

WESTERN AUSTRALIAN VETERANS GOLFERS ASSOCIATION
Secretary/Treasurer Duggan Anderson Ph 9591 3191, Fax 9591 3939

MINUTES of the meeting at Royal Perth Golf Club on Tuesday 20th January 2004, commencing at 10 am.

PRESENT Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley, Jim Graham, Jim Bell, Lachie Christie, Ian Baird & Andy Robertson.

APOLOGY Ron Cole

MINUTES of previous meeting held on 28th October confirmed.
of AGM held on 8th December confirmed.

MATTERS ARISING From AGM Agreed that the matter of shirts for the Nationals will be addressed by that Committee.

CAPTAIN'S REPORT Fields: Chequers 83, Sun City 89, Royal Perth 138, Closing Day Mt Lawley 100, WAGC 122. Mandurah field is full, with adequate reserves. Carvery after this game. Unscheduled event at Mosman Park is also full. Proposed Fixture list for 2004-5 is attached.

Recommendation from Match Committee that the SW tour this year should be Donnybrook, Manjimup, Augusta and Collie. Letters to Harvey and Busselton explaining that venues are revolved annually.

Fixture Book: More prominence to be given to Nationals. Open Seniors events to be placed on the back of the book.

SECRETARY/TREASURER'S REPORT Balance at bank \$11,649, less unrepresented cheque \$3,700 - \$7,913.51. Unrepresented cheque is for 200 ties.

Membership now 737, of whom 155 are still unfinancial. There were 36 resignations, including Tom Cook and Merv Hawthorne, who should receive a letter of appreciation. It was further agreed that Merv should be given honorary membership for the forthcoming year, in consideration of his long and dedicated service.

CORRESPONDENCE In: Donnybrook GC thanking for sponsorship; Mandurah thanks for consideration for Nationals 2005; Melville Glades re green fees; PGF pricelist; Neil Jacobs re Lakelands delegate; Bob Howe re Nationals 2003 trophy mix-up; Sunraysia re 2004 Nationals optional social programme.

Out: SW Vets advising forthcoming SW programme; Bruce Hallam re 2003 Nationals - budget, problems, etc;

There was discussion on green fees and it was resolved that Melville Glades should be asked to curtail green fees to maximum \$15.

Bruce requested that a letter be sent to The Vines accepting their proposal for the 2005 Nationals, detailing individual points of the format. He also proposed a meeting with John Parker and Joondalup G/M re possible Vets day at Joondalup.

SPONSORSHIP Robin advised that most sponsorships had been confirmed, with Westtravel waiting on Ron's return. Bruce asked about Nationals' sponsorship but it was agreed that this should be a Nationals Committee item.

GENERAL BUSINESS Duggan - discussed lunch fees with RPGC; Golfing Promotions should be asked to come to an event to publicise their discounts; Ian - asked what advance on Golflink proposal? After discussion Ian was authorised to approach WAGA directly.

NEXT MEETING 17th February, RPGC at 1000. Initially Nationals' meeting, thereafter normal Committee.

There being no further business the meeting closed at 11 am.

David Duff 17.2.04

**New Members
as at 24th Jan 2004**

Andrzejuk	Jeff	R/H 7	9592 1149
Barrie	Peter	M/Spr16	9581 8862
Bartlett	John	M/Sp 8	9582 5200
Bruce	Russell	Chq 12	9277 6806
Galton	Ron	M/G 21	9457 5320
Garnett	Les	M/Sp 15	9581 8329
Geers	Keith	R.P. 22	9317 2302
Giddings	Geoff	M/Sp 11	9319 1869
Kelly	Joe	Joon 21	9301 0422
Radovan	Max	W/Av15	9276 9515
Perry	Peter	M/Sp 23	9581 9113
Sulley	Sid	M/Sp 17	9537 1927
Williamson	Bill	H/F 15	9399 1197
Woodard	Graham	M/L 15	9382 8485
Woolford	Allan	M/L 14	9382 2424
Bicknell	Brian	Alb 15	9841 8081
Frazer	John	W.A 14	9448 6965
French	Ray	W.A. 18	9276 4199
Johnson	Andrew	Gos 18	9332 1093
Stimpson	John	R/H 21	0417 070 259
Trewin	Ray	R/H 26	9592 8543

WESTERN AUSTRALIAN VETERANS GOLFERS ASSOCIATION
Secretary/Treasurer Duggan Anderson Ph 9591 3191, Fax 9591 3939

MINUTES of the Delegates' meeting at Royal Perth Golf Club on Tuesday 20th January 2004, commencing at 1105 am.

PRESENT Dave Duff (Kwinana) Duggan Anderson (Royal Perth) Robin Johnstone (WAGC) Bruce Rowley (Chequers) Jim Graham (RFGC) Jim Bell (Wanneroo) Lachie Christie (LKCC) Ian Baird (Lakelands) Andy Robertson (Sun City) comprising the Executive, Lyle Hockley (West Aviat) Neil Chapman (RFGC) Jack Gartner (Hartfield) Milton Rowles (Sun City) Bob Tucker (Gosnells) John Gray (Nedlands) John Scott (Melville Glades) Colin Cook (Seaview) John Parker (Joondalup) John Fitzgerald (Lakelands) Alf MacDonald (W.A.G.C)

APOLOGY Ron Cole (Mt Lawley)

PRESIDENT Dave Duff welcomed all delegates, wished them a successful golfing year, and handed over to the Captain.

CAPTAIN Robin Johnstone welcomed all delegates, and outlined the delegate's responsibilities prior to, and on the day of, members visiting his Club.

