

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer : Tom Grimston Ph 0403 253 192

MINUTES of meeting held at Melville Glades Golf Club on Tuesday 1st February 2022

PRESENT: Ross Hancock, Stan Sexton, Tom Grimston, Ron Ross, Stan Bartley, Doug Hudson, Steve Spencer, Lee Collison, Colin Thorniley, Peter Green

APOLOGIES: Richard Pace

MINUTES: of previous meeting held on Tuesday 9th November 2021 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

Inter Club challenge – the suggestion for an inter-club challenge by Tony Farrow was further discussed. It was agreed that the best format for this would be a North V South challenge with the top 20 scores from each team to count, and that it will be held at Araluen on 23rd May. Tony to be advised and approached to provide a perpetual trophy.

CAPTAIN'S REPORT

CLUB VICE CAPTAINS: My thanks to both Doug Hudson and Stan Bartley for taking on these positions. As a team the 'captain's' will share responsibilities and will have a more 'visible' role within the WA Veteran Golf in regard to organization, match supervision, conditions of play and presentations.

FIXTURES 2022: Thanks to Stan for establishing a list of fixtures for 2022. Already, before our season has commenced, there have been many venue and date changes due to either course coring issues, senior pennant clashes and any number of 'factors' that arise preventing a WA Veteran Golf fixture to proceed as planned. Thanks to Tom for keeping the Website up to date with these reoccurring changes! I envisage with this will be ongoing throughout the year and it is important to work with all our supporting clubs in a professional manner, that will not jeopardise future booking with clubs by unnecessarily cancelling and altering long standing association.

CLUB DELEGATES: Through the creation of 'Club Delegate Manual 2022' it is my goal to raise the importance of these Club Delegates within the WA Veteran Golf Association. The Manual provides direction for Club Delegates and is aimed at these Delegates assuming more responsibility for the event at their clubs as well as being an essential contact and liaison for facilitating and planning of events by the Captains/Vice Captains.

To date we have Approx. 35 active delegates and notification from 5 delegates from last year that they are unable to continue. Delegates for Royal Fremantle, Secret Harbour and Sun City need to be recruited to complete club coverage. There is a good response to today's delegates meeting with an indicated 22 attending, representing most of our playing venues.

I must thank Pete Green from the WA Country Vets for sharing their 'Black Bible' which they utilise as a very workable template for their delegates and organisation.

CAPTAIN'S CORNER: This 'Tab' has been added to the website. The captains' will be able to regular access to the membership in regards to important issues relating to the game of golf! This will be a place for 'rule' reminders, acknowledgement of play, recognising members and achievements etc, etc. I see this been utilised and updated on a weekly basis and becoming a 'go to' site on the web!

WA GOLF SUMMER CUP: A fabulous prelude to the forthcoming season! 63 players enjoyed the event with a huge thanks to the Sponsors: Phil Epis, David Lampard and Mark Shard. \$610 of cash prizes as well as Bottles of Wine, Golf Gloves and Balls for prizes. Shawn Greenfield was Gross Winner (\$80) and Tony Haabjoern was Net Winner (\$150) with cash prizes down to 10th place. Indications from the Sponsor say this event will continue in 2023 with Kwinana GC hosting the event.

COMISSERATIONS: I would like to announce the demise of the 'Captain's Suitcase' – this has been replaced by a much smaller bag along with the introduction of the 'Delegates Club Pack' which delegates can pick up at the fixture prior to their club fixture – as per 'Club Delegate Manual'.

NEXT EVENT and 2022 OPENING EVENT: Wanneroo GC – very few vacancies left to fill!

SECRETARY / TREASURER'S REPORT

Cash Book balance as at 31/1/22

Bank West account	\$17,775		
Opening bal 1/10/21	\$13,327	Gain to date	\$4,448
Bankwest Fixed deposit	\$10,000		
Bendigo Bank Fixed deposit	\$24,594		

Payments since previous report totalling \$28,067 were listed and endorsed.

MEMBERSHIP APPLICATIONS: Received since previous meeting;

Minnie	MONAGHAN	Northam
Rob	BENNETT	Sun City
Bevan	LAWRENCE	Sun City
Roland	SCHWFFLWER	Hartfield
John	CAMERON	Gosnells
Stephen	LOGUE	Rockingham
Rob	WATT	Meadow Springs
Stephen	KELLY	Secret Harbour
Ken	ARMSTRONG	WAGC

The above applicants were endorsed as members of the WAVGA.

