

MINUTES OF COMMITTEE MEETING HELD AT COTTESLOE GOLF CLUB ON 8th FEBRUARY 1994

PRESENT A.Blackwood (Chairman) M.Hawthorne, G,Backhouse, B.Beer, B.Anderson, A.Bridge, G.Young, C.Wildy, R.Shenn, E.Lawrence D.Broad.

 $\underline{\text{MINUTES}}$  These were received and approved.

MATCH
Captain George reported as follows; Since his last report Events have been held at Mt Lawley (138), W.A.G.C (64), followed by the usual Carvery (100 plus and most successful). The presentation by President Alan to Derek Reynolds of the 1993 Consistency Trophy, was one of the highlights of the evening.

As usual our 1st event for the year was at Mandurah, 128 in the field (inc'61 locals). Thanks again to the Mandurah Vet's.

Chidley Point, due to water problems has had to cancel, so we will have reserves at Nedlands and Sea View on the 21st.

 $\frac{1994}{6}$  Country Visit. A Nomination Form (with \$5 deposit) will be available shortly for this Event. Reservations will be made on a "first in basis", No exceptions to this decision. The \$5 also includes your partner.

The 1994 Club Trophy's have now been purchased, would all Club Rep's please ascertain the date of presentation and advise me.

Captain George advised that he would be contacting both the

South West and North West Assoc's re our 1994 Chanpionship to finalise numbers for this year.

TREASURER Treasurer Alick reported as follows;

	IN		OUT
Comp' Fees Sub's Nom's Sponsor ( R&I) Sponsor (Mc'For	2030 590 55 1500 d) 200	Postage Pty & Stat'y Match Bank Charges Green Fees	18 457 352 23 1740
Bank 6-12-93	4675 4651 9636	Bank 1-2-94	3554 5802

Term Deposits; Town & Country 18426. R & I 18944

NEW MEMBERS Mike Viskovitch M/L Jack Baker Rockin'm.

Ern Shelton.M/G, Frank.Fitzpatrick.Rock', Al Sabitay.L/K
John Albuquerque.Vines, George Wylde.M/L, Kaname Kamada.S/C
Norm Firth.M/G, Jerry Anthony.L/L, Mike Allard.Wann,
Bob Calder.Wann, Ken Meyer.S/V, Bert Ballard. Hart, Greg Nolan Man,.
Keith Gillam. Man, Phil Hickling.Man, Alan Clinch.Wann,
John Franklin.Wann, .

RESIGNATIONS Horrie Rushton. Mand, Brian Grey. Hart, Keith Dancer. Hart,.

## CORRESPONDENCE

South Aust' Veterans with A.G.M Report.

Town & Country Bank re Sponsorship for 1994.

Victorian V.G.A with A.G.M Report.

Port Macquarrie Veterans re Championship  $7 \, \text{th}$  to  $11 \, \text{th}$  November.

Queensland Vet's, thanks for our A.G.M Report & best wishes.

Sanyo Aust' advising they were discontinuing their Sponsorship.

R & I Bank advising their Sponsorship would cease this year and enclosing a once-off donation of \$1500 to assist us in 1994. And pointing out their need to adopt new opportunities that are relevant to their marketing and corporate images.

Letters from all Golf Clubs either accepting our request for playing dates, or asking for changes. Mainly the latter. Also accepting our offer of a Trophy for 1994.

OUT Letters to all Golf Clubs requesting playing dates in1994, also offering a Trophy for this year.

Letters to Sponsors requesting their continued support.

# GENERAL BUSINESS

IN

It was agreed that it would be an advantage for the Secretary to have a back-up in the area of Sponsor's promotion. Gordon Young kindly agreed to assist, much appreciated.

Ernie Lawrence displayed a range of Ties, after a discussion he agreed to provide further samples.

Merv Hawthorne advised that the Club shirts were well under way and had practically all been sold.

Secretary Des advised that the 1994 Programmes were expected within a few days and together with a Bulletin would be mailed to Members shortly.

