Secretary Des Broad, 7/7 Harman Rd., Sorrento W.A. 6020

Wednesday, 26 August 1998

<u>Minutes</u> of the committee meeting held at The Melville Glades Golf Club at 9.30 am on Monday 24th August 1998. Present: - Messrs G.Backhouse (Chairman) B.Beer, D.Broad, N.Corner, W.Todd, D.Duff, D.Bowditch (Captain), D.Anderson, C.Roffey Treasurer A.Bridge and T.Cook

Treasurer's Report:- Total funds on hand at 24th August 1998 were as follows:-Bank \$10282 plus term deposits of \$55818. Receipts were:- National Championship entries \$8290, Subscriptions \$80, Nomination fees \$130, Competition fees \$1633, S.W.Tour fees \$280, Sundries and local tour entries \$149 a total of \$10562 which, when added to Bank at beginning of period at 13/7/98 \$4432 gave a total of \$14994. From this balance the following payments were approved by the committee:-Match expenses \$ 205, Postages \$70, Stationary \$26, National Championship costs \$2212, Green fees \$ 1356, Bank Charges \$80, Local tour payments \$140, Trophies \$593 giving a total of payments \$4712 and a bank balance of \$10282.

Deposits are, Bank West a/c National Championships \$27620
Bank West 6090

Town/Country 22108 Total \$55818

Captain David Bowditch's report:-It is certainly not with pleasure that I have to report that the two championship rounds to be played at RFGC on 24th July and MGGC on August 10th were both washed out due to inclement weather. The match committee has looked at alternatives and it has been decided to reschedule the championships to Royal Perth Golf Club on November 23rd and for the last fixture of the year at WAGC on 7th December. It is considered that inconvenience to the membership will be minimal. Originally Mt Lawley was suggested as the main benue for 7th December, but as the main venue is at WAGC along with the Annual General Meeting, it was thought more appropriate to hold the second round of the Championship there.

Trophies for the <u>National Championship</u> have been selected and their manufacture and purchase is in hand. May I place on record my thanks to Norm Corner for his invaluable assistance and personal know-how in helping and organising this so efficiently.

The South West Tour numbers are a bit below last year, and with only a week to go before nominations close, I have only received 77 entries. Possibly a few more will surface later today and through the week to follow.

<u>New Members:</u> The following gentlemen were welcomed as new members, Charles Bee of Gosnells, Ken Holt RFGC, Mel Bond RPGC, Neville Brownrigg Wanneroo.

Bulletins to members:- It was decided to issue three each year, October/November to include balance sheet and matters for the AGM, another in February /March which will also include playing dates etc for the year, and a third in June/July to keep all members informed of the activities of the Association. Future issues to show the Editor's name and address, fax number etc to encourage members to contribute. Publicity to be given to Championship events in other states. Future bulletins will only give details of event winners but will emphasise details also of sponsors.

National Championships. Tournament Director Duggan Anderson presented a very comprehensive report which detailed the preparations in hand for the second week in November. He stressed the urgent need for volunteer spotters for one or two days during the event, and would appreciate members or other golfing volunteers making contact either directly or through club representatives as soon as possible.

The programme as presented by the Tournament committee was approved. At the next committee meeting consideration will be given to items for inclusion at the Annual meeting of the Australian Veterans Golf Union which will be held on Sunday morning November 8th 1998 at W.A.Golf Club.THE NEXT MEETING OF THE COMMITTEE WILL BE HELD ON TUESDAY 29TH SEPTEMBER AT 9.30 AM AT W.A.GOLF CLUB.

Veteran Golfers

Association

Secretary

77 Harman Rd., Sorrento W.A. 6020

Minutes of a committee meeting held at the home of Tom & Jo Cook, 12th January 1998 at 10.a.m.

<u>Present:-</u> George Backhouse (Chairman), Bryan Beer, Des Broad, Bill Todd, Norm Corner, Colin Roffey, David Duff, Duggan Anderson and Tom Cook.

Apologies were recorded for David Bowditch (Interstate) and Alick Bridge

The minutes of the meeting held on 8/12/1997 were confirmed as correct and duly signed. <u>Programme for 1998</u>

There being no outstanding matters, the meeting discussed the programme for 1998. The next event will be shared event at Mandurah on February $2^{\rm sd}$, followed by two venues Sea View and Nedlands on February 16th.

Assistance was sought by Des Broad and the match committee in obtaining confirmation of dates sought from various metropolitan clubs. Some problems were being encountered with arrangements for the October S.West tour, namely with the Margaret River Club. This was to be handled by the match committee in conjunction with Secretary Des Broad.

New Members. The following applications for membership of the W.A. V.G.A. were received and approved:- Alby Antulov and Altchy Altchison of Lakelands, Len Hind of Rockingham, Frank Bunney of Green Head, Ben Lane of Sun City and Neil Watson of Nedlands.

Treasurers Report. Alick Bridge provided details of the association financial position as at 31st December 1997 which revealed a credit balance as at 31/12/97 of \$3385 in the trading account and term deposits as follows:- Bankwest \$5874, Town & Country \$22108. The report was received and approved. The arrangement with the pro shop at Mt Lawley for bookings and cancellations etc (\$1000 p.s.) was confirmed for 1998

Correspondence:- It was noted with deep regret the passing of AVGU President Bill Mead, and his replacement by Vice President Chas Jones (Queensland) who will serve for the next two years. The committee also received reports on the death of two of our own members, and the ill health of long time committee man Cyril Wildy. It was pleasing to note the increased sponsorship for the National Veteran's Championship from Yamaha which is now to be \$7500. Several other items of correspondence were dealt with by the committee and appropriate actions approved.

A.V.G.U. Championship set for Perth November 1998. After considerable discussion it was decided to continue with the established plan of playing all events for men at the WAGolf Club course. The field to be limited to 180 players. The major trophy, known as The Australian Veteran Golfers Union Championship to go to the best score by a member of an affiliated Australian Golf Club, while all other trophies will go to the golfers with the best score in their grade whether they be Australian or invited International Veteran Golfers.

