Veteran Golfers

Association

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

Minutes of the meeting of the Committee held at The Royal Perth Golf Club on Tuesday 23rd January 2001.

Present: - B.Beer (President) D.Anderson (Secretary/Treasurer)
D.Duff Captain, J.Gartner (Vice President) and members
C.Roffey, T.Cook, D.Reynolds, B.Rowley, R.Johnstone, and J.Bell.

Minutes of meeting held on 10th October 2000 were discussed and copies are to be sent out to all concerned with today's minutes. Some amendments were mentioned, namely the date for the Mandurah dinner set at 13th February 2001, and that of today's meeting the 23rd January. With these exceptions the minutes were approved. Secretary Duggan Anderson will write to Meadow Springs golf club and explain why the course is not listed in the program for 2001 together with thanks for the many enjoyable days in past years.

Minutes of the AGM held in December 2000 will be included with these

Captains report. "Since our last meeting there have been the SW Tour, games at Sun City, the Club Championship, Nedlands and the Yamaha Shield. Once again the SW Tour was a great success overall. Many of the first time tourists approached me and said how much they enjoyed the tour. There were a couple of hiccups; the Bunbury course wasn't in the best of conditions. The playing fee was reduced to about half and we were well received. There were grumbles at Donnybrook about local member participation but we, the WAVGA members, must remember we play on their competition day, and there was a prize for the best Vet. Player.

At Augusta the competition fee on the Sunday was felt by some to be too high, but this included the cost of food, which was plentiful. The weather was perfect, the company was good and people enjoyed themselves. What more could one ask for? The next event was at Sun City where there were 103 starters, the weather was good and thanks must be given to Milton Rowles for his efforts at this event The WAVGA Championship attracted 127 starters. Unfortunately there was a mix up at Melville Glades where the course was being thatched, but Royal Perth was good, the weather friendly and all grades had worthy winners. All participants deserve praise but the biggest praise must go to Merv. Hawthorne for his assistance starting and recording the results. Thanks Merv. The winner for 2000 was Bob Howe of RPGC. Nedlands had 46 starters where John Gray successfully and capably ran the competition. Thanks John. The last games for 2000 were played at Mt Lawley and WAGC with the dinner following. There were 104 at Mt Lawley and 100 at WAGC, and once again my thanks to all who helped to run these events. May I end this report by thanking all who helped me during this period. David Duff. Captain."

Proposed fixtures for 2001 were discussed, and it was noted that it would be the intention of the match committee to play different courses for the two championship rounds each year where at all possible. The first round in 2001 will be at Royal Fremantle on July 20^{th} and the second at Hartfield on August 13^{th} . The South West Tour will be from October 18^{th} to October 22^{nd} .

<u>Secretary -Treasurer Duggan Anderson</u> presented correspondence and a concise Treasurer's report. For the period 1st October to today, Income was \$12554 and expenses \$13544. The current bank balance being \$5400.

New members approved at the meeting were as follows:- Ken Payne, Bob Neill, Ron Pass & Max Boylan- Chequers.Ross Smith & Richard Ham - Mt Lawley. Jan Larsen RFGC.- Antonio Buonavolonta Pickering Brook. Bill Birkbeck- West-Aviat. Ron Lonsdale- Kwinana. Phil Dalton - SeaView.Ross Pennington and Allen Monk - Gosnells. Jim McFaul - Mandurah. Alan Quin - Rockingham. Rex Joyner-Lakelands. Nobby Clark - Nedlands. Gordon Miller - WAGC. Chris Menezes- The Vines. Ray Wilson Wanneroo. John Bray- Royal Perth.

General Business. Duggan Anderson was endorsed as the WAVGA representative to the next AGM of the AVGU to be held at Bribie Island. (Brisbane) in 2001. Trophies to clubs permitting WAVGA play in 2001 will again be cutlery sets. Fixture book for 2001 is well in hand and should be available during February thanks to Jack Gartner. Neil Jacobs. (ph 9447 2337) is the new club representative for Lakelands.

The match committee is considering means of eliminating slow play by way of appropriate penalties or by other methods.

The next committee meeting will be held at Royal Perth Golf Club on Tuesday 27th March at 10 a.m.

Minutes of the meeting with Club Representatives followed immediately after the committee discussions, commencing at 11.05 a.m.

Present as per attendance book. Apology recorded for Dick Dyke.

