

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 7<sup>th</sup> February 2017

PRESENT: Garry Carter, Mike Bemrose, Tony Farrow, Gordon Sherlock, Stan Bird, Mick Glasson, Stan Sexton, David Scott, Stan Bartley, Colin Thorniley

APOLOGIES: Peter Green

MINUTES: of previous meeting held on 5/12/2016 confirmed and accepted

BUSINESS ARISING FROM MINUTES: nil

CAPTAINS REPORT:

The captains report was presented and a copy is attached to the minutes

1. Fixtures for 2017 are completed with grateful assistance from David and Stan.

2. Green fee pricing was discussed and agreed the following

Minimum fee to be set at \$25

Hartfiels and Gosnells to be increased to \$30

WAGC to be increased to \$35

The Cut to be rounded up from \$49 to \$50

All other green fees to be at cost.

Walking options to be confirmed for Araluen, The Cut, Kennedy Bay and

Meadow Springs

SECRETARY / TREASURERS REPORT

Report attached to minutes shows cash balance as at 31/1/2017

Bankwest \$22,808

Balance 1/10/2016 \$19,866 Gain ytd \$2.942

Details of payments made since previous report was tabled and attached.

MEMBERSHIP APPLICATIONS: Received since previous meeting 5/12/2016

Paul Beck	Lakelands	Barry Waddingham	Lake Karrinyup
Shane Corney	Melville Glades	Greg Parry	Nedlands
Ross Chapman	Lakelands	John Rotherham	Lakelands
Tom Colella	Lakelands	Derek Smart	WAGC
David Baughen	WAGC	Irwin Parker	WAGC
Don Drysdale	Lakelands	Philip Grice	Lake Karrinyup
Chris Kilbee	Lake Karrinyup	Chris Holmes	Lakelands
Malcolm Kates	Lake Karrinyup	Karl Rowston	Lakelands
Ross Clarke	WAGC		

RESIGNATIONS:

Eric Schmidt	Chequers	John Kim	Lakelands
Jens-Peter Aherns	Sea View	Greg Fanning	Chequers
Howie Evans	Hartfield	Sandy Forrest	Hartfield

Brian Munro	Fremantle	John Gorringe	RPGC
Sam Hume	Melville Glades	Tom Hegarty	Kwinana
Ken Allen	Joondalup		

Current membership	485
New members last year	58
New members year to date	17

#### CORRESPONDENCE:

1. A letter was received from Lakelands Country Club outlining a series of complaints / issues that they feel need to be addressed. This will be an ongoing exercise with only a very small minority of our members at fault.

#### SPONSORSHIP:

Two more sponsors have been lost Precision Laser Systems and Perina Plumbing leaving us with 15 for this year

Alexander Bar and Bistro will be donating meal vouchers and scotch whiskey as prizes.

#### GENERAL BUSINESS

1. As the closing day trophy / shield has not been able to be found we will not continue with this trophy. It will be replaced by an order of merit trophy based on results for the full year and presented at the final day.
2. The mid west tour to Geraldton is set for August and we need to set up a trophy to be called the Ron Cole Shield.
3. Special name badges will be designed and given to our current life members.
4. The country vets game at Mandurah will need an extra effort on catering. We will need to review with the club and have an option for some members to not play golf to cover the catering for the day, eg barbecue / drinks etc
5. The web site needs some revision to delete the second fixtures page
6. The new fixture book will redefine the dress rule standards to bring them up to date.
7. Outstanding membership fees are always an issue at this time of year. Our renewal note requires fees to be paid by 1<sup>st</sup> Jan each year, 1<sup>st</sup> Feb before the season starts is probably OK but we may need to look at a late payment fee say \$40 instead of \$30 to speed things up.

NEXT MEETING: Tuesday 28<sup>th</sup> March at 10.30 am at RPGC.

TONY FARROW  
SECRETARY / TREASURER

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of Club Representatives meeting held at Royal Perth Golf Club on  
Tuesday 7<sup>th</sup> February 2017 Meeting commenced at 11am

The club reps meeting was well attended with 20 members attending.

Apologies were received from

David St George	Richard Lee	Neil Watson	Graeme Hunt
Geoff Smith	Peter Jefferis	Peter Wilmot	Charlie Lancey
Peter Mueller	Alan Baker	Don Hall	Warren Howard
Mike Hardless			

A general discussion was held about the fixtures for this year and the role of the reps in assisting the captain and committee to run and improve the golf program each year.

Some issues with the registration desk and the pre printing of cards at some clubs means we will need golf link registration on the day at a few courses.

Gary Carter was presented with his framed life member certificate following the unanimous approval at the AGM. Gary thanked all the members and said he had enjoyed greatly all his many positions and responsibilities with our association.