Trophies for Golf Clubs that favour the WAVGA with playing days will be organised by Bill Todd assisted by Bryan Beer.

<u>Duagan Anderson</u> will take over the committee role left vacant by John Duncan's resignation, namely "Tours & Transport".

Club Representatives are invited to attend at the Mt Yokine (WA Golf Club) venue for a meeting on February 9th at 11 a.m. This will enable members representing clubs to be brought up to date with arrangements being made for the Australian Veteran's event planned to start on November 9th. This is an important meeting as assistance will be required throughout the event as well as providing an opportunity for club representatives to ask questions and offer advice. If you cannot be there, please send a proxy.

A normal Committee meeting will start at 9.30 a.m. on the same day Monday 9th February 1998.

CHAIRMAN

Veteran Golfers
Association

Secretary Des Broad, 77 Harman Rd., Sorrento W.A. 6020

Monday, 9 February 1998

Minutes of a committee meeting held at the W.A.Golf Club on the above date.

Present. George Backhouse (Chairman), Bryan Beer, Alick Bridge, Des Broad, Norm Corner, David Duff, Bill Todd, David Bowditch, Duggan Anderson and Tom Cook.

Apology received from Colin Roffey The minutes of the meeting held on 12/1/1988 were confirmed.

Captains report:-Problems were encountered at the first event of the 1998 programme at Mandurah. Despite being widely publicised as being a "booking" only event, the club was flooded with potential players. As a result there were 164 starters (92 from the WAVGA) and some 30 were sent to Pinjarra Golf Club for a game. Due to a misunderstanding, the Mandurah booking officer did not collect the usual \$2 from the WAVGA members. In addition Vice Captain Bill Todd reported that the reception by the person responsible for booking players on the day left much to be desired. Trophies were presented by the Boathouse Tavern, and despite the earlier problems the presentation of trophies was excellent. Bill thanked the donor for very nice Dress Review. Captain David mentioned the need to consider the trophies. change in dress at most W.A. major clubs in that all but about three now permitted short rather than full length socks to be worn with shorts. It was decided not to recommend any change in WAVGA rules at this stage, rather leaving the matter under review for a time when all clubs had adopted a similar dress rule. Championship Trophies and trophies for clubs providing playing days for WAVGA events:- It was decided that Vice Captain Bill Todd and Vice President Bryan Beer be authorised to purchase up to 30 cutlery sets similar to those of the 1997 season. Championship Dates. As there could be conflict with the AVGU Championship set down for the second week in November, it was decided to hold the WAVGA Championship at two clubs, namely Royal Fremantle and Melville Glades over the period end July -early August. The usual game at Sun City will be scheduled at a date to be decided.

Treasurer's report. Alick Bridge presented his usual succinct report, revealing a current bank balance of \$4509 and with term deposits totalling \$28082.

Application for leave of absence received from Mr Anderson of Kwinana was approved for the 1998 playing season

AVGU. Advice has been received of the appointment of Chas Jones (formerly Vice President of the AVGU) as President for the two year term made vacant by the death of Bill Mead. Further advice from the AVGU re Yamaha sponsorship reveals that the amount has been increased to \$7500. However it was also advised that the sum of \$2500 will be required from the profits of the AVGU Championship at WAGC next November as a contribution to the AVGU funds.

New Members Approved: -- Ray Hatton and Akiro Naito, SunCity. Maurie Egan, Lakelands. David Clarke Kwinana. Graham Roberts Gosnells, Pater Pemberton York. Michael Hill, Fred Quate & Glyn Powell of Rockingham.

The committee meeting concluded at 11 am and was followed by a <u>Club Representatives</u> gathering which was well attended and found to be very useful and an opportunity to hear the views of others interested in the welfare of Veteran's Golf in Western Australia. The meeting was a great success contributed to by Leo Tesser RFGC Lach. Christie L/L Jack Gartner HFLD, Arthur Bamford L/L, John Duncan Nedlands. Ken Hopkins Rockingham, Dick Byre Gosnells. Apologies recorded for Milton Rowles and Dave Barrie.

Next Meeting:— This will be a normal committee meeting, followed by a specific AVGU Championship Committee meeting. Time 1 pm. Date March 10th 1998, Venue Royal Fremantle Golf Club. (Tom Cook will be in Tasmania, apologies!)

Signed as a true record. George Backhouse President

GOSNEME.

Veteran Golfers

Association

Secretary Des Broad, 77 Harman Rd., Sorrento W.A. 6020

Monday, 16th March 1998

Minutes of a committee meeting held at the Royal Fremantle Golf Club on the above date.

Present. George Backhouse (Chairman), Bryan Beer, Alask Bridge, Des Broad, Norm Corner, David Duff, Bill Todd, David Bowditch, Duggan Anderson & Colin Roffey

Apology Tom Cook. NORM GANBE - ALICK BRINGE -

Treasurer's report. Alick Bridge presented his report, revealing a current bank balance of \$984 and with term deposits totalling \$35082 The following details cover receipts and expenditure for the period to the end of February:
Receipts

Expenditures

Com Fees. \$1285 Match Costs 511 Sub's 260 Trophies 603 Nominations 135 Postages 332 Sponsor (Yamaha) Print/Stationary 213 7000 \$8680 AVGU Levy 130 Deposits Bank Fees Town & Country \$22108 Club Trophies 2450 Bankwest \$12974 Green Fees 1050 Term Deposit 7000 Yamaha AVGU Championship \$12295

New Members Approved: -- Ron Brindley West Aviat., Bill Mahoney, & Tony Pracilio Gosnells. Paul Jones M/L, Peter Knox Nedlands, John Newman Hartfield.

AVGU Championship November 1998. After a discussion it was agreed to fax each state secretary to advise that Registration fees for the championship would be \$195 for male golfers, \$130 for female golfers and \$70 for non playing ladies.

Tours would be arranged on the Wednesday (11th) for an all day South West or Rottnest tour, and on Monday (9th) and Friday (13th) a range of venues for the ladies.

ladies.