### NEXT MEETING

9-30 AM at Royal Fremantle Golf Club TUESDAY 8th MARCH 94

Chairman

"Club Representatives please note,"



MINUTES OF COMMITTEE MEETING HELD AT ROYAL FREMANTLE GOLF CLUB ON 8th MARCH 1994

PRESENT M. Hawthorne (Chairman) B. Anderson, G. Backhouse, B. Beer, E.Lawrence, G.Young, C.Wildy, D.Broad.

A.Blackwood, A.Bridge. APOLOGY'S

MINUTES Minutes of Meeting of 8/2/94 were received and approved.

MATCH Captain George reported as follows;

> Since our last Meeting events have been held at both Nedlands and Sea View Golf Clubs. (Unfortuneately Chidley was unavailable due to the condition of the course). Fields were 71 at Sea View and 69 at Nedlands.

Nominations for our Country visit have been obviously well accepted by members, 59 have already made application, and as these are being "date listed" Club Rep's should advise their Members that they need to apply early.

George advised that he would be away until late April, but his Vice Captains are now fully trained ?.(Query by Sec')

# TREASURER Alick (in absentia) reported as follows;

	IN	OUT	
Shirts & Caps	696	Shirts & Caps	696
Sub's	380	*Club Trophy's	3000
Nomin'	95	Green Fees	1290
Comp' Fees	1476	Bank Charges	8
S/W Tour Depos	170	Print' & Stat'y	223
		Match	1049
		Tropy's	1252
_		Postage	402
	2817		7920
Bank 1-2-94	5802	Bank 28-2-94	699
Term Deposits	T & C Bank	18426 R & T Bank	18988

NEW MEMBERS

Kevin Murray, Ht'd John Millar, Ned' Arthur Godfrey, Ht'd.

RESIGNATIONS Noel Steele, WAGC. George Butler, L.L. Barry Best, Pinj'. Alick Dick, R.P. Vauhan Davies, Wann' Lou Reid, WAGC.

## CORRESPONDENCE

Golf Clubs re Fixtures and Dates for our Trophy's.

IN

Members re change of addresses and resignations.

Applications for Membership.

OUT

R & I re Sponsorship.

T & C Bank re our 1994 Programme.

S.G.I.O re Sponsorship.

C.S.B.P "

John McSeward re A.V.G.U Honor Roll.

ERAL BUSINESS

Ernie displayed a range of Motif's for use on a Club Tie, It was agreed to obtain two samples.

The assistance to the Secretary on Sponsorship was discussed, and it was agreed that the Vice President, normally having the experience of Captain, would be the most useful.

It was advised that the Consistency Trophy would commence at Rockingham on 29th March and finish at Nedlands on 7th Nov'.

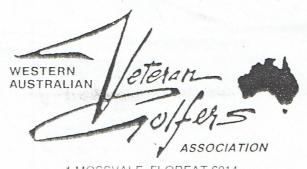
Tim Holmes Golf advised that they are prepared to offer a discount to all our Members, it was agreed to note this in our next Bulletin.

NEXT **TING** 

GOSNELLS GOLF CLUB

MONDAY 18th APRIL at 10-30 AM

Machinar



# MINUTES OF COMMITTEE MEETING HELD AT GOSNELLS GOLF CLUB ON 18th APRIL 1994

PRESENT A.Blackwood (Chairman) M.Hawthorne, G.Backhouse, B.Beer, E. Lawrence, B. Anderson, A. Bridge, C. Wildy, G. Young, D. Broad.

APOLOGY'S R.Shenn.

MINUTES These were received and approved.

MATCH V/Captain Ernie reported as follows, since our last Meeting Events have been held at Lake Karrinyup (68), Rockingham (114) Rockingham (99) and Gosnells (128). All of these Events were well run by their Club Representatives to whom we are most grateful. Courses were in excellent condition and we were made most welcome by each Club.

TREASURER Treasurer Alick reported as follows;

	IN		OUT
Sub's	330	Trophy's	1000
Nomin's	75	Postage	14
S/W Trip	70	Match	22
Comp'Fees	4375	Print' & Stat	382
		Green Fee's	3730
		Bank Charges	26
	4850		5174

Bank 28-2-94 699 11-4-94 375

Term Deposits Town & Country 18426 R & I 19071

NEW MEMBERS Fred Helfers, Pinj' - Tom Coton, Rock' - Mike Sealy, R/Fre' Peter Cranidge, Wann' - Jim Hunter, R/Perth - John Fitzgerald, L/Land's Rudy Horwitz, Hart' - Manfred Ruschmann, Hart'd.

