

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 9447 5604

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 2nd February 2016

PRESENT: Garry Carter, Ron Cole, Mike Bemrose, Tony Farrow, Gordon Sherlock, Stan Sexton, Stan Bird, Peter Green

APOLOGIES: David Scott, Colin Thorniley

We also now have a vacancy on the committee due to Brian Munro's resignation since the AGM. Will look to fill this spot in due course possibly from one of the club reps stepping up.

MINUTES: of previous meeting held on 27/10/2015 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

Nil

CAPTAINS REPORT:

The fixture program for this year is complete with all dates covered by bookings and sponsors allocated to games. We were unable to reach agreement with green fee costs for Royal Fremantle, Melville Glades and Cottesloe. Preference for multiple bookings was given to clubs which offered us the best deals.

The final day game and carvery will again be held at WAGC.

Apart from the opening day at Hartfield shotgun starts will be kept to those courses where the cost includes the carts.

Country vs City challenge is set for April 4th at Bunbury, 10am shotgun start with carts optional. Will need to open booking sheet early and promote the day to ensure we push for as many numbers as we can.

The circulation of the new fixture book was discussed with two options agreed to consider rather than usual mail out. Firstly by direct hand over to those members playing on the day of the first few games in February. The balance of the books might then be distributed by the club reps direct to the members from their respective clubs as and when they can make contact with them.

SECRETARY / TREASURERS REPORT

Report tabled / Cash Book balanced to Bank Statement at 31/1/2016

Bank West	\$28,953	
Balances carried forward 1/10/2014	\$22,943	Gain to date \$6,010

Details of payments made since previous report 27/10/2015 was tabled.

A summary of income and expenses for both the Kalgoorlie trip and the WAGC closing day carvery was also reviewed.

The summary of green fee income and expenses was presented for the calendar year showing the nett position for each game after inclusion of sponsorship income and trophy expenses. It also showed the varying attendance levels over the range of courses that were played against the average attendance of 86. The range was from a low of 56 to a high of 137 at our end of year game.

As a way to boost numbers at low attendance courses the option to introduce visitors for the day was to be continued and promoted via the web site.

NEW MEMBERSHIP APPLICATIONS:

John Dec	Joondalup	Graham Muir	Mt Lawley
Campbell Ansell	Cottesloe	Fred Feucs	Chequers
David Roe	Joondalup	Anthony Keene	Guilderton
John Marris	Lake Karrinyup	Fred Margaria	Lake Karrinyup
Kelvin Richardson	Kennedy Bay	William McIntyre	Rockingham
Andrew Jarry	WAGC	Martin Stephens	Kennedy Bay
Noel Turner	Serpentine	Chris Cunnington	Melville Glades
Paul Dunsire	Melville Glades		

As normal at this time of year we have a number of members who elect to not continue their WAVGA membership. With a further number of outstanding renewals still to be resolved it is likely we will end with less than 450 members.

RESIGNATIONS

Robert Marshall	Kwinana	Ken Nakamura	Wanneroo
Stephen Cole	WAGC	Con Harley	Mandurah
Col Herring	Mt Lawley	Dave Sinclair	Rockingham
Rod Carver	Sun City	Nick Noble	Kwinana
Tony Derrick	Royal Perth	Jeff Murphy	Hartfield
Gordon Rodger	Sun City	John Banting	Royal Perth
John Scott	Melville Glades	Geoff Whittaker	Joondalup
Brian Hegney	Mandurah	Peter Wattie	Lakelands
Peter Sapwell	Wanneroo	Tony Maher	Lakelands
Jeff Hanna	Mandurah	Don Drysdale	Lakelands
Henry Forde	Hartfield	John Farrow	WAGC
David Innes	Rockingham		

Current Membership 476

The new order for WAVGA golf shirts has only reached 20 so far. To encourage further orders we will look at options to ensure we have the latest "dry fit material" and also an option to have members names printed on the shirt. A further option to have a breast pocket will depend on pricing and whether it can be done separately.

CORRESPONDENCE:

SA Vets have asked for further promotion of the 2016 National Champs to be added to our web site. Our webmaster will take this on board with details and a link to the SA web site.

SPONSORSHIP:

Mike's sponsorship report was presented. The sponsorship fixtures for 2016 have been finalised with 18 sponsors on board. We have lost Eagle Wools but gained two new sponsors, Ultimate Fencing Contractors & Carousel Physiotherapy & Podiatry. Distinctive Golf have been retained with 2 golf days and a full page add for the current rate of \$250.