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President Bryan Beer spoke to all present confirming that Cutlery Sets will again be trophies for clubs permitting WAVGA events. He also asked all representatives of clubs to confirm the dates in their club fixture books when the cutlery sets would be the main trophy of the day, and to advise Secretary Duggan of the date so there will be time to obtain and deliver the sets to the club concerned.

Captain David Duff then addressed the gathering asking for advice as to whom will be starting events at Rep's clubs, collecting cash etc and conducting the "fun" sheet. He also would like the next bulletin to advise all members of the need to cancel in advance if the player is to be involved in Seniors Pennants, as this has not always been done, and causes much trouble to starters when they see a name entered for the WAVGA game and the player has not cancelled."

Questions posed were varied. Milton Rowles would like Captain Dave Duff to allocate an extra day at Sun City. Will there be an event in the SW during the year similar to the trip to Collie? Milton Rowles suggested that a member of the committee or a volunteer act as Marshall during WAVGA events to speed play. He plans to ride around in a cart to hurry things along and suggests other Representatives organise something similar.

Nomination fees are now set at \$40, which covers a tie, badge, and first year's subs.

The meeting closed at $12.15~\mathrm{p.m.}$ followed by a light lunch for all representatives and committee members .

Confirmed

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Resident 27/3/61.

Veteran Golfers

Association

Secretary/Treasurer Duggan Anderson 15 The Esplanade, Palm Beach, WA 6168 Fax 9591 3939 'phone 9591 3191

27th March 2001

Minutes of the committee meeting held at Royal Perth Golf Club on Tuesday 27th March 2001 at 10.00 a.m. Present:- Bryan Beer (President), David Duff (Captain), Duggan Anderson (Secretary/Treasurer), , Colin Roffey, Jack Gartner, Tom Cook, Bruce Rowley, Derek Reynolds.& Robin Johnstone Apology recorded for J.Bell. Derek Reynolds advised that he will not be present for the May meeting.

The minutes of the meeting held on 23rd January 2001 were confirmed with the amendment that apologies were recorded at the meeting of Club Representatives on 23rd January for Ron Williams (Cottesloe) and Leo Tesser (Royal Fremantle). President Bryan Beer welcomed all to the meeting, and read greetings from former Treasurer and Life member Alex Bridge.

Captain's report:-"Since my last report dated 23rd January 2001 there have been five fixtures, the first at Mandurah where 133 members took part in a very enjoyable event with the course in great shape. Afterwards over seventy people stayed back to have dinner there, which I believe was a great success. The next event was at Hartfield where 161 played. The movement of the field was slow and the presentation late, but to be able to let all members wishing to

play have a game without resorting to reserves was, I believe, worth it. The next two events took place at Gosnells where the fields were 142 and 137. There again perfect weather and a good course. There was one instance of a member wearing metal spikes on both days. This has been attended to. Will all Club Representatives warn members of the W.A.V.G.A. that the policy of the WAVGA is soft spikes to save having the embarrassment of telling a member he cannot play.

The next game was at Wanneroo where 123 took part in another great day. There the course was in good condition and the hospitality like all other clubs we visit was outstanding. Signed David Duff Captain" Following the report some discussion ensued relative to the need for faster play as slow play is still all too prevalent.

Fixture Book for 2001. Thanks were expressed to Jack Gartner for the great work he performed in preparing and having printed the comprehensive fixture book for this season. Some 760 books had been issued and a further 100 copies will need to be ordered. Jack Gartner was authorised to obtain firm proposals for the printing of the 2001 programme booklet.

New Members Approved Ron Groves, Richard Fuller & Ken Wright (Graeme Hunt (York). Laurie Martin (Joondalup). Peter Coton (Wanneroo).RFGC).Ross Gamble and John King (Lakelands). Sean Rogers & Tony Sefton Rockingham.Eric Moxham (Nedlands). Frank Maquire Chequers. Clive Youdell (Gosnells). John Goodger (Kwinana).Jules Coni (Mosman Park). It was then moved and approved that in future the Secretary Treasurer be empowered to approve new members applications subject to approval by the Club Representative. This will save time and enable the committee to view the list at each regular meeting.

