

Western Australian

Veteran Golfers

Association

Secretary/Treasurer Duggan Anderson
15 The Esplanade, Palm Beach, WA 6168

Fax/phone
08-9591 3191

Minutes of the committee meeting held at Royal Perth Golf Club on Tuesday 18th January 2000 at 10.00 a.m. Present Bryan Beer (President) David Bowditch (Captain) Duggan Anderson (Secretary/Treasurer), David Duff, Jack Gartner, Colin Roffey, Robin Johnstone, Tom Cook. Apologies were recorded for Bruce Rowley and Derek Reynolds.

The minutes of the committee meeting held at Mt Lawley Golf Club on December 6th 1999 were confirmed. Business arising from those minutes related to the approval given to the wearing of short socks at all metropolitan courses provided that only plain white socks are worn.

President Bryan Beer confirmed that he, Duggan Anderson, and Alick Bridge had visited former Secretary Des Broad in hospital shortly before his death, and noted that Des had been thrilled to have been made a life member in honour of his long service to the Association. Letters had been received from Malcolm MacPherson of the AVGU, and the NSW VGA President recording their appreciation of the work done by Des over fourteen years.

Captain David Bowditch reported as follows:- " This is my first report since taking over Captaincy from our former Captain Bill Todd. I have received all the W.A.V.G.A. records etc. and the 'phone/ fax from Bill in good working order, although I had to reprogramme the machines as they had been disconnected on 22 December and the internal batteries were flat. However we are now fully operational. The games at Mt Lawley and WAGC held on December 6th 1999 were attended by 132 and 56 respectively. I have no records of how many attended the carvery later in the evening at Mt Lawley. Considering the fine weather and the end of year games, the attendance of only 56 at WAGC was most disappointing. I believe that this year the carvery will be held at The W.A. Golf Club. Presumably we are going to rotate the venue between the two clubs from now onwards".

Secretary/Treasurer's report:- Duggan Anderson reported on the state of the WAVGA finances which are very healthy. Funds at bank currently \$2847 with term deposits as before. Receipts from members were currently 520 paid including 20 new members and 30 resignations. 120 still outstanding. Lists of unpaid members would be sent to club representatives shortly. For members with outstanding dues, the cut off date will be immediately after the Mandurah game, after which they would not be eligible to play.

New members approved were Richard Wilshin, Gosnells. Harry Wilson, Kwinana. Ken Nakamura, Wanneroo. Jack Ebbs, Melville Glades. Ashley August, Mandurah. Dave Clarkson, Sun City. Don Jackson, Chequers. Lloyd Chrystal, Lake karrinyup. Kevin Crowd, Hartfield.

Correspondence:- Duggan advised that both Jim Herring and Don Gibson of the South West Division of the WAVGA had resigned and the new representative is Brian Mincham of 12 Grosmont Gl. Australind 6233, telephone 08 9725 8000. He further commented favourably on the years of service given by both Jim and Don, and promised to assist the S.W. body in any way we could in the future.

A letter of thanks had been sent to Ray Connolly for his service as honorary auditor for many years. Correspondence inwards and outwards was confirmed and the contents endorsed. Details are available from Secretary Duggan for events in Hawaii and Royal Pines. A group is also being formed for a tour of Zimbabwe.

General Business:- A new 'phone/fax line is being installed at the home office of Secretary/Treasurer Duggan. Internet and e-mail access is also being arranged through Iinet The new number for all WAVGA calls is **08 9591 3191** Telstra will be asked to use the names (two entries) W.A.Veteran Golfers Association and Veteran's Golf W.A. An inquiry will also be directed to the Yellow Pages under Golf Clubs.

Trophies for clubs this year will again be cutlery sets. Club representatives will be asked to confirm when these trophies will be played for as there is no point in buying now if they are needed after 1 July (GST time).

Turn over for page 2

Reciprocal visit with S.W. Association players. This has been arranged at the Rockingham club for October 23rd when an early start (10.am) will be arranged and lunch etc provided. Please note Brian Mincham.