The sponsor's details on our WAVGA website will be updated as per our current list. New artwork for sponsors will be forwarded to Jiffy for our 2016 fixture book. Wanneroo Vets have also asked us to circulate the date of their Vets Open day on Friday 15th April.

GENERAL BUSINESS:

See attached minutes re club reps meeting.

There being no further business the meeting closed at 11 am.

The next meeting will be held on Tuesday 12th. April at 10.30am at Royal Perth GC

MINUTES of Club Representatives meeting held at Royal Perth Golf Club on Tuesday 2th February 2016 Meeting commenced at 11am

ATTENDANCE:

Cottesloe Peter Stewart
Hartfield Peter Mueller
Joondalup Jim Ellis
Kwinana Denis Clark & Peter Hayward
Karrinyup
Lakelands Bill Brogan & Kevin Essing
Mandurah
Melville Glds Michael Hardless & Jack Ebbs
Mt Lawley Dennis Cooper
Nedlands Richard Lee
Rockingham Alan Baker & Don Hall
Royal Freo Kommer Springvloed & Dave Throssell
Royal Perth Don Brearley
Seaview Peter Wilmot
Sun City Sep Trittibach & John Stanley
WAGC Michael Glasson & Charlie Lancey
Wanneroo
York Eddie Fong & Bill Wagner

APOLOGIES

Geoff Smith
Howie Evans

Colin Thorniley

Peter Jefferis Eric Curley

David StGeorge
Neil Watson

Bob Howe

Warren Howard

The Captain reaffirmed the role that the club reps are expected to play in the running of our organisation.

1. At each club the rep is the contact point for all current and future members. Encouraging eligible club members to join WAVETS and having application forms available. Outstanding membership renewals can also be followed up directly with club members where necessary.
2. On WAVET days at each club there should be two reps who play in the last group on the booking sheet. For our normal 11am start they need to be available to help set up the registration desk from 10am. If unable to play there should be a stand in nominated for the desk.
3. Attendance at the AGM each year is important to be able to express any concerns or queries for your club members.
4. A number of games at public or resort courses will not have club reps available so volunteers to help out on the desk would be greatly appreciated

Club reps asked if the membership application form can be made available on the website for them to access as required. This would also ensure they have the latest version or update at any time. This would also apply to the information leaflet explaining the operation and aims of WAVGA.

Club reps were also asked to assist where possible in advising club members that still had outstanding renewal fees for this year.

The meeting closed at 12 noon with the President and Captain thanking all for their attendance and contribution.

Tony Farrow
Secretary / Treasurer

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 9447 5604

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 12th April 2016

PRESENT: Garry Carter, Ron Cole, Mike Bemrose, Tony Farrow, Gordon Sherlock,
Stan Bird, Peter Green, Colin Thorniley, Mick Glasson, David Scott

APOLOGIES: Stan Sexton

NEW COMMITTEE MEMBER: The President welcomed Mick Glasson onto the
committee as our newest member.

MINUTES: of previous meeting held on 2/2/2016 confirmed and accepted

BUSINESS ARISING FROM MINUTES:
Nil

CAPTAINS REPORT:

All games so far have been relatively well supported. There are still a number of members not attending on the day and neglecting to delete their name from the booking sheet or advising the captain by phone. This was highlighted at the Vines where we are committed to pay based on the number of players booked not just the number who actually play. As well as reconfirming the general rules via the web site we will follow up directly with members who fail to turn up on the day. The captain will copy the final registration form together with the payment summary to the secretary after each game. This will highlight the "no shows" who can be contacted by phone or email to remind them of the need to follow the booking rules.

The Captain commended the Country Vets on the success of the Bunbury Golf day. An option was considered to have another joint country / city golf day at the Mandurah game on 14th November as an option to boost our normally low attendance. To be reviewed as this is also the week after the AVG comp in Adelaide.

The Captain proposed we review the trophy and presentation guidelines. In line with most golf clubs a single event for the day rather than A,B & C grade comps may be more equitable. Also keeping the trophies to just vouchers for winner & runner-up and golf balls for the balance would be easier to manage. In addition a best gross score for the day as well as the existing OBE would be covered. Gordon will circulate a proposal for us to consider and respond back to him.