Des Broad requested that the position of tournament secretary be declared vacant, and it was moved and seconded that Duggan Anderson fill that position. Duggan accepted the position after unanimous support.

There was a general discussion on the results of all sub committee's work, and it was agreed that at the next general committee meeting all arrangements should be finalised. The tournament Registration brochure (in a suitable shell) would be available to all state secretaries by the first of June with closing date for registrations set for 9th September.

Extensive discussion followed on the mechanics of running the Tournament, the costing of the cocktail party and final dinner, the availability of carts, electric buggies, and ordinary rental buggies. Also discussed were arrangements for a starters caravan and associated phone and fax. Most of these arrangements will be settled by the next meeting of the committee.

Next Meeting: This will be a normal committee meeting, followed by a specific AVGU Championship Committee meeting. Time 2 pm. Date April 14th 1998, Venue Royal Fremantle Golf Club.

Veteran Golfers

Association

Secretary Des Broad, 7/7 Harman Rd., Sorrento W.A. 6020

Tuesday 14th April 1998

Minutes of a committee meeting held at the Royal Fremantle Golf Club on the above date.

Present. George Backhouse (Chairman), Bryan Beer, Des Broad, Norm Corner, David Duff, Bill Todd, David Bowditch, Duggan Anderson & Tom Cook

Apologies: - Alick_Bridge & Colin Roffey

The minutes of the previous meeting were confirmed subject to some amendments:notably the time and place of meeting, stated as Royal Fremantle, should have
been Gosnells Golf Club. The Treasurers report was presented by the Secretary
on data provided by Alick Bridge who was an apology for that meeting. Finally
Colin Roffey was also an apology for that meeting. Minute secretary Tom Cook
apologised for the incorrect information as the minutes were compiled from notes
provided by others.

Treasurer's report. Alick Bridge provided his report, revealing a bank balance as at 13/3/1998 of \$894 and with term deposits totalling \$35082 The following details cover receipts and expenditure for the period to the 13th of February:
Receipts Expenditures

Com Fees.	\$4821	Match Costs	26	
Sub's	335	Bank fees	8	
Nominations	160			
Sponsor	250	Print/Stationary	25	
	\$6566	Green Fees	3555	
Deposits		Total expenses	\$3614	

Town & Country \$22108 Bankwest \$12974

New Members Approved: -- Bill Sharp, Hartfield. Jim Graham, Lakelands. Alan Bellman, Warren Alexander & Dennis McSweeney all of Rockingham.

Captains Report: - "Season '98 is now well under way and since the last report there have been fixtures at Nedlands/Seaview, Gosnells and Rockingham. My thanks to Vice Captain Bill Todd for the smooth running at Nedlands. The first game at Gosnells on 9 March was marred by persistent drizzle but this did not deter a large field of 133 players who most likely enjoyed the Gosnells course. My thanks to Colin Cooper and Evan Dysart for their sponsorship of this event. The second game at Gosnells a week later was a marked contrast as the weather on that day approached 37C and 122 starters braved the heat.

Rockingham events were held on March 30 and April 6, both days with mild weather and a very much improved course attracted 120 and 97 players respectively."

A final suggestion from Captain David Bowditch was agreed by the committee, that

A final suggestion from Captain David Bowditch was agreed by the committee, the being the need to place a limit on the numbers for events held in mid winter.

A special note should be taken that the WAVGA Championship to be held at Royal Fremantle and Melville Glades will be stroke events and limited to 128 starters. The cost to enter will be \$35 covering both days.

Correspondence inwards and outwards was received. Items of interest being several letters in and out concerning details for the 1998 AVGU Championship event to be held at WAGC in November, and a comment that the meeting scheduled for the Harvey Golf Club as part of the South West tour will be without catering on the day.

General Business:- A special thankyou was expressed by Bryan Beer in appreciation of the many messages of sympathy received by Bryan and his family following the death of Bryan's wife.

See Over Rage

Page 2 Minutes of 14th April 1998

Presidents and Captains of clubs are given honorary membership status of all other golf clubs during their term of office and are therefore entitled to pay the lesser green fee payable by host club members when paying in a WAVGA event should they request this privilege.

AVGU Championship event scheduled for 8/13 November 1998

Tournament Director Duggan Anderson presented a comprehensive report. He expressed concern that the full amount of Yamaha sponsorship (\$7500) had not been received and requested an explanation from the AVGU as to why they have deducted \$500. Secretary Des Broad will provide this information for the next meeting after speaking with AVGU Secretary Mal Macpherson.

The budget for the event was discussed together with a proposed timetable. The need for a rapid move to the production of a brochure and entry form was given much attention and a small sub committee comprising Duggan Anderson, President George Backhouse, Norm Corner and Des Broad were authorised to finalise a draft for presentation at the next meeting scheduled for Wednesday 29th April at 9.30 am at WA Golf Club.

It was decided that <u>Australian Tour Masters</u> be appointed the official booking agents for tours and accommodation. They will provide a lot of printed information, and also provide a \$250 sponsorship for the event. Caravan Parks are not covered by Australian Tour Masters.

Attention was directed to the need for detailed information about motorised cart and small battery powered trolleys availability at the two clubs- WAGC and Mt Lawley. Norm Corner and Duggan Anderson will investigate with the pro-shops concerned.

The AVGU event will be accounted for separately in the WAVGA Books.

Catering at WAGC was discussed and although 300 persons can be accommodated for the formal dinner, it will be a tight squeeze. Table arrangements are under discussion with the club caterer.

Sponsorships Qantas have agreed to provide two mystery flights. GIO are to be approached. Tom Cook to approach the Minister for Sport & Recreation. Retrovision provided sponsorship at Canberra and are to be approached. Other sponsors are needed and an appeal is to be included in the next newsletter scheduled for May. Bryan Beer to note please.

The wind-up function scheduled for the Friday night of the AVGU event to have a mounted flag to mark the event. The wooden base to have provision for a small plaque to show the event date and place. This to be formally presented to the Darwin Contingent as hosts for 1999.