Fixture lists for 2000 are almost complete and will be finalised by 31st January. The game at Mt Lawley will now be on June 19th. Harvey fixture for 16th October is confirmed. Play on the first day of the S.W. Tour will be at Donnybrook and at Bunbury Golf Club.

The sponsorship of the complete S.W.Tour for 2000 has been underwritten by Jeff Brooks of Newman & Brooks who has promised a total of \$2000 in sponsorship which will be allocated as \$1500 for men's trophies and \$500 for ladies. Trophies will be in the form of goods (only excluding golf balls) from Newman & Brooks retail stocks.

Sponsorship progress was reported by Tom Cook who further indicated that an Internet "Web page" is being prepared for the W.A.V.G.A. which will enable better coverage of all activities and support for sponsors in future. This is being undertaken by Tom Cook with the assistance of his daughter Mrs Geraldine Dunne.

Nominations
New application forms are being prepared for use by clubs. A copy of the new form is to be attached to all sets of minutes sent to committee and club representatives, and Club Representatives are asked to ensure that their club office makes plenty of copies for use by their prospective applicants when applying to join the WAVGA.

THE NEXT COMMITTEE MEETING WILL BE HELD AT ROYAL PERTH GOLF CLUB AT 10 AM ON TUESDAY 7TH MARCH 2000.

Meeting of Club Representatives

A most congenial meeting was held with representatives of clubs in the Metropolitan Area with many questions asked and answered. President Bryan Beer gave his usual friendly and informative talk while Secretary/Treasurer Duggan Anderson answered many queries regarding fixtures etc. All Representatives were asked to confirm when their club would be scheduling the event for which the WAVGA trophy would be played.

Lists of all Club Representatives and members of the committee of the WAVGA were distributed and Minute Secretary Tom Cook was asked to include this detail with the minutes to those Club Representatives who were unable to attend today's gathering. These were Ron Williams (Cottesloe), Ernie Brown (Mandurah) Wally Flynn (Pinjarra), Leo Tesser (Royal Fremantle) Milton Rowles (Sun City) and Brian Mincham of the S.W. Association.

Fixtures.

Secretary Duggan Anderson also asked to have his thanks expressed to Club Representatives for helping him by arranging playing dates with their respective clubs. This is very much better and more effective than relying on written advice. Club Representatives are asked to endeavour to persuade their club executives to award similar playing dates for the 2001 season.

Short socks may now be worn on all metropolitan courses with tailored shorts and an appropriate shirt. Socks must be plain white with no logos or coloured inserts.

Chairman: *Bryan Beer* Date: *7.3.2000.*
Basant

Western Australian

Veteran Golfers

Association

Secretary/Treasurer Duggan Anderson
15 The Esplanade, Palm Beach, WA 6168

Fax/phone
08-9591 3191

Minutes of the committee meeting held at Royal Perth Golf Club on Tuesday 7th March 2000 at 10.00 a.m. Present Bryan Beer (President) David Bowditch (Captain) Duggan Anderson (Secretary/Treasurer), David Duff, Jack Gartner, Colin Roffey, Robin Johnstone, Bruce Rowley and Derek Reynolds.. Apology was recorded for Tom Cook, absent in Tasmania..

The minutes of the committee meeting held on January 18th 2000 were confirmed. Business arising related to the advice from Derek Reynolds that he had found an additional sponsor, namely "Golf Haven of Maddington) for the event set down for 20th March at Gosnells. The proprietor, Paul Savage, will provide trophies for winners and runners up of each grade on the day.

Captain David Bowditch reported as follows:- " Two fixtures to start the year were held at Mandurah (8th February) and Hartfield (28th February) both were highlighted by fairly hot weather and record attendances. 134 at Mandurah and 142 at Hartfield. Needless to say such big fields leads to slow play. I believe the later starters took approx. 5 hours to complete their game. The change to the 'phone booking service has been an outstanding success. Apart from the day after the year 2000 fixtures were received by members, when approx 25 calls were made to me, the service has quietened down and is averaging about two calls per day - not always for booking advice. For example with the control of the service in the Captain's hands it is easy to call members on reserve to give them a Tee time rather than the haphazard way it was conducted formerly. The next fixtures at Gosnells have attracted an over full field for day one, and nearly full for day two at the time of this meeting.