SECRETARY / TREASURERS REPORT

Report tabled / Cash Book balanced to Bank Statement at 31/3/2016

Bank West	\$24,900	
Balances carried forward 1/10/2015	\$22,943	Gain to date \$1,957

Details of payments made since previous report 2/2/2016 was tabled.

NEW MEMBERSHIP APPLICATIONS:

Brian Kavanagh	WAGC	Anthony Boulton	Royal Fremantle
Garry Connor	WAGC	Michael Eginton	Melville Glades
Phillip Penter	Melville Glades	Don Hitchcock	Melville Glades
Stewart Aaronson	Royal Perth	Graham Woodard	Lakelands
Craig Leviston	Rockingham	Tom Wheeler	Lakelands
Charlie Salpietro	Mt Lawley	David Barton	Chequers
Stephen Bishop	Kwinana	Michael Fancote	Serpentine
Barry Stewart	Mt Lawley	Peter Oates	Seaview
Larry Geere	Kwinana	Trevor Pope	Joondalup
David Sim	Joondalup	Michael Jones	Joondalup

Current membership	454
New members year to date	25
New members last year	55

CORRESPONDENCE:

An email was received from Graeme Manning, secretary / treasurer of AVGU re our support for the WAVGA delegate to attend the AGM each year. Our position is to support the nominated delegate to attend each annual meeting. Where our nominated delegate is unable to attend then another WAVGA committee member would attend instead. A motion was carried to this affect and also to support the delegates attendance by reimbursement of one return airfare plus two nights accommodation.

An email invitation was also tabled for "Golden Oldies Golf Tournament" to be held in the Hunter Valley NSW from 18th to 24th September 2016 at the Crowne Plaza resort. The website details are, www.govsl.com/goldenoldies

A letter of resignation for health reasons was received from James Graham (Lakelands)

SPONSORSHIP:

Mike's sponsorship report was presented along with copies of the letters sent to all sponsors confirming the details for the 2016 golfing year.

Mike has also received from member Steve Potter 2 x \$100 vouchers for the Alexander Bar & Bistro at Ballajura to be used as prizes for a future game. Well done Steve!!!!

Stan Bird has also offered through his Regal Theatre sponsorship to cover the cost of a round of drinks for everyone at the presentation after the Rockingham game on 2nd May. Good work Stan!!!!

GENERAL BUSINESS:

1. The issue of low attendances at some courses was discussed again with the option raised to invite local club members to join in for a game as visitors for the day. Captain to look at options for Rockingham, Kwinana, Pinjarra etc.
2. A second country / city golf day to be considered for the Mandurah game on 14th November. As this is usually low numbers and is also the week after the Adelaide AVGU champs it could be one way of boosting numbers.
3. David Scott's proposal for a South West visit was presented and general agreement reached to proceed with the bookings for 7th & 8th June with games at Dunsborough Lakes & Margaret River. Limiting the trip to two games and one overnight stay was seen as the preferred option. Peter Green would look at whether we can also invite country vets to join in as well.

The next meeting will be held on Tuesday 21st June at 10.30am at Royal Perth GC

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 9447 5604

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 21st June 2016

PRESENT: Garry Carter, Mike Bemrose, Tony Farrow, Gordon Sherlock, Stan Bird,
Peter Green, Mick Glasson, Stan Sexton

APOLOGIES: Ron Cole, Colin Thorniley

MINUTES: of previous meeting held on 12/4/2016 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

Nil

CAPTAINS REPORT:

Registration desk operation is working well with club reps assistance. Will continue pre-printing of cards wherever possible.

Captain acknowledged ongoing support from Peter Green to continue and develop joint options with country vets.

The issue of no shows on golf days was reviewed and it was felt that club reps need to be aware of any offenders for follow up. It was accepted that in some cases there may be genuine reasons but follow up was needed particularly as we have some full fields and waiting lists coming up.

The booking sheet for the game at York on 25th July is to be opened early to promote the game and boost the numbers. Invitation to country vets to be made also.

SECRETARY / TREASURERS REPORT

Report tabled / Cash Book balanced to Bank Statement at 31/5/2016

Bank West	\$29,604	
Balances carried forward 1/10/2015	\$22,943	Gain to date \$6,661

Details of payments made since previous report 12/4/2016 was tabled.