Presentation of Trophies. Considerable discussion took place relative to the need for winners of events to be present at the presentation of trophies. This is vital to ensure sponsors are properly rewarded for their attendance and generosity. Several points were discussed as to how this could be achieved and the matter is open for further discussion at the next meeting on May 7th. However it is vital that all members with a reasonably good score are in attendance at presentation time or they risk the possibility of the trophy for their particular grade being awarded to the best score still in the club house and only receiving a ball in lieu.

Page 2. Minutes of 27th March 2001.

It was further moved and approved that players must stand to receive golf balls during the presentation of balls for good scores or lucky draws. It is not permitted that balls should be thrown at any time.

<u>Treasurer's report</u>. Income to the date of the meeting exceeded expenditure by about \$1000. Term deposits have been renewed.

Sponsorship Report. Some new sponsors have joined the list of supporters. \$200 was received from Community Property Services (D.McGinley), \$184 from Westralian Publishers and \$250 from The Wanneroo Vets. Sponsorship Chairman & Minute Secretary Tom Cook reported that due to health problems he would relinquish the positions in the near future. It will also be necessary to appoint a replacement club representative from MGGC.

General Business. No country visit with members of the S.West Veterans is planned for 2001 as the SW body would like Metropolitan members to travel further south before they will participate. This request will receive attention when planning for next golf season. Secretary Duggan will write to the Country Veterans thanking them for their comprehensive minutes and explaining that we too, have found it difficult to obtain information on interstate events.

Calendar events to be noted:- Lakelands will now be 27th August and 10th

September. Fee reduced to \$11 each. Kwinana Golf Club now 15th September. X

WAGC event set down as 21st May will now be 28th May

Yamaha Australia a/c Invoice them on a tax invoice form. Meadow Springs Club will not be on the programme for 2001.

<u>Dress Rules</u> need revision at many clubs and it was decided that a survey be made of each participating club to have their dress requirements clarified.

Green Fees. There have been many increases due to the imposition of the GST as well as some increases because of club needs. Royal Fremantle for example have increased the fee payable by WAVGA members to \$18 and we will need to charge \$20

Old records of results etc. Captain David Duff sought permission to destroy old non financial records. Permission granted.

Notice of Motion. "Presentation of Trophies. It has been moved and seconded that winners of individual trophies in "A", "B" and "C" grades must be either present or to have tendered an acceptable apology in order to receive trophies for which they have the best score of their grade to be presented by sponsors or the sponsors representative on the day in question"..

This motion will be discussed in full at the next meeting of the committee.

NEXT MEETING WILL BE AT ROYAL PERTH GOLF CLUB AT 10.00 AM ON MONDAY MAY 7TH

Confirmed 7. 5. 61.

Andrews.

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 Monday 7th May 2000 at 10.00 a.m., Present: Bryan Beer (President), David Duff(Captain), Duggan Anderson (Present: Bryan Beer (President), David Duff(Captain), Duggan Anderson (Present: Bryan Beer (President), David Duff(Captain), Duggan Anderson (Present: Bryan Beer (President), David Duff(Captain), Duggan Anderson (Present: Bryan Beer (President), David Duff(Captain), Duggan Anderson (Present: Bryan Beer (President), David Duff(Captain), Duggan Anderson (President), David Duff(Captain), Duggan (President), David Duff(Captain), Duggan (President), David Duff(Captain), Duggan (President), Duggan (Pres

Business Arising Fixture books amendments to be made and advised in newsletter. Dress rules at each club to be ascertained and it was resolved that our present dress rules continue and that all members be reminded of what they are.

Captain's report:-"My last report was in March and since then there have been events at Wanneroo and Rockingham. At Wanneroo there was a field of 120 and again the weather was good, the course perfect and the organisation by our local members outstanding. The next two events were at Rockingham where the fields were disappointing. Especially considering the weather and the course, which were quite good. The fairways were the best they had been for a long time. The fields numbered 111 the first day, and only 91 the second day: a bit disappointing, but apart from that, everyone enjoyed themselves. Againm. Congratulations to Merv, Ken, Frank, Col and Dave and the staff, who made these days a pleasure to be there. The event at W.A.G.C. on 14th May had 195 nominations, which has had to be cut to 144. The first to be deleted before the ballot was conducted were those members who failed to notify that they would not be playing in previous events for which they had nominated. Those members who failed to get a start after being balloted out, shall have preference at the event at W.A.G. C. on 28th May. "

Secretary/Treasurer's report:-

Funds in hand are approximately are approximately \$11,000, with anticipated outgoings \$7,000, leaving a working balance of \$4,000, which is considered adequate. A Term Deposit of \$5,000 is shortly to be rolled over, and another deposit of \$23,000 will fall due in September.