Secretary/Treasurer's report:- Duggan Anderson reported on the state of the WAVGA finances. Receipts totalled \$5054.50 which, when added to the opening balance gave a total of \$7750.25. Payments were \$5493.09 leaving a balance at bank of \$2257.16 A deposit of \$7425 has since matured, of which \$5000 will be reinvested and the balance held in the working account for contingencies. Membership figures advised as Metropolitan 650 and South West 410. Club representatives report no trouble in chasing unfinancial members.

New members approved were Don Brearley, John McDonald and Tony Parentich of Royal Perth. John Lindebringhs and Peter Hosking Wanneroo. Rod Rate and John Lester RFGC. Dave Clarkson Rockingham, Russell Parker Nedlands, Bob Hutchison, Arthur Warnock, Max Mitchell, and Kevin Adams Hartfield. Cass Casserley, & Peter Cox of West Aviat. Bob Simpson Chidley, Ian Graham Chequers, Daryl Coucher Wanneroo, Dan Thomson Melville Glades, Fred Carrick Sun City and Ian Murray Lakelands.

Correspondence:- Inwards:- Programmes from Queensland and Victorian Associations. Per Capita dues received from S.W. Association and forwarded to the National body. Outwards:- Capel Golf Club advised of our S.W. Trip programme.

General Business:- Discussion took place on the possibility of having a dinner at Mandurah after the first match in 2001. The suggestion emanated from Mandurah Club. All members of the committee were asked to consider the proposal, and **feedback is to be sought from Club Representatives following receipt of these minutes.** Sponsorship. A promise has been received from Yamaha Australia to cover the Championships of both Metropolitan and South West Associations. Details are to be confirmed in writing in order to facilitate a full discussion at the next meeting.

Publication of results of competitions in the West Australian was discussed but no decision was reached.

Committee member Robin Johnstone advised that he will be absent from 16th May until mid July. Tom Cook advises that he will be absent from 25th June until 28th July The next meeting will be at RPGC, 11th April at 10 am

Signed as a True Record PRESIDENT *Bryan Beer* DATE 11 April 2000

Western Australian

Veteran Golfers

Association

Secretary/Treasurer Duggan Anderson
15 The Esplanade, Palm Beach, WA 6168

Fax 9591 3939
Phone 9591 3191

Minutes of the committee meeting held at Royal Perth Golf Club on **Tuesday 11th April 2000 at 10.00 a.m.** Present Bryan Beer (President) David Bowditch (Captain) Duggan Anderson (Secretary/Treasurer), David Duff, Jack Gartner, Colin Roffey, Tom Cook, Bruce Rowley and Derek Reynolds.. Apology was recorded for Robin Johnstone..

The minutes of the committee meeting held on March 7th 2000 were confirmed. Business arising :-Thanks were expressed to Derek Reynolds for finding a sponsor for an event at Gosnells, namely "Golf Haven of Maddington". The proprietor, Paul Savage, provided trophies for winners and runners up of each grade on the day.

Captain David Bowditch reported as follows:- " Since the last committee meeting we have had a double header at Gosnells and the Wanneroo game. Attendances in all cases were excellent, these being 140, 137 and 137 players. Nominations for the Wanneroo game were very heavy, approximately 185 being received. After consulting with the match committee I approached the Captain, and Secretary/Manager of Wanneroo with the aim of having another game there this year. They were agreeable and therefore have arranged to play there again on July 3rd, 2000. Members who missed out will be the first selected for this event unless the date is inconvenient for them. I wonder if members ever take notice of our missives and publications appropo the wearing of short WHITE socks. I notice some members still wearing socks with logos, coloured bands etc, and am getting sick and tired of chasing them. Incidentally we have a full field and 7 reserves for Rockingham 1. This is the first time I can recall this happening. Rockingham 2 nominations are about 90 no doubt due to Seniors Pennants fixtures on that day".