The meeting concluded at 4.50 pm.

NEXT MEETING. W.A.GOLF CLUB WEDNESDAY 29TH APRIL 1998 AT 9.30 AM

746.07

Signed as a true record: - George Backhouse, President, 29/4/1998

Veteran Golfers

Association

Secretary Des Broad,

7/7 Harman Rd., Sorrento W.A. 6020

Wednesday 29th April 1998

Minutes of a meeting of the committee held at W.A.Golf Club on 29th April 1998

<u>Present:-</u> G.Backhouse (Chairman), B.Beer, D.Bowditch, W.Todd, N.Corner, A.Bridge, D.Broad, D.Duff, C.Roffey,, D.Anderson.

The minutes of the meeting held at RFGC on 14th April were received and after correcting the attendance by the addition of Colin Roffey to the attendance list, the minutes were confirmed.

Treasurer's report.

Receipts were \$300 made up of a Sponsors payment (Cook Industrial Minerals) \$250, Nomination fees \$20, and Subscriptions \$30. The only payment being for match expenses \$90

Bank Balances at 8/4/98 \$2846 and at 28/4/98 \$3056. Term Deposits were unchanged :- T&C \$22108 and Bankwest \$12794

New Members:- Tommy McKenna Mount Lawley, John Mitchell, Bob Graham, John McEwan, and Lyle Hockley all of Western Aviator Club.

<u>Captains Report</u>:- There having been no fixtures since the last meeting, the committee discussed the S.W. Tour details. Entry forms will be available at the next event.

National Championship. :- The meeting discussed the make-up of the entry form and associated brochure. Details were finalised and it was agreed that the President, Secretary and Tour Director would approve the final printing. 1000 copies to be printed and circulated to all states through their respective secretaries.

It was decided that the next bulletin would be mailed and include information on the November Championship and at the same time to advise all W.A. members that we urgently require assistants for the week as spotters and general helpers.

WOULD ALL CLUB REPRESENTATIVES PLEASE NOTE THE NEED FOR SPOTTERS DURING THE SECOND WEEK OF NOVEMBER THIS YEAR.

The next meeting will be held at Mt Lawley Golf Club on Monday June 22nd 1998



7/7 HARMAN RD., SORRENTO 6020
MINUTES OF COMMITTEE MEETING HELD AT MT LAWLEY
GOLF CLUB ON 22D JUNE 1998

PRESENT; G.Backhouse (Chairman), B.Beer, D.Bowditch,

W.Todd, N.Corner, A.Bridge, D.Duff,

C.Roffey, D.Anderson, D.Broad.

APOLOGY; T.Cook.

MATCH;

Captain Dave reported on Events held at Lake Karrinyup, Wanneroo, twice at W.A.G.C, and Mt Lawley, all fixture were well attended with excellent weather.

There were discussions on the problem of Members not cancelling or attending, this will be emphasised in our next Bulletin, and hopefully Members will accept responsibility.

There was also a long discussion on the number of prizewinners who do not attend the Presentation ceremony, also not apologising if unable to do so.Do we adopt the policy of " the winner must be suitably dressed and available:. It was agreed that the next Bulletin would clearly advise all Members of the problem and the Committee make a decision shortly.

Dave also advised that his replacement 'FAX' is a marked improvement, enables him fax all Golf Clubs simultaneously with the Time Sheets.

98

TREASURER; Alick advises as follows;

TICELLO OTCELLO TELLO			
IN		OUT	
Comp Fees	7308	Postage	320
National C/Ship	4905	Trophies	2494
W/A "	2800	Match	184
Sponsors	1000	Pty & Stat'y	454
Nominations	100	Bank Ch's	19
Sub's	100	Nat'Champ'h	56.
S/W Tour	50	Green Fee's	4756
, company of the comp		Fax	638
	16263		8921
Bank 28/		56 20/6/9	8 \$1039

Term Deposits; Town & Country 22108 BankWest 6090 " (Nat'C/Ship) 7000

NEW MEMBERS; -Fred Varris, W/Aviat, Steve Harper, W/Aviat Brian Walker, L/L, Geoff Patching R/P. Pat Doody M/L. Bill Ridley, 'Ned'. Graham Lawrence, Ned, Ken James, W/Aviat. John Hollingshead, Ned, Ian Baird, R/F. John Goymer, W/Aviat. David Burrows, Wann. George Drimatis, M/G. John Harman WAGC. Eric Ffoulkes, Rock' .-

CORRESPONDENCE;

Viv Goldsmith, thanks for Trophy. AVGU Approving a National Flag, also the colour and wording.

AVGU Approving 9am start for AGM.

IN NT Vets with fliers on their AVGU re Delegates to the AGM in November.

> Tom Cooks letter to Minister of Tourism re sponsorship.

AVGU re approval for National Flag.

Numerous letters attaching Entry Form for OUT the Championship.

The Meeting then discussed at length the National Championship in November. Duggan requested his suggestions of special Committee's be approved, which was agreed. The various matters were fully discussed and Duggan was complimented on the excellence of his proposals. Hopefully all will ensure that at our next Meeting on July 24th, all their specific area's have been fully covered, and Reports tabled for discussion. The National is only 16 weeks away.

NEXT MEETING'S;;

'08

9-30AM JULY 24TH, Royal Fremantle G/C.

198 9-30AM AUGUST 24TH Melville Glades D/C.

Chairman

Secretary Des Broad, 7/7 Harman Rd., Sorrento W.A. 6020

Friday 24th July 1998

Minutes of the meeting held at The Royal Fremantle Golf Club committee room on July 24th 1998.

Present: George Backhouse (Chairman), Duggan Anderson (Tournament Director), Des Broad (Secretary), Alick Bridge (Treasurer), David Bowditch (Captain), Bryan Beer (Vice President), Colin Roffey, David Duff, Norm Corner and Tom Cook (Minute Secretary.