The meeting closed at 11.45am

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 28<sup>th</sup> March 2017

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

APOLOGIES: nil

MINUTES: of previous meeting held on 7/2/2017 confirmed and accepted

BUSINESS ARISING FROM MINUTES: nil

CAPTAINS REPORT:

1. Fixtures for 2017 have been well attended with the first four games + 100 starters
2. Life member badges have been presented to Gary, Ron still to receive.
3. The Bruce Rowley shield will be updated and available for next challenge on 3<sup>rd</sup> April with 60 players booked to represent city vets.
4. Unfortunate that Pinjarra was cancelled due to double booking with country vets. Karrinyup have advised of cancellation of our booking in September due to greens renovation. Secret Harbour booked instead.
5. Geraldton visit to include the option of a golf clinic with the local pro on one of the days

SECRETARY / TREASURERS REPORT

Report attached to minutes shows cash balance at 28/2/2017 of \$21,432  
This is down from same time last year in line with plan to gradually reduce our surplus cash account.  
Details of payments made since previous report was tabled and is attached.

MEMBERSHIP APPLICATIONS: Received since previous meeting 7/2/2017

Colin Lawrence	Lake Karrinyup	Tim Gilbertson	WAGC
Simon Kenrick	Lakelands	David Davies	WAGC
Angelo Capraro	Rockingham	Mark Ewers	Joondalup
Joe Oxley	Lake Karrinyup	John Halley	Lake Karrinyup
Geoff Lake	Royal Fremantle		

CORRESPONDENCE: nil

SPONSORSHIP:

Sponsors for 2017 is now 16 and all have been allocated their games  
Invoices and fixture books have been mailed.  
All sponsors will be invited to play on their allocated day and provide any advertising they would like to use.

## GENERAL BUSINESS

1. David Scott presented a summary of key points relating to the next AVGU championships to be held in WA in 2020. Gary will confirm this is the current date for WA.
2. An initial meeting will be held with the country vets on Monday 3<sup>rd</sup> April at Bunbury to review the key initial points.
3. Plan at this stage would be to use Mandurah region as base with event run by city vets with support from country vets experience.
4. Highly likely that "Go Golfing" will be in the role of tournament control if they continue after this years Gold Coast event.
5. The role of AVGU rep will be taken up by Colin Thorniley after Gary's wish to step down from this year.
6. Geraldton trip looks to be well supported with country vets on board. Bus option with country vets to be promoted on the website
7. Accommodation options for Geraldton to be pursued with Tony Viner. Gordon to contact.
8. Stan Sexton will look at badge options from Rob Stubbs as he may like to do a sponsorship deal if he gets the badges.
9. Stan Bartley raised the issue of handicap gradings being different at some presentations. Gordon advised the issue is as a result of some clubs running the competition based on the GA handicaps and not the daily handicap. All clubs are asked each time to use the daily handicap
10. A ready golf prompt summary will be emailed to all members to try and improve the speed of play particularly where we have the bigger fields.
11. The members contact list on the web site needs to be updated and also secured so that it is only available after log on and therefore not available to non-members. Gary & Colin to review this issue.
12. The web site needs an option to ensure unfinancial members can not access the fixture booking sheet. Instead they should receive a message advising their fees have not been paid.

NEXT MEETING: Tuesday 30<sup>th</sup> May at 10.30am at RPGC

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 30<sup>th</sup> May 2017

PRESENT: Garry Carter, Mike Bemrose, Tony Farrow, Gordon Sherlock, Mick Glasson, Stan Sexton, David Scott, Colin Thorniley

APOLOGIES: Stan Bird, Stan Bartley, Peter Green

MINUTES: of previous meeting held on 28/3/2017 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

1. Follow up meeting re next WA AVGU championships to be held at Melville Glades next week with further input from the country vets.
2. Sponsorship offer from Rob Stubbs based on the name badge orders to be confirmed by Stan Sexton. Tony Farrow to follow up with current supplier once firm offer is available.
3. Members contact list on website still be updated and also ensured that it is only available after member log on access. Carry Carter to review.
4. Unfinancial members access to the website has now been limited as follows. If there has been no logon access in the last 12 months the membership is cancelled. If logon access is still being utilised and the annual fee has not been paid access to the booking sheet has been removed. This will give the member the option to reinstate full access once the annual fee is paid. Next year this will include a late fee.

