

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Minutes of Committee Meeting held on Monday 21st. January 2002 at Royal Perth Golf Club commencing at 10am.

1. Welcome : The President opened our January meeting thanking members for attending wishing everyone the very best for 2002.
2. Present : Jack Gartner (Pres.), Dave Duff (Capt.), Robin Johnstone (V-C), Duggan Anderson (Sec/Treas.), Derek Reynolds, Jim Bell, Jim Graham and Ron Cole (Committee).

3. Apologies : Colin Roffey (V-P), Bruce Rowley (V-C).

4. Confirmation of Previous Minutes : The minutes of meeting 27/11/01 were confirmed as true and correct by Robin and Dave.

5. Business arising from previous minutes : Nil

6. Reports : (1) Captain tabled report, 2 games since previous at Mt. Lawley (131) and WAGC (105). Fine day with Sponsors leading scores in 2 Divisions receiving consolation 3 golf balls. This season 38 playing dates, good luck to all Delegates.

(2) Secretary/Treasurer tabled report, Inwards \$24145 (Includes Yamaha \$2500), Outwards \$18976. The Carvery showed a loss of approx. \$300 (51 attended plus 10 Sponsors). Some \$3000 had been spent on golf balls (Price to be renegotiated). Membership now 737, with 118 outstanding fees.

(3) Correspondence In. Gull declining Sponsorship, Richard Applegate letter of appreciation re trophy.

(4) Correspondence Out. Affiliation fees A.V.G.U.

(5) Presidents Report tabled re Sponsorship losing AMP and State West Credit, gaining Mr. Ball and Motive Travel. It was resolved that a full page Sponsorship would cost \$400, with the standard small block \$250 (80mm./25mm.).

7. General Business : (1) New list issued for fixtures, with Reps. to contact Captain re Club Trophy day and arrange presentation at their Clubs.

(2) It was resolved that we continue to donate the cutlery set to Host Clubs as really appreciated.

(3) It was resolved that a scanner be purchased for the Captain (Approx \$150).

(4) It was resolved that a Fax machine be purchased for the President (Approx \$350).

(5) Mandurah Carvery to be advertised in Bulletin. 5/2/02, 11am. start Catering Nos. required by 12noon.

(6) New badges required for only the two new members (Jim Graham / Ron Cole).

(7) Trophies for Clubs to be purchased by President and Captain.

(8) Duggan Anderson nominated as our delegate to the Australian Veteran Golf Union.

(9) Yamaha Sponsorship and fees briefly discussed, looking for cooperation between States. (AVGU).

8. Next Meeting : There being no further business the meeting closed at 11am.

The next meeting will be held on Tuesday 12th. March 2002 at the Royal Perth Golf Club commencing at 10am. in the Board Room.

Signed J.H. Gartner

Date 12-3-02

Western Australian Veteran Golfers Association.

Minutes of Annual meeting of **Committee and Club Reps.** held on Monday 21st. January 2002 at Royal Perth Golf Club commencing at 11a.m

① Welcome: The President opened the meeting thanking the members for attending and wishing the very best for 2002.

② Present: Committee: Jack Gartner, Dave Duff, Robin Johnston, Duggan Anderson, Derek Reynolds, Jim Bell, Jim Graham, Ron Cole.

Apologies: Colin Roffey, Bruce Rowley, *Ken Ho/Brind (R/H)*

Club Reps in attendance: Dick Dyke. (Gosnells) Jack Gartner(Hartfield)

Dave Duff, (Kwinana) Lach Christie (Lake Karrinyup) John Scott (Melville)

John Gray (Nedlands) Duggan Anderson (Royal Perth) Colin Cook (Sea View)

Milton Rowles (Sun City) Alf Mc donald(W.A.G.C.) Jim Bell (Wanneroo)

Lyle Hockley (West Aviat) Ray Thompson (Joondalup).

Apologies: Chequers (Bruce Rowley) Mt. Lawley (Alex Munroe)Lakelands

(Neil Jacobs) Mandurah,(Ernie Brown) Pinjarra (Wally Flynn.) R/F Leo Tesser

③ Items Discussed:

(1) Venues / Dates handed out for the season.

(2) Membership forms handed out.

(3) General Discussion re new members. Currently we have 737 members, not really looking for new members, however we will not knock them back.