RESIGNATIONS SINCE PREVIOUS MEETING:

Yoong Choy	CHIN	Nedlands
Tom	WHEELER	Wanneroo
Bruce	WEBB	Royal Perth
Denis	COOPER	Mt Lawley
Sandy	MACKINNON	Royal Fremantle
Martin	O'GRADY	Mt Lawley
Peter	HAMILTON	Mandurah
Mike	KEEVIL	Melville Glades
Lou	JUDKINS	Rockingham
Barry	WADDINGHAM	Lake Karrinyup
Brian	GRAHAM	Chequers
Michael	HATTON	Lakelands
Gerry	LYONS	WAGC

Current membership	356
Fees paid YTD -	218
Unfinancial members	138
Registered credit cards	277
New members since 1 Oct'21	21
Resignations since 1 Oct'21	15

Steve asked where the \$4 competition fee charged last year was shown in the accounts and what impact it had on the overall results. Tom advised it was not recorded separately but included in green fee income. The effect of introducing the comp fee had been to turn the weekly competition costs from a loss to a profit.

Tom proposed that the \$4 comp fee be dropped immediately, and to just continue the \$1 stripe commission fee. This was agreed.

SPONSORSHIP

1. Emails have been sent to all previous sponsors requesting their continued sponsorship in 2022 and Lee will be following these up.
2. Richard Pace has confirmed Nutrimate sponsorship and will follow up with Gadean Footwear and Label Force for their continued sponsorship.
3. Westech Flooring (member Danny Davila), has confirmed his sponsorship and will cover the first fixture at Wanneroo.
4. Drummond Golf proposal – Ross provided a background to the negotiations with Drummond Golf and the need to move to a more satisfactory prize system and to provide the members with a more attractive retail outlet where they can spend their vouchers. The proposal in summary provides:
 - a) Sponsorship of \$4000 per annum for a minimum of 3 years.
 - b) Lifetime Drummond membership for all members at a reduced cost of \$15.
 - c) Access to all 3 WA Drummond stores
 - d) WAVGA required to spend a minimum of \$8000 pa on vouchers
 - e) WAVGA to receive a 5% product rebate on all WAVGA Drummond Club member purchases, paid bi-annually.
 - f) Drummond will be our Platinum sponsor and Maylands Peninsular will be advised that this sponsorship now precludes us receiving a sponsorship from a Drummond competitor.

- The Drummond proposal was accepted and it was also agreed that the \$15 Drummond Club membership fee would be paid for by WAVGA.
- Membership joining fee to remain the same and all new members will automatically receive Drummond Club life membership.
- All prizes to be converted to Drummond vouchers with balls valued at \$5.
- Grades prizes will be limited to 1st \$50, 2nd \$25, 3rd \$15 (3 balls), 4th \$10 (2 balls) and 5th \$5 (1 ball). Best gross \$15, OBE \$10, NTP \$10.
- Ball sweep to continue with 1 doz balls to be handed out per week.
- All stock of Srixon Q Star balls to be offered to members at \$30/doz and \$50/2 doz.

SOUTH WEST VETS

1. Season started at Margaret River Monday 31 January.
2. Peter requested approval to be able to book any SW Vets members into our fixtures. This was agreed to unanimously. Peter will place our fixture list on their website. SW members will be required to pay cash on the day.
3. Peter offered his support in any way with the introduction of the Captain's Manual to be presented to the delegates at the upcoming meeting.

GENERAL BUSINESS

1. Stan Sexton reiterated the good relationship he has established with all the clubs and that although we have a great fixture list for 2022, it is disappointing that we continue to be unable to negotiate a deal with Lakelands.
2. Stan Bartley presented the catering options that will be available for the City v Country challenge at Pinjarra in November.
3. Doug raised the issue of dress code at clubs we visit. A reminder to be put on the timesheets regarding the importance of adhering to host club dress codes.
4. Captain to ensure delegates are booked at the back of the field when at their home club.
5. Covid rules – members are responsible for ensuring they have the appropriate vaccination certification when attending Vets fixtures. It is the host club's responsibility to check Covid certificates, it is not the responsibility of the WA Vets.

NEXT MEETING: Tuesday 5th April 2022 at Melville Glades – 10:00am

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer : Tom Grimston Ph 0403 253 192

MINUTES of Club Representatives meeting held at Melville Glades Golf Club on Tuesday 1st February 2022

PRESENT: Alan Baker, Stan Bartley, Graham Bourgault, Don Brearley, Eric Curley, Graham Dore, Eddie Fong, Peter Hayward, John Hutchinson, Willie Henry, Warren Howard, Ian Hutton, Mal Kent, Charlie Lancey, Richard Lee, Geoff Smith, Steve Spencer, David St George, Colin Thorniley, Jim Treloar, Ross Hancock, Tom Grimston, Stan Sexton, Ron Ross, Doug Hudson

APOLOGIES: Bob Howe, Richard Pace, Peter Stewart

Ross welcomed all the reps present, stressing that this meeting was an important starting point for the season. Ron has distributed the new Captain's manual to all club reps (to now be referred to as "Delegates"), and they are all encouraged to become more involved as well as to put their points of view and provide feedback on the new manual.