Correspondence Inwards: A letter from Margaret River Club re S.W. Trip, quotes \$15 including morning tea. Lakelands Member, Noel Prose, sent a commendation to the committee re the new fixture book, and also suggests members be encouraged to stay for presentations. Bribie Island, re A.V.G.U. Championships. Structure of fields still a problem and correspondence between these two was tabled. Future structure to be discussed at A.G.M. in October, and it appears that a real shake-up is necessary.

Correspondence Outwards: -

Margaret River Club has been advised of our 2001 program, which precludes a game there. They will be considered in future programs.

Sponsorship Report:-

Jack Gartner has agreed to take over from Tom Cook on a gradual basis, due to Tom's wish to withdraw. Negotiations with Mr. Bell, of Parmaker, are under way, and further decisions between Mr Bell and his Head Office, are yet to be made. Statewide Credit Society has agreed to pay all postage costs for our June Bulletin, plus their usual \$250 sponsorship.

General Business:-

A discussion took place regarding "Presentation of Trophies". Many issues concerning this contentious matter were aired with the final consensus being that "Winners of individual trophies in A, B and C grades must either be present to receive and thank the donor for the trophy, or tender an acceptable apology, and arrange for a proxy to speak on his behalf. Failure to meet these conditions forfeits the right to the trophy.

New Members: -

Ron Parkin, Chich Thornton, Paul Freeman, (Nedlands). Colin McCafferty, John Ozich (Chequers) Wally Cavanagh, Jock McLean (Karrinyup) Peter Lim (Gosnells) Richard Reynolds (R. Perth) Sam Bright (Mand) Damian Audino (P/BK) Doug Millar (R. Ftle) Russell Walker (Joon.) John Sargent (H/F)

NEXT MEETING: R.P.G.C 10 A.M. TUESDAY, 19TH JUNE 2001

Signed Str Reey Printert 19.0601

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 19th

June at 10.a.m. Present: Bryan Beer (President), David Duck (Captain) Duggan
Anderson (Secretary/Treasurer), Colin Roffey, Jack Gartner, Robin
Johnstone, Derek Reynolds, Jim Bell, and Tom Cook.. Apology recorded for Bruce
Rowley.

The minutes of the meeting held on 7th May 2001 were confirmed with the followings amendments:- It was resolved at the meeting of 7th May that future fields be limited to 144 players. It was further minuted that Jim Bell was present throughout the meeting of May 7th.

Business Arising :-Dress Rules:- Jack Gartner reported having made contact with a number of clubs. The general consensus of the meeting being that the status quo be maintained.

Captain's report:-"There have been two events since my last report. The first of these was at WAGC where we had 122 players. The weather was good and being the day after the open was played there, the course was top class. The pin placements were still the same as the day before. Going by the scores returned, they were difficult! The next event was at Mt Lawley where we had a field of 152. It was good to see the field move steadily ahead enabling the presentation to be held at 6 p.m. There were both good and bad news with the fees charged in that I did not add the Vets competition fee of \$2 which resulted in a loss of \$288 to the Vets but a gain of \$2 to each of the 144 members.

The next event is at Kwinana where there are 153 nominations and again we hope the field will move along quickly. There is at this date an oversubscribed nomination list for Nedlands. Unfortunately West Aviat is down but there is still hope that there will be more nominations at Kwinana. It must be noted that there has been a great number of members who have notified their withdrawal from the events at WAGC and Mt Lawley when they have been selected to play. At the WAGC event there were 12 and at Mt Lawley there were 7 which shows disrespect for the Association, but more so to the other members with whom they were to play.

WILL ALL CLUB DELEGATES TAKE NOTE AND NOTIFY YOUR MEMBERS THAT IF AND WHEN SELECTED TO PLAY, THEY MUST TELEPHONE THEIR CANCELLATION AS EARLY AS POSSIBLE EITHER TO THE CAPTAIN DAVID DUFF, OR TO THE HOST CLUB "

Presentations have been better attended but further work is required. Next bulletin will include a message that all winners in A, B & C grades must either be present at the presentation of trophies or tender a personal apology to the trophy donors.