He explained that normally, the starting sheet for the next event should be at each Club, by facsimile, the day after the previous event.

Robin then answered the following points brought up by delegates:

Why advise the professional? To ensure that all green fee players are off the course prior to our event, plus general courtesy.

Green fees? Generally \$11

Can individually-owned buggies be used at Club Championships courses?

Referred to Match Committee

Check in time? Ideally 20 minutes before tee-off

Scorecards from National Championships? Probably history now!

Unfinancial Members – do they lapse if no longer a Club member? Yes.

Unfinancial members – loss of playing rights? End of February

When will Fixture books be ready? Probably during Mandurah week.

Vets day at Joondalup? Being discussed, but 10th May is available if agreement can be reached on cost.

How is the Golfink proposal proceeding? Slowly, waiting for response from WAGA.

There being no further business, the President thanked delegates for attending, and closed the meeting at 1145am.

David Duff 17.2.04

Western Australian Veterans Golfers Association
Secretary / Treasurer Duggan Anderson Ph 9591 3191

Fax 9591 3939

Minutes of the meeting at Royal Perth Golf Club on
----- Tuesday 17/2/04, commencing at 10.am.

Present Dave Duff, Duggan Anderson, Robin Johnsons,
Bruce Rowley, Jim Graham, Jim Bell, Ron Cole,
Lach Christie, Ian Baird, Andy Robertson.

Minutes of previous meeting and Delegates meeting
----- both held on 20/1/04 confirmed.

Matters Arising Vines proposal for 2005 in hand [BR/DA]

----- Delegates luncheon rectified for future [DA]

By Law proposed by Secretary "The General Committee may elect
Any VIP persons to be a Honorary Member for such period and on
Payment of such Nomination Fee and Subscription [if any] as the
General Committee decides". All members in favour.

By
-
LAW

Moved by Duggan, seconded by Robin that Merv Hawthorn and
Bryan Beer be appointed Honorary Members with all members in
Favour.

Moved by Secretary to add Dave Duff to Bank signatures replacing
Jack Gartner confirmed, all members in favour

Captains Report Fields. Fields have been full with reserves, however
Due to weather conditions many cancellations occurred in each event.
Mandurah: [129]; Mosman: [68]; Hartfield: [114]. The carvery held at
Mandurah was excellent but the attendance was disappointing with
Only 30 fronting. A glitch [by the Captain] regarding Comp. Fees at
Mandurah has been attended too.

Secretary/ Treasurer Report Balance at bank \$8407.

----- Outstanding Subs. Sent to Delegates.

Will delete unfinancial at 28/2. A late fee to be considered for any
Late payments from 1/3 onwards.

New Members list circulated with addition of John Knox [H/F].

Correspondence Affiliation Fees paid to AVGU however late

----- adjustment from S.W. members [447 to 568],

with additional cheque to follow [\$18.50]. Total for W.A. 1317.

AVGU correspondence re hiccup at Championships where our
W.A. member missed out on runner up trophy, which has since
Been resolved.

Letter to Melville Glades re fees of \$18, however not resolved.

[The Captain will gauge members feelings before second game]

This dearest charge raised a suggestion from Andy for a flat fee of \$15 [previously discussed] which is considered not practical and will be reviewed by the Match Committee in due course.

Letter from Golf Link confirmed would like us to join at a cost of \$2.75 per member prompting discussions re additional card

Andy moved a motion that the Secretary write re clarification of the 2 cards as we are actually processing other Clubs cards, confirmed.

Letter to Vines confirming dates for Champs. 24/29 October 2005.

Thank you letter to Dick Dyke [Previous Rep. for Gosnells].

Sympathy card to widow of John Bray [Pickering Brook] who had Sadly passed away.

Sponsorship From last year the following declined for 2004 :

----- A.D.H. Motorized Cars, Motive Travel, Avanti Glass, and Bertoncini Engineering. We welcome on board Metro Motors who will Sponsor WAGC 17/5 and Gerry Klashorst Chequers 13/9. Our total Sponsors number 18 who will receive thank you letter etc. when balance of 2004 program books are available [Understand 350 mailed out to Members]. In checking Sponsors Ads. etc. it was disappointing to note various minor errors in dates, phone Nos., Sponsors name etc.

2004 Program Following brief discussions noting other errors the Secretary asked members to fax. Any other errors A.S.A.P.

A motion from Bruce, seconded by Jim B was confirmed for the Secretary to contact Printer [on return from holiday], re errors, and To reprint 350 issued, correct any errors in time for a final proof Before approved books are re printed.

General Business New members list circulated approved with ----- addition of John Knox [H/F].

Ian re Membership numbers with steady growth. Some discussions Re other States / 2 & 4 Divisions etc. however generally felt at present With numbers able to cope ok.

Robin advised no food at Gosnells as little support. Will arrange For some rolls behind the bar if possible. [Excellent meal at H/F].

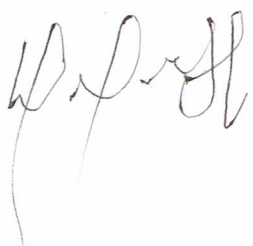
As raised at AGM tabled for info a shirt \$17.50 + GST.

Generally agreed to hold in abeyance till National Champs.

Andy given approval to check out another quote.

Each raised Sponsorship re Champs. to be discussed at Special Meeting scheduled to follow this one.

Next Meeting Will be held at RPGC on Tuesday 6th April 2004.

 6/5/04

Special meeting re National Championships

All members of Committee present following meeting at RPGC
On Tuesday 17th. February 2004.

The Secretary spoke briefly with experience as Tournament Director
Re previous Championships held at WAGC. The