however it was decided to wait until our lists have been checked before admitting further members.

CORRESPONDENCE:

Outward:

M. R. Kealy
R & I Bank
Pauline Hannay
Dunsborough Golf Club
M. W. Sidwell
Hon.Sec/Treasurer A.V.G.U.

Invitation to R.F.G.C.

Thanks for welcome to Veterans' Ladies

Nomination of D. Broad as delegate to Conference

Swan Brewery
R & I Bank
Parry Enterprises
Stateside Hire
Wanneroo Winners
Rank Industries
Penfold Wines
Custom Credit
Roy Weston
Town and Country
Cottesloe Golf Club
Royal Fremantle Golf Club

Requesting Sponsorship for 1986

Requesting Sponsorship for 1986

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Requesting Sponsorship for 1986

Requesting Sponsorship for 1986

Requesting Sponsorship for 1986

Requesting Sponsorship for 1986

Appreciation for use of facilities 19th November

Appreciation for use of facilities 13th December

Inward:

M. R. Kealy
R & I Bank
M. Bailey
Parrys
J. J. Roberts
Wanneroo Winners
A.V.G.U.
M. R. Kealy
R & I Bank
A.V.G.U.
A.V.G.U.
N. L. Walker
Custom Credit
R. Hollows
Stateside Hire
A.V.G.U.

Thanks for invitation to R.F.G.C.
but declining

Renew support in 1986

Happy to sponsor the event at

Wanneroo 1986

Request for Affiliation fee for 1986

Sponsor \$900. 1986

Minutes of Executive Meeting Sept. 1985

1986 Q.A.I.S.G.C. Entries

Renew Sponsorship for 1986

Renew Sponsorship for 1986

Hawaiian Islands Tour, June 1986

GENERAL BUSINESS:

After acting as Secretary for the latter part of 1985, it was agreed that Alan Blackwood be appointed Hon. Secretary of W.A.V.G.A. from January '86.

The President reported that a suitable gift had been given to "Jeanie" to express the appreciation of the members and the Committee for her efficient assistance during 1985.

Overseas and other Major Events in Australia are of little interest to most members. A list of these events will be prepared and made available to Club Representatives, from the Secretary.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the residence of the President on Tuesday 4th February, 1986 at 8:00 P.M.

CONFIRMED


PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 4TH FEBRUARY 1986

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 14th January, 1986 were confirmed.

MATTERS ARISING:

It was pointed out by the Captain that Albany Golf Club was still included in our country visits and a visit to Augusta Golf Club as an alternative was yet to be confirmed.

MATCH REPORT:

The programme for 1986 is nearly complete. Nedlands and Augusta were yet to be finalized. An event at Rockingham Golf Club was an addition for this year.

Sponsorship was still required for several events.

The Bulletin had been distributed, some by Club representatives and some posted. It was recommended that all bulletins be posted at the beginning of next year. A discussion on the value of regular bulletins resulted in general approval of such but necessitated an enthusiastic and capable editor to undertake this task. Items which could be included in a regular bulletin were:

- a) Results of Events
- b) Coming Events
- c) Personal Pars
- d) Country Tours
- e) Methods of applying for membership etc.

URGENTLY REQUIRED - A Bulletin Editor

The Committee was pleased to elect B. Bolton to the Match Committee

TREASURER'S REPORT:

R & I Bank	\$1,323.
Town & Country	\$7,208

It was unanimously passed that a vote of thanks be forwarded to our Honorary Auditor - R. E. Connolly.

MEMBERSHIP:

The following were accepted as members to bring our metropolitan membership up to 300.

R. Ranger	L.K.G.C.
R. S. King	Wanneroo
A.H. Ward	"
L.J. Ashby	"
D.S. Paskett	Gosnells
J.F. Cox	"
J. Eggleston	R.F.G.C.
K. C. Hannah	Hartfield
D. E. Brown	"
T. Robertson	"
A. G. Young	"
M. Marriott	"
L.A. Stafford	Mt. Lawley
T. F. King	Mt. Lawley
K.E. Holten	Rockingham
K.A. McDonald	Lakelands
W.C. Falkoner	Nedlands

Country members admitted

J. Hosking	Capel
S.R. East	Albany
J.C. Hopkins	Bunbury

CORRESPONDENCE:

Inward

Swan Brewery
O. W. Sidwell
Hon. Secretary A.V.G.U.
Ron Herbert
O.W. Sidwell
Hon. Secretary A.V.G.U.