NEW MEMBERSHIP APPLICATIONS:

Dennis Wilson	Serpentine	John Crook	Joondalup
Patrick Pope	Royal Fremantle	Craig Hennessy	Lakelands
Tony Giorgio	Lakelands	Michael McQueen	Sun City
Jan Maszkowski	Lakelands	Anthony Viner	Geraldton
Brian Hicks	Guilderton	Steven Gillies	Lakelands
Allan Wetherley	Guilderton	Graham Farquhar	Mt Lawley
Phillip Flavell	Guilderton		

Current membership	469
New members year to date	38
New members last year	55

CORRESPONDENCE:

Nil

COUNTRY VETS:

Peter Green supplied a copy of their latest update showing they are ahead of us in both weekly attendance, average 116 and total membership 613. Increased game bookings for next year will also add to these figures.

SPONSORSHIP:

Mike's sponsorship report was presented. Complete Financial Systems have advised that this will be the final year of their support as Colin Oliver's daughters are now running the business.

Gary will follow up with Maylands golf for their payment and also to arrange for the championship trophies.

Steve Potters voucher trophy to be played at Pinjarra 18th July.

GENERAL BUSINESS:

1. The issue of low attendances at some courses was discussed again with the option raised to invite local club members to join in for a game as visitors for the day. Captain to look at options for Rockingham, Kwinana, Pinjarra in conjunction with club reps.
2. A second country / city golf day to be considered for the Mandurah but will be put off to next year as it is too close to the AVGU championships. A follow up city vs country game to be booked at Bunbury again for early April next year.

The next meeting will be held on Tuesday 23rd August at 10.30am at Royal Perth GC

TONY FARROW

Secretary / Treasurer

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 30th August 2016

PRESENT: Garry Carter, Mike Bemrose, Tony Farrow, Gordon Sherlock, Stan Bird,
Mick Glasson, Stan Sexton, Ron Cole, David Scott

APOLOGIES: Peter Green, Colin Thorniley

MINUTES: of previous meeting held on 21/6/2016 confirmed and accepted

BUSINESS ARISING FROM MINUTES:
Nil

CAPTAINS REPORT:

All games since last meeting have been well attended and the issue of no shows seems to be fixed with all attending the last two games.

We have not been able to send out a blanket email covering the specifics for the club championships. Gordon will advise Gary of the details and he will get an email in the system this week to cover the bookings and the green fee payments.

Reduced green fees for delegated positions only on the committee was confirmed as proposed by Colin Thorniley.

Gordon proposed a fun / novelty day be planned for the Hartfield game on 28th November, ie second last Game of the year. Competition to be based on teams of four from the same club where possible. Details to be advised and a special prize will be offered by Stan Bird for the "best dressed team"

SECRETARY / TREASURERS REPORT

Report tabled / Cash Book balanced to Bank Statement at 31/7/2016

Bank West	\$27,591	Last year	\$29,950
Balances carried forward 1/10/2015	\$22,943	Gain to date	\$4,648

Details of payments made since previous report 21/6/2016 was tabled.

NEW MEMBERSHIP APPLICATIONS:

Robert McCarthy	Lakelands	Anthony Haabjoern	Chequers
Gary Fowler	Wongan Hills	Alex Radon	Lakelands
John Davis	Mt Lawley	David Patrick	Lakelands

Current membership	476
New members year to date	44
New members last year	55

CORRESPONDENCE:
Nil

SPONSORSHIP:

We have four outstanding sponsor payments for this year.

Precision Laser and Distinctive Golf Products will be contacted re the outstanding account. Wanneroo Vets have put their payment in the mail. Gosnells Diners group have little ongoing interest and are unlikely to continue.

Nigel Williams is unable to play at our club championship round at Mt Lawley.

Trophies for this event have been purchased by Gary from Maylands Golf our major sponsor.

GENERAL BUSINESS:

1. Cottesloe, Melville Glades & Royal Fremantle will be approached again re our wish to include them in our fixtures for 2017 and outlining our case for consideration of a reasonable cost for green fees. David Scott will also approach Meadow Springs and push the Joondalup connection. Maylands to be utilised as an option to cover dates when our normal courses are committed to senior pennants.
2. The \$2,000 annual payment each to Captain & Secretary / Treasurer will be made during September. All other outstanding accounts for prizes and trophies also need to be completed by end of the month for year end.
3. Ron Cole thanked the committee and members for their support over the last few weeks.