CAPTAINS REPORT:

1. Special thanks to members manning the desk on golf days when asked.
2. Melville Glades time sheet had to be adjusted to cancel later tee times to avoid finishing in the dark. Have to review fixtures for next few weeks and adjust for earlier finish times.
3. Geraldton bookings have excellent numbers from both city and country vets.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 28/4/2017

Bank West		\$23,510	Last year	\$27,207
Balance at	1/10/2016	\$19,866	Gain to date	\$3,644

This is down from same time last year in line with plan to gradually reduce our surplus cash account.

Details of payments made since previous report was tabled and is attached.

Green fee summary ytd showed from a total of \$38,000 in green fees nett cost was \$3,500 after adjustment for trophies and sponsors.

MEMBERSHIP APPLICATIONS: Received since previous meeting 28/3/2017

Duncan Burnett	WAGC	Rick Malone	Lake Karrinyup
Geoff Bracegirdle	Mt Lawley	Laurie Rive	Chequers
Naser Kerimi	Mt Lawley	Robert Ryan	WAGC
Brian Bell	Chequers	Nigel Goodall	Melville Glades

#### CORRESPONDENCE:

1. An email was received from a current member about his transfer from his long term club to one not qualified under our membership rules. Due to his previous membership the committee decided to offer him an option of playing as a visitor for up to 5 – 6 games per year. This would depend on tee times being available and having to book through the Secretary or Captain. This does not set a precedent for any new members from unqualified golf clubs.

2. The current schedule for AVGU championships was confirmed as follows

2018	NSW
2019	TAS
2020	VIC
2021	WA
2022	ACT

#### SPONSORSHIP:

1. Sponsorship payments continue to be received. Maylands Peninsula have payed this month.
2. A new sponsorship option has been made available through member John King and a company promoting golf trips to Thailand. This would involve 3 games in the next 2 months to be able to promote trips planned for Oct and Nov this year.

#### GENERAL BUSINESS

1. Further discussion about the new sponsorship option resolved that it would need to be offered for individual members only with no group booking option through WAVGA. No access to our members contact details file would be available to this company. On a show of hands with 6 yes and 2 abstaining the committee agreed to proceed with this sponsorship option.
2. The current rules for committee reduced green fees was confirmed as only applying to the five executive roles on the committee, ie. Captain and Vice Captains, President & Secretary / Treasurer and only after reappointment for a second term. It is in place to both reward current committee for the effort and time required to do their role and also as an incentive for future committee members.
3. David Scott proposed we lock in the dates for the 2021 AVGU championships as Sunday 7<sup>th</sup> Nov to Fri 12<sup>th</sup> Nov.
4. Stan Sexton raised the issue of how we can improve the catering options for the Mandurah city vs country day. After some discussion it was agreed Stan would talk to Mandurah with the option for us to do our own sausage bbq etc

at the start of the day and Mandurah would provide the after golf catering at a price & standard to be negotiated.

5. Stan also noted he had been able to assist a member with some personal issues after he had been contacted following our promotion on welfare assistance available to members.
6. Gordon proposed that the new order of merit trophy for this year be named the Garry Carter Trophy.
7. Gordon also suggested we look at using the group photo from the Bunbury game as the cover for our next fixture book. Agreed by all.
8. The Ready Golf email will be circulated by Colin Thorniley with less emphasis on the time specifics and a general guide to all the various options to improve the speed of play.

NEXT MEETING: Tuesday 25<sup>th</sup> July at 10.30am at RPGC



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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 1<sup>st</sup> August 2017

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

APOLOGIES: Stan Sexton

MINUTES: of previous meeting held on 30/5/2017 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

1. Bunbury photo to be downloaded to secretary / treasurer for use as cover of next years fixture book.
2. No confirmation on Mandurah catering until Stan Sexton's return

CAPTAINS REPORT:

1. Rockingham early cancellation was good call given Monday's weather.
2. Geraldton trip numbers showing 62 from metro & SW vets and about 50 locals
3. Gordon to provide golf balls as prizes.
4. This years championships to be held at Royal Perth & Royal Fremantle over two consecutive games. Various issues were discussed and consensus agreed to simplify the control of the time sheet, the green fee costs and the results. A draft proposal will be circulated by Colin Thorniley and then put onto the website. The main points were entry and payment for both games upfront with no daily options. A and B grade to be stroke with C grade stableford. The time sheet will be set up to play in grades where possible.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 30/6/2017

Bank West	\$24,152	Last year	\$28,911
Balance at 1/10/2016	\$19,866	Gain to date	\$4,286

This is down from same time last year in line with plan to gradually reduce our surplus cash account.

Details of payments made since previous report was tabled and is attached.

Green fee summary ytd showed from a total of \$64,602 in green fees nett cost was \$4,701 after adjustment for trophies and sponsors.