Secretary/Treasurer's report:- Duggan Anderson reported on the state of the WAVGA finances. The bank balance at 11th April was \$4518.23 Deposits of \$27544 are invested as follows. \$22118 at 5.4% and \$5426 at 5.75%. Membership figures advised as Metropolitan 672. List of unfinancial members was provided for the attention of committee members.

New members approved were Brian Augustin, Hartfield. Casimir Chan, Joondalup. Jim Corcoran, and Vic Ivey of Gosnells, Ron Donladson and Toshi Hirose of R.F.G.C., Paul Ronan, West Aviat. Jack Stewart, Mandurah, Brian Friend, Mt Lawley and John Abbie of Chequers.

Correspondence:- Inwards:- Yamaha, confirming sponsorship of \$2500 for the WAVGA Championship in October. Note Yamaha have agreed to provide \$2500 per year for the next five years Yamaha have also offered to sponsor an event to be called the Yamaha Perpetual Trophy which would be a single event in both the metropolitan and S.W. Division of the WAVGA at which they will provide the winner with a Seiko watch to the value of approx. \$250 together with 6 golf shirts, umbrellas and hats for each Yamaha trophy event.

General Business:- Discussion took place on the possibility of having a dinner at Mandurah after the first match in 2001. This will be previewed in the next bulletin in May. Discussion surrounded the introduction of swipe cards at some clubs, which have the potential to make entry and handicap controls easier. However as many clubs are not yet equipped, it was decided to carry on with our present system until the new procedures settle down.

Concern was expressed at the shrinking numbers present at presentations. Publication of results of competitions in the West Australian has commenced and will usually be found in Wednesdays West Australian following a competition.

Committee member Robin Johnstone advised that he would be absent from 16th May until mid July. Tom Cook advises that he will be absent from 25th June until 28th July

The next meeting at RPGC, Tuesday 6th June 2000 at 10 am

Signed as a True Record Bryan Beer Date 6.6.2000
Resident

Western Australian

Veteran Golfers

Association

Secretary/Treasurer Duggan Anderson
15 The Esplanade, Palm Beach, WA 6168

Fax 9591 3939
'phone 9591 3191

Minutes of the committee meeting held at Royal Perth Golf Club on Tuesday 6th June 2000 at 10.00 a.m. Present:- Bryan Beer (President), David Bowditch (Captain), Duggan Anderson (Secretary/Treasurer), David Duff, Colin Roffey, Jack Gartner, Tom Cook, Bruce Rowley, Derek Reynolds. Apology recorded for Robin Johnstone. Tom Cook advised that he will not be present for the July meeting.

The minutes of the meeting held on 11th April 2000 were confirmed without amendment.

Captain's report:-"Since the last committee meeting, we have completed fixtures at Rockingham and both WAGC dates. Weather has been excellent and the numbers were respectively 92, 124 and 108. The lower attendances at these three games were entirely due to the imposition of Seniors Pennants during this time. Whilst I am on this subject I was not too impressed by members having a "two way bet", like entering for our games and then ringing up and cancelling by using the excuse that they have been selected for pennants. For example I had 28 cancellations for WAGC number one and 24 for WAGC number 2. This puts an unnecessary imposition on the Captain who has enough to do as it is"

Secretary/Treasurer's report:- Bank balance as at 5th June 2000 \$4411.81 after receipts of \$7205 and expenditure of \$2794. New members, the following new members were approved by the meeting:- John Latham, Ray West and John Fleming of Chequers. Oscar Humphrey and Rob Ockerby of Cottesloe. Chai Lee of Gosnells. Adi Woschnak of Melville Glades. Peter Wilkinson, Peter McLoughlin and Coxy Cox of Rockingham. Lyle Pengilly of Spalding Park. Brian Stevenson of Sea View. Bill Elliot of Sun City. Martin Reynolds of The Vines. Ron Powell of Wanneroo. Laurie Simpson of West Aviat, and Stuart Matthews of Kwinana. The following members who have been declared unfinancial and were deleted from the register of members. H.E. Belland Dennis Greenwood of Lakelands. E. Bolitho, D. Fanning, B. Friedrich, Graham Godsmark, Vic Greenwood of Gosnells. Alf Hickinbottom and John Logan of Mt Lawley. Fred Margaria of Lake Karrinyup. Morthy Krishna of The Vines. Bill Stanley of Wanneroo. Tony Sully of Joondalup and Manfred Theisel of Sun City.

