

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

**MINUTES of meeting held at Royal Perth Golf Club on Tuesday 29<sup>th</sup> Jan 2019**

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Mick Glasson, David Scott, Tom Grimston, Stan Sexton, Stan Bartley, Peter Green, Ross Hancock, Michael Hardless

APOLOGIES: nil

MINUTES: of previous meeting held on 23/10/2018 confirmed and accepted.

**BUSINESS ARISING FROM MINUTES:**

1. Reviewed & confirmed handicap divisions for grades to be as per fixture book
2. \$50 & \$25 vouchers to be payed as winner & runner-up one voucher each by countback as necessary in each grade. Three, two & one golf balls to be payed for 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> with no countback applicable.
3. Caltex fuel cards to be used up & then replaced by range of cards with broader options. Maylands cards to also be available.
4. The reduced green fee payment for committee members was further reviewed and agreed as follows. The green fee for local members and applicable committee members to be increased to \$10. This green fee also applies to life members. The applicable committee members are President, Vice President, Captain, Vice Captain, Sponsorship & Secretary / Treasurer. The fee will also only apply to those committee members after re-election for a second term on the committee.
5. There was no change proposed for the annual Captains & Secretary / Treasurer's allowance

**CAPTAINS REPORT**

1. Planning for 2019 fixtures well underway
2. Season preceded by 4 game south west trip in conjunction with SW Vets and local clubs at Manjimup, Walpole, Denmark & Albany
3. Two City vs Country fixtures booked for Sanctuary resort Bunbury April 8<sup>th</sup> and Mandurah CC 25<sup>th</sup> November
4. Vets championship rounds at Mt Lawley 19<sup>th</sup> August & WAGC 26<sup>th</sup> August
5. Dates for senior pennants have left some gaps with Maylands & Collier park to be used if necessary.
6. The planning for 2021 AVGU championships continues with assistance from David Flatt during a visit to Perth and provision of a detailed report for our use.

## SECRETARY / TREASURERS REPORT

Cash Book balance as at 31/12/2018

Bank West	\$5,982
Last year	\$15,561

This is down from last year with our plan to gradually reduce our surplus cash account. Details of payments made since previous report was tabled and is attached. A cash flow budget will be developed for the rest of this year to look at how much further reduction we can expect and how best to manage the ongoing reduction.

MEMBERSHIP APPLICATIONS: Received since previous meeting

Graham Quartermaine	Melville Glades	Bruce Palmer	Nedlands
Kim Mathews	Melville Glades	Matt Lynn	Kennedy Bay
Martin Fielder	Wanneroo	Shaun Greenfield	Vines

Current membership	473
New members last year	48
New members year to date	3

### CORRESPONDENCE:

1. Resignations received from Keith Irving & Roger Knight. Also sad news of Russell Parker passing away last year.

### SPONSORSHIP:

1. Currently have 14 sponsors agreed with one still to be confirmed.
2. Meadow Springs will continue to provide prizes for games there.
3. Will need to confirm Wanneroo ongoing sponsorship with new General Manager
4. Chequers Vets will sponsor the game scheduled at Chequers on 29<sup>th</sup> July

### GENERAL BUSINESS

1. Peter Green advised that bookings for the SW games need to be directed to the specific club delegates. Will follow up with Gordon. Also need a revised fixture sheet option to cover players who cannot play all games.
2. Another email enquiry was received from a lady golfer wishing to play with the vets. The request was again referred to the ladies vets organisation. As this is an ongoing issue the Captain and Vice Captains will look at how we could set up to run a mixed event if it did become necessary in the future.

NEXT MEETING: Tuesday 7<sup>th</sup> May Royal Perth GC 10.30am

**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 29<sup>th</sup> January 2019 Meeting commenced at 11am**

PRESENT: Dennis Cooper, Neil Watson, Kevin Essing, Jim Ellis, Peter Hayward, Jack Ebbs, Richard Lee, Charlie Lancey, Graham Bourgault, Dennis Clarke, Sep Trittibach, Bill Brogan, Morgan Jensen, Don Hall

APOLOGIES: Max Evans, Eric Curley, Allan Baker, David St George, Geoff Smith, Peter Jefferis, Eddie Fong, Peter Meuller, Warren Howard, Jim Treloar, John Stanley, Don Brearley, Bob Howe

1. The President and committee thanked the club reps for their attendance and input into running the vets golf programme.
2. Fixtures for this year reviewed. All clubs included except Lakelands as agreed and the links Kennedy Bay and The Cut. Maylands and Collier Park as options to work around senior pennants bookings.
3. The WAVGA information flier for use on club notice boards with the latest contact details will be emailed to the club reps by the Secretary.
4. New memberships for the year were 48 same as previous year. However total membership is still declining and in terms of active membership is in fact much lower at around 400. Members who have not payed this years renewal fee will be placed on the inactive list and cannot access the booking sheet. Any inactive members from last year who have not renewed will be deleted.
5. The Hartfield game to start the year will be promoted as the R U OK day with the same approach to last years successful day.
6. The issue of late arrivals for check in at the desk was raised and a new note will be added to the fixture page to emphasise the need to check in early to assist the desk guys.
7. The option to have a cashless green fee pay system was discussed. The committee will review and see if there are any viable options.