Correction to the programme book for November 5th should read only Royal Perth Golf Club and for 25th November, Nedlands Golf Club.

Secretary/Treasurer's report:- Income in the last period to date totals \$39502, with expenses \$37054 showing an increase of \$2448. Cheque account balance is \$9456 at 19th June 2001. Deposits at banks are \$23268 due at 21/0/2001 at 6.58% p.a. and \$5805 due on 29/10/2001 at 3.85% p.a. Ties have been ordered for the next period, with 200 ordered at a net cost of \$16.50 each including GST.

New Members: The following applicants were approved. Jim Ashdown, West Aviat. Trevor Clarke, Lakelands. Arthur Armstrong, PB. Sahan Lim, Dennis Tingey and Jack deGroot Gosnells. Phil Pegg & Bob Maggs, Rockingham. Ron Boyes Kwinana. Kevin Heng, Nedlands. David Charters, Roy Dennison and Mike Steward Hartfield. Rod Broad, Mt Lawley and Rick Lendrum Royal Fremantle.

Correspondence Inwards:- In reSPONSE of a letter from our delegate Ken Hopkins, the Rockingham club has written to apologise for any inconvenience following our event at the club earlier in the year. The AVGU Championship set down for Bribie Island in Queensland seems to be already overbooked. Applications close on 3/8/2001 but a ballot for places seems inevitable.

Sponsorship Report:-

Jack Gartner has agreed to take over from Tom Cook on a gradual basis, due to Tom's wish to withdraw. Negotiations with Mr. Bell, of Parmaker, are under way, and further decisions between Mr Bell and his Head Office, are yet to be made. Statewide Credit Society has withdrawn an assumed offer to meet postage costs for the next bulletin. Their usual \$250 sponsorship will be applied to the Vines event.

K&D Instruments are to be refunded \$250 that seems to have been paid twice by them.

General Business:-Mrs Sally McKenzie will not be going on the SW Tour this year and as she has done a magnificent job in the past at organising the ladies event at Busselton, this role is being assumed by Mrs Joan Roffey for which members are grateful. Some general discussion was held concerning the future of AVGU Championship events and delegate Duggan Anderson was able to gauge the feelings of the meeting.

Derek Reynolds raised the subject of a limit to those of our members qualified to participate in the championships within our sector of Veterans Gold W.A. It was resolved that (for the 2002 year event) to qualify for inclusion in the list of players, a member must have participated in a minimum of five events prior to the championship first round.

Green fees payable at clubs to be rounded to the nearest dollar to make change easier.

NEXT MEETING : R.P.G.C 10 A.M. TUESDAY, 24th JULY 2001

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

9591 3939 Fax Phone 9591 3191

Minutes of the committee meeting held at Royal Perth Golf Club on Tuesday 2% A July at 10.00.am. Present- Bryan Beer (Pres), Duggan Anderson(Sec/Treas Dave Duff (Capt), Jack Gartner, Colin Roffey, Bruce Rowley, Jin Bell, Derek Reynolds, Robin Johnstone.

Minutes of the meeting held 19 June 2001 were confirmed.

Business Arising: . South West trip - all happy for Busselton ladies (on Thursdays) and men (on Friday) to join us with us providing separate trophies for them.

. It was resolved to amend previous decision re Championships and not impose restrictions to entry other than, if fields are too large, those who have played the least number of games during the season will be omitted.

Captains report: "Five events have taken place since last report, at Kwinana, West Aviat, Nedlands, Royal Fremantle and Mt.Lawley. All being played in good weather except for Royal Fremantle, where unfortunately the rains came late in the afternoon. The numbers of players for the different venues were Kwinana 137, West Aviat 62, Nedlands 83, Royal Fremantle 103, Mt.Lawley 126. The figures for the Championship were disappointing considering the value of the prizes and the prestige. Whilst there has been a wast improvement in Members notifying their cancellation there are some that are still not doing so. We hope to convince them it is to their advantage to do so. Once again I must thank Merv Hawthorne for the job he does at the Championships. Thanks Merv. The nominations for the South West tour are rolling in. Remember first in best dressed. I've had enquiries about the 4bbb at Bunbury "if members may nominate as a pair", yes they should and can. Here's hoping that we get rain soon, but not on a golf day."

Secretarys report:

. Some delay is happening with Yamaha's confirmation of Championship trophies.