Renewing sponsorship of \$200. for 1986

Request for affiliation fee
Application to join W.A.V.G.A.

Four different copies of entries
for 1986 Q.A.I.S.G.C.

Outward

Nil

GENERAL BUSINESS:

Nil

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the residence of the President on Tuesday 4th March at 8 P.M.

CONFIRMED



PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY, 5TH MARCH, 1986

AT 119 GRANT STREET, COTTESLOE

PRESENT:

J. Seward (Chairman)	
D. Broad	I. McLaren
B. Bolton	N. Stewart
R. Boulton	D. Anderson
A. Bridge	A. Blackwood

APOLOGIES:

W. O'Donnell

The President welcomed Neil Stewart and Duggan Anderson to the Committee. These two gentlemen had been co-opted to the Committee on the resignation of Wally O'Donnell and Norm Johnstone.

CONFIRMATION OF MINUTES:

The Minutes of the Committee Meeting held on Tuesday 4th February 1986 were confirmed.

MATTERS ARISING:

Nil

MATCH REPORT:

The event at Mandurah was most successful due to the organization and assistance by that Club. The 81 veterans who played with the local "Olds and Bolds" were made most welcome and any veteran would be welcome to play with them on any Friday.

Royal Perth is the next event on March 10th preceded by the Annual General Meeting at 11 a.m. Club Representatives have been asked to meet with the committee at 10:30 a.m. on that day.

Entries for Royal Perth have exceeded the times available. Those on reserve lists should indicate on their next entry form that they did not get a game and they will be given first priority at the next event.

COUNTRY VISIT 1986

A visit to Augusta Golf Club on Saturday 18th October as an alternative to Albany Golf Club has been confirmed. Nothing formal has been arranged for Friday 17th October but Veterans and their wives would be welcome at Margaret River or at a nine hole mixed event at Augusta on that day.

SPONSORSHIP 1986:

We are pleased to welcome a new sponsor for 1986. Home Craft Electric will sponsor our event at W.A.G.C. on the 28th October.

TREASURER'S REPORT:

There has been a good response to subscriptions for 1986 - 261 have paid to date.

R & I Bank	\$1,633. 51
Town & Country	\$7,208. 00

CORRESPONDENCE:

Inward:

Jim Herring	Suggestions for
Representative Bunbury Golf Club	Country Visits
Stateside Hire	1986 Sponsorship cheque \$200.
O. W. Sidwell	Final totals for
Hon. Sec. A.V.G.U.	1986 Q.A.I.S.G.C.

Outward:

N. L. Walker	Notification of
Custom Credit	Mandurah Event
Mrs B.P.Friedlander Sec/Manager	Appreciation for use of
Mandurah Country Club	Course and facilities
Mrs Anita Wallace	Notification of Royal Perth Event
R & I Bank	and requesting a representative
	to present trophies

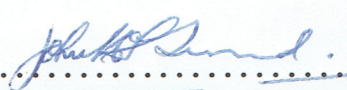
GENERAL BUSINESS:

Des Broad, our delegate to the Annual General Meeting in Adelaide was instructed to endeavour to obtain an International or National Event for W. A. in 1987.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at Mt. Lawley Golf Club on Tuesday 1st April 1986 at the conclusion of the event at that club.

CONFIRMED


PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY, 1ST APRIL, 1986

AT MOUNT LAWLEY GOLF CLUB

PRESENT:

J. Seward (Chairman)	D. Anderson
D. Broad	I. McLaren
A. Bridge	N. Stewart
B. Bolton	A. Blackwood

APOLOGIES:

R. Boulton

CONFIRMATION OF MINUTES:

The minutes of the Committee Meeting held on Tuesday 5th March, 1986 were confirmed.