Ron then took the delegates through the Captain's manual:

1. The manual is designed to take some of the workload off the Captain.
2. Not enough emphasis is put on the importance of the delegates.
3. The delegates are the best contact with their club.
4. Delegates are only required to be involved with their home fixtures no more than 2-3 times a year..
5. A delegates pack has been developed which will contain
 1. Delegates check list
 2. NTP sheets and markers
 3. Ball sweep sheet
 4. Super pin sheet and collection box
 5. Pencil case containing texters and pens
 6. Sponsor of the day display sheet
 7. Local rules notice board
6. Ron will be in touch with the respective delegates two weeks in advance of their home fixture to ensure their availability and to hand over the delegates pack
7. Delegates are encouraged to be part of the presentation to upsell their club
8. The delegates manual is available in the Captain's corner

Willie Henry queried why Mandurah was not on the fixture list for this year. It was explained that the members were already giving up their course for an entire week during the Nationals in November, so there was some reluctance to ask for another fixture.

Richard Lee requested that the membership form be included in the pack and also distributed to all club delegates to update what is displayed at their club.

The printing of cards for each fixture was discussed. It was agreed that most pro shops prefer to just print off all the cards rather than having the constant interruption from members to print them a card because they are not using the Miscore app. Tom stressed to all delegates that it was not their responsibility to check members vaccination status, that this was entirely the responsibility of the host club.

Ron requested that delegates ensure they book a late tee time and that if they wish to play earlier, to arrange a backup for the registration desk.

The pace of play on resort courses was discussed with a view to making carts compulsory. This was not resolved as it was pointed out that those in carts can themselves create the slow play.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer : Tom Grimston Ph 0403 253 192

MINUTES of meeting held at Melville Glades Golf Club on Tuesday 5th April 2022

PRESENT: Ross Hancock, Stan Sexton, Tom Grimston, Ron Ross, Stan Bartley, Doug Hudson, Steve Spencer, Lee Collison, Colin Thorniley, Peter Green

APOLOGIES: Richard Pace

MINUTES: of previous meeting held on Tuesday 1st February 2022 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

Stan Bartley queried what was the fairest way to determine how many player scores were counted in the various challenges that were held. It was agreed that the top 20 scores for each team produced a fair result.

CAPTAIN'S REPORT

PLAYING INFORMATION and FIELD NUMBERS:

- Wanneroo - 105
- Cottesloe - 102
- Meadow Springs -86
- Royal Fremantle -117
- Mosman Park - 40
- Gosnells - 90
- Bunbury - 57
- Hartfield -78
- Araluen - 80

CITY v COUNTRY VETS 2023: Monday 13 March has been booked and confirmed for this event to be played at Bunbury Golf Club. This will be two weeks before Senior Pennant Golf commences for City Vets.

COUNTRY 2023: Options:

1. Southwest Tour following on from City v Country Challenge. Members who played this year expressed a desire to play the same Clubs again.
2. Kalgoorlie: Travel down on Monday. Play Tuesday and Wednesday, return Thursday. Date suggested weather wise was May, but this would exclude Pennant Golfers from participating. Date would need to be in August/September. Dependent on Accommodation, local bus booking and cost.
3. Midwest Veteran Tour: Kalbarri, Spalding, Geraldton and/or Dongara. Suggested time: July.

It was agreed that there would be a South West tour following the Bunbury game on 13 March, with Margaret River, Busselton and Capel proposed. Peter Green to ask delegates for these clubs to make the initial approach for these fixtures.

A mid-west trip to also be considered for August/September 2023.

CAPTAIN'S CORNER: Getting more feedback that members are visiting this section of the Web Page.

DRUMMOND GOLF VOUCHERS: Accrual List is growing. Suggestion a 'mid-year/3-month mail out amounts over \$25/\$50 so members can be seen at Drummond Golf spending their vouchers instead of keeping them in the 'bank'.

CLUB DELEGATES: With the '2 Kit Bag System' in operation preparedness by Club Delegates has been outstanding, quite a few Club Members are willing coming forward to assist at their clubs and welcome the instruction for clear expectations of their roles.

MISCORE: We need to keep encouraging members to purchase and utilise this app. Recent addition to the features, if utilised by all members, would greatly improve speed of play and prompt correlation of results – I particularly like the 3 Minute count down function that can be used when a player begins looking for their ball!

The need for the pro shop to pre-print cards for everyone was discussed. It will be left to the individual clubs as to whether they pre-print all cards or print on demand.

The Captain stated that he would be away from 24 May to 9 June during which time the Vice Captains will be required to step up and run the fixtures.