. Copies of Constitution to be made available to all Committee. Programme books to be revised for earliest possible printing and some increased sponsors. All sponsors to receive a copy.

Treasurers report:

Since last report; Income and Outgo both \$4989. Surplus for year to date \$3001.

General Business:

.Trophy winners have stayed for presentations in larger numbers. .Ten Miles Tavern responded well to thanks given by trophy winners. .Further discussion ensued on future format of National Championshipsbearing in mind that a continuing scheme be implemented and a decision on such is anticipated by AVGU this year. Our input to this is important. Duggan, as our representative, is aware of all suggestions and we will rely on his discretion to speak and vote on our behalf. .It was agreed that Duggan convey our thanks to Royal Perth G.C. for the convenience of having our Committee meetings at the club. .The situation regarding elections and nominations to be resolved at the next meeting.

Cont P2

NEXT MEETING Tuesday 4 September at 10.00.am at Royal Perth G.C.

Confirmed Styling President - 4.9.01

New Members Meeting 24th July 2001

Iwai	Taki	M/G	14	9272 3689
Matsumoto	George	~	25	9414 1136
John	Leask	~	19	9457 2965
Keith	Shortill	R.P	14	9246 1778
Ray	Sandon	~	11	9474 1003
Phil	Rofe	Kw	4	9527 4034
Lindsay	Kier	~	16	9332 8941
Des	Barry	W.A	25	9245 2785
Roy	Harris	~	16	9296 9930
Bob	McIntyre	L/K	19	9246 3356
John	Ablett	Chq	19	9294 1181
Peter	West	R.F	13	9336 5878
Don	Holdsworth	S/C	20	9305 5454
Colin	Duncan	Mt L	19	9271 7611

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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 4

 September at 10.10.am. O/

 Present Bryan Beer (pres), Duggan Anderson (Sec/Treas), Dave Duff (Capt), Jim Bell, Colin Roffey, Robin Johnstone.Apology-Bruce Rowley.
- $\underline{\underline{\text{Minutes}}}$ of the meeting held on 24 July were confirmed with the addition of 14 new members names.
- Business Arising: Yamaha has not confirmed future trophies as previously arranged. Secreatary has written to their Head Office and is to also take up the matter personally with AVGU.
 - . Bribie Island arrangements for National Championships do not appear to have been well handled to date. Earlier indications of very full fields is not the current situation and reasonable number of W.A. players are in the field.
- Captains Report: "Since my last report, events have taken place at the following courses The Vines (43 players), Royal Fremantle (106), Hartfield(98) and Lakelands (125).

 The Vines did not look too bright at the beginning and with the base

The Vines did not look too bright at the beginning and with the ban on carts, 43 members marched out with umbrellas over their heads and with light rain falling proceeded to enjoy their game of golf. Royal Fremantle had rain as did Hartfield for the last couple of groups. Lakelands was played in brilliant weather and the greens were fast. There was one incident reported to me at Hartfield which was attended to.

The Championship was won by members who thought that they had no chance of winning but they did. Congratulations to all prize winners. SW Tour numbers includes 93 members and 32 ladies. I hope all can be accommodated at Augusta on the Sunday."

- Skene (M/G), Robby Robinson, Merv Meehan(W/Av), Barrie Duball(R.P), Barry Harper(Cott), Ron Campbell(S/C), Len Pool(R/ham), Colin Lonsdale (Serp), Col Jones(Gos), John Stringfellow(Mos/P). Financial Report- July 31 to Sep 4 Income \$7465 Outgo \$10471 LOss \$3006 which is attributable to bulk purchase of ties \$3432. Loss for year to date \$1559. We await Yamaha cheque \$2700. Term deposits fall due late this month and October and will be rolled over. Duggan produced a new folder containing all minutes from 8/2/94.
- Sponsorship: Programme format to be looked at to ensure sponsors get proper value. Several new sponsors are needed. Robin Johnstone has possibly two new ones and will follow up.

 In the absence of those handling sponsorship little was discussed.
- General Business:. Presidents report completed. Financial figures to be completed as at 30 September and passed to Auditor.
 - . Club Reps.- confirm re necessity at Melville Glades and make approach to Vines and Joondalup players.
 - . Committee vacancies discussed and nominations from existing Committee Members will be called for at next meeting.
 - . Captain was authorised to purchase two cash boxes.