<u>New Members</u> approved by the meeting were as follows:-Peter Gordon (Cottesloe).Tommy Uwabo (Wanneroo), George Sadler (Nedlands), Laurie Green (Sea View), Dennis Hibbard (Mt Lawley), Satish Sharma, Bob Fukada and Geoff Haines all of Royal Fremantle.

Captain's Report:- Since the last committee meeting there have been fixtures at Mt Lawley, Kwinana, and Cottesloe Golf Clubs. Our fixture at Mt Lawley clashed with the playing of the women's pennants which only allowed a restricted field to start. Eventually 108 members played. The fixture at Kwinana attracted a field of 119 players which is possibly the largest field we have had at that course. Incidentally with reticulation in place, the Kwinana course has gone from strength to strength and is thoroughly worthy of inclusion in our yearly programme. Initially we had 130 nominations for the field at Cottesloe, but sadly due to the foulest weather for years only 83 hardy souls ventured out. Hail, rain and lightning "We had the lot" says Captain Dave who added "Surprisingly I enjoyed myself though relieved to finally make it".

The championship begins next week and I am delighted to report that we have attracted a full field plus reserves for the changed venues this year. I hope everyone enjoys the game and may the best golfers show through. South West Tour nominations continue to trickle in. I now have 50 with almost six weeks to go before nominations close and I expect to see a normal crowd for this event.

Treasure's Report Alick Bridge submitted a comprehensive report to the 21st July 1998 which revealed a bank balance of \$4432 after receiving income of \$22124, (\$15715 of which is for nominations received to that date for the National Championships in November.). Payments totalled \$28090 but this total included an amount of \$20620 placed on Term Deposit pending the expenses of the National Championships. Total funds on deposit at 21st July being \$55818. The report was received and adopted.

Attendance at Trophy Presentations. It was agreed to include a special note with respect to the penalties that would apply should winners not be present at presentations, as well as issuing a reasonable warning to all members with respect to the need in the calendar 1999 year for members to check the necessity for soft spikes in all footwear, since many clubs were adopting a "soft spikes only" rule as of next golf year.

National Championships Duggan Anderson provided a very full report on all aspects of the forthcoming championships. 90 nominations from men have been received so far together with 25 from ladies who wish to play. The sub committees taking care of trophy purchase reported on the range available and were authorised to proceed to finalise the acquisition of trophies in line with the budget. The match committee were seeking volunteers from all metropolitan clubs and will provide information to club representatives of what facilities such as parking, hats etc would be provided. Club representatives would be given time sheets for volunteers to fill in details of when they could assist.

To PAGE 2 ->

Social activities were discussed and it was decided that the following people would be invited to attend the presentation dinner as guests of the evening. Chairman of the W.A.Golf Association. The President of the W.A.Golf Club and the Secretary Manager of the W.A.Golf club. In each case the invitation would extend to their partners.

Sponsors would be invited to the cocktail party as guests of the event.

Sponsorship. Some disappointment was expressed at the refusal of the W.A. Government to offer any sponsorship to an event such as this that will bring many thousands of dollars into our state. Both the Minister for Sport and Healthways (a Government sponsored body) had refused to assist, and in the latter case had used a very week excuse that they needed four months to consider such requests and we were just a few days short of that period. It was just a simple brush off, and Tom Cook offered to write a letter of strong protest to the Premier pointing out how our state was the only one to refuse some assistance.

<u>Programmes.</u> It was suggested by Duggan Anderson that it would be nice to show on the dinner menu the names of previous winners of the championship commencing in 1993. Further a list of Australian Veteran Golf Union Presidents for the same period. Secretary Des Broad was asked to organise this with National Secretary Maj Macpherson.

Agenda for the next AGM of the AVGU. It was suggested that the current roster should be reorganised to change the locations of the championships following South Australia in the year 2000 to more fairly allocate venues to avoid the south east corner of the commonwealth from having all events on consecutive years.

The next committee meeting for the Social Committee was set for Wednesday 19th August 9.30 am at the W.A.Golf Club.

The next meeting of the full committee to be held at The Melville Glades Golf Club at 9.30 am on MONDAY AUGUST 24th 1998

The meeting closed at 10.45 am

Signed as a correct record

George Backhouse, President

Secretary Des Broad, 7/7 Harman Rd., Sorrento W.A. 6020

Tuesday, 29 September 1998

Minutes of the committee meeting held at The W.A.Golf Club at 9.30 am on Tuesday 29th September 1998. Present: - Messrs G.Backhouse (Chairman) B.Beer, N.Corner, W.Todd, D.Duff, D.Bowditch (Captain), D.Anderson, C.Roffey Treasurer A.Bridge and T.Cook An apology was recorded for Secretary Des Broad.

Treasurer's Report. The opening balance as at 24th August 1998 was \$10282 Receipts to 29th September were:- Competition fees \$ 3536, National Championship fees \$5890, Nomination fees \$100, Subs \$60, Interest \$4, S.W.Tour \$100 and Interest from Town & Country term deposit, \$1060 A total of receipts of \$10750 which, when added to the opening balance, equals \$21032

Expenses totalled \$4484 made up of Printing & stationary \$70, Postages \$19,Match expenses \$249, Green Fees \$2472, Honorarium to Secretary \$1000,Bank fees \$22, Trophies \$297, Refunds National Championship \$195 Trophy National Championship \$160 leaving a current account bank balance as at 28th September 1998 of \$16548 Deposits are, Bank West a/c National Championships \$2773

Bank West 6090

Town/Country 22108 Total \$55971

Captain David Bowditch's report:-There have been three fixtures since the last committee meeting at Melville Glades of August 24th. Where 130 starters enjoyed participating in the generous prizes donated by Bunnings Building Supplies. The fixture at Lakelands was noted for the brilliant weather, a golf course that is improving out of all sight and a field of 143 starters. The only disappointment was that the late starters seemed to crawl around the course and last finishers were not in until around 6 p.m.