MATTERS ARISING:

Nil

MATCH REPORT:

138 players hit off at Mt. Lawley and an enjoyable day was experienced by all who took part. Penfolds' Wines sponsored the event.

The Captain then gave a summary of the Annual General Meeting of the Australian Association, held on 22nd March, 1986. The following points were noted:

1. The Meeting was most extensive - 9:30 a.m. start and unfinished at 5:00 p.m.
2. There will be no National event in 1987
3. Green fees for playing in the Q.A.I.S.G.C. - \$90. helped finance. Veterans' Golf.
4. There were requests for fuller reports from all states so that ideas could be exchanged.
5. International Event 1987 will be at Canberra
6. Motion that this event be held in W. A. was lost.
7. It was apparent from interstate discussion that the W. A. Association was well organized and equal to, if not better than other states.

Much discussion took place re the Captain's report and following this it was suggested that we investigate running an international event in W.A. in February or March, 1987 at the time of the America's Cup.

FINANCIAL:

Town and Country	\$7460. 84.
R. & I	\$1293. 95

MEMBERSHIP:

246 metropolitan members have paid up for 1986 with 57 being outstanding. In the country 19 have paid with 8 still to pay. Club representatives will be notified of the names of those to pay and as we have a long list of people waiting to join, it is suggested that those who have not paid should indicate their intentions as soon as possible.

CORRESPONDENCE:

Inward:

G. Keys, Penfolds Wines	Apologizing for not attending 1st April
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Outward:

Wanneroo Winners Lottery	Sponsorship Appreciation and Fixture Card
Terrace Counsellors	" " " "
Swan Brewery	" " " "
Custom Credit	" " " "
Town & Country	" " " "
Roy Weston	" " " "
Parry's Travel	" " " "
Homecraft Electrical	" " " "
R & I Bank	" " " "
R & I Bank	Sponsorship Appreciation at Royal Perth
Royal Perth Golf Club	Appreciation for use of facilities

GENERAL BUSINESS:

Nil

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at W.A.G.C. on Tuesday 6th May following the event at that Club.

CONFIRMED .. *John Samuel* ..
 PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY, 6TH MAY, 1986

AT MOUNT YOKINE GOLF CLUB

PRESENT:

J. Seward (Chairman)	
D. Broad	N. Stewart
D. Anderson	A. Bridge
I. McLaren	B. Bolton

APOLOGIES:

R. Boulton
A. Blackwood

CONFIRMATION OF MINUTES:

The Minutes of the Committee Meeting held on Tuesday 1st April, 1986 were confirmed.

MATTERS ARISING:

Nil

MATCH REPORT:

125 players hit off at Wanneroo Golf Club. The event was sponsored by "Wanneroo Winners Lottery". The Captain expressed concern that a late start was experienced due to another event being held in the morning. It was determined that the Club be requested to grant a date next year that will allow a start on time.

A report on the A.V.G.U. International event held at the Grange Golf Club, South Australia 22nd March, 1986 was tabled.

The Captain reported on a projected event to be held in West Australia in February, 1987.

A letter has been sent to Air New Zealand requesting sponsorship of a Veteran International Golf Tournament to be held in Perth immediately following the final of the America's Cup.

The date suggested is 19 - 22 February, 1987. The event would be run by the W.A.V.G.A. and not the A.V.G.U. It was reported that no objection would be forthcoming from the A.V.G.U.

The project was discussed and it was resolved that it should proceed.

A request has been received from the sponsor R & I Bank for permission to send out a quarterly Newsletter to all members of the W.A.V.G.A. which could include a section covering details of the W.A.V.G.U. General Meeting and Annual Report.

The matter was discussed and it was resolved that the R & I Bank be sincerely thanked for their offer, but as it was not the policy to give out a mailing list to any organisation, the request could not be agreed to. A request for a mailing list has already been refused to another sponsor.

FINANCIAL REPORT:

Town & Country	\$7,460. 84
R & I	\$1,947. 04

MEMBERSHIP:

266 metropolitan members have paid with 38 still to pay. It is estimated that 18 of the outstanding may pay when requested. It was resolved that any decision regarding new members be deferred until next meeting.