NEXT MEETING Monday 15 October at 10.00 am at Royal Perth Golf Club

Conformed & Ree Pres. 10:01

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 Monday 15
 October 2001 at 10.00.am.
 Present Bryan Beer (Pres), Duggan Anderson (Sec/Treas), Dave Duff (Capt), Jack Gartner, Jim Bell, Colin Roffey, Bruce Rowley, Derek Reynolds. Apology Robin Johnstone.
- $\underline{\underline{\text{Minutes}}}$ of the meeting held on 4 September 2001 were confirmed. A copy of 2001 Championship winners to be attached to official copy of Minutes.
- Business Arising: Yamaha continued sponsorship still not confirmed. Secretary to take up with AVGU at Bribie Island National Championships.
- Captains Report: "The following events have taken place at Lakeland (131), Chequers (101), W/Aviat (57), Sea View (69), and Pinjarra (136). The weather held good with some hint that it may rain at Pinjarra and all the courses were in excellent condition.

 The game at Pinjarra produced the best scoring that I've played in. There were seventeen scores of 38 points or better and with those numbers, balls could only be allotted to scores of 37 or better. Because of the SW Tour starting this week the starting sheet for Melville Glades has been sent out early and Royal Perth will be sent around the 22 October."
- Sec/Treas Report: New Members Gerg Fanning(Cheq), Geoff Forrester, Jack Thanhtay(Gos), Grahan Read(S/C), John Hippolite(L/L), Eiji Takabayashi (Wan), Stuart Macgregor(H/F).
 - . Treasurer reported end of year figures which have been audited and are now going into print for the annual report.
 - . Major Term Deposit has been renewed at 4.85%.
- Corrspondence: . Various invitations from different clubs received by Sec.
 - . Rockingham advised their course is available for 2002 Championships on consecutive Mondays if considered necessary. Match Committee to discuss venues in due course.
 - .John Scott to replace Tom Cook as Club Rep at Melville Glades.
 - . Letter to Andrew Wynne (PGF) regarding sponsorship and cost of annual supply of golf balls for our 2002 competitions. Reply was not inducive to us continuing support of PGF. Ball cost would be \$41.58.
 - . A Victorian firm has made a offer of \$38.95 (incl GST) for 48 dozen lots of balls, payable in 30 days. These would be our favoured Optima TS.
 - . Newman & Brooks have offered \$41.50. Duggan to contact for possible better price and to carry us through to end of 2001, place a order for 24 dozen.
- Sponsorship: Resolved to forego further discussions with Parmaker in regard to printing fixture list. Printing cost was queried and Bruce Rowley suggested Delta Print. Excellent price is already given by our regular printer and sponsor, Westralian Publishers.
- General Business: . Several items of AVGU Agenda discuessed. Under control by Sec. . Nominations for Committee to be returned by 19 November.
 - . Possible changes to Constitution regarding Committee structure not considered necessary.
 - . Sec to contact players at The Vines and Joondalup clubs with a view to having club representatives there.

Confirmed Broken President 27 11 01.

NEXT MEETING Tuesday 27 November 2001 at 10.00 am at Royal Perth Golf Club.

Secretary/Treasurer Duggan Anderson Fax 9591 3939 15 The Esplanade, Palm Beach. WA 6168 Phone 9591 3191

Minutes of the Committee meeting held at Royal Perth Golf Club on Tuesday
27 November 2001 at 10.00.am.
Present - Bryan Beer (Pres), Duggan Anderson (Sec/Treas), Dave Duff
(Capt), Jack Gartner, Jim Bell, Colin Roffey, Bruce Rowley, Derek
Reynolds, Robin Johnstone.

Minutes of the meeting held on 15 October 2001 were confirmed.

Business Arising: Resolved to purchase future golf ball requirements from Newman & Brooks

Captains Report: "As the SW Tour has been previously reported, I will move on to the next events which were played at Melville Glades (134), Royal Perth (146), and two events at Sun City (98 and 87) followed by Nedlands (63) and West Aviat (36).

These events were conducted in agreeable weather and overall the courses were in good condition considering it is that time of year for maintenance to be done. Most of our members overcame the obstacles judging by the results achieved.

At Nedlands, when the first time sheet was sent to Clubs, there were 72 starters with 20 reserves, yet only 63 started with 5 members turning up for a game -very disappointing."