Two things marred the fixture at Meadow Springs. The foul weather (In my 40 years of golf I consider it the worst mainly due to the wind) and the number of cancellations on the day. The 30 cancellations caused an enormous problem for Vice President Bryan Beer who was doing the bookings and I congratulate him for the efforts he put in to get the field away more or less intact. The second nine starters were delayed by public course golfers who were still on the course when our booked times were due. There were 90 actual starters on the day and I commend Town & Country and John Hadley for their sponsorship. Meadow Springs has been booked for the same day in 1999.

In an endeavour to have an earlier finish to the next meeting at Pinjarra, and consequently make it easier for those with a long trip home in the dark. I have made the game a "Shotgun Start". Hopefully it will be successful and will allow players to leave earlier than normal. This will be reported on at the next committee meeting.

Secretary's Report:- New Members approved at the meeting were George Thomas Lakelands, Tom Jarrett, Richard Lea and Fred Trutwein all of West Aviat & Des Kelly of Wyalkatchem. Various items of correspondence were reported and the committee endorsed both inward and outwards.

Delegate to the Annual General Meeting of the A.V.G.U. set for 8th November 1998 will be Duggan Anderson. Secretary Des Broad and V.P. Bryan Beer will accompany him as an observers without a vote.

General Business:- Treasurer Alick Bridge indicated a desire to complete his many years of service as WAVGA Treasure at the end of this year, but would be prepared to carry on until say February to assist his replacement or, in the event that there are no volunteers for the position, to complete one more year. Alick commented that he is no longer able to play golf and although he values the many friendships made over the years, he feels it proper to hand over to a suitable person preferably with computer skills.

Harvey Visit:- The combined meeting between committee members and club representatives with members of the South West Association was a great success thanks to the tireless work of V.P.Bryan Beer. A return visit was planned for next year.

Lee over bae

National Championships Reports:-

Tournament Director Duggan Anderson presented a most detailed report of the various requirements for the event.

Registrations to date total 138 Men Golfers with maybe another 7 to come.

Lady Golfers total 41 and when combined with hosts probably 45

Non golfing partners total 54.

Bag Tags. 200 ordered at a cost of \$246

Spotters Hats. 50 wide brimmed white hats, printed in black, Cost \$400

50 Legionnaires caps Cost \$200 100 White caps printed in black, \$400 while there will be some left over these will readily sell to our members.

Name Badges. Black print on white background with state of origin under name as per sample. To be ordered by Des Broad or, if help needed by Duggan Anderson.

Golf Balls. It was decided to order 144 for trophies and 200 for inclusion in hand out bags Balls to be embossed black print only "Perth 1998"

Trolleys (Buggies) The number required being known, Norm Corner will ensure they are available.

Registration Bags:- Leaflets, instruction sheets, other contents to be pre-packed. Badges to be kept outside at registration desk and handed to participants with a bag when they register.

Honorary Memberships will be made available by WAGC on receipt of a list of participants.

<u>Spotters</u> Some volunteers from distant clubs prefer to serve a whole day. Others can be rostered for shorter spells. Alick Bridge & Norm Corner to research with WAGC Captain with respect to numbers and locations recommended.

Sponsors. Both Retrovision W.A. and Mitre Ten have offered 6 only \$50 vouchers each. Duggan Anderson will collect same. All other sponsors are to be thanked in writing for their support and invited to attend the Cocktail Party. Secretary Des Broad to send notes of reminder to sponsors in order to have their cheques prior to the event.

<u>Darwin Association</u> have not yet sent down a suitable enclosure for registration bags.A reminder to be sent by fax.

Flag and Stand: - Duggan presented a great idea for this presentation but some difficulties have been encountered in getting a base in jarrah carved in the shape of Australia (plus Tasmania), He will discuss with Lional Jayatilaka.

Table Placings for the dinner to be self arranged. Sheets with eight spaces will be displayed for participants to make up their own groups and enter the names themselves. The committee will then allocate these and a computer generated dinner seating plan displayed in ample time for all to see.

Agenda items for the AVGU Annual general Meeting.

(1)A formal request to be considered by the AGM in November 1998 to be that the schedule of Championship dates be redesigned to show the following dates:1999 - Darwin. 2000 Adelaide. 2001 - Queensland. 2002 -NSW. 2003-Tasmania;
2004-Victoria. 2005- W.A. 2006- ACT. 2007 - N.T. 2008 -S.A. and 2009
Queensland. The purpose being to position the longest travel state (WA) in between Victoria and Canberra.

(2) The question of \$500 provided by Yamaha as sponsorship for the National Championship being withheld by the National Executive to be discussed and if necessary formalised.

THE NEXT MEETING OF THE COMMITTEE WILL BE AT 9.30 AM AT HARTFIELD GOLF CLUB ON MONDAY 16TH NOVEMBER 1998.

CHARMAN

Veteran Golfers

Association

Secretary Des Broad, 7/7 Harman Rd., Sorrento W.A. 6020 September 1998

Tuesday, 29

NOVEMBER

Minutes of the committee meeting held at the Hartfield Country Club on Monday 16th November 1998 at 9.30 am.

<u>Present</u> George Backhouse (Chairman) Des Broad (Secretary) Alick Bridge (Treasurer) Bryan Beer (Vice President), David Bowditch (Captain) Bill Todd (Vice Captain), Duggan Anderson, David Duff, Colin Roffey, and Tom Cook

Apology received from Norm Corner.

Match Committee Reports;— A lengthy discussion concerning details of the recent South West tour occurred, with various suggestions put to the Match Committee and Secretary for the 1999 programme. While some difficulties were encountered through the need for greens to be cored at the time of the SW Tour. It was decided to persevere with play at Capel.

There was also a suggestion that the 1999 programme include play at West Aviat and Checkers, and it was felt that two clubs could be linked to overcome problems with nine hole courses linking Nedlands and Checkers and West Aviat and Sea View. This was referred to the committee arranging the next years events.

<u>Treasurer's report.</u> Alick Bridge gave a preliminary account of the end of year figures which have been audited and are now in the printers hands in readiness for the annual general meeting on December 7th. The brief result being a surplus for the year to 30th September of \$580.