Meeting closed at 12 noon

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> May 2019

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Mick Glasson, David Scott, Peter Green, Ross Hancock

APOLOGIES: Stan Sexton, Stan Bartley, Michael Hardless, Tom Grimston

MINUTES: of previous meeting held on 29/1/2019 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

1. The option for a cashless payment of green fees was still seen as a future option but with no great urgency. Colin T and Tom G to develop some options for review.
2. David S will also continue to develop an option for running a mixed event to be prepared if required at some stage.

CAPTAINS REPORT

1. Next years country vs city event to be scheduled for Bunbury GC on Monday 30<sup>th</sup> March
2. The city vs country scoring system will be reviewed to try and make it more of a match play option. An aggregate stableford score for each team of two would also allow individual prizes to be continued..
3. Bob Meares letter re awarding daily prizes in one division only as distinct to A, B, & C grade was discussed. No change at this stage as we are reducing the number of grades anyway most weeks. It also keeps us in line with the AVGU competition setup.
4. The issue of insurance cover was discussed and further review is necessary. Colin T, Mick G & Ross H will look at if there is a requirement for cover of our normal Monday golf competition and specifically further cover for the AVGU championships in 2021.
5. The option to plan a state level championship with the South West & Mid West vets was raised. Scheduling would be the main issue with at least two rounds of golf required.
6. The issue of [REDACTED] was reviewed as he is not attempting to meet the membership requirement of being a regular playing member at his home club. David S will follow up with [REDACTED] and advise that he currently does not qualify for membership of our association. It was resolved that to qualify as a regular playing member requires at least 12 games per year.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 30/4/2019

Bank West	\$6,119
Last year	\$13,892

This is down from last year with our plan to gradually reduce our surplus cash account. Details of payments made since previous report was tabled and is attached.

A cash flow budget for the rest of this year was reviewed and will be monitored to aim for a breakeven for the rest of the year

MEMBERSHIP APPLICATIONS: Received since previous meeting

Malcolm Kent	Meadow Springs	Gary Hing	Nedlands
Y C Chin	Nedlands	Sam Short	WAGC
Steven Noske	Nedlands	Bob Martin	Meadow Springs
Noel Baker	Mt Lawley	Tony Morgan	Nedlands
Tony Lloyd	WAGC	Ian Gay	Mt Lawley
Bruce Burns	Kwinana	Paul Baster	Nedlands

Current membership	417
New members last year	48
New members year to date	15

CORRESPONDENCE:

1. Email received from Seaview golf club inviting WAVGA to relook at options for a game as they believed we were not happy with the course condition. David S will follow up as he had tried unsuccessfully to get a suitable date for this year.
2. Email from Go Golfing Travel promoting Tassie AVGU titles as well as other general travel options. No action required as we are not acting on their behalf in promoting these other events.

SPONSORSHIP:

1. Now have 15 sponsors on board for this year.
2. Thankyou letters and invoices have all been sent out.
3. Some dates have been changed to accommodate sponsors availability.

GENERAL BUSINESS

1. Peter Green advised that the clubs involved were very happy with the SW tour in early February. The only issue being we need a better system for co-ordinating and advising the bookings for each fixture. Will aim for similar event next year.
2. Peter also outlined that Golf Australia were committed to make some funds available for promotion of seniors or veterans golf and part of this was a review of health & fitness options to be utilised in conjunction with playing golf at senior level.
3. The severe weather policy developed by Stan Sexton was accepted and will be added to our website and be made aware of for all members. Stan & Tom to facilitate.

4. A cashflow budget for this financial year was reviewed showing a loss of \$4,890 and it was agreed that the deficit predicted is more than considered acceptable, particularly if insurance costs need to be added. A breakeven result should be our aim. A number of options for reducing the deficit were discussed and it was agreed that the committee members would consider these and a final decision be made at the next meeting. The options to be considered were:
  - Increase annual membership by \$5 to \$35 gaining approx. \$2,000
  - Increase annual membership by \$10 to \$40 gaining approx. \$4,000
  - Charge a competition fee of \$2 to \$5 at courses where lower green fees are paid gaining approx. \$5,000
  - Reduce competition prizes to one grade only gaining approx. \$5,000
  - Not produce a fixture book for future years gaining approx. \$1350
  
5. The AVGU championship discussion paper will continue to be reviewed to develop our plan for 2021. Peter Green suggested a survey option needs to be included to assess attendees feedback or future events.