SECRETARY / TREASURER'S REPORT

Cash Book balance as at 4/4/22

Bank West account	\$25,044		
Opening bal 1/10/21	\$13,327	Gain to date	\$11,717
Bankwest Fixed deposit	\$10,000		
Bendigo Bank Fixed deposit	\$24,667		

Payments since previous report totalling \$27,262 were listed and endorsed.

GOLF BALL SALES

The sale of surplus golf balls has been very successful with all ProV1 balls now sold and QStar stock down to 8 cartons (96 doz). From now through to the end of 2023 there will be 80 fixtures requiring 80 doz balls. We are selling the balls at \$25/doz and will have to replace them at a cost of \$35/doz, so I plan to withdraw any further balls from sale. There is a total of \$1410 received to date from ball sales.

TREASURERS REPORT FOR COMMITTEE MEETING 5/4/22

Cash Book balance as at 04/4/22

Bank West		\$ 25,044		
Balance at	1/10/2021	\$ 13,327	Gain to YTD	\$11,717
Bankwest Fixed deposit		\$10,000		
Bendigo Bank Fixed deposit		\$24,667		

PAYMENTS SINCE PREVIOUS REPORT:

Payee	Item	Amount
Meadow Springs	Green fees	3640
Melville Glades	Committee meeting	451
United Trophies	Badges	92
Fully Promoted	Shirts	231
Cottesloe	Green fees	5940
Coles	Vouchers	50
Wanneroo	Green fees	2970
Royal Fremantle	Green fees	5130
M Litis	Refund overpaid subs	40
S Short	Refund overpaid subs	60
K Stokes	Refund application fee	100
Jong Ho Park	Refund overpaid shirt	55
Bankwest	Bank fee	15
Mosman Park	Green fees	1170
Gosnells	Green fees	2610
Bunbury Golf Club	Green fees	1550
Aust Post	Postage	11
Allmark	Stationery	264
Ron Ross	Stationery	41
Stripe	Stripe commission	652
Hartfield	Green fees	2190
		<u>27262</u>

GOLF BALL SALES

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MEMBERSHIP APPLICATIONS:

Received since previous meeting;

Craig	SHEILES	Wanneroo
Steve	DUFFY	Royal Fremantle
Steve	ELIAS	Lakelands
Gary	LIGHTFOOT	Melville Glades
Barry	JUDGE	Royal Fremantle
Daryl	MITCHEM	Cottesloe
Milan	TRIFUNOVIC	Mt Lawley
Rob	PARRY	Mt Lawley
Guy	KERRELL-VAUGHAN	Busselton
Rob	KNEALE	Nedlands
David	FALCONER	Nedlands
Jamie	McEWAN	Gosnells
Craig	MARSHALL	Nedlands
Carlo	BEVILACQUA	Nedlands

The above applicants were endorsed as members of the WAVGA.

MEMBERSHIP APPLICATIONS REJECTED:

Kim Stokes – proposed by Colin Oliver.

On checking his golf link history I established he was a PGN member.

Ian Kent – proposed by Joe Angel

His application stated he was a member of the Vines. However his GL number was from Kalannie Golf Club where he has no playing history.

Wayne Clark – proposed by Jim Loaring.

He resigned from Mt Lawley last October and now has a GL number from Three Springs. Have written asking for more info but received no reply.

RESIGNATIONS SINCE PREVIOUS MEETING:

Grahame	CROFT	The Vines
Jim	ELLIS	Joondalup
Robert	GOULD	Mosman Park
John	MCDONALD	Royal Perth
John	PRITCHETT	Lake Karrinyup
Brian	MILBURN	Chequers

Current membership	356
Fees paid YTD -	218
Unfinancial members	138
Registered credit cards	277
New members since 1 Oct'21	21
Resignations since 1 Oct'21	15

SPONSORSHIP

Since our last meeting the Sponsorship agreement with Drummond Golf has been accepted and is being implemented, some cards are still being given to members but as I found recently at Drummond your details are in their system.

Unfortunately we lost a Bronze sponsor (Hutchinson Hearing), I am still trying Mr Ball. We have got a new sponsor Westech Flooring (Danny Davila), who has given us a Silver sponsorship and Nutrimate and Gadean Footwear have also continued with Silver Sponsorship. Advanced Care, (Jeff Watkins), Distinctive Golf and Real Estate plus have continued with Bronze sponsorship this year.

SOUTH WEST VETS

Peter pointed out the problems that arose at the Bunbury challenge as a result of several No shows. This resulted in several groups moving out to their tee not knowing that they did not have a 4.

In future players to be instructed to ensure they have their 4 players before moving out to their allocated tee.