It was also resolved that the Secretary write to each unfinancial member requesting payment and be advised that they will be struck off if payment has not been made by the next meeting.

CORRESPONDENCE:

Inward:

NSW V.G.A.
Mr Healy of
the R & I
Numerous application forms

Minutes of A.G.M.
Requesting address list to send quarterly
newsletter for Reward Account Customers

Outward:

Mt Lawley Golf Club
Wanneroo Golf Club
Trevor Sprigg of
Swan Brewery

Appreciation of Course and facilities
Appreciation of Course and facilities
Re Sun City Event

GENERAL BUSINESS:

It was suggested by Duggan Anderson that an Annual Dinner be held. It was agreed that a Dinner be held after the Final Day at Mt. Lawley Golf Club. Sponsors to be invited and members requested to participate at a cost of approximately \$10 per head.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the residence of the President on Tuesday, 17th June, 1986.

CONFIRMED

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PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY 17TH JUNE, 1986

AT 119 GRANT STREET, COTTESLOE

PRESENT:

J. Seward (Chairman)	
D. Anderson	D. Broad
B. Bolton	I. McLaren
R. Boulton	N. Stewart
A. Bridge	A. Blackwood

APOLOGIES:

Nil

CONFIRMATION OF MINUTES:

The minutes of the Committee Meeting held on Tuesday 6th May were confirmed.

MATTERS ARISING:

Nil

MATCH REPORT:

Two events have been held since the last meeting.

- a) Sun City, where 131 members played.
The event was well run due to the fine efforts of Milton Rowles.
- b) Gosnells, where a maximum field of 144 took part.
Again a great day was enjoyed by all participants, the organization being highly efficient due to the good work of Paddy Savage.

The Captain then gave a brief outline of organization and events by Australian and Eastern States Associations.

- 1) Q.A.I.S.G.C. 1987 will be held at the Royal Canberra Golf Club 16th - 20th March
- 2) S.V.G.A. will be touring the South Island of New Zealand from 1st to 15th February 1987.
- 3) S.V.G.A. were planning a tour from Sydney to Bali via Singapore and Perth in late April/early May 1987.
They hope to play golf on three days while in Perth.
- 4) Q.A.I.S.G.A. 1988 will be held at the Royal Melbourne Golf Club, Victoria.

THE W.A.V.G.A. INTERNATIONAL EVENT

The Captain reported that Air New Zealand had declined our request for sponsorship of this event. Similarly Qantas had said sponsoring our event was impracticable as it was too close to the event at Canberra in March. Due to these facts it was resolved not to continue with this event in 1987.

The direction W.A.V.G.A. should take in 1987 was the subject of much discussion. Points discussed were as follows:

- a) All eligible veterans should be allowed to join, thus more events were needed.
- b) Should the Association be divided North and South of the river with Match Committees for each
- c) A flight system as used in Victoria was explained. All members were divided into 6 flights - A B C would play on one day and D E F on the other. The next month the combination would be changed.
- d) The need for more than one Captain and/or Vice Captain

Resolved to call for nominations for a Vice Captain at the next meeting. This whole question will be further discussed at the next meeting after the Committee has had time to consider the various alternatives.

TREASURERS REPORT:

R & I Bank	\$3,067. 04.
Town & Country	\$7,460. 84

We now have 287 metropolitan members and 22 in the country. It was resolved to admit 13 further members to reach our ceiling of 300.

The following new members were accepted.

M.A. Piggott	Hartfield	N.R. Jose	Wanneroo
C. Oxbrow	R.F.G.C.	L. A. Jones	Cottesloe
V. Goldsmith	R.F.G.C.	F. Leder	Gosnells
R. G. Herbert	Wanneroo	T.W.G. Davis	Gosnells
R. D. Poole	Cottesloe	G.C. Atkinson	Gosnells
J. Anderson	Cottesloe	L. E. Heiden	Chidley
V. R. Hodson	Mandurah		

GENERAL BUSINESS:

R. Boulton was granted six months' leave of absence from Committee Meetings as he is going on an extended tour of Australia.