NEXT MEETING: Tuesday 23<sup>rd</sup> July Royal Perth GC 10.30am

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> July 2019

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Mick Glasson, David Scott, Ross Hancock, Stan Sexton, Stan Bartley, Michael Hardless, Tom Grimston

APOLOGIES: Peter Green

MINUTES: of previous meeting held on 7/5/2019 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

1. An option for running a mixed golf competition is not seen as a likely requirement at this stage.
2. Country vs City challenge scoring review to be presented to the Country Vets as a match play concept but based on aggregate stableford scores in pairs.
3. Catering for the Mandurah game to be same as last year and hopeful that \$10 per head charge can be retained.
4. Insurance coverage for normal Monday competitions is covered by the host clubs insurance and WAVGA is not liable. Tom G will add a note to this effect to the website and also to our membership form. The motion was agreed to by a show of hands.
5. Budget details were reviewed and it was agreed as follows. Annual fee will be increased to \$40 and new membership application fee to \$60. The option to cancel the fixture book will be reviewed further on the basis of our ability to upgrade the website and fixture booking sheet to provide graphics of sponsor details on line. Mike will ask for our sponsors thoughts on moving away from the hard copy advertisements to an on line proposal.
6. An ongoing membership issue was discussed again about non-agreement to meet the requirement of being a regular playing member at a home club. Colin has drafted a letter which the committee agreed would be given to a member to advise him that he would not be able to continue his membership under the present arrangement. The letter would be issued at a meeting if he does not agree to accept the regular playing condition of our membership.

CAPTAINS REPORT

1. Attendance at fixtures has improved following completion of senior pennants highlighted by 119 at WAGC & 112 at Joondalup. Club reps with Stan and Ross continue to assist on manning the desk and running the competitions.
2. Membership eligibility sections of our constitution will need to be reviewed in light of our current review of regular playing requirements at members home clubs.
3. 2019 WAVGA championships are scheduled for 19<sup>th</sup> & 26<sup>th</sup> August. A nomination form will be used for all entries and the field will be split into

equal number A, B & C grades. A & B will play two rounds of stroke and C grade two rounds of stableford. There will be new perpetual engraved trophies donated by Ross Hancock for the overall best gross club champion and the nett winners in A, B, & C grades. Vouchers will also be presented to winners and runners up in all grades.

4. Re 2021 AVGU Nationals Meadow Springs, Mandurah, Secret Harbour & The Cut have all confirmed their willingness to host these championships. Daily fees for golf, cart hire & lunch catering have been indicated. Sponsorship & insurance cover details with Mandurah City Council are still work in progress with a final contract to be resolved.

#### SECRETARY / TREASURERS REPORT

Cash Book balance as at 23/7/2019

Bank West	\$7,720
Last year	\$10,922

This is down from last year with our 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 Chung	Nedlands	Gerry Lyons	WAGC
Tim Turner	WAGC	Terry Popham	WAGC
Wayne Firms	WAGC	Glen Packer	Melville Glades
David Lampard	Kwinana	Mal Avery	Lake Karrinyup

Current membership	426	(inc 41 unfinancial)
New members last year	48	
New members year to date	23	

#### CORRESPONDENCE:

1. Email received from Leonie Cole secretary of West Aviat Golf Club enquiring if their members would be able to join WAVGA as they are affiliated with WA Golf. The answer was no as their affiliation with WA Golf is only as a public access club and not a metro, suburban or country club.

SPONSORSHIP:

1. Distinctive Golf sponsorship and prizes were transferred to Mandurah because of the bad weather and low numbers at Cottesloe.
2. Only two sponsor payments outstanding Ultimate Fencing and Flush Plumbing.
3. Only one remaining free day for 2019 so new sponsor Niagra Massage to have Nov 18<sup>th</sup> at Sun City

GENERAL BUSINESS

1. Stan Sexton raised the issue that all committee members need to address any poor golf course conduct by any of our members where necessary.
2. David Scott will make available both Maylands and / or Coles vouchers as a choice for competition winners.

NEXT MEETING: Tuesday 24<sup>th</sup> Sept Royal Perth GC 10.30am

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 24<sup>th</sup> Sept 2019

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Mick Glasson, David Scott, Ross Hancock, Tom Grimston, Peter Green

APOLOGIES: Stan Sexton, Michael Hardless, Stan Bartley

MINUTES: of previous meeting held on 30/7/2019 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

1. Country vs City challenge scoring now agreed as a match play concept but based on aggregate stableford scores in pairs. Daily trophies still based on individual stableford scores.
2. Catering for the Mandurah game to be same as last year with \$10 per head charge organised by Stan.
3. Agreed that membership requirement for minimum number of games at home course be reinforced to be able to retain membership of WAVGA. Data review of membership is ongoing.