GENERAL BUSINESS

1. Stan brought up the ongoing issue with the large number of pull outs and in some cases no shows. Ross suggested that we should be encouraging members to be more thoughtful about their bookings rather than imposing a suspension and creating a disincentive. It was agreed that the closing time for the timesheet will remain at 6am on the day of the fixture. If our numbers dramatically increase as hoped, then consideration will be given to introducing a rule that green fees will be charged for any pull outs after the timesheet has closed.
2. Ross talked about the discussion he has had with Drummond about putting promotional material for the Vets on their counter to help increase our membership base. They currently display a poster promoting the PGN. Ross is proposing that we have a promotional poster at each Drummond store and develop a QR code to go on the poster that takes you directly to our website and an online application form. This would necessitate removing the need for a proposer, but expedite the potential member in submitting their application. At present they take a form home and it sits in the too hard to do basket for too long. This idea will be progressed over the coming weeks.
3. Colin Thorniley raised the point that we are the only State that currently do not have lady members. After some discussion Colin proposed that we move to actively promote Vets membership to lady members. This was seconded by Ross and agreed to unanimously. Committee members to make contact with their respective lady Captains to advise them of this decision and to encourage them to spread the word within their membership.
Colin also suggested that if we finished up with a flood of new members that they could be categorised so that they can only access the booking sheet one week out, so as not to disadvantage existing members. It was agreed that this would not be practical when we are trying to get wives of existing members to join and who will want to play with their partner.

NEXT MEETING: Tuesday 17th July 2022 at Melville Glades – 10:00am

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer : Tom Grimston Ph 0403 253 192

MINUTES of meeting held at Melville Glades Golf Club on Tuesday 26 July 2022

PRESENT: Ross Hancock, Tom Grimston, Ron Ross, Stan Bartley, Doug Hudson, Colin Thorniley, Peter Green

APOLOGIES: Richard Pace, Lee Collison, Steve Spencer, Stan Sexton

MINUTES: of previous meeting held on Tuesday 5th April 2022 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

NIL

CAPTAIN'S REPORT

PLAYING INFORMATION and FIELD NUMBERS:

- Lake Karrinyup - 104
- WAGC - 115
- Chequers - 52
- The Vines -88
- Sun City - 84
- Mosman Park 48
- Royal Fremantle - 102
- Nedlands - 58
- Secret Harbour – 69
- Wanneroo – 81
- The Cut – 62
- Melville Glades – 64
- Mt Lawley – 74
- Joondalup – 75 (80)

COUNTRY 2023:

1. Southwest Tour following on from City v Country Challenge on Monday March 13. Thanks to Peter Green for making initial contact. Both Margaret River and Busselton have indicated its most likely their coring and sanding will take place on those dates. Will contact the following to begin to finalise playing dates and costs etc from:
 - Capel : Peter Lang kelpee131@gmail.com
 - Collie: Greg Bell gcbell@westnet.com.au
 - Harvey: Jeremy Lister Jeremy.lister100@hotmail.com
2. Midwest Veteran Tour: Kalbarri, Spalding, Geraldton and/or Dongara. Working with Tony Viner and Ron Hayward (Midwest Vets) to organise a date for late August.

DISCUSSION POINT FOR COMMITTEE: Should we be imposing a financial penalty on 'No Shows' at fixtured events?

It was agreed that no financial penalty would be introduced. Captain to put a notice on the Captain's corner regarding the importance of notifying the Captain if you are withdrawing after the timesheet has closed.

INCLEMENT WEATHER CANCELLATION: When do we cancel an event? I cancelled the 2nd Araluen event due to severe weather warnings issued by BOM. This proved to be a good decision with gale force winds, thunder and lightening as well as heavy rain eventuating on the day!

It was agreed that any decision to cancel an event was to be left at the Captain's discretion.

ARALUEN/JOONDALUP 2023: To have a 2 Tee Start at Araluen we can only play during their 'Winter' Season. Dates for Araluen in 2023 have been booked for: Monday May 22 and Monday August 7. Araluen have indicated that they will be requiring a non-refundable booking fee of 10% prior to events (\$400 – based on 80 players @ \$50 each). Araluen also insists that we pay for 'No Shows' once final starters list has been declared early on the morning of the event! **Joondalup** – payment 1 week in advance with no refunds for cancellations?

The requirement for full payment 7 days in advance for Joondalup fixtures was discussed. Tom to write to Joondalup management with a proposal for 2023.

CLUB DELEGATES: Club Delegates are doing a fabulous job and are to be congratulated for their enthusiasm and welcoming nature towards visitors to their clubs.

INSTRUCTIONS TO CLUBS REGARDING COMP SET UP: Stableford MIXED Competition based on Daily Handicap from BLUE markers, Red for Ladies, set up for MiScore. Grades: A Grade 0 - 13, B Grade 14 – 21 and C Grade 22 and above. There have been a few 'teething' problems with clubs not identifying the lady players and allocating a 'Red Marker' handicap.