He also gave a preliminary report on the recent National Championships meeting which indicates that there will be no need to call on reserves as the final outcome will be very close to budget.

Accounts as presented were approved for payment.

New Members. Dave Ross (Lakelands) Ryan West (Rockingham) Bas Van Drill (Mount Lawley) and Bill March (W.A.Golf Club) were nominated and memberships approved.

Subscriptions for 1999 were set as for 1998 at \$10 per person.

National Championships:- Duggan Anderson presented a very succinct report indicating the great success of the tournament. The course at WAGC was immaculate, The Club House handled the large crowd with ease. Arrangements for buggies were A1. Spotters were very very good and much appreciated by all visitors. The ladies events were handled well. The welcome cocktail party well attended and enjoyed, and the final dinner excellent. The staff at WAGC were most helpful and all in all a very good tournament.

The committee members who worked so hard to make all the arrangements were congratulated and many plaudits were received from Eastern States visitors. Tournament Director Duggan left no stones unturned in his own efforts to bring about a great week of golf. Secretary Des will send a special letter to Val Lincoln the Secretary of the WAGC as she was a great help throughout - working a fourteen hour day to make the tournament a success.

Some refund requests were received from non attendees and it was decided to refund all but an administrative fee of \$50 per person.

THE NEXT MEETING OF THE COMMITTEE WILL BE HELD AT W.A.GOLF CLUB ON 7TH DECEMBER 1998 AT 9.AM PRIOR TO THE ANNUAL GENERAL MEETING.

CLUB REPRESENTATIVES TAKE NOTE OF THE TIME FOR THE ANNUAL GENERAL MEETING 10 AM MONDAY 7TH DECEMBER 1998.

CAPTAINS REPORT DUER PAGE >

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CAPTAINS REPORT 16 NOVEMBER 1998

SINCE THE LAST COMMITTEE MEETING THERE HAVE BEEN TWO FIXTURES, ONE AT PINJARRA AND THE OTHER AT SUN CITY. THESE FIXTURES ATTRACTED FIELDS OF 130 AND 109 RESPECTIVELY. WEATHER VERY GOOD. A SHOT GUN START WAS USED FOR THE FIRST TIME AT PINJARRA AND IN MY OPINION WORKED EXTREMELY WELL, IN FACT MY TIME AWAY FOR THE DAY WAS TWO HOURS SHORTER THAT THE FIXTURE AT MEADOW SPRINGS.

AFTER THE SUN CITY FIXTURE THE SW TOUR TOOK PLACE. 95
STARTERS FOR THE 5 DAYS. WEATHER RANGED FROM GOOD AT THE
BEGINNING TO ROTTEN OVER THE WEEKEND. RAIN NO PROBLEM BUT
THROUGH THE WEEKEND A VERY COLD GALE WAS BLOWING MAKING
CONDITIONS RATHER UNPLEASANT.

I HAVE IN MIND A FEW CHANGES FOR NEXT YEARS SW TOUR BUT AS THEY ARE RATHER COMPLEX I WOULD LIKE TO THROW THESE CHANGES TO OPEN COMMITTEE.

ALSO I AM GOING TO PROPOSE TWO NEW VENUES FOR OUR FIXTURES FOR YEAR 1999 AND WOULD LIKE THE COMMITTEE TO AIR THEIR VIEWS.

DURING THE PAST WEEK ALL HAVE BEEN INVOLVED IN THE AVGU NATIONAL CHAMPIONSHIP AT W.A.G.C. AND I WISH TO THANK EVERY ONE FOR THEIR HELP AND SUPPORT.

AUSTRALIAN VETERAN GOLFERS UNION

1998 NATIONAL GOLF CHAMPIONSHIPS WESTERN AUSTRALIAN GOLF CLUB MT YOKINE PERTH W.A.

TOURNAMENT DIRECTOR'S REPORT

Our prime objective was to provide a tournament of high standard that would be enjoyed by all those attending, and the W.A. Golf Club was chosen because it could provide us with all the necessary facilities for an enjoyable week of fellowship and golf.

Accommodation and Tours

Australian Tour Masters were appointed to handle all the Hotels and Tour booking for us the Brochure they provided was excellent showing some ten hotels ranging from 5 to 3 star about 25 rooms were booked through them. Tours were organised for Rottnest Is., 4WD Pinnacles Tour, Swan valley wine cruise, some 50 people enjoyed these three, apparently the trip to Margaret River proved a little too far.

Buggies

Nigel Williams the Professional at W.A.club provided all the Buggies and Cars that was ordered and the area allocated for overnight storage for all the players buggies and golf clubs was greatly appreciated.

Sponsors

Yamaha was again the <u>National's</u> main Sponsor not only with a cash contribution but also locally, supplying two Yamaha golf cars for course marshalling and for taking drinks and food out to spotters and players on the course during play.

George Day Caravans supplied two Coromal Vans one for display and the other for the Match Committee's use as a on course office

To Mitre 10, Retravision, Ian Woods PGF, Barry Barr & Assoc, Atlas Rent A Car, and Tour Masters, for suppling either cash or trophies we offer our very sincere thanks

A.V.G.U. AGM

This was held in the Boardroom of the club Sunday morning at 9 am and would go down as the shortest on record concluding at 1pm and followed by a lovely lunch in the trophy lounge which was appreciated by all the delegates.

SPOTTERS

Nearly 90 volunteers from most clubs made themselves available for the 4 days of golf some members even appearing on two days, having every hole covered with at least two spotters certainly contributed to the smooth running of the tournament, and the players comments were loud in their praises.