CAPTAINS REPORT

1. Captain suggested a vote of thanks to Ross Hancock for the very generous sponsorship of the major club championship trophies. Winners were all very pleased with the perpetual trophies they received and will retain until next year's championships. Winner and runner up in each grade also received Drummond Golf vouchers.
2. Championship results  

	Overall Gross	Warren Howard
A Grade winner	David St George	Runner up
B Grade	Mick Brazier	Charlie Lancey
C Grade	Gary Carter	Jack Ebbs
		Peter Livingstone
3. A suggestion was made about trying to introduce some variation to the standard stableford format for each golf day. Captain and vice captains will look at some options.
4. The Secret Harbour game appeared to be considerably slower than our normal game time. It appears there may have been some other green fee players in between our groups. Whilst the time sheet was not full it would have contributed to the slow play. Before next game need to check with Secret Harbour on this issue.
5. 2020 fixtures will look at including Sea View and The Cut.  
Araluen & Maylands have ongoing issue with inability to load scores directly into golflink.

## SECRETARY / TREASURERS REPORT

Cash Book balance as at 30/8/2019

Bank West	\$7,902	Opening bal 1/10/2018	\$7,479
Last year	\$14,606		

This is down from last year with our plan to gradually reduce our surplus cash account. Details of payments made since previous report was tabled and is attached.

Club Championship summary was reviewed as follows:

Green fee receipts	\$6,845
Green fee payments	\$5,915
Championship vouchers	\$850
Normal comp vouch & balls	\$672
Overall cost	( \$592)
Maylands sponsorship	\$1,500
Nett result	\$908

MEMBERSHIP APPLICATIONS: Received since previous meeting

Bruce Strang	Mt Lawley	Mark Shard	Kwinana
Jeff Joyce	Wanneroo		

Current membership	429	(inc 41 unfinancial)
New members last year	48	
New members year to date	26	

### CORRESPONDENCE:

1. Dates for 2020 AVGU Championships have been advised as Sunday 29<sup>th</sup> November to Friday 4<sup>th</sup> December. Competition will be held at Yarrawonga in county Victoria.
2. Note from John Ryan requesting clarification on qualifying criteria for WAVGA championships. It was agreed that the 6 game requirement was from the period of the last championships ie 12months and not the calendar year.

### SPONSORSHIP:

1. Thankyou letters to all current sponsors to be sent early Oct. Closing day golf and carvery invitation to follow.
2. Some sponsors would like to retain current promotion through the fixture book. Further work to be done to outline how the online website promotion would achieve a better result.

## GENERAL BUSINESS

1. Approval was agreed for payment of Secretary / Treasurer & Captains allowance at the same rate as prior year.
2. Confirmation given that retiring committee members as follows will all be standing for re-election Colin Thorniley, Mick Glasson, Tom Grimston, Ross Hancock. Stan Bartley yet to confirm.
3. The review of the membership database has revealed a number of members with outstanding issues that need to be confirmed. A email will be sent to each with a form attached for them to complete and return to the secretary.
4. As a further option to aid increased membership, guest days will be promoted and with members maybe given some incentive to bring along their guest. The same guest may only be invited twice.
5. Peter Green reviewed the country vets issue with members joining small clubs as a means to play regularly with the vets. Three resolutions were reviewed by the club delegates. Members should be required to play a minimum number of games yet to be determined including support at game days at their club. Secondly members who do not play this minimum number of games would be balloted out first if required. Thirdly that the CVGA treat it as a nonissue and should not discriminate against any members wishing to play. This last option was accepted.
6. Membership numbers have continued to decline over the last few years and the promotion of WAVGA amongst our member's clubs needs to be reviewed. All clubs have some sort of notice board and it was suggested an updated flyer highlighting our next 6 to 8 games could attract some new members.
7. R U OK golf day to be looked at in next year's programme as to the most appropriate day to schedule. David & Stan to review options.
8. WAGC Carvery costs discussed and Tom will again try to hold cost at \$40. Option to charge \$5 extra to offset bar tab at \$800 as per last year was agreed.
9. Another order for golf shirts will be planned for early next year. Shirts to include colour banding with new logo colours on sleeves and collar as per previous style.
10. Confirmation of resolutions made at previous committee meetings

Meeting 1<sup>st</sup> May 2018 - Club championship eligibility will be based on having played at least six WAVGA games in the twelve months prior to the championship dates.

Meeting 29<sup>th</sup> January 2019 – the reduced green fee payment for committee members was further reviewed and agreed as follows; The green fee for local members and applicable committee members to be increased to \$10. This