CORRESPONDENCE:

Inward

A.V.G.U.	Minutes of Executive Meeting
V.V.G.A.	Invited to conduct 1988 Q.A.I.S.G.C.
A.V.G.U.	Minutes of A.G.M.
T.V.G.A.	Annual Report 1985
N.S.W. V.G.A.	Minutes of A.G.M.
A.V.G.U.	Fiji Tour 10 - 20 September 1986
Swan Brewery	Re Sun City Event and enclosing \$200.
M.R. Kealy	Intention to supply their quarterly
R. & I Bank	newsletter for our distribution
	at events
Custom Credit	Re Mt. Lawley Event.
	Graeme Samuels to attend.
R. W. Herbert	Re application for membership

Outward

Brian Fitzgerald	Appreciation of sponsorship
Terrace Counsellors	Appreciation of sponsorship
J. J. Roberts	Appreciation of sponsorship
Wanneroo Lottery Kiosk	Appreciation of sponsorship
G. Keys	
Penfolds Wines	Appreciation of sponsorship
Trevor Sprigg	
Swan Brewery	Appreciation of sponsorship
Anita Wallace	
R. & I. Bank	Appreciation of sponsorship
M. R. Healy	Reply to his request for address list
R. & I. Bank	and their quarterly newsletter
W.A. Club G.C.	Appreciation for use of facilities
Sun City G. C.	Appreciation for use of facilities
Gosnells G. C.	Appreciation for use of facilities

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the residence of the President on Tuesday 22nd July at 8:00 p.m.

CONFIRMED


PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY, 22nd JULY, 1986

AT 119 GRANT STREET, COTTESLOE

PRESENT:

J. Seward (Chairman)	D. Broad
D. Anderson	A. Blackwood
B. Bolton	

APOLOGIES:

A. Bridge	R. Boulton
I. McLaren	

CONFIRMATION OF MINUTES:

The minutes of the Committee Meeting held on Tuesday 17th June 1986 were confirmed.

MATTERS ARISING:

Nil

MATCH REPORT:

The event at Mt Lawley was most successful with 143 members participating. Custom Credit sponsored the event and their representative, Mr Wayne Archibald played in the field and presented the trophies.

On 18th July 124 members enjoyed Lake Karrinyup Course. The weather was kind and the competition keen. All the winners and runners up were on plus 2. State Side Hire was our sponsor for this event.

A general discussion then took place on the ways and means in which we may be able to gain more events and allow greater member involvement. As it was difficult to reach any mutual agreement the Chairman directed that each member of the committee should put his ideas and resulting plan on paper and submit it to him for collation by the 18th August.

TREASURER'S REPORT:

Town and Country	\$7,460. 84
R. & I.	\$3,515. 02

MEMBERSHIP:

Eleven of the new members named in the June minutes had responded. C. Oxbrow - R.F.G.C. and R. Herbert - Wanneroo have yet to reply.

Two new members to be accepted to make up our membership to 300

R. Godfrey W.A.G.C.
E. Jackson W.A.G.C.

Country membership 22

Application on file 27

CORRESPONDENCE:

Inward

Queensland V.G.A. Entry forms for Championships
N.S.W. V.G.A. New Zealand Tour brochures
A.V.G.U. Entry forms for Q.A.I.S.G.A.
 Championships 1987

Outward

State Side Hire Re Lake Karrinyup Event
Custom Credit Appreciation of sponsorship
Lake Karrinyup Appreciation of use of Course
State Side Hire Appreciation of sponsorship

GENERAL BUSINESS:


D. Anderson was unanimously elected vice captain of our Association.

It was agreed to purchase an electric typewriter for the Association.

The meeting closed at 9:45 p.m.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at W.A.G.C. on Tuesday 26th August at 7:00 p.m.

CONFIRMED ...  ...
PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY, 26TH AUGUST, 1986

AT W. A. G. C. MOUNT YOKINE

PRESENT:

J. Seward (Chairman)	A. Bridge,
D. Anderson	I. McLaren,
B. Bolton,	N. Stewart
D. Broad	A. Blackwood

APOLOGIES:

R. Boulton

CONFIRMATION OF MINUTES:

The Minutes of the Committee Meeting held on Tuesday 22nd July 1986 were confirmed.

