MINUTES OF COMMITTEE MEETING, 15th MARCH 1988, held at JOHN SEWARD'S HOME.

PRESENT J. Seward (Chairman)

D.Broad

D. Anderson

A.Bridge

A.Blackwood

R.Shenn

J. Dunne

M. Hawthorne

APOLOGY'S N.Stewart

MINUTES The Minutes of the previous Meeting held on 1st December 1987 were confirmed.

87 Veterans played at Mandurah with the local Old & Bold, an excellent day, unfortuneatly the weather at Sun City limited the field to 26.

Their was some discussion on providing "Caps" for our Members with a suitable 'Logo' Alick to follow up regarding prices etc.

$\frac{\text{TREASURER}}{\text{As at 29th Feb', T & C $14561.}}$ R & I, \$2111.

Currently there are 150 Metro' and 13 Country unfinancial Members, however it was felt that the change over of our financil year was causing the problem. All Club Representatives would be contacted shortly.

NEW MEMBERS

ľ	()				
	E.G.	Jasper	HART'	J.V.Hughes	M/L
	Н.	Player	P/B	E.W.Jeffery	Man'
	А.Н.	Smith	P/B	A Paterson	Wan'
	L.H.	Christie	L/K	D.H Campbell	M/G
	G.	Bennett	Kwin'	A.F.Strahan	S/C
	К.	Boyd	Gos'	A.W Lamb	Cott'
	W.L.	Brooker	R/F	J.F Monks	Cott'

Queensland A.V.G.A re resignation from A.V.G.U.

re Constitution and their

disagreement with its format.

A.V_MG.U, A.G.M at Royal Melbourne.

Constitution.

Agenda for A.G.M.

Income & Expenditure for 1987.

11 Royal Canberra.

Wanneroo Winners Lottery re Trophy's.

R&I advising an increase in Sponsorship for 88.

OUT

Cottesloe G/C re alteration of Fixtures.

Rockingham G/C

Wanneroo G/C

A.V.G.U re Captain as W.A Delegate. 1988

re Sponsorship.

GENERAL BUSINESS

It was agreed that the W.A.V.G.A would offer to hold the Qantas Internatioal in 1990.

Application were received to the following;

Honda Central Australian Games, Alice, 15/25 Oct'88. Veteran Golfers Open Championship, Mt Gravat Queensland 2d & 3d May 88.

NEXT MEETING

TUESDAY APRIL 12th. Following event at W.A.G.C.

Confirmed, Russaltan
A/President.

MINUTES OF COMMITTEE MEETING, 12th APRIL 1988,
HELD AT W.A.G.C at 7PM.

PRESENT R.Boulton (Chairman)

D.Broad

D. Anderson

A.Blackwood

R.Shenn

N.Stewart

J. Dunne

M. Hawthorne

B.Bolton

APOLOGY'S- J.Seward

 $\underline{\text{MINUTES}}$ The Minutes of the Meeting held on 15th March were confirmed.

MATCH
The Captain reported on the last Four Events,
Royal Perth (103) Nedlands (41) W.A.G.C 5th (86)
W.A.G.C 12th (121). The Hot weather effected the
field at Nedlands, othrewise we had excellent fields.
A Summary of the Report on the recent Q.I.V.G.U event
was presented by Duggan, and a full Report is to Follow.

 $\overline{ ext{TREASURER}}$ Our Treasurer is on holidays, held over next Meeting.

NEW MEMBERS Geof Bolton, Lakelands. Kevin Kehoe, W.A.G.C

Alex Hart, Gosnells. Clive Napier, Mel'Glades

CORRESPONDENCE

 $\overline{ ext{IN}}$ Les Sargent, re transfer to Rottnest Island G/C.

<u>OUT</u> R&I Bank, re Sponsorship of events.

GENERAL BUSINESS

Captain Duggan advised that he would move, at our next meeting, that all Applications for Membership would require a Sponsor, and that the necessary adjustment be made to Nomination Form.

Secretary Des advised that he would move, at our next

meeting , the following motion;

" All Metropolitan area residents, who have joined Country Golf Clubs, must provide Annually a letter from the Secretary of such Club, certifying they have an Official Club Handicap."

Secretary Des reported on discussions held with Doug PhilipsJones and two other members of the Margaret River Veteran
Golfers, regarding the formation of a South West Veteran
Golfers Association, based on the Margaret River- BusseltonDunsborough- Capel-Augusta Golf Clubs, and other Clubs
adjacent to that area. From these discussions and also from
other reports, the following action has been recommended.