BEST GROSS WINNER CALCULATIONS: The winner for best gross must record a stroke score on all holes. When a hole is wiped, and 'P' is used it is not known how many shots a player would have had to complete the hole making a gross score invalid. When a Stableford hole is wiped, a player may enter the total strokes for that hole to ensure an accurate stroke record is recorded for the MiScore App. Failure to do this will disqualify the player from being eligible for the best gross award.

SECRETARY / TREASURER'S REPORT

Cash Book balance as at 25/7/22

Bank West		\$ 17,984		
Balance at	1/10/2021	\$ 13,327	Gain to YTD	\$4,657
Bankwest Fixed deposit		\$10,000		
Bendigo Bank Fixed deposit		\$24,667		

PAYMENTS SINCE PREVIOUS REPORT:

Payee	Item	Amount
Araluen	Green fees	3950
Australia Post	Postage	52
Chequers	Green fees	1337
Drummond	Vouchers	7650
Drummond	Memberships	1785
Lake Karrinyup	Green fees	8160
Meadow Springs	Green fees	4000
Melville Glades	Committee meeting	358
Melville Glades	Green fees	2320
Mt Lawley	Green fees	2600
Nedlands	Green fees	2240
Office Works	Stationery	6
Secret Harbour	Green fees	2040
Stripe	Stripe commission	936
Sun City	Green fees	2370
The Cut	Green fees	3100
The Vines	Green fees	5540
United Trophies	Badges	268.4
WAGC	Green fees	4980
Wanneroo	Green fees	2250
L Hansen	Refund application fee	100
Wayne Clark	Refund application fee	<u>100</u>
Total		<u>56142</u>

The total payments of \$56,142 were endorsed.

Approval is sort to pay the Captain and Secretary allowances of \$2500 prior to 30 September to ensure their inclusion in the current financial year.

The projected trading result for the full year is a loss of \$3000-\$4000.
This includes the full \$8000 voucher spend with Drummond plus 50% of the membership fees.

MEMBERSHIP APPLICATIONS:**Received since previous meeting**

Liam	BURNS	Western Australian
David	IZZARD	Royal Fremantle
Stuart	McHUTCHISON	Melville Glades
Ron	BIRMINGHAM	Nedlands
Terry	SCANLAN	Pickering Brook
Steve	HENDERSON	Wanneroo
Andrew	HEWITT	Lake Karrinyup
Jon	JORDAN	Melville Glades
Paul	WRIGHT	York
Greg	DELLAR	Albany
Ted	HOLLIDAY	Meadow Springs
Jim	BAUSOR	Western Australian
Pat	McCARTHY	Wanneroo
Brian	CORNELL	The Vines
Owen	TURNER	Rockingham
Gee	LIGHTFOOT	Royal Fremantle
Jayne	DUFFY	Melville Glades
Tony	OSHEA	Lake Karrinyup
Shelley	KRAUS	Royal Perth
Ian	HOLDING	Cottesloe
Susy	ITALIANO	Royal Perth

Approval is sort to endorse the above as members of the WAVGA

RESIGNATIONS SINCE PREVIOUS MEETING:

NIL

Current membership	374
Fees paid YTD -	359
Unfinancial members	15 (will be removed from data base at year end)
Registered credit cards	316
New members since 1 Oct'21	57
Resignations since 1 Oct'21	21

SPONSORSHIP

It was reported at the last meeting that we had lost a Bronze sponsor (Hutchinson Hearing). With the support of Mick Brazier, they have now come back on board.

Total sponsorship receipts for the financial year are \$7845, with an additional \$1375 received by way of vouchers and other prizes.

SOUTH WEST VETS

As a result of the City Vets now accepting female members, the SW Vets need to be aware that these members will be eligible to play in the city v country challenges and any SW Vets fixtures. This will be discussed at the next delegates meeting.

Excellent email from Ron Ross regarding bookings for country courses. Peter proposed that this become a standard letter and kept in the Captain's file for future captains.

With the introduction of female membership, Peter has negotiated an offer of sponsorship from Shani Waugh, aimed specifically at our female members.

Shani's profile includes:

- Recently inducted into the WA hall of champions
- Ex president and life member of the ALPGA
- Has won several overseas tournaments and came 3rd in the US open
- Her business can offer coaching and holidays (NZ, King Island etc)
- Corsican ladies clothing (digital copy of the catalogue available)

Shani has agreed to put up a Corsican clothing gift voucher to the value of \$110 for the ladies, to be used at our discretion.

This would become an incentive for the ladies and would endorse the decision to include female membership.

With future growth Shani's involvement would become an asset for the association and she could become a sponsor for a fixture for all members.