MATTERS ARISING:

Nil

MATCH REPORT:

142 members played at Hartfield on 8th August. Although the course was very wet we all enjoyed a good day.

137 members were in the field at Mt. Yokine on 26th August. Unfortunately a small number of members again failed to apologize or to turn up. Eleven reserves were able to play. In spite of this it was a most enjoyable day, the weather fine and Peter Roberts of the R & I Bank ably represented our sponsor.

A brief discussion took place concerning the problem of vacancies in the field, - do we pay with our nomination or should a booking fee of say \$1. be charged? No solution was reached.

The President then proceeded to discuss the subject brought forward from the last meeting. How do we allow full member involvement?

Four members had submitted plans and from these the following points discussed.

1. As from the 1st January 1987 for a period of two years membership be unrestricted to those who qualify.
Passed.
2. Twenty two (22) events be held each year. Two events each month at the same club.
Passed.
3. The draw for both events in the month shall be done at the one time.
Passed.

- 4. The Association shall have one Captain and two Vice Captains.

Passed.

- 5. There will be no increase in the Committee numbers but club representatives will be asked to assist the Match Committee with events at their Club.

- 6. There will be no change to the value or purchasing of trophies. Captain and Vice Captains to arrange.

TREASURER'S REPORT:

Town and Country	\$7,460. 84
R & I Bank	\$3,131. 27

There were 37 nominations on the waiting list.

CORRESPONDENCE:

Inward

A.V.G.U.	Entries for Q.A.I.S.G.C. 1987 as at 1/8 and 8/8
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Outward

Managing Secretary Hartfield Country Club	Appreciation for use of course
Mr Turner Town & Country	Appreciation of sponsorship

GENERAL BUSINESS:

The event at Nedlands on the 3rd October will have an A.M. and a P. M. competition.

At the final event of the year at Mt. Lawley, a dinner will follow the game and all of our sponsors will be requested to send a representative to play and/or attend the dinner.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the home of the President on Tuesday 7th October at 8:00 p.m.

CONFIRMED
PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY, 7TH OCTOBER 1986

AT 119 GRANT STREET, COTTESLOE

PRESENT:

J. Seward	(Chairman)	N. Stewart
R. Bolton		A. Blackwood
D. Broad		

APOLOGIES:

R. Boulton	A. Bridge
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CONFIRMATION OF MINUTES:

The Minutes of the Committee Meeting held on Tuesday 26th August 1986 were confirmed.

MATTERS ARISING:

The size of the committee was further discussed. Representation by more clubs was desirable. Active club representatives should be encouraged to join the committee. At present Mt. Lawley has three members on the committee.

MATCH REPORT:

114 members enjoyed a good day at Rockingham Golf Club on the 19th September. Alan Cadd represented Roy Weston, our sponsor and obviously had a good day finishing with 40 points. Merv. Hawthorne made an excellent job of organising the day and then went out and won the "A" Grade Competition.

COUNTRY VISITS:

As only two members opted to visit Albany, the match there has been cancelled. The Captain suggested to the Albany Club that maybe a veterans' event could be run in conjunction with their Easter Cup.

32 members and 18 ladies have nominated for Augusta to play 9 hole Scroungers on Friday evening and in their normal competition on Saturday.

The final event at Mt Lawley on 2nd December is to be followed by a dinner. Members will be asked to nominate for the dinner with their entry form for the Mt. Lawley Event at R.F.G.C. on 14th November. The dinner should cost approximately \$10. - \$12.50.

TREASURER'S REPORT:

There are 43 applications for membership.