- (a) A letter to the Busselton Golf Club, requesting the Date of Friday 22d July, to play golf and subsequently hold an "Interest Meeting".
- (b) A letter to all Golf Clubs in that area inviting their Presidents, Captains, Secretary's, together with Presidents and Captains etc of their Veteran / Scrounger / Old & Bold, to play Golf on that day and stay for the following meeting. The R & I Bank are most enthusiastic in supporting this venture, and will be Sponsoring the day with excellent Trophy's.

It is anticipated that at this meeting, a President, Captain and Secretary would be elected, and perhaps a Committee.

Our W.A.V.G.A have agreed to Sponsor the first twelve months, to assist in both the operation and with Sponsorship.

NEXT MEETING Tuesday 10th MAY, at Gosnells, 7PM.

Confirmed,

Alboulton
Apresident.

MINUTES OF COMMITTEE MEETING, 10th MAY,1988, HELD AT GOSNELLS GOLF CLUB, at 7-30 PM.

PRESENT R.Boulton (Chairman) D.Anderson
A.Blackwood M.Hawthorne
A.Bridge D.Broad
N.Stewart B.Bolton

J. Dunne

APOLOGY'S

J.Seward, R.Shenn.

MINUTES The Minutes of the Meeting of 12th April were confirmed.

MATCH The two Events just completed at the Gosnells Golf Club were most successful, 260 booked, 137 played on the 3d and 87 on the 10th. The Course was presented to us in excellent codition, our sincere congratulations to those responsible.

TREASURER

Due to the changeover with our financial year, Subscriptions have been delayed, however the end of May finalises our Sub's for 88.

IN		OUT	
Carvery	1678	Carvery	1709
Sub's	3815	Green Fees	2751
Nominat'	200	Trophy's	2326
Comp's	4600	Pt'g & St'y	655
Donations	1350	Postage	111
		Bank Ch's	13
		Match	61
	11(1)		
	11643		7626

10/5/88= R & I \$3842 ** Town & Country \$ 14561

CORRESPONDENCE

IN A.G.U re Affiliation Fee, \$300

" 1988 Budget

" Report of Tournament Committee, Q.Inter--national at Royal Melbourne.

A.G.U re Minutes of A.G.M on 23d March 88.

Sydney V.G.A re events in that state in 88.

G. John re joining Rottnest Island Club.

G.Sargent " " " "

OUT

G.John & L.Sargent re joining Country Clubs when residing in the Metropolitan area.

CORRESPONDENCE cont'

Busselton Golf Club re an inaugaral Golf Day and Interest Meeting on FRIDAY 22d JULY 88. Doug Phillips-Jones, Margaret River Golf Club re the above event.

NEW MEMBERS

Rob Farmer Chid' Ron Elliot Cott' John Carter Jack Gartner H'tfd Basil Jones W.A Norm Shepherd John King S/City Les Guest Ivan Jones R/Perth Dick Pattullo Doug Grace John Mansfield Rock'm Geof Bolton Lake's Mike Pasqual Cheq's Alf Zimmer S/City Con Gendall Don Williamson Wann' Jack Wells M/Lawley.Wally Dow Bob Gray Ellis Warner

GENERAL BUSINESS

"Bulletin Committee" A report was received from Duggan Anderson, Merv Hawthorne and John Dunne on the 1st issue for 1988, they were congratulated on on the excellent standard and exhorted to keep up the good work. Please note all Committee as well Club Representatives are urgently requested to provide information to the above three.

NOTICE of MOTIONS

D.Anderson moved that all Applications for Member--ship should include a "Sponsor". Also that the current system used be altered, so as to reduce the workload. The motion was put and defeated.

D.Broad moved that:

"All Metropolitan area residents, who have joined Country Golf Clubs, must provide Annually a Letter from the Secretary of such Club, certifying they have an Official Club Handicap".

The motion was put and passed without dissent.

NEXT MEETING Tuesday 14th June at Mt Lawley Golf Club, 7pm.

Confirmed, President.

* Merv Hawthorne was unaminously appointed "EDITOR" & accepted.

MINUTES OF COMMITTEE MEETING, 14th JUNE, 1988.

HELD AT MT LAWLEY GOLF CLUB, 7-45 P.M.

PRESENT J.Seward (Chairman)

D. Anderson

A.Blackwood

D.Broad

A.Bridge

B.Bolton

J. Dunne

M. Hawthorne

R.Boulton

N.Stewart

R. Shenn

MINUTES

The Minutes of 10th May, 88, were confirmed.