- . The final events for the year are at Mt.Lawley and Mt.Yokine on Dec 3. The condition of Mt.Lawley with the 11th Hole out of play and one other temporary green, makes it impossible for playing for The Yamaha Shield as comparison of scores at both venues cannot be done. Match committee is to decide best possible outcome.
- . South West trip format to be looked at yet again.
- Sec/Treas Report: Year to date- Income \$10475 Outgo \$9284 Surplus \$1191
 . New members James Bird, Dennis Dans, Don Fraser, Jim Johnson (S/C) Jeff Ellis (Gos), Ross Bailey (Mand), Peter Coulthard (H/F?), Ron Jones (H/F.

Correspondence: Various letters from our club trophy winners and retirees.

Sponsorship: New sponsors for 2002 are Motive Travel as definite and Gull
Petroleum a possible.

- . Yamaha support overall is still indefinite. NSW is providing a stance which could possibly see Yamaha cease support. The situation is still under discussion.
- General Business: Full report on National Championships held at Bribie Island
 was given by Duggan. Acceptance of report moved and carried with
 acclamation and appropriate remarks given heartily by Bryan, who
 also recommended for the future, that Duggan continue as delegate to
 AVGU Annual Meetings.

. Carvery collection \$25 at Mt.Lawley (Robin) and Yokine (Derek). Robin also to collect for Mandurah carvery due February 2002.

. Dress by committee for AGM deemed to be shirt and tie.

Requisite number of nominations for available committee positions received making voting unnecessary.

- . Resolwed that Jack Gartner replace Bryan Beer as second signatory to bank accounts.
- . Dress Rules resolved to remain unchanged. Policing these is not easy but those from same Clubs'should have a word'where necessary.

NEXT MEETING Monday 21 January 2002 at 10.00.am at Royal Perth Golf Club. (Club Representatives to join inat 11.00.am)

Confirmed of H Gartin

hate 21.1.02

Delegate's report on the 2001 "National" event in Queensland held at Bribie Island on 9th October--3rd November 2001

The tournament was played at Bribie Island Golf Course an 18 hole undulating tree lined layout, with a two year old single story Club house and small number of Pokies The Cocktail Party and the Presentation Dinner were both held at the clubhouse The week was run by the Bribie Island Veterans Golfers Club and Supervised by the Queensland Veterans Golfers Union. We had exclusive use of the course for the whole week. Starting times were 6.30 am to 1.30 pm. the local Professional was responsible for this section. Ride on cars were available for members use, as doctors certificates are not required in Queensland. the weather was fine but a little warm most days.

Everything was well planned and professionally managed, no problems were evident. 202 players started, with 29 from W.A. the results of the Week are attached At the end of the Dinner we witnessed the handing over of the "Symbol of Fellowship" (minus the case) to N.S.W. delegate for Coff's Harbour in 2002.

The 54 hole **Champion** was **Geoff Everett** The Lakes NSW 78,80,74, 232 " " **Runnerup** " **G Gorry** Bribie Isl Qld 77,80,79, 236

A Grade
54 hole Gross: C Angel S.A. 237

" " R/U J.O'Donell Vic 239

" " Nett C Probert NSW 224

" " R/U P.Harvey Qld 224

K.Bishop NS.W.220

" C Grade

R.Johnstone W.A. 263 P.O'Oshea N.T 288

H.Lovelock Qld 265 G.Jacobson S.A.294

" Nett C Probert NSW 224

" R/U P.Harvey Qld 224

K.Bishop NS.W.220

J.Graham W.A. 235

Tuesday

B. Howe R.P. "A" R.U. Gross 75
R. Simpson Kw "C"Gross R/u 97
Thursday
L. Pengilly Spalding Pk "A" Gross 76
R.Johnstone W.A. "B" Gross 82
Friday
R.Miguel R.P. "B" Nett 73

The Annual General Meeting was held Sunday morning 9am in the Club house Pertinent points were: New President John Cheney Vic, Vice President Bob Coburn N.T. both for two years

Affiliation fees remain the same as last year
Yamaha Sponsorship under review by President and Secretary with Yamaha
Tournament Guidelines were further amended
Tournament Confirmation of entries to be at least 4 Months
Coffs Harbour 's 27 hole course will be catering for 360 players in 2002
The Treasurer's report shows the Union is in a satisfactory financial position

D.D.Anderson Delegate W.A. Application