Town and Country	\$8079
R & I Bank	\$2021

CORRESPONDENCE:

Inward

National Secretary	a) Entries for Q.A.I.S.G.C. at 22/9/86 and 3/10/86
	b) Notification of Executive Meeting 4th November.
R & I Public Relations Assistant	Representation to play and present trophies at Busselton, Capel and Augusta
Alan Cadd - Roy Weston	Accepting invitation to play at Rockingham

Outward

R & I	Reminder of W.A.G.C. Event and Country Visits
Roy Weston	Reminder of Event
Parry Enterprises	Reminder of Event
Homecraft Electrics	Reminder of Event
W.A.G.C.	Thanks for event at Club
Rockingham Golf Club	Thanks for event at Club
Roy Weston	Appreciation of Sponsorship


GENERAL BUSINESS:

Deceased members. It was resolved that when a member of the W.A.V.G.A. dies, the representative of his club, notify the Secretary and a card will be sent to the next of kin. The Secretary will notify the Captain prior to the following event.

The Captain had purchased a portable electric typewriter for the Association.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the home of the President on Tuesday 4th November at 8:00 p.m.

CONFIRMED 
PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY, 4TH NOVEMBER, 1986

AT 119 GRANT STREET, COTTESLOE

PRESENT:

J. Seward (Chairman)	
D. Broad	D. Anderson
B. Bolton	I. McLaren
N. Stewart	A. Blackwood

APLOGIES:

R. Boulton	A. Bridge
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CONFIRMATION OF MINUTES:

The Minutes of the Committee Meeting held on Tuesday 7th October were confirmed.

MATTERS ARISING:

Re deceased members - the Secretary presented a note which would be sent to the relatives of members. This was approved. A full list of deceased members for the previous year will be recorded on the Newsletter, notifying the A.G.M. All representatives to submit their list to the Secretary.

MATCH REPORT:

There are 154 in the field for R.F.G.C. on the 14th November. At Royal Fremantle, members should indicate their intention to attend the Dinner on the 2nd December when booking for Mt. Lawley.

Country visits were most successful. At Busselton 62 members and 30 wives played, at Capel 58 and 28 and at Augusta 31 and 14. The winners were Merv. Hawthorne, Busselton. Frank Hitchcock, Capel and Lionel Sangster, Augusta. 133 Members played at W.A.G.C. in our event sponsored by Homecraft.

The 1987 Programme is progressing. Since we have 21 events next year further sponsors are required. All committee men and representatives should endeavour to assist in this regard.

TREASURER'S REPORT:

There are 54 applications for membership. These will be reviewed at the December meeting.

Town and Country	\$8079.
R & I Bank	\$2523.

CORRESPONDENCE:

Inward

National Secretary

Entries for Q.A.I.S.G.S.
10/10, 21/10

Outward

Nedlands Golf Club
Busselton Golf Club
Capel Golf Club
Augusta Golf Club
W.A.G.C.
Parry's Travel
R & I Bank
Homecraft
Town and Country

Appreciation for use of facilities
Appreciation for use of facilities
Appreciation for use of facilities
Appreciation for use of facilities
Appreciation for use of facilities
Thanks for sponsorship
Thanks for sponsorship
Thanks for sponsorship
Reminder re event at R.F.G.C.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the home of the President on Tuesday 9th December at 8:00 p.m.

Meeting Closed 9:00 p.m.

CONFIRMED



PRESIDENT

MINUTES OF COMMITTEE MEETING

OF W.A.V.G.A.

HELD TUESDAY, 9TH DECEMBER 1986

AT 119 GRANT STREET, COTTESLOE

PRESENT:

J. Seward (Chairman)	A. Bridge
D. Broad	B. Bolton
D. Anderson	R. Boulton

APOLOGIES:

A. Blackwood

CONFIRMATION OF MINUTES:

The minutes of the Committee Meeting held on Tuesday 4th November 1986 were confirmed.

MATTERS ARISING:

In relation to the matter of sending condolences to a relative of a deceased member, it was reported that Lieutenant Colonel J. Anderson of 114 Grant Street, Cottesloe and the Cottesloe Golf Club had passed away on 4th December, 1986. A letter to be sent by the Secretary.

MATCH REPORT:

The captain reported on the two games played since the last meeting. There were 146 starters at Royal Fremantle on 14th November and at the conclusion of play, Mr Horrie Stewart representing Town & Country presented a cheque for \$400. to the Association.