RESIGNATIONS Fred Dobson, Kwi' - Rick Leavesley, Kwin' - Des Sullivan, L/K.

### CORRESPONDENCE

Port Macquarrie Veterans re the A.V.G.U Championships in November. Earle Kent from Bendigo Vets re Programme.

 $\overline{\mbox{IN}}$  John Seward, letter of appreciation on being accepted for inclusion on the A.V.G.U Honour Board.

Tasmanian V.G.A with AGM Report.

Letters from various Clubs confirming Playing dates and our Trophy dates.

Earle Kent with Programme.

<u>OUT</u> Lake Karrinyup re Gre∉n Fees.

Letters with Programmes, Applications, S/W Entry forms, Sympathy, etc.

# GENERAL BUSINESS

After a discussion on the problems associated with Dress and the use of carts etc, it was resolved that;

Short socks are not acceptable at any Fixture controlled by our Association.

Club Representatives are to advise their Members that, at all times, they must obtain approval to use a cart or bike prior to the Event. Clubs do change their ruling from time to time.

Our next Bulletin will emphasise these points.

The South West Entry form was discussed, and it was agreed that this would be included with our first 1995 Bulletin.

### NEXT MEETING

10-30 AM, at Mt Lawley Golf Club, 31st MAY 1994.

CHAIRMAN



MINUTES OF COMMITTEE MEETING HELD AT MT LAWLEY GOLF
ON 31st MAY 1994

PRESENT A.Blackwood(Chairman)M.Hawthorne, G.Backhouse, B.Beer B.Anderson, R.Shenn, A.Bridge, G.Young, D.Broad.

APOLOGY'S E.Lawrence, C.Wildy.

MINUTES

These were received and approved.

MATCH Captain George reported as follows; since our last meeting events have been held at Gosnells (124) and Mt Lawley (127), both Clubs made us most welcome, and we showed our usual appreciation.

South West Visit 27-31st October. Entry's at this time total 98 men and 45 ladies. However the addition of Donnybrook on the Thursday. and AM/PM events at Augusta over the week/end, will no doubt overcome most problems.

<u>Divots and Pug marks on Greens</u>. Due to complaints from Gosnells Golf Club on the above, it is obvious we must impress on our Members the necessity to ensure these complaints do not re-occur. Would Club Representatives please ensure that they have Starters on each Tee, to remind Members, also to point out other Club requirements such as Sand bucket's etc. <u>AND</u> we will be penalising players who are not "Keeping Up".

TREASURER Alick reports as follows;

	IN			OUT
Comp'Fees S/W Trip Sub's Nom' Sponsor (CSBP Match	3930 55 120 45 ) 200 12	F M F	Green Fees Pty & Stat' Match Postage Trophy's	3294 47 143 30 218
	4362			3732

Bank 11-4-94 375 Bank 30-5-94 1005

Term Deposit's Town & Country 18426

Bankwest 19071

### CORRESPONDENCE

IN

A.G.U re Austalian Sports Commission Sponsorship.

Duggan Anderson, giving an excellent report on the Qantas International at Royal Pines.

NSW VGA re their 1994 AGU and advising they now have 20 groups involving nearly 150 Golf Clubs.

C.S.B.P advising they will sponsor the day at Busselton on Oct 28th.

Gosnells Golf Club expressing their concern with divots and pug marks unrepaired at our recent event.

Capel Golf Club advising the 29th October as our Trophy day.

Sydney V.G.A advising the Qantas will be held at Royal Pines in

1995 & 1996. ( 1995 on 20-24th March.)

Also "Fiji on 17-21 September 94.

A.V.G.U advising our Affiliation fee is now due.

Various letters re resignations, change of address, forms etc.

UT Letters re above.