Sponsorship. The offer of Yamaha to sponsor both Metropolitan and South West veterans has been initially rejected by the CVGA. This is disappointing but the views of the South West veterans must be accepted. Yamaha's very generous sponsorship offer has accepted for the Metropolitan Veterans and will be incorporated in the annual championships with presentations at the end of year carvery.

Trophies. Apart from the Yamaha trophies, it is proposed to present three excellent hand made jarrah clocks to the nett winners in A, B & C grades as well as the Motorised Gold trophy etc.

Correspondence was read to the committee and the actions of Duggan as Secretary/Treasurer were approved in every respect.

The next two meetings scheduled are July 18th and September 5th at Royal Perth Golf Club

Confirmed

Bryan Beer

President. 18 July 2000

*Paid 10/00
N. Greenwood*

WESTERN AUSTRALIAN VETERAN GOLFERS
ASSOCIATION

Secretary/Treasurer Duggan Anderson Fax 95913939
15 The Esplanade, Palm Beach. W.A. 6168 Phone 95913191

Minutes of the Committee meeting held at Royal Perth Golf Club on Tuesday 18 July 2000 at 10.00.am.

Present: Bryan Beer (Pres), David Bowditch (Capt), Duggan Anderson (Sec/Treas) David Duff, Colin Roffey, Jack Gartner, Derek Reynolds, Robin Johnstone.
Apologics: Tom Cook, Bruce Rowley.

Prior to opening the meeting, President Brian made a presentation to Duggan Anderson of the Australian Sportsman's Medal having been nominated by this Association. It was also advised that David Duff had received a similar award having been nominated by his Kwinana Golf Club.

Minutes of the meeting held 6 June 2000 were confirmed without amendment.
Business arising: Sponsorship by Ian Woods Agencies has ceased due to a new arrangement of business by PGF. Colin Roffey is to contact Ian in regard to any possible future sponsorship by he or PGF direct. When the position is known, Ian is to be thanked by letter for his past valued support.

Captain's report: "Since the last Committee meeting we have completed fixtures at Mt Lawley on 12 and 19 June, Kwinana on 26 June, Wanneroo on 3 July, The Vines on 10 July and Chequers/Nedlands on 17 July.
Attendances have been 134,114,123,86,125,66/57. The weather has badly affected our attendances. To say the least the weather at The Vines was appalling with many chickens including myself pulling out through the day.
SW tour nominations stand at 45 - rather low but I know of many who have indicated they are going but have not yet put in their application. The Bunbury noms only stand at 13 and I hope that this venture finishes up with better support. At times the number of calls to the booking office is quite heavy but other days not a call at all. At the present I am confident that the service can be continued in its present form, however members have to remember to use the answering machine if I can't take the call. Shortly I will also be putting to print the Championship nomination forms. Needless to say the fees will have to be increased to accommodate the GST."

Sec/Treas report: The following new members were confirmed;- Roger Harland RFGC, Gary Booth and Graham Kileff, Sea View, Geoff Lavis and Bill Brogan, Wanneroo, John Lewis, Kwinana, Alan Dunne and John Parker, Joondalup. Jim Hunter RFGC, Bob Hogg, WAGC, Kevin Swan, Mel. Glades.

Financial figures show, since last meeting - Income \$8710 Outgo \$7808.
ANZ Bank has the bulk of our funds, \$22,000, on deposit maturing in September. We will consider approaching them for some sponsorship then.

The Vines has replied regarding package deals for accommodation available to all Vets when golf is played. Some have already taken advantage of the offer. Further correspondence has been sent to country vets representative re Yamaha sponsorship - also re Rockingham golf day on 23 October.

Sponsorships for all Vets days discussed as to payment/non-payment.