At Mt. Lawley on 2nd December there were 148 starters and 94 members stayed for the meal afterwards. Drinks had been subsidised at the half way mark during the golf in the afternoon and drinks were provided to members following play and at the dinner as a means of wishing members a Happy Festive Season. Reports following the dinner indicated members were in favour of the idea and it was resolved to attempt to continue the practice in future.

1987 Season. The Captain advised that two events were available for members prior to the commencement of the official season.

These are :- 6th February at Mandurah and
13th February at Sun City

Snacks will be available at both venues and play will be available from 11:00 a.m. onwards. There will NOT be a timesheet.

It is requested that club representatives bring this information to the notice of all members.

It was further reported that progress was being made with the fixture list for 1987 and so far only Royal Perth have refused the Association's request for two playing dates. However the first official function combined with the Annual General Meeting will be at Royal Perth on 9th March, 1987.

The captain also reported that green fees charged by the clubs would increase this forthcoming season. As the increases were not uniform and ranged from \$10 a player to \$4, it would be impossible to continue with a flat rate to be charged members. It was therefore moved by the captain "That a competition fee comprising the green fee charged by the club plus one dollar (\$1.) be charged to members at all future games". There was considerable discussion on this motion as the principle of charging a flat uniform rate on all games during 1987 had considerable support and the inconvenience to members and the treasurer were points raised.

The Motion was finally agreed to and it was resolved to publicise the change in policy and have the various rates the members will be charged included on the fixture card alongside the time and venue for 1987 fixtures.

TREASURER'S REPORT:

The appropriate balances in the Association's accounts at the end of November were -

Town & Country	\$8079.
R & I Bank	\$3038.

MEMBERSHIP:

The 54 applications for membership held over from previous meetings plus an additional five received since the last meeting, were considered. It was resolved that on the payment of the \$5. nomination fee and a \$5. subscription fee for the year 1987 all applicants be admitted as from 1st January, 1987.

CORRESPONDENCE:

Inward

National Secretary	Entries for Q.A.I.S.G.S. 3/11/86 and 28/11/86
J.S.J.Scrimshaw	Application for membership transfer from N.S.W.
National Secretary	Minutes of Executive Meeting 4/11/86
Custom Credit	Delay on decision re sponsorship till return of Mr Walker from leave
Penfolds Wines	Regret unable to continue sponsorship
V. J. Wood (Member)	Change of address
National Secretary	Report on 1986 Seniors' Championships Advice of 1987 Seniors' Championships to be held at Colorado Springs, USA 24th August to 4th September 1987

CORRESPONDENCE:

Outward

Parry Enterprises)	Appreciation for 1986 sponsorship
Penfolds Wines)	also seeking similar support for 1987
Swan Brewery)	
Town & Country)	
R & I Bank)	
Wanneroo Winners)	
Custom Credit)	
Roy Weston)	
State Side Hire)	
Royal Fremantle		Thanks for use of facilities etc.

The Captain advised that he had been verbally informed of Custom Credit's decision re sponsorship since their correspondence.

GENERAL BUSINESS:

It was advised that pending the resignation of Mr Alan Blackwood from Royal Fremantle Golf Club as from the end of December, Mr D. E. (Don) Nelson of 338 High Street, Fremantle had been approached and had agreed to be that club's representative.

The matter of amendments to the Association's Constitution was raised. It was noted that the Constitution provides for a Secretary/Treasurer whereas the duties were currently separated. Furthermore the proposal to have 2 vice captains and increase the General Committee size to eleven persons would mean further amendments are required. It was also suggested the financial year be adjusted to end at September or October, allowing the annual general meeting and election of officers to be held in mid December so that the incoming committee could be elected before the start of the new season.

It was considered there was merit in the proposals and it was agreed that committee members should investigate these aspects further and the matter will be discussed at the next meeting.

NEXT MEETING:

The next meeting of the W.A.V.G.A. Committee will be held at the home of the President on Tuesday, 13th January 1987 at 8:00 p.m.

CONFIRMED



PRESIDENT