GENERAL BUSINESS

1. Ross advised the committee that an online membership form had now been developed. Posters promoting the Vets, with a QR code directed to the new online form, have been placed in all three Drummond stores to help attract new members.
2. **Incident at Royal Fremantle.**

Ross tabled a letter that he had written to a member regarding unacceptable conduct towards himself at our fixture at Royal Fremantle on Monday 30 May 2022.

There was considerable discussion regarding the events that took place and the actions that had since been taken. Tom read a letter to the meeting that was sent to both parties, this letter having been endorsed by Stan Sexton, Ron Ross and Tom Grimston. The meeting concluded that the matter had been suitably dealt with and no further action should be taken. The matter was agreed as closed.

It was then agreed that the Vice President would be asked to draft a structure and procedure for dealing with such matters, as it appears we do not have one in our Constitution. This is to be presented to the next committee meeting for approval and then the constitution amendments put the members at the AGM.

NEXT MEETING: Tuesday 4th October 2022 at Melville Glades – 10:00am

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer : Tom Grimston Ph 0403 253 192

MINUTES of meeting held at Melville Glades Golf Club on Tuesday 4 October 2022

PRESENT: Ross Hancock, Tom Grimston, Ron Ross, Colin Thorniley, Stan Sexton,
Lee Collison

APOLOGIES: Richard Pace, Doug Hudson, Stan Bartley, Peter Green

MINUTES: of previous meeting held on Tuesday 26 July 2022 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

NIL

CAPTAIN'S REPORT

PLAYING INFORMATION and FIELD NUMBERS:

- Kwinana 63
- Gosnells 75
- Rockingham 64
- Sun City 83
- Hartfield 82
- Wanneroo 94
- Royal Fremantle
- Melville Glades
- Meadow Springs 99

Huge thank you to the Club Delegates that have undertaken the responsibilities for their individual clubs – doing a great job. Fixtures are running smoothly.

COUNTRY 2023:

1. Southwest Tour following on from City v Country Challenge on Monday March 13: Donnybrook (Tues), Collie (Wed) & Harvey (Thurs) – thanks to Peter Green and the Club Delegates for responding and confirming courses. Capel, Busselton and Margaret River couldn't accommodate us because of Green Coring.
2. Midwest Veteran Tour: Kalbarri, Spalding, Geraldton and/or Dongara. Working with Tony Viner and Ron Hayward (Midwest Vets) to organise a date commencing Monday August 28, 2023.

DISCUSSION POINT FOR COMMITTEE: Courses and acceptable charges for 2023.

Lakelands have been approached and offered a green fee of \$55. This was considered unacceptable and an approach is to be made in an attempt to negotiate a fee of \$45.

Joondalup requiring full payment 7 days in advance is considered unworkable so this venue will be dropped from the 2023 fixtures.

Still waiting to hear confirmation of the 2023 fee for Karrinyup. If this is increased to \$100, as expected, this venue will also be dropped.

YORK FIXTURE: Over 50 registered to play – excellent! Have offered the opportunity for local members to join us on the day to fill spots that are not taken by Vet Members. Bill Wagner will let me know by Sunday (9 October) if any will take up the offer. Their MiScore/Golf Link expert may be absent on the day so may just be cards and will have to get it entered when possible to GL – Bill is investigating alternative operators.

INSTRUCTIONS TO CLUBS REGARDING COMP SET UP: This has now been modified and reads as:

- **The Comp Set Up: 3 Grades.**
- **Stableford, MIXED Competition based on Daily Handicap from BLUE (or White where applicable) markers, Red for Ladies, set up for MiScore. Grades: A Grade 0 - 13, B Grade 14 -21, C Grade 22 and above. (List Lady members listed at present who will be playing off their daily handicap for Women's Red Handicap in the mixed comp – playing off 1^{7th} Tee).**

CLUB CHAMPIONSHIPS 2022: Thank you must go to Tom Grimston for his work with the AVGU App for scoring during the 2-week event, which he will be utilising throughout the National Championships. Results were accurately entered and calculated providing quick access to results. Congratulations to 2022 Champions and Runner Up Players:

- Gross Winner and Club Champion: Brendan Curtain 159 Gross - \$500
- A Grade Net Winner: Warren Howard 143 Net - \$250, A Grade Net Runner Up: Mal Kent 143 Net - \$100
- B Grade Net Winner: Jamie McEwan 146 Net - \$250, B Grade Net Runner Up: Mick Brazier Net - \$100
- C Grade Stableford Winner: Kevin Essing C/B 66 Points - \$250, C Grade Stableford Runner Up: Paul Ryan 66 points - \$100.

CAPTAIN'S VACATION: I will be away between Sunday 23 October and Wednesday 2 November (Playing Golf with the WANGS on their annual Southwest Golfing Tour and Championships – missing the Rockingham and Royal Perth Fixture. Back in time for Nationals and Secret Harbour GC Coordinators position!