Eclectic Trophy needs confirmation from sponsor and Sec will contact him.

Sponsorship: In the absence of Tom Cook, various matters raised were discussed in Secretary's report with different Committee members to follow up/resolve.

General Business: First game at Mandurah in 2001. Discussion revolved around dinner/accommodation package. Minimum numbers need to be advised if Atrium Hotel involved. Newsletter will contain a item on this indue course.

It was resolved not to have Committee meetings the day after a Vets golf day as the Captain has many duties to perform on that day.

It was suggested that the Captain has a split phone facility for Fax messages.

(WA Veteran Golfers - Minutes 18/7/00)

2.

General Business (cont'd)

As Delegate, Duggan Anderson was empowered to move at AVGU AGM that National Championships be moved from normal November time slot to March.

Also, to support, or initiate, a per capita fee of 00.20c in lieu of present ludicrous situation where per capitas vary in different States depending on total membership numbers.

A sub-Committee was formed of V/Captain, Secretary, V/Pres to liaise with W.A. Golf Club to arrange menu and other aspects of our annual carvery dinner plus collection of fees for the carvery, at both W.A.G.C. and Mt Lawley.

Captain has stated his intention of arranging two games at some clubs during 2001 who have previously only had one.

President Brian advised he would be absent from the State from 5 to 28 August.

NEXT Meeting TUESDAY 5 SEPTEMBER 2000 at Royal Perth Golf Club 10.00a.m.

Confirmed

BW Bees

Pres 5/9/2000

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION.

Secretary/Treasurer Duggan Anderson
15 The Esplanade, Palm Beach..W.A. 6168

Fax 95913939
Phone 95913191

Minutes of the Committee meeting held at Royal Perth Golf Club on Tuesday
5 September 2000 at 10.00 a.m.

Present: Bryan Beer (Pres), David Bowditch (Capt), Duggan Anderson (Sec/Treas)
David Duff, Colin Roffey, Jack Gartner, Derek Reynolds, Robin Johnstone.
Apologies: Tom Cook, Bruce Rowley.

Minutes of the meeting held 18/7/00 were confirmed without amendment.

Business Arising: Ian Woods to be thanked officially for past sponsor support.
- Eclectic trophy sponsorship to be clarified as at this stage anticipated sponsor is hedging. - Sub-committee re annual carvery have not yet met for full discussion on that subject, but it was resolved by Committee that the meeting to be held prior to the AGM needs to be separated from the final day.

Captain's report: "Since the last meeting on 18 July we have conducted fixtures at Royal Fremantle on Aug 4, Melville Glades Aug 21 and West Aviat Aug 28. The fixture listed for Royal Fremantle on Aug 28 was washed out by rain- an hour earlier we would have been able to start. The number of players were 131, 130 and 63/67 respectively.

The attendances this year are marginally down which I believe is due to the very wet winter we have experienced this year. Bookings for games has been extremely heavy, 212 nominated for Melville and about 175 have nominated for our next event at Lakelands, More on this subject in General Business. Entries for the SW tour stand at 75 and the Championship nominations are coming in now in a steady stream. To date I have received 30.

Throughout the year I have enjoyed the tremendous support of our two Vice Captains Dave Duff and Robin Johnstone. Your efforts are much appreciated by me. Last Friday I had a long conversation with the head of West Travel, Mr. Len Sykes. He informed me that West Travel is willing to continue sponsorship of the WAVGA and suggested that a fixture later in the year would be more appropriate than May. With that in mind I suggested the fixture at Sun City on Nov 13 as this game is without sponsorship at the present. I urge that we accept his offer and with that in mind I have loaded our Vice Pres with the job of looking after him at Lakelands next week.

As you all know I am returning to the Eastern States to live in the near future I feel it is now prudent and with regret that I tender my resignation as Captain with effect 30 September 2000. As all the SW tour nomination forms and C/ship nominations have been addressed to my present address I will organise the starting sheets for these events if the Committee concurs.