THE TOURNAMENT

140 Starters attended from all states including 30 from W.A., I believe the small numbers of entries could be put down to #1 the closeness of next years event being held in Darwin in August '99 #2 not having a mailing list of last years players to send entries to, and #3 we should of sent entries to all zone Secretaries as well as the state secretaries Monday's game was a 4bbb practice round followed by 3 rounds of stroke in A grade 0-12,B 13-16, and C grade 17-27hcp. The overall Gross champion was Bob Howe from Royal Perth Golf Club with 224, runner up Geoff Everett NSW(last years winner) 225, The overall Nett

winner was Graham Ford W.A. 203, runner up Frank Ryan Vic 214

LADIES GOLF

40 ladies played on Tuesday afternoon at Lake Karrinyup Country Club and on Thursday morning at Royal Perth Golf Club, to both those clubs we offer our thanks for allowing us to use their courses, the 36 hole winner was Fay Doyle NSW gross 181 and runner up Dawn Ford Old 189. Our special thanks to Jan Harman and Marge Hetherington from W.A. Club who acted as hostesses and looked after the welfare of the ladies.

COCKTAIL PARTY

This was held on Sunday Night following Registrations in the afternoon, and attended by 200 people who enjoyed the ample food and drinks supplied, the friendly atmosphere laid the foundations for a great start for the championship.

AWARDS DINNER

This was the highlight of the week, the use of 26 round tables of ten (which almost filled the Clubs lounge) and the added luxury of a served meal, which allowed the fellowship to continue throughout the night was certainly appreciated by all, Chef Peter and his staff are to be congratulated on the excellent service that was provided

TROPHIES

The theme for the trophies was set to represent Western Australian Jarrah timber and the wildflower, and coffee tables, the mini grandfather clocks, jewel boxes, certainly did that, numerous favourable comments were received particularly from the interstate visitors on the quality and quantity of the prizes

SYMBOL OF FELLOWSHIP

This consists of a Map of Australia made from 25mm Jarrah timber 300mm wide with a flag pole and the A.V.G.U flag, and provision to place the flag in each Capital city where we play the "National". On the face of the map was printed the words "The ultimate winner is friendship & fellowship Australia wide" After it was presented to the AGM meeting it was agreed to be displayed during each Tournament, and at the end of the Dinner I had the privilege to present it to the Darwin Delegate Bill Coburn for safe keeping till the next Tournament in 1999.

CONCLUSION

When I look back to what was achieved in such a short time, it would be amiss of me not to mention the wonderful Co-operation and support received from the management and staff of the W.A.Golf Club and in particular their Secretary Manager Mrs Val Lyons.

To Capt Dave Bowditch and members of his match Committee, To Bryan Beer and his members of the Social Committee, Secretary Des, Treasurer Alick, and last but not least our President George Backhouse, the help and assistance rendered to me by all members of the committee made my job comparatively easy

Whilinderson Tournament Director

Expenses 39686
Profit 4844
Plus Hats INStock 500

Secretary Des Broad, 7/7 Harman Rd., Sorrento W.A. 6020

Monday 7th december

Minutes of the committee meeting held at The W.A.Golf Club at 9. am on Monday 7th December 1998. Present: Messrs G.Backhouse (Chairman) B.Beer, N.Corner, W.Todd, D.Duff, D.Bowditch (Captain), D.Anderson, C.Roffey Treasurer A.Bridge Secretary Des Broad and T.Cook The minutes of the meeting held on 16 November were confirmed subject to an amendment in the name of a new member. See below.

Match Report from Captain David Bowditch:- " At last the championship got under way on 23rd November. Good weather for a change and a field of 126 starters at Royal Perth Golf Club. We look forward to a successful conclusion at W>A>Golf Club this afternoon. Also on 23rd November the overflow game at Nedlands was held, ably run by Vice Captain Norm Corner. A field of 56 attended. This is my final report as Captain, with only one observation that being that I feel the high standard of our booking service has slipped a little lately. I have fielded a few complaints of booking through the service which have not been passed on to me. Perhaps the building programme at Mt Lawley has caused much upheaval at the Pro-Shop. I wish to thank the committee for the support I have been given during the past two years and feel that this support will continue to be given my successor".

As a gesture of the committees thanks to David Bowditch for a great job well done, a small trophy, surplus to the National Championship was presented to him with the thanks of all members of the committee.

Treasurer's Report. Alick Bridge provided a complete run down on the recent National Championships held at WAGC. Nett Income from all sources for the event totalled \$42780 which together with sponsorship cheques still to be collected of \$750, makes a grand total of \$444530. The total of all expenses incurred was \$39686 showing a surplus of \$4844 to which must be added the value of hats and caps left over from the tournament and now available for sale of approximately \$500. The Treasurer informed the meeting that all accounts would be settled during December, including amounts due to RPGC and the AVGU.

New Members. Firstly the Minute Secretary apologises for an error in the minutes of 16th November in the spelling of new member Bryan West's name. New members approved at this meeting were Fred Carter, Chequers. Max Petrich, Gosnells. Eric Schmidt, Chequers. Charles Purcell, Rockingham. Rod Poole & Dave Lee of WAGC.

General Business. A note was made of a change in the first game scheduled for 1999 at Mandurah, in that this game will now be held on a Tuesday 9th February 1999. Bookings can be made with the 1999 Captain Bill Todd on his new number 9473 1875. Note was also made that the Vets trophy for Mt Lawley was won by Des Broad with a deduction in handicap and a lot of pleasure all round. A letter of thanks was tabled by Duggan Anderson emanating from Fay Doyle the winner of the ladies events at the National Championships.

Duggan Anderson tabled a comprehensive report on the recent National Championship, copies of which were provided for all members of the committee. Duggan was congratulated for the work done by he and his committee members resulting in a first class event which had finished inside the budget set for the event and with many accolades having been received from the visitors to W.A.

THE NEXT MEETING OF THE COMMITTEE WILL BE HELD ON JANUARY 18TH AT W.A.GOLF CLUB STARTING AT 3 PM.

CLUB REPRESENTATIVES MEETING WILL FOLLOW AT 4.00 PM AND ALL CLUB REPRESENTATIVES ARE ASKED TO NOTE THIS IN THEIR DIARIES. SOME REFRESHMENTS WILL BE PROVIDED.

CHAIRMAN

MARCH. 18/1/99.