NEW MEMBERS

Chris Pope -West Aviat
Fred Medlen -L/L
Ken Brook - Hwin'
Phil Lansbury - C/P
Les Hunter - M/G
Mike Pearson - Kwin'

Alex -Vines
Boris -H'ld
John Bunday -Kwin'
Peter Glanfield - Vines
Ron Hill - Kwin'

### GENERAL BUSINESS

At our Committee meeting of 18th April it was agreed that we would invite the Captain or his nominee to play as our guest.

It was agreed that we would proceed with the purchase a W.A.V.G.A official tie. A dark blue with gold insignia and stripes selected.

The Secretary was requested to proceed with obtaining quotes for a Computor Workstation suitable for our requirements.

### NEXT MEETING

ROYAL FREMANTLE GOLF CLUB

10AM FRIDAY 22d JULY 1994

Chairman



# MINUTES OF COMMITTEE MEETING HELD AT ROYAL FREMANTLE GOLF CLUB ON 22d JULY 1994

A.Blackwood (Chairman) M.Hawthorne, G.Backhouse, B.Beer, PRESENT E.Lawrence, A.Bridge, C.Wildy, G.Young, D.Broad.

MINUTES Minutes of Meeting on 31st May were received and confirmed.

APOLOGY'S R. Shenn.

MATCH

Captain George reported as follows; Events held since our last Meeting were at Mt Lawley (123) W.A.G.C ( 113) W.A.G.C (55) Kwinana (60) Wanneroo(90) Hartfield (88). Inclement weather effected our fields quite severely.

A total of 35 Members have received " please explain " letters so far this season, relative to non-cancellation at our events, some have infringed more than once. Hopefully this worth while excercise receive the desired response. will

"Dress". There is real concern re the standard of dress amongst our Members, particularly after golf. It has therefore been resolved that, commencing 1st September, a tailored shirt and tie will be mandatory at all times during our presentations. This includes in the Lounge after golf. Some Golf Clubs require this dress, therefore your Committee believe we should standardise.

Trophy's for both our Championship and Golf Club's for 1995'are now to be arranged, would all Committee and Club Rep's please assist on their selection.

Alick reports as follows; TREASURER

	IN		OUT
Comp'Fees Sub's Nomin' Term Dep't S/W Trip Badges Sponsor	4325 110 55 5612 30 14 200		Postage 5 P'tg & Stat' 124 Match 297 Green Fees 3606 Trophies 230 A.G.U Sub' 10 Club Ties 1625 Bank Ch's 8
	10346		5905
Bank 21/5/0	94 1005	<b>V</b>	Bank 1/7/94 5446

Term Deposits; Town & Country 18426. Bankwest 14165

### CORRESPONDENCE

Sydney V.G.A re 1995 Fixtures and Legacy Comp'n.

IN A.V.G.U re Yamaha Sponsorship if National event.

Changes of address etc.

OUT

A.V.G.U Thanks for info on National Championship.

Various re membership, nominations etc.

NEW MEMBERS

Vern Hodges, LL

John Kirwan Ward, LL

John Negus

H'1d

Denis Cooper

ML

Bob Turner

RP

Ron Boyes

Kw'

Alan Durward LL

Bob Coultard

Rock'

Rod Carver H'1d

David McMullan

RP

Frank Carey RF

Ron Oates

Rock'

Tom Ellies (

Cott'

GENERAL BUSINESS

Secretary advised that the purchase of a suitable Computer and Software had been finalised and delivery was anticipated by early August.

It was agreed that a suitable letter of appreciation be sent to Ross and Bruce Shenn for their most valuable assistance over past years. The use of their Computer, and their staff, has been a happy association. At no cost to us. Furthermore we have been provided with their software listing all our Members, for which we are most grateful.

Club Ties; these will be available on August 10th, @ \$15 each. Supplies will be available at all future fixtures.

### NEXT MEETING

COTTESLOE GOLF CLUB

10AM - MONDAY 22D AUGUST 1994

Chairman

MINUTES OF COMMITTEE MEETING HELD AT ROYAL FREMANTLE GOLF

### CLUB ON 22D AUGUST 1994

PRESENT A.Blackwood (Chairman) M.Hawthorne, R.Shenn
G.Backhouse, C.Wildy, E.Lawrence, G.Young, B.Beer,
A.Bridge, D.Broad.

APOLOGIES. B. Anderson.