MATCH

Captain Duggan reported on the two Events at Mt Lawley on the 7th and 14th, complimented the Club and the condition of the Course on both days. The fields of 105 and 124, were considering the weather quite good, although the high numbers of members not cancelling(or leaving it to "HIT OFF" time) before doing so is unacceptable.

After a long discussion it was decided to emphasise the problem in our next Bulletin. Would all Committee and Club Representatives commit themselves to ensuring the "MESSAGE" is passed on to all Members. Particularly in view of fact that increasing Membership has resurrected the 'Reserves' problem, even though we mainly play twice at each Course in 1988.

TREASURER

R & I \$3902 TOWN & COUNTRY \$14561

INCO	ME	EXPENSES
Comp'Fees	1134	Match 195
Subs'	590	A.V.G.U 300
Nom'	80	Green Fee'1182
Donation	200	Trophys 45
		Pt'g&St'y 48
		Postage 50
		Travel Cap'124
	2004	1944

CORRESPONDENCE

A.V.G.U re Queensland Resignation.

re W.A Veterans Open in 1990, and a visit from the Sydney V.G.A at that time.

CORRESPONDENCE cont:

OUT

To Presidents, Captains and Secretary's of the following Clubs, inc' their Scroungers;
Busselton, Bunbury, Margaret River, Dunsborough,
Capel, Bridgetown, Donnybrook, Collie, Harvey,
Augusta, re the formation of a South West Veteran
Golfers Association, and the Initial Golf Day and
Interest Meeting on Friday 22d July.

Gosnells Golf Club, appreciation.

Custom Credit re donorship of Trophy's.

A.V.G.U re Queensland membership of A.V.G.U.

NEW MEMBERS

Bob Cooper M/G Cliff Percifal Bby

Don Watson R/P John Newby R/P

Austin Smith R/P Alister Ross FF GOSNELLS

Doug Gibb R/P Len Marshall Rock'm

Gerry Gerrard Chid' Angus McAskill Gos'

GENERAL BUSINESS

It was Moved Seconded and passed that in future no Members were to be admitted until their names had been submitted and accepted by the Committee.

It was Moved Seconded and passed that an honorarium of \$500 be made to the Secretary, to cover travelling expenses, phones etc.

The procedure covering a Country Ass'n as regards Constitution and Affiliation Fees was discussed and the offer of President John to contact Vern Ellis, Aust' Pres' was gratefully accepted.

NEXT MEETING

Tuesday 19th July at John Seward home.

Confirmed,

President.

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MINUTES OF COMMITTEE MEETING , 19th JULY, 1988, HELD AT JOHN SEWARD'S HOME, AT 8PM.

D.Anderson

A.Blackwood

D.Broad

M. Hawthorne

A.Bridge

R.Boulton

J. Dunne

N.Stewart

R.Shenn

APOLOGIES

B.Bolton

MINUTES The Minutes of the Meeting of 14th June were confirmed.

MATCH

Captain Duggan reported on the last two Meetings at Lake Karrinyup, expressed our appreciation on the way the Course was presented and the hospitality extended. We fielded 71 on the 1st, and 70 on the 8th, small fields considering there were 27 and 33 cancellations respectively. Not all of these made the effort to cancel, and consideration is being given to taking firm steps to overcome this continuing problem.

The projected International in 1990 was discussed at length and it was agreed that Members of the Committee would approach the Clubs discussed and obtain their reaction to a date late February 1990. Reporting to our next Meeting.

TREASURER

IN		OUT	
Barr & Ass'	200	Match	88
Subs'	20	Trophy's	429
Nomin	5	Green Fees	2427
Comp' Fees	2453	Sundries	107
1500 deposi	2678		3061
R&I 3504 T&C	724	T 16'061	

CORRESPONDENCE

OUT Nil.

IN ex A.G.U re Constitution.

" Statement 1988 International.

" Application form for International.

1989 International at The Australian \$220 for men & \$130 Lady's.

CORRESPONDENCE cont'

ex A.V.G.U re 1989 Int' being held on March 13th, 14th, 16th & 17th. Awards Dinner at Royal Sydney Golf Club. Brochure available early August 88.

Subject to payment of dues. NEW MEMBERS

Alec Tregonning, Chidley. Bill Sullivan. Sea View. Eric Thompson M/L, Milan Chmela W.A.G.C. Gil Eddington Cott'-Id1e Don John Fisher Rock'm, Clar' Phillips

GENERAL BUSINESS

Secretary Des commented on the forthcoming Golf day at the Busselton Golf Club, and advised all Clubs in that area had been phoned to ensure a Representative would be playing with us or at least attending the Interest Meeting to follow. The response was reasonable and a good cross

NEXT MEETING Tuesday 30th August at John Sewards home.

section was assured.