Annual payments for Captain and Secretary / Treasurer will be made in September before financial year end. The current figure of \$2,000 each will be retained.

MEMBERSHIP APPLICATIONS: Received since previous meeting

Douglas Walker      Royal Fremantle      Lindsay Stagall      Lake Karrinyup

#### CORRESPONDENCE:

1. Information was received from the tournament director for the 2018 AVGU championships to be held at Port Stephens NSW. The email will be sent to all committee members and added to our web site information. Early bird entries can be made from 1<sup>st</sup> August 2017

#### SPONSORSHIP:

1. Peter Krohn from Distinctive Golf Products was contacted and thanked for his latest sponsorship at Araluen
2. John King and Thailand golf have been advised to get in early next year to nominate their preferred sponsorship games. They should not be allowed to take games at the expense of other sponsors.

#### GENERAL BUSINESS

1. Discussion was had regarding the slope rating at Chequers and the benefit those members get when playing much higher rated courses. There does not appear to be any options to change the current golf link set up.
2. The same options that Thailand golf is providing for WAVGA should also be made available to any SW Country vets who may be interested. Contact details are available through our WAVGA website.

NEXT MEETING: Will be confirmed at a later date for end of Oct or early Nov.

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

MINUTES of meeting held at Royal Perth Golf Club on Thursday 9<sup>th</sup> November 2017

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

APOLOGIES: Stan Bird

MINUTES: of previous meeting held on 1/8/2017 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

1. Catering for Mandurah challenge game to be left with the club as they were not able to let us do our own bbq etc. Budget price of \$10 per head for after golf snacks.

CAPTAINS REPORT

1. All games well attended with numbers slightly up on last year. Assistance from members and reps on the desk has been very good.
2. Next years fixtures will closely follow this years programme with hopefully only a few changes.
3. The introduction of the "super pin" at each game has been well supported.
4. Mosman Park have invited us to book a game. It will be keep as an option if required but is still seen as not a popular course for vets members.
5. Chequers are also keen to renew their course as an option. Stan Sexton to review course condition.
6. Feedback from Lakelands has shown that they are not really supportive of the vets games. Because of the large number of Lakelands members in the vets we will probably retain one game only.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 30/9/2017

Bank West	\$16,548
Last year	\$19,866

This is down from last year in line with plan to gradually reduce our surplus cash account.

Details of payments made since previous report was tabled and is attached.

MEMBERSHIP APPLICATIONS: Received since previous meeting

Chris Glynn	Nedlands	Ian McPherson	Joondalup
Phillip Davies	Lakelands	Rob Scott	Cottesloe
Peter Gaby	Lake Karrinyup	John Salter	WAGC
Laurie Jennings	Lakelands	Charles Sharplin	Rockingham
Richard Zionzee	Rockingham		

Current membership	452
New members year to date	44
New members last year	58

#### CORRESPONDENCE:

1. Resignation received from John Gray after 23 yrs of membership. John thanked every one for all their friendship.

#### SPONSORSHIP:

1. All sponsors seem to be happy with their sponsored days to date
2. Flush Plumbing, York vets & Rockingham vets all keen to continue.
3. There will possibly 10 to 12 sponsors for golf and the carvery at our closing day so will need to reserve time slots on the booking sheet.
4. Thai golf tours and Meadow Springs to be confirmed for inclusion in next years fixture book.

#### GENERAL BUSINESS

1. A review of our current constitution was undertaken by Colin Thorniley as a result of some regulatory requirements. An amended version will be circulated to all members via e-mail as a lead up to the AGM.
2. Stan Sexton will look at having our weekly results sent to the West Australian newspaper for inclusion in their sports result summary.
3. Captain Gordon suggested a review of the winner and runner up prizes to include vouchers rather than just the wine & spirits prizes. General agreement for him to proceed with a range of shopping & fuel vouchers as well as the Maylands golf vouchers.
4. A proposal to provide life members with a golf cart at vets expense was not considered necessary.
5. Peter Green summarised some points from the country vets re the recent Geraldton trip which will be incorporated in next years event planned for 13<sup>th</sup> – 16<sup>th</sup> August
6. The Country vs City challenge next year is again at Bunbury on 9<sup>th</sup> April 2018
7. The country vets AGM this year is set for Tuesday 12<sup>th</sup> December.
8. David Scott updated some plans for the AVGU Nationals and the need to have prepared an information pack for circulation at the championships two years in advance of when we are holding them in WA.
9. Following a review of this years championships we should be able to confirm Go Golfing Travel as the ongoing service provider for the AVGU championships.

NEXT MEETING: To be confirmed but likely to be Tuesday 6<sup>th</sup> February and will include the extended meeting with the club reps.