The next meeting will be held on Tuesday 25th October at 10.30am at Royal Perth GC

TONY FARROW
Secretary / Treasurer

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 25th October 2016

PRESENT: Garry Carter, Mike Bemrose, Tony Farrow, Gordon Sherlock, Stan Bird, Mick Glasson, Stan Sexton, Ron Cole, David Scott, Peter Green

APOLOGIES: Colin Thorniley

MINUTES: of previous meeting held on 30/8/2016 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

Nil

CAPTAINS REPORT:

All games since last meeting have been well attended and Araluen at 109 players was the highest in recent years for that course. The issue of the cart shortage and changes to some bookings was discussed. The option for two games was discussed one to cover the lower numbers during senior pennants and the other to look at making sure all players are aware that walking is an option if they prefer.

The Adelaide championships are in two weeks with WA having 71 entrants out of a total field of 282. The Gold Coast is already on line for next year at \$495 if booked prior to 10th Dec this year. Full price is \$545 The date is 15th – 20th October next year and Gordon will put details onto the website.

Hartfield game in November to be a 2 man ambrose event with "fancy dress" option.

SECRETARY / TREASURERS REPORT

Report tabled / Cash Book balanced to Bank Statement at 30/9/2016

Bank West	\$19,866	Last year	\$22,943
Balances carried forward 1/10/2015	\$22,943	Loss year to date	\$3,077

Details of payments made since previous report 30/8/2016 was tabled.

Green fee summary including trophies and sponsorship for all games year to date was reviewed showing nett cost of just over \$3,700

NEW MEMBERSHIP APPLICATIONS:

Greg Leahy	WAGC	Matthew Skipper	Hartfield
Wal Dauberman	Lakelands	Chas Harris	Gosnells
Brian Smith	Mandurah	Jeff Dow	Vines
Henty Farrar	Royal Fremantle	Richard Pace	Sea View
Patrick Buller	Nedlands		

Current membership	479
New members year to date	53
New members last year	55

CORRESPONDENCE:

Nil

SPONSORSHIP:

All outstanding sponsors have now payed up except for Gosnells Dining Group. It was agreed that this sponsorship deal should not be pursued for this year.

All the thankyou letters will be mailed to the sponsors which also invites their attendance at the closing day dinner. Mike to follow up in addition to handling the general bookings for WAGC Carvery – 5th December

Some sponsors have already notified that they will not continue next year. Other options are a possibility.

The Meadow Springs option includes some prizes for the day so this will help if we have it scheduled as a WAVGA sponsored day.

The option of groups of members joining together to sponsor a day was also discussed, ie 10 members at \$20 each would give them naming rights to a particular day such as footballers trophy or joint replacement recipients trophy etc based on some common interests.

GENERAL BUSINESS:

1. Details for the annual bulletin are being pulled together by Gary and Tony will arrange with Jiffy for printing by mid November. Circulation to be by hard copy handed to members playing over the games at the end of November and the balance mailed..
2. It was agreed that the annual subs fee of \$30 would remain for 2017
3. Election of committee details was reviewed with all current members continuing apart from Ron Cole. After a considerable number of years of service Ron is stepping down so nominations for Vice President will be sought. The president and committee members thanked Ron for all his hard work and hoped he will continue and enjoy his golf.
4. Final day at WAGC will be a 12.30pm shotgun start and the AGM will commence at 10.30am
5. Peter Green reported that the country vets continue to with two new courses looked at for next year, Walpole & Denmark. Peter also accepted invitation to our final day game at WAGC and the carvery.
6. Tony, Gordon and Stan will be attending the Country vets AGM on Tuesday 13th December followed by golf at Capel.
7. A discussion was held re the need to start early planning for the next AVGU competition in WA. An initial group of Mick Glasson, David Scott & Tony Farrow was nominated to liase with the country vets to identify possible options for both golf and the accommodation / dinner requirements.
8. A discussion was held re the option to promote the welfare support aspects of our organisation. As a start we will plan one golf date early next year to be promoted as “ R U OK Day” and see what can be developed from there.
9. Melville Glades have reconsidered their position after more lobbying by our members and have offered a compromise position of a Tuesday game option. To get them back in the system this could be used following a Monday public holiday.

The next meeting will be our AGM on Monday 5th December at 10.30am at WAGC

TONY FARROW
Secretary / Treasurer