Confirmed, President.

MINUTES of COMMITTEE MEETING HELD 30th AUGUST 1988,
AT JOHN SEWARD'S HOME 8PM.

PRESENT	J.Seward (Chairman)	D.Anderson
	A.Bridge	R.Shenn
	R.Boulton	B.Bolton
	D.Broad	N.Stewart
	M.Hawthorne	

APOLOGY'S A.Blackwood J.Dunne

MINUTES Previous Meeting of 19th July were received.

These were Confirmed after discussion on the omission of the report on the meetings between D.Anderson and R.Shenn with the Burswood Casino reference the use of their Golf Course for an International Event in 1990. It was decided not to consider this Venue.

MATCH
Capt'n Duggan reported on the Events at Rockingham
Wanneroo and Cottesloe, the fields being 140,122
and 84 respectively, all Clubs made us most welcome
and letters of appreciation have been forwarded.
Duggan also reported on how successful our Events had
been this year, particularly financially.

TREASURER Treasurer Alick reported on our finances, and made recommendations as to investments, all accepted.
Our current position is as follows,

<u>I</u>	N	OUT	
Sub's	50	Honorarium	500
Nom's	20	(Hon'Sec')	
Sponsor	200	P't'g & St'y	91
(Ledge Gr)		Trophy's	150
Comp'Fees	1431	Green Fees	1021
		Bank Fees	8
	1701		1770

R&I ** \$3435

T&C ** \$14561

OUT Lake Karrinyup, Wanneroo and Rockinham Golf Clubs thanking them for their hospitality. Stateside Hire, Ledge Group and Wanneroo Winners Lottery in appreciation of their Sponsorship.

A.V.G.U re Qantas International in 1990.

A.V.G.U re Executive meeting 7th Nov' 88. IN " projected International Event and the Tour by N.S.W Veterans and their wives.

NEW MEMBERS

Since 19th July 88.

A.D.Sullivan S/V E. Thompson M/L M.Schmela S/V A.G.Tregonning C/P R.J.Miguel R/P J. Fisher R/M

GENERAL BUSINESS

The Committee promoting the S/W Veteran's have advised to forthcoming Golf Days, the 16th September at Capel, Tuesday 18th Oct' at Bunbury. It is hoped that as a result of these Events sufficient interest will be obtained to form an Association.

NEXT MEETING

Hartfield Country Club, at 11AM, 30th Sept'.

Confirmed, Außoultan

M President.

MINUTES OF COMMITTEE MEETING HELD AT HARTFIELD COUNTRY CLUB

30th SEPTEMBER 1988, at 11AM.

PRESENT R.Boulton (Act'Chairman)

D. Anderson

A.Blackwood

D. Broad

M. Hawthorne

A.Bridge

N.Stewart

APOLOGY'S J.Seward, B.Bolton, J.Dunne, R.Shenn.

MINUTES The Minutes of the Meeting of 30th August 1988 were confirmed.

MATCH Capt' Duggan reported on the 2d Event at Cottesloe, a field of 108, which considering the inclement weather was excellent.

So far 65 men have booked for Capel on the 20th October, a Booking Sheet will be forwarded to Capel two weeks prior to that day, in pairs, to enable our members to play with the Capel Scroungers.

Our Ladies are advised that their Hit-Off time on both days at Busselton is 9AM.

TREASURER Alick reported as follows;

IN OUT

Comp' Fees 1541 Post' 71

Printing 60

Trophy's1046

Comp'Fee1239

Term Dep2000

R & I 560

T & C 14561.

 $\frac{\text{OUT}}{\text{R \& I Bank re representatives to present}}$ Trophy's at Hartfield and our S/W trip.

IN Ross Shenn, resigning from the Match Committee for the 1989 Season. Accepted with regret.

Kwinana Golf Club, offering their course for the 1989 Season.

Norm White, suggesting a suitable time of the year to play at Kwinana Club, also advising they had a sponsor for the day.

Satterley & Coy advising their willingness to sponsor such an Event for \$200.

NEW MEMBERS

Subject to payment of dues,

Bob Rudkin- Melville Glades George Hunter-Kwinana Dave Duff

Mark Hatcher -Lake Karrinyup

GENERAL BUSINESS

Reference the correspondence re our playing at Kwinana Golf Club in 1989, it was moved and seconded this be passed on to the incoming Match Committee, and that the Secretary write to those concerned and thank them for their consideration.

The forthcoming S/W trip was discussed, mainly in regard to the booking for Capel.

It was pointed out that the Capel is an all day event, Club Rep's please note.