It has been a pleasure working with the current Committee and I believe that the WA Veteran Golf Association has a bright future in your hands. Thank you gents"

Dave also advised verbally that he had been in touch with Andrew Wynne, the new face of PGF in W.A. Andrew is most co-operative and encouraging in regard to sponsorship for the WAVGA. It is up to us to advise him our requirements.

Dave B is to clarify with SW Clubs the situation of Vets and locals on start sheets for our SW tour.

Acting Captain, Dave Duff, is to arrange new phone line with split number for Fax and Dave B will have members informed of these.

Sec, Duggan, is to talk to RPGC re motor bike use during championships.

Before proceeding further into the meeting, President, Bryan, formally accepted our Captain's resignation with regret. Sincere words of appreciation were expressed by Bryan for Dave's contribution and these were enthusiastically endorsed by those present.

Sec/Treas report: Profit/loss ratio to 5/9/00 was almost lineball, however there will be further outgo for payment for Dinner Set trophies and minor outgo. It appears all trophy donors have paid to date. Duggan reiterated that West Travel had indicated their willingness to continue sponsorship.

New Members: Harry Newman, Graeme Hestelow, Tom Glendinning (Melville), David Foulkes, Stan Reid, Ron Swinney (Nedlands), Peter Yim, Yen Yap (RFGC), Warren Woods (Lakelands), Jim Wilcox (Mandurah), Keith Jupp (Hartfield), Andrew Johnson (Gosnells), Rein Loo (Joondalup), Garry Carter (W.A.Club), Frank Hoad (R/ham), Bernard Lehembre (K/yup).

Correspondence: A.V.G.U. - Agenda etc for AGM

Letters and Fax from Mandurah Glf Club and Atrium Resort in regard to our first game on 6 Feb 2001 at Mandurah. All are keen to see the Vets have a dinner at the Club but a minimum of 50 is required. It was felt that this posed no problem. The Club also advised of various accommodation facilities. The Atrium are trying to do the right thing but naturally they need definite minimum numbers - this would mean a deposit of \$1000 which is not to our liking. Further details will be made available at AGM and Bulletin with members needing to confirm their intentions.

General Business:

- . 2001 projected programme presented. Match committee to finalise.
- . It was recognised that three more fixtures in 2001 would throw a weight on the Captain and it was suggested that in some cases V/Captain would do the second week at the same venue.
- . Revamp of our fixture book is necessary. V/Pres Jack is reviewing several different styles and will ascertain costs.
It was moved/carried "That sample fixture books be shown to our printers and quotes obtained for our requirements"
- . Pres to arrange production and despatch of AGM material to coincide with annual bulletin.
- . A recommendation to AGM was moved/carried "That Nomination Fee be increased to \$30.00, payable with Annual Fee of \$10.00, making a total of \$40.00 which includes a tie and badge".
- . Pres to ensure completion of arrangements for the Rockingham Golf Day on 23 October.

Sec to seek more suitable reciprocation from ANZ in view of bulk of our funds \$22,000 being held with them and for which they give nothing in return. Sec and Pres to decide on best course prior to next meeting.

- . Sec to write to invite all sponsors as guests at AGM carvery. This is to take the pressure off Tom Cook during Tom's term of illness.

SH Beag Pres. 10.10.2000

NEXT MEETING: 10th OCTOBER 2000 at 10.00.a.m. at Royal Perth Golf Club

Western Australian

Veteran Golfers

Association

Secretary/Treasurer Duggan Anderson

15 The Esplanade, Palm Beach, WA 6168 10th October 2000.

Minutes of the Committee meeting held at The Royal Perth Golf Club on the above date.

Present:- Bryan Beer (President) Jack Gartner (Vice President), David Bowditch (Captain) David Duff and Robin Johnstone (Vice Captains), Duggan Anderson (Secretary/Treasurer) Bruce Rowley, Colin Roffey, and Derek Reynolds Committee members. Apology for Tom Cook was recorded.

Minutes of the Committee meeting of September 5th were confirmed.