④ Association Rule " Soft Spikes"

⑤ W,A. Golf **League** (Public Courses) raised re membership. May have to consider our Constitution , currently Clubs A.B. & C. grade only.

⑥ Sponsorship most important. This year we have lost 2 and gained 2. Always looking for Sponsors. Please refer to President Jack Gartner.

⑦ Cost of Sponsorship \$250 includes small add., Full Page add costs \$400. Benefits discussed, Playing & invite to end of season game and guest at carvery. for any other information, please discuss with Capt Dave

There being no further business the meeting closed at 11.55a.m. Followed by light lunch.

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 12 March 2002 at 10.00.am.

Present - Jack Gartner (Pres), Duggan Anderson (Sec/Treas), Colin Roffey, Jim Bell, Bruce Rowley, Robin Johnstone, Ron Cole, Derek Reynolds, Jim Graham, Dave Duff (Captain).

Minutes of the meeting held 21 January 2002 confirmed.

Business Arising: Nil.

Captains Report: "Since my last report there have been three fixtures played.

They were at Mandurah, Hartfield and Gosnells. At all venues the weather was perfect, the attitude of some members regarding notification of absence is insulting and dismissive to their own fellow members. The numbers of Members taking part at these courses were as follows - Mandurah 131, Hartfield 141, Gosnells 137.

On Sunday evening before the game at Hartfield there were still reserves who could not be notified of a place in the field. Yet there were three unfilled places which could have been filled by reserves. This doesn't mean there were only threemembers who disregarded their fellow members but five other members turned up on the off chance of a game. At Gosnells the position was worse. Here there were 28 reserves -6 members off that list were able to get a place in the field before Sunday evening, another three on Monday morning. Two of our members rang up to cancel, one at the Club, which help the starter to adjust the field, the other on the Captains phone.

So with the failure of people to notify of their inability to attend, the possible solution to this problem might be to only give places to members who will turn up or will notify in advance their withdrawal so fellow members can obtain a place."

- . It was resolved that Non Attenders names be given to Club Reps. who are to advise offenders of their thoughtlessness and the penalty for any future repetition of this offence.

Sec/Treas.Report: .Income \$ **31 019-00** Outgo \$ **25 361-00** Surplus \$ **5658**

Includes some early sponsors payments.

- . New Members - Stan Bartley (S/C), Tony Donohue (Man), Darrell Paull (Gos), Bob Rodgers (R/F), Lyle Wombwell (S/C), Roger Yabsley (M/L), Bernie Lynch (H/F), Paddy Delahunt (H/F), Dave Mills (R/H), Joe Cox (S/C), Les Aisbett (Chq).
- . Sec to advise Club Reps of unfinancial members for contact to remind them if subs not paid by 31 March they will be struck off.
- . Mandurah dinner 2003 commencing time 6.30 or 7.00 needs decision.
- . Letter received from Wally Johns with donation of \$50. He needs to retire for health reasons. Sec to respond in appreciation.

Sponsorship: New - Ric Hart. Probable - AMP in 2003.

General Business:

- . Yamaha sponsorship - perennial infighting caused by NSW could still jeopardise overall support. We have been advised by Yamaha of much reduced support for 2002. Sec has full details on file.
- . Green Fees on Vets days discussed generally.
- . 2005 National Championships. Format, venue(s) etc to be given some thought by Committee with a view towards early selection of sub-committee to investigate all probable happenings.

Meeting closed 11.55.am

NEXT MEETING - TUESDAY 16 APRIL 2002 at 10.00am at Royal Perth Golf Club.

Chairman J.G. Gartner

Date: 16-4-02

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 16 April 2002 at 10.00 a.m.

Present - Jack Gartner (Pres), Duggan Anderson (Sec/Treas), Colin Roffey, Jim Bell, Ron Cole, Derek Reynolds, Robin Johnstone, Jim Graham, Bruce Rowley, Dave Duff (Captain).

Minutes of the meeting held 12 March 2002 confirmed.

Business Arising: Nil

Captains Report: "There have been four more fixtures played since my last report. They have been played at Wanneroo, Gosnells, Wanneroo and Rockingham. The fields were 127,104,111 and 124 in that order. I am happy to report that there has been a great increase in the number of members notifying their inability to attend fixtures. The application forms for the Association Championships are being distributed to members through their delegates and I hope there will be a stronger interest shown this year and that we have a full field."

Sec/Treas.Report: . New Members - Colin Abbot (H/F), Bob Kerr (W/Av), Wullie McGurk (W/Av), Harry Albert (M/G1), Phil Smith (M/G1), Francis Chia (Gos) David Saunders (M/Ly), Dene Rundle (R.P), Don Clarke, Ron Elliott (Cott).
. Income \$38,187 Outgo \$29,208 Surplus \$8,979.
. Invite from Mandurah to play in a Medley event for our Veterans annual trophy on 23 November. Club delegate to be asked to participate.
. Another lengthy letter from NSW Veterans Assocn to AVGU read. No action needed.
. Yamaha method of sponsorship advised as W.A. 2 kits, comprising total of 2 Yamaha bags, 8 umbrellas, 12 caps, 2 dozen balls, 4 shirts, 2 spray jackets. It appears that \$2000 for Championships will apply.

Sponsorship: Nothing new.

General Business: . 2005 Championships to be held here - Secretary is to make tentative enquiries to as many clubs as he thinks could handle this event either alone or in conjunction with others. These clubs are to include The Vines, Mt.Lawley, WAGC, Meadow Springs, Bunbury, Capel, Spalding Park, Melville Glades. C. Roffey to enquire cost of suitable marquees for hire and if possible, estimate of catering cost. Many opinions were expressed particularly regarding Metro area or country club(s) ability to handle the event.

. It was also resolved to put forward a Motion at next AGM to alter our Constitution to cover membership coming only from A, B and C class clubs.

Meeting closed 11.45.a.m.

^{4 JUNE}
NEXT MEETING TUESDAY ~~21 May~~ at 10.00.am at Royal Perth Golf Club

Chairman  J. Gartner 4 June 02

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

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

Minutes of the Committee meeting held at Royal Perth Golf Club on Tuesday 4 June 2002 at 10.00.a.m.

Present - Jack Gartner (Pres), Duggan Anderson (Sec/Treas), Colin Roffey, Derek Reynolds, Ron Cole, Jim Graham, Dave Duff (Captain), Bruce Rowley.

Apology - Robin Johnstone.

Minutes of the meeting held 16 April 2002 confirmed.

Business Arising: Nil

Captains Report: "There have been six events played since my last report with only limited support shown by members. These events took place at the following venues - WAGC (109), WAGC (134), a great turnout, Nedlands (40), Seaview (23), and a very poor attendance for such hospitable clubs, Kwinana (91), Pinjarra (109).

The pennant season finals are today and so we should be getting better response for our future games. The Championship field is not strong at this point. Will DELEGATES please remind their members that nominations close on 17 June and the first round is played at Mt Lawley on 1 July. Winter has arrived so darkness falls early so members please have respect for your fellow player and keep up with the field."

Sec/Treas Report: New Members approved (12) plus (2) reinstated as per attached list.

- . Finance: Income \$42,512 Outgo \$40,442 Surplus \$2,070. Most figures are approximately comparable to last year.
- . Yamaha has confirmed that the \$2000 sponsorship will not be available.

Correspondence: Letter to The Vines re 2005 National Championships was read.

Depending on their response and our further deliberation, similar letters will be forwarded to some other clubs. General discussion ensued. Details of enquiries re use of marquees were also reported and debated.

General Business:

- . A letter from an interested party in Broome sought details regarding setting up a Veterans group in that area. He was suitably advised by the Secretary.
- . Jim Graham brought forward a suggested format to be sent to prospective sponsors. Further research on this will continue.
- . Bruce Rowley tendered an apology for the next meeting.

Meeting closed 11.35.a.m.

Chairman J.H. Gartner Date.

NEXT MEETING

Tuesday 23 July 2002 at 10.00.a.m.
at Royal Perth Golf Club.

**New Members
as at 4th June 2002**

Faulkner	Bill	R.F.G.C	9364 1778	(re-instated)
Starkie	Ray	Harvey	9380 4185	
Sun	Richard	R.P.G.C	9414 1638	
Tan	Willy	R.P.G.C	9386 8470	
Walton	Joe	Kwin	9592 8749	
Don	Braddock	Karr	9385 9600	
Bob	Marshall	Kwin	9494 2250	
Norm	Ratcliffe	Wann	9307 5815	
Max	Sampson	L/L	9349 1209	
Ron`	Swinney	Dunsbor	-----	Re-instated
David	Williams	Karr	9285 0167	10
Tony	Maher	L/L	9342 3312	19
Doug	Mahoney	Man	9537 6692	12
Wal	Gardner	Karr	9448 3376	15

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Minutes of the meeting held at Royal Perth Golf Club on Tuesday
23 July 2002 at 10.00 a.m.

Present - Jack Gartner (Pres), Duggan Anderson (Sec/Treas), Colin
Roffey, Jim Bell, Derek Reynolds, Ron Cole, Robin Johnstone,
Dave Duff (Captain). Apology - Bruce Rowley.

Minutes of the meeting held on 4 June 2002 confirmed.

Business Arising: Nil

Captains Report: "There have been four separate events plus the Championship since the June report. They were the following with the participating numbers in brackets. Royal Fremantle (110 and (99), Kwinana (99), Mt. Lawley (133) and the Championship with a field of 127 which was a good field. Thanks must go to all those members who played and made it a success.

Congratulations to all the successful winners and runners up. It was a disappointment that the eventual Champion overall wasn't there to receive the accolade he deserved.

The nomination sheets for the forthcoming tour of the S/W should be out in the next fortnight depending on the printers".

Thanks were tendered to Captain Dave. He was congratulated for the work and organisation that he put into the Championship.

Secretary/Treas: . New Members - D.J.Foley (Gos), Chris Then (L/K), Colin Sullivan (Man), Ralph Bilsby (P/Brook), John Greenhill (Wan), Mike Tehan, Jack McKinnon (L/L), Andy Ellison (Wubin).

. Finance at this stage shows \$1400 up on previous year.

Correspondence:

. The Vines appear receptive to us holding the 2005 National Championships at their course. President and Secretary to ^{meet} with The Vines on Tuesday 30 July to discuss requirements of both parties.

. John Parker has accepted club rep. position at Joondalup.

. Duggan to bring World Masters Tournament on Gold Coast Nov 9-14 to attention of Veterans Assoc. President due to dates clashing.

. Brief apology from Neville Reid for not attending Championship presentations.

. A more genuine apology also from David Dale.

. Veterans Assoc. advising Yamaha no longer to support National Championships. They will still negotiate with State bodies.

. Senior/Amateur Open Tournament in Bali August 18-25. Very late notice precludes us properly publicising the event.

Sponsorship: . Stable numbers continue.

. Possible change to Yamaha Shield to one event only in 2003.

General Business: Resolved that the following be forwarded to all club reps. which is to be acted upon immediately - "Where a trophy is to be presented the following will apply - if the winner is not present to receive the trophy, or has not apologised to the Captain and arranged for a deputy to act on his behalf, then he forfeits any claims to the trophy, which will then be presented to the person with the next best score."

Meeting closed 11.45.a.m.

NEXT MEETING Tuesday 3 September 2002 at 10.00.a.m.
at Royal Perth Golf Club.

Chairman J H Gartner Date:- 3-9-02

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

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

Minutes of the meeting held at Royal Perth Golf Club on Tuesday
3 September 2002 at 10.00 a.m.

Present - Jack Gartner(Pres), Duggan Anderson(Sec/Treas), Colin
Roffey, Jim Bell, Robin Johnstone, Ron Cole, Jim
Graham, Dave Duff. Apologies -Derek Reynolds, Bruce Rowley.

Minutes of the meeting held on 23 July 2002 confirmed.

Business Arising: Nil

Captains Report: "Since my last report there have been events played at
The Vines (147), West Aviat (46), Sea View (53), Lakelands (132),
Melville Glades (137), Royal Perth (133), and Hartfield (106).
Most of the events were played in reasonable time except at Royal
Perth where I requested two groups to move faster. The numbers for
the SW tour are down at this stage but a last minute surge could
take place."

Secretary/Treas: . New Members - Len Bunyan(Gos), John Watson(M/L), Domonic
Bell(R/H), Bob Stirling(R/H), Jim McCulloch, Eric Mottram(Kw), Arthur
Ruvidine(WA), Dick Strange(S/C), Mick Gillespie(M/G), Bill Enright(L/L).

Finance - Income \$64,519 (2001 \$61,340), Outgo \$60,576, Profit \$3943.
Correspondence - Mandurah advise they are happy to be considered for
host venue for National Championships in 2005.

Letter of resignation from Jan Larsen (R/F) who feels upset at being
admonished for slow play and course manners. Secretary will acknow-
ledge but not relent.

Sponsorship: . Newman brooks O.K. for SW trip.

. Ric Hart and Chris Marshall in the wings for 2003 season.

General Business: . Extensive report given following discussion at The Vines
with Mike Stanton who handles functions/events. He was most receptive
to meeting our requirements for 2005 Nationals. Anticipated costs
quoted are maximum expected and it is considered actual figures will
be less should we choose that venue.

Comparisons with Mandurah and Meadow Springs highlights some items
of inconvenience which may make them unacceptable. Secretary is
following up all aspects and connections.

. Financial year ends 30 September making all reports close to
finality. They and the audited financial figures should be available
for our next meeting.

. Dick Dyke, the ever reliable club representative of Gosnells club,
is reported to be in ill health and may find the duties onerous at
this stage. We will follow up with committeeman, Derek Reynolds, to
see if maybe Bob Tucker could fill in if necessary.

. President Jack has been looking into the possibility of having
embroidered shirts made available.

Chairman J. Gartner

Date: 8-10-02

NEXT MEETING Tuesday 8 October 2002 at 10.00 a.m.
at Royal Perth Golf Club.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

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

Minutes of the meeting held at Royal Perth Golf Club on Tuesday
----- 8th. October 2002 at 10.00 a.m.

Present - Jack Gartner (Pres.), Duggan Anderson (Sec/Treas.) Jim Bell
----- Robin Johnstone, Jim Graham, Derek Reynolds, Bruce Rowley,
Ron Cole, Dave Duff (Capt.). Apology Colin Roffey.

Minutes of the meeting held on 3/9/02 confirmed.

Business Arising: Bob Tucker would act as Club Rep. on behalf of
----- Dick Dyke (Gosnells) till end of year.

Captains Report : Once again it is a pleasure to report that, the
----- events at the different venue's, namely Royal
Perth with a field of 135 members taking part, at
Melville Glades there were 111, at Chequers 108, and at
Pinjarra 106.

The numbers for the SW Tour are down which is
very disappointing. To those who partake of the tour, may
the weather be good and the journey successful.

Secretary/Treas: New Members - Colin Soni (L/L), Mick Roberts (RH),
----- Don Barrett (RP), Peter Fleischer (Ned), Dave Brown
(Chq), Lyall Guley (Serp), Paul January (H/F), John Anderson
(M/G).

Finance: Statement of Income & Expenditure for
----- the year ended 30/9/02 tabled noting a surplus
of \$4747. It was agreed that an "Honorarium" of \$500 P.A.
be allocated to the Captain for out of pocket expenses
operative from the year 2002.

The accounts were accepted and approved by all.

Correspondence : In - Thank you letter from Joe Candido.
----- AVGU re Annual Tour, Agenda for AGM
10/11/02, relevant items, fees, guide lines for Tas. Tour
2003 etc. It was agreed that Duggan would vote on our
behalf as necessary.

Out - Zac Hussein re badge.

Westprint re new members card./Not required (Golf Link).

Sponsorship : Nil

General Bussiness:

-----: Arrangements in hand for AGM 2/12/02/ Report
to be mailed/General discussion re vacant positions etc. President
and members expressed their gratitude to Derek Reynolds (Retiring)
Jim Bell to re nominate leaving 2 vacancies for Committee 2003.
Carvery 2/12/02 agreed at \$25 p.h. includes drinks /table service.
Mandurah Carvery 4/2/03/ list to be at final game 2/12/02.
South West Tour programme 2004 discussed./ Secretary to contact
various clubs re timing, availability etc. for mid October 2004.
Meeting closed at 11.50am. President thanked members for their
year. Next Meeting with delegates Tuesday 21/1/03 at 10am. RPG Club.

11 AM.

1

J.A. Gartner.

21-01-03