It is hoped that some Veterans will play at Bunbury on the 18th, report at $11-30\,\mathrm{am}$. This is being promoted by the S/W Committee.

NEXT MEETING

Royal Fremantle Golf Club, 10-30AM, 4th Nov'.

Confirmed President.

MINUTES OF COMMITTEE MEETING HELD ON 4th NOVEMBER 1988

AT ROYAL FREMANTLE GOLF CLUB,

PRESENT J. Seward (Chaiman)

D.Anderson

A.Blackwood

A.Bridge

M. Hawthorne

J. Dunne

N.Stewart

R.Shenn

R.Boulton

B.Bolton

D. Broad

MINUTES

The Minutes of the meeting on 30th October1988 were confirmed.

MATCH

Captain Duggan reported as follows; Hartfield, 164 booked, 141 played. Melville Glades, 112 booked, 125 played.

Our annual S/W Trip was again most successful, Capel, Busselton and Augusta Golf Clubs all made us most welcome. 76 booked for the Capel/Busselton stage and 71 played on each event. 41 Men and 30 Ladies played at Augusta, Events most ably conducted by their Captain, Peter Grey. On both days we played with Augusta Members who made sure our visit was an enjoyable one. The Course is in excellent condition and the additions to the Clubhouse are a credit to them. On the Sunday evening a top class Barbie was enjoyed by us all, we will certainly return.

Special thanks to Joy Bridge, who not only arranged the Trophy's for the Lady's for the entire trip, but also started the field and presented the Trophy's at both Busselton days. Behind every successful man etc.'.

TREASURER Alick gave a run down on the years Finances, once again we are in a most healthy position.

	OUT	
2105	Green Fees	1712
1250	Trophy's	100
30	Match	100
15		
3400		1912
	1250 30 15	2105 Green Fees 1250 Trophy's 30 Match

Kwinana Golf Club, Satterley & Co, Norm White, OUT re event at Kwinana in 1989. R & I Bank re presentation of Trophy's at Melville Glades and our S/W trip. A.G.U re our application to Lake Karrinyup to hold the Qantas International. Thankyou letters to ,Cottesloe, Hartfield, & Melville Glades.

IN Jim Herring re Golf day at Bunbury on 18th Oct'.

NEW MEMBERS

Subject to payment of dues;

Cyril Rushton, Mandurah. Ron Williams Cottesloe. Jim Mathews Nedlands. Reg McGeachin Rockingham.

advised leaving a folder, setting out our procedures with John Cavin at Busselton.

> President John advised that Lake Karrinyup had approved ,in principal, our conducting the Qantas International in March 1990. It was decided to advise the A.G.U immediately and to make the necessary Application forthwith.

After a discussion on Fees payable by New Members towards the end of the year, it was moved and seconded that as from the 31st August the Fees paid would cover the ensuing year.

An amendment by the Secretary that a % of Fees be charged for the balance of the year was lost. Captain Duggann moved that we purchase and donate to the Augusta Golf Club a suitably mounted and inscribed "bell". Passed unanimously.

NEXT MEETING

9-30 AM, Prior to the A.G.M at the Mt Lawley Golf Club.

Confirmed Miles .

MINUTES OF COMMITTEE MEETING HELD ON 6th DECEMBER 1988

AT MT LAWLEY GOLF CLUB.

PRESENT	J.Seward (Chairman)	D.Anderson
	A.Blackwood	A.Bridge
	D.Broad	B.Bolton
	J.Dunne	R.Boulton
3	M.Hawthorne	N.Stewart
, *	R.Shenn	

MINUTES

The Minutes of the Meeting on 4th November were confirmed.

MATCH

Captain Duggan reported on our last two Events at Royal Fremantle were the fields were 123 & 94 respectively. The course was in excellent condition and we were made most welcome.

$\overline{\text{TREASURER}}$ Alick reported as follows;

IN		OUT
Green Fees	1962	Trophy's 537
Sub's & Nom'	365	Print' & St' 79
Donation(T&C)	400	Postage 20
		Green Fees 1496
_	2727	2132
R & I \$3013	Т	& C \$18157

CORRESPONDENCE

OUT Letters to Metropolitan & Country Golf Clubs
as selected by the Match Committee, requesting
dates for 1989.
Letters to our Previous Sponsors requesting their

support in 1989.

IN

A.V.G.U re Executive Committee Meeting 7th Nov'.

" re 27th World Senior Inter' 23 Aug' 79.

" re Qantas Inter' at Lake Karrinyup.

Sydney V.G.A re Events in 1989.

W.M.O'Donnell re suggestions to Match in 89.

July Zund