Business arising:- Eclectic Trophy. Resolved to accept a Titleist golf bag as the Eclectic trophy for this year. Resolved not to conduct an Eclectic competition in 2001. Carvery:- Cost to be \$25.00 with tickets to be paid for on the day at WAGC & Mt Lawley. Non players on the day to pay prior to the carvery. Annual General Meeting. This will be held at 9.30 a.m. at WAGC on 4th December. It was also agreed that there would not be a committee meeting prior to the Annual General Meeting. Proposed Rockingham Day:- No interest has been shown by our country counterparts to participate. It was generally agreed with some regret that we leave them to approach the WAVGA in future.

Captain's report:- "Since the last meeting on 5th September we have held fixtures at Lakelands (11/9/2000) Meadow Springs (18/9/2000) and Pinjarra (25/9/2000) weather having been good on all days and attendances 144, 122, & 112. In every case excellent. I did not go to Meadow Springs. This feature was ably managed by our two Vice Captains. However I have had a bit of feedback from Wanneroo members who went and none of the reports was favourable. Not only expensive at \$26 but the general consensus was that the fairways were a mass of unfilled divots and the bunkers were in a sad state of repair. As I do not get into bunkers I cannot comment (???). All the Wanneroo members to whom I spoke said they wouldn't go to Meadow Springs again. Maybe the Vice Captains can comment later. The shot-gun start at Pinjarra worked very well. The field was in after 4 hours 30 minutes which is quick by Veteran standards. I also had the pleasure of extracting some coin of the realm from the Secretary/Treasurer which made the day even better.

The S.W. Tour and championship fixtures are all out. All SW Clubs contacted, hopefully giving a smooth takeover by David Duff. All the Captain's records etc have been handed over and I leave with full confidence that the WAVGA will continue with unabated enthusiasm knowing the organisation is in good hands. Sayonara Gents".

Dave Bowditch Retiring Captain. The acting Captain added this report for October to David Bowditch's report. I wish to thank Dave Bowditch for carrying on after resigning, finishing the start sheet for the SW Tour, the Championship and Nedlands event which has helped me no end. Thanks Dave.

Secretary/Treasurer's report:- New Members:- Lionel Weaver, (Harvey), Gazza Heatly (Pickering Brook), Peter Etherington (Mt Lawley) David Gathercole (Sea View), Norm Alderdice (Wanneroo), Rudy Wong (Royal Fremantle) Kevin Green (Lakelands) Kevin Dooley (Sun City) Joe Giangliulio (Gosnells?)

Bulk of funds have been re-invested with ESANDA at rate of 6.55% for 12 months. Yamaha Sponsorship details to be finalised between President & Captain.

Page 2. Minutes of meeting Tuesday 10th October 2000

Arthur Bamford resigned as Veterans' Rep. At Lakelands due to ill health. He recommended, and committee has accepted, Neil Jacobs as his replacement. Ray Thompson has offered to be club representative for Joondalup. To be contacted. AVGU Meeting Agenda explained, and our delegate will present a full report on his return.

Financial report:- All figures have been finalised for the year and in the hands of our auditor prior to the Annual General Meeting. Income/expenditure and surplus totals are marginally similar to last year.

Committee 2001 :- Nominations for various positions called for. Derek and Tom are both keen to nominate. President Bryan offered to stand again for his position due to the shake-up in senior positions over the past year or so. With the departure of David Bowditch there is a committee vacancy.

General Business:- New fixture book: "It was resolved that the book as presented to the meeting, be accepted with strong thoughts as to the position of sponsors in regard to advertising." Sub Committee of Jack Gartner, Colin Roffey, Tom Cook and Bryan Beer appointed to ensure fairness to all. Derek Reynolds brought forward the names of probable sponsors and Tom Cook is to be requested to contact them. Secretary to arrange production of copies of our constitution for whoever wants a copy .

Newsletter to advise re Mandurah dinner on ¹³6th February 2001. Costs \$15 per head and minimum number to be 50.

NEXT MEETING: ²³15TH JANUARY 2001 AT 10 A.M. AT ROYAL PERTH GOLF CLUB COMMITTEE ROOM.

Correct
Bryan Beer
President. 29.1.01.