SECRETARY / TREASURER'S REPORT

Cash Book balance as at 30/9/22

Bank West		\$ 12,564		
Balance at	1/10/2021	\$ 13,327	Loss YTD	\$763
Bankwest Fixed deposit		\$10,000		
Bendigo Bank Fixed deposit		\$24,667		

PAYMENTS SINCE PREVIOUS REPORT:

Payee	Item	Amount
Cash withdrawal	Club Championships	1550
Drummond Golf	Vouchers	350
Fully Promoted	Shirts	77
Gosnells	Green fees	2590
Hartfield	Green fees	2400
Joondalup	Green fees	6268
Kwinana	Green fees	1425
Melville Glades	Committee meeting	281
Melville Glades	Green fees	2320
Paul Ong	Website costs	671
Rockingham	Green fees	1400
Ron Ross	Captains allowance	2500
Tom Grimston	Secretary allowance	2500
Ron Ross	Stationery	13.89
Royal Fremantle	Green fees	3960
Stripe	Stripe commission	684
Sun City	Green fees	2340
United Trophies	Badges	68
Wanneroo	Green fees	<u>2670</u>
Total		<u>34068</u>

Total payments of \$34,068 were endorsed.

MEMBERSHIP APPLICATIONS:**Received since previous meeting**

Mark	EWERS	Joondalup
Gary	HING	Nedlands
Geordie	ROBERTSON	Royal Fremantle
Mark	HALES	Pinjarra
Fook	SOO	Royal Fremantle
Phil	MONTGOMERY	Nedlands
Andy	LeMESSURIER	Nedlands
Brian	MARCH	Kennedy Bay
Clint	COOPER	The Cut
Damien	HOLDEN	The Vines
Rob	MURPHY	Busselton
Don	SPECTOR	Royal Fremantle
Greg	BURGESS	Kwinana
Brian	STUART	Nedlands

Approval is sort to endorse the above as members of the WAVGA

REJECTED APPLICATIONS:

Andrew MANSEY Member of Collier Park GC

RESIGNATIONS SINCE PREVIOUS MEETING:

NIL

Current membership	387
Fees paid YTD -	373
Unfinancial members	14 (will be removed from data base at year end)
Registered credit cards	327
New members since 1 Oct'21	71
Resignations since 1 Oct'21	21

The full financial year results were presented showing a modest loss of \$763.

Colin pointed out that as our revenue had now exceeded \$150K we are required to register for GST. Tom to follow this up.

The cost and subsidy of the AGM dinner was discussed. The dinner cost is \$30 and it was agreed that members will be charged \$10 towards the dinner and the club will pick up the balance of \$20.

SPONSORSHIP

A letter was sent to all sponsors in August to thank them for their continued support. They were also advised that below each sponsors logo on our Home page, a link to their respective website was now included. This is intended to improve their exposure and allow our members to more easily contact the individual businesses.

A further letter will be sent to all sponsors in November, inviting them to our wind up dinner and seeking confirmation of their sponsorship continuing into 2023.

CONSTITUTION CHANGES TO HANDLE COMPLAINTS AND UNACCEPTABLE CONDUCT

Stan Sexton put together a proposed amendment to the constitution to handle complaints and unacceptable conduct and this has been circulated to the committee. Colin then provided the section in the model rules titled "Grievances and complaints" that covers this and Stan agreed that this was more appropriate and, subject to adding the option to form a sub committee, covered all the issues. It was agreed that Colin should proceed with finalising how this should be added to the constitution for circulation and approval by the committee.

This amendment will then be put to the members at the AGM.

2023 COMMITTEE NOMINATIONS

The positions of President, Secretary, Vice Captain *2, and General Committee *3 are becoming vacant.

Ross indicated he will not be re-nominating as President and has spoken to a member who is prepared to stand for this position.

The secretary and the two vice captains will be re-nominating as will one general committee position.

This will leave two general committee positions to be filled.

GENERAL BUSINESS

1. Ross advised he will be preparing a final newsletter for 2022 in November, to provide a wrap up of the Nationals and all other relevant news. This will also contain details about the services provided by APIA to fulfill part of their sponsorship agreement for the National Championships.
2. Stan commented that he felt the tee positions at some fixtures were set up unnecessarily long. Unfortunately, we have very little influence on how courses are set up for our fixtures and are often influenced by what event may have occurred over the weekend prior.
3. Colin mentioned that there is a possibility that at the upcoming AVGU National committee meeting, NSW may propose to reduce the age limit for Veteran Golfers to 50. It was agreed that WA would not support such a proposal.

NEXT MEETING: Tuesday 31 January 2023 at Melville Glades – 10:00am