MATCH. Captain George reported as follows; since our last meeting Events have been held at Royal Fremantle (120) on 22d July and again on 29th July (113). Also at Cottesloe on 5th August (107).

He advised that he and Ernie would be travelling to Donnybrook to play in a mid-week fixture and finalize our visit in October. Also to Dunsborough to deliver our Trophy.

Regarding our country visit the nominations are already 121 men and 57 ladies, obviously some reserves will occur. Hopefully' we will be able to play AM at both Busselton and Augusta.

TREASURER; Alick reported as usual;

	IN	OT	JT
Comp'Fees	5338	Computor	4100
Sub's	80	Green Fee's	4657
Nom's	35	Postage	85
S/W Trip	50	Bank	19
Badges	7	Trophies	1025
		Print'& Stat	167
		Match	168
	5510	1	10221

Bank 1-7-94 5445 Bank 11-8-94 734

Term Deposits T&C \$18,426 Bankwest \$14,165

### NEW MEMBERS

B.McCartney M/L. S.Mackinnon R/F P.Dowson, R/F S.Fasr, Wann.

### CORRESPONDENCE

Entry Forms Qantas International at Royal Pines on 20th to 24th March 1995
24th March 1994

Tour information on New Zealand North Island tour 5/18 February 1995.

Sydney V.G.A re fixtures for 1995.

Bunbury Golf Club re 60th Anniversary Punchbowl 10th Oct 94

### GENERAL BUSINESS

Ernie Lawrence advised that WAVGA ties are now available to Members at \$15 each. Would Club Representatives please contact Ernie re supplies for their Members. They will of course be available at each Golf Day.

After a discussion on our Constitution it was agreed that we would contact the AVGU re a clarification.

NEXT MEETING at MELVILLE GLADES 20TH SEPTEMBER 94 at 9-30 AM.

Machwood



### MINUTES OF COMMITTEE MEETING HELD AT

# MEVILLE GLADES ON 20/9/94

APOLOGIES R.Shenn.

MATCH Captain George reported as folllows; Games played since the last report were Cottesloe 22/8/94 (116) Melville Glades 13/9/9 (127). After visiting the Donnybrook Golf Club with V/C Ernie the following format has been adopted;

MEN, Thursday 27 Oct', (approx' 30 Donnybrook Members will play with us). Shot-Gun start ar 12 noon. Food will be available from Ladies Committee.

LADIES- Friday 28th Oct' (approx 30 Donnybrook ladies to join them) 10am rolling start at 12 noon-9 holes-Lunch-9 holes.

All other Country venues are in line with previous years with the exception of Busselton where we will have an AM /PM fixture. A draw for all events will be made in the coming weeks and a copy sent to all Clubs as was done last year.

### TREASURER; Alick reported as follows;

	11011 1	cported ab i	01101101
	IN		OUT
Comp Fees	1700	Trophy's	1562
Term Deposit	2276	Match	52
Interest	35	Postage	20
Badges	3	Printing	22
S/W Trip	5	Bank	4
Sub's	65	Golf Balls	1559
Nominations	20		
	4104		3219
Bank 11/8/94	734	Bank 19/9/9	94 1619

Term Deposits Town & Country 19365

Bankwest 11889

NEW MEMBERS David Row, Hart'd. Ron Lambert M/G Peter Etherington, Ned's.

### CORRESPONDENCE

Senior of the Year Award.

Chidley Pt re Seniors Championship.

IN

Reg McGeachin re change of Club.

OUT

Bruce Shenn, thanking him for his assistance

over

past years. Greatly appreciated by us all.

### GENERAL BUSINESS

It was agreed that we would reimburse Peter Kendall to cover the problem of his telephone number being listed in our 1994 Programme.

All Committee Members and Club

### Representatives

are asked to give urgent consideration to the selection of our Committee for 1995.Please contact Sec' Des if you need any information on procedure.

### NEXT MEETING

OCTOBER 18TH, 9-30am, ROYAL FREMANTLE GOLF CLUB

Machenood



# MINUTES OF COMMITTEE MEETING HELD AT ROYAL FREMANTLE GOLF CLUB ON 18TH OCTOBER 1994

PRESENT A>Blackwood (Chairman). M.Hawthorne, G.Backhouse B.Beer, E.Lawrence, C.Wildy, G.Young, R.Shenn, B.Anderson, D.Broad.

APOLOGIES A.Bridge.

#### MATCH

Captain George advised that since our last meeting events have been held at ; Vines (96), Sun City (131) Lakelands, (73), & Pinjarra (79).

Championship 1994; The same procedure as in 1993, with the final names being those who played at Lakelands & Pinjarra.

Championship 1995; The Match Committee have discussed at length the current Championship format and now propose the following for 1995.

- 1. 2 rounds of stroke play on consecutive weeks.
- 2. Nomination by written application closing 30/9/95.
- 3. Event to be played at Sun City early November.
- 4. A.B.C grades Gross & Nett.
- 5. If excess numbers are received over a proposed field of 130, culling will be from each grade proportionally starting with the highest handicapped player in each grade.

I have had provisional discussions with Sun City and they would be able to accomodate us at a charge of \$9 per event.

Nomination forms would go to Members along with our Fixture Card and South West Trip application form at the beginning of the 1995 Season.

It was moved and seconded future Captains be permitted to have an additional telephone line installed to allow more efficient communication with Committee and Club Members. Cost would be borne by our Association.

As with the "Country Visit" form, nominations will be on a first in first served basis, and \$20 must accompany the application.

Consistency Competition -- Due to the amount of work involved, particularly as it delays the finalising of the normal competitions, the Match Committee recommends that it be abandoned in 1995.

### FIXTURES 1995--

In view of the response from Memberswho played at the Vines this year, and the continuing escalation of the Green Fee (\$30 1995) it is suggested that this fixture be deleted in 1995.

With both of the dual events I/E Wanneroo /Kwinana and Lakelands / Pinjarra, it is recommended that they be played on separate days, with the view that we would get extra numbers and also give Members the opportunity to play at all courses.

A number of Clubs have indicated their acceptance, even preference to conduct Monday fixtures, and to this end it is recommended we apply accordingly where applicable.

### COUNTRY VISIT 1995 ;

It is obvious this Event is going to increase in popularity thus increasing the overcrowding at Augusta. Some thought to a dual event on these days should I think be considered, if not for 1995 but certainly in 1996.

TREASURER.. Treasurer Alick reported (in absentia) that as our Auditor, Reg Connolly, was auditing our Annual Accounts, he would give a dual report at our next Committee Meeting.

NEW MEMBERS: Jack MacWilliam, Chequers.

CORRESPONDENCE ; Nil. GENERAL BUSINESS;

After discussion on the forthcoming A.G.U to be held at Port Macquarie Golf Club on 8th November next, and the advisability of us sending a delegate, as their was no contentious matters arising, it was agreed that we would appoint a proxy. Possibly the Representative from South Australia.

Machwoon



MINUTES OF COMMITTEE MEETING HELD AT ROYAL FREMANTLE GOLF CLUB ON 8TH NOV' 1994

PRESENT; A.Blackwood (Chairman) M.Hawthorne, G.Backhouse B.Beer, E.Lawrence, R.Shenn, C.Wildy. A.Bridge, G.Young, B.Anderson, D.Broad.

MATCH; Captain George reported on events since our last meeting. Our Annual visit to the South West was as usual most successful, in all 120 men and 47 women made the trip and all spoke very highly of the programme. The addition of Donnybrook to our venues proved excellent, however obviously too far for our ladies.

The events at Nedlands and Royal Perth were well patronised, with fields of 56 and 118.

There was some concern at the Green Fees charged at Margaret River. The Secretary to mention this when booking for 1995.

It was moved by Des Broad and seconded by Boyd Anderson that the Present "Winners Championship" be continued. This being the only event which attracts our South West Veterans. After a long discussion it was agreed that this be voted on at our December meeting

NEW MEMBERS;

Herb Campbell - Lakelands Ron Cole Mt Lawley

## TREASURER; Alick reported as follows;

IN	IN		
Term Deposit	2550	Match	15
Hats	141	Hats	141
Comp Fees	2398	Postage	9
Sub's	40	Printing	g 60
Trophies	105	Bank Ch	's 8
Nomin'	15	Gr'Fees	1965
		Trophy's	2593
	5249		4791

Bank 1/10/94 134 Bank 1/11/94 592

Term Deposits; T & C 19366 Bankwest 9090

### CORRESPONDENCE;

IN

OUT

Presidents, Captains & Treasurers AGM Reports.
Vines Resort, offering 'Specials for June & July.
Wanneroo Golf Club, thanks for Trophy.
Sydney Vet's re World Seniors at Broadmoor USA.
Queensland Vet's re 20c per member.
Northern Terr' Vets re \$100 per state.

AGU requesting President Ned Custance to act as our proxy at the Union AGM.

Letters to Golf Clubs re 1995 Fixtures.

Letters to Sponsors re 1995 Sponsorship.

### GENERAL BUSINESS;

It was agreed we would hold a meeting of Club Representatives at 4PM following our Committee Meeting at 2-30 PM. TUESDAY 7TH FEBRUARY 1995.

Boyd Anderson advised that Dick Dyke has agreed to act as Gosnells Club Representatives.

Secretary Des advised that arrangements were in hand to procure well framed colour photo's of the "Endeavour" in full sail. These to be our "Club Trophies" for 1995. Our appreciation to the West Australian and Peter Blake of Floreat Frames for their assistance.

NEXT MEETING; TUESDAY 6th DECEMBER 9am at Mt Lawley G/C.

Machwoon



# MINUTES OF COMMITTEE MEETING HELD AT MT LAWLEY GOLF CLUB ON 6TH DECEMBER 1994 @ 9.00 AM

#### PRESENT

A.Blackwood (Chairman) M.Hawthorne, G Backhouse B.Beer, E.Lawrence, R.Shenn, C.Wildy, G.Young, A.Bridge, D.Broad.

APOLOGIES B.Anderson.

MINUTES Minutes of previous Meeting of 8th November were confirmed.

MATCH The Club Championship played at Meadow Springs was the only event since our last meeting.

The winner being Neville Reid of Mt Lawley, and Runner-up Doug Edwards of Manjimup.

The course at Meadow Springs had been severely scarified which was not conducive to good golf and the scores reflected this. Other than this problem we were well received with John Hadley carrying out the presentations on behalf of Ray Turner.

The motion carried over from our last Meeting reference the continuance of a Winners Championship, after discussion, was voted on and the motion was lost. However the incoming Match Committee agreed to consider its future.

It was agreed that at our forthcoming Rep's meeting next February we would advise on the system to be used on Count-backs.

Bankwest have advised us that they will continue to Sponsor us, but on a reduced scale.

### TREASURER Treasurer Alick reported as follows;

	IN		JO	JT
_	Term Deposit	2986	Trophies	2219
	Comp'Fees	2348	Match	325
	Trophies (Ties)	240	Green Fees	2095
	Match (Badge)	4	Pty & Stat'y	243
	Nomin'	25	Postage	353
	Sub's	2810		
		8413		5235

Bank 1/11/94 \$592 Bank 2/12/94 \$3770

Term Deposits; T & C 19366 Bankwest 6120

NEW MEMBERS Alan McLarnon, S/V. Dick Schonell, Cott' John Widger, R/F. Doug Grace, Cott' Shig Kimura, Vines.

#### CORRESPONDENCE

A.V.G.U with report on the AGM at Port McQuarrie ( Ned Custance the AGVU President was our proxy.

IN

Tasmanian Veterans re their Championship at Launceston next November.

Letters from various Golf Clubs accepting our offer of a Trophy in 1995, also advising acceptance of playing dates.

Vines Resort suggesting a date and Green Fees we were prepared to pay in 1995. Town & Country Bank advising the result of the Championship at Meadow Springs. Letters to all Golf Clubs, who are giving us

GENERAL playing dates, offering a Trophy.
BUSINESS Would all Club Representatives please note the
Annual meeting with the Committee takes place at the
Cottesloe Golf Club on Tuesday 7th February at 4pm.(1995)

Please note the following new Club Rep's, Norm Corner(WAGC) Ken Hopkins (Rockingham) Dick Dyke (Gosnells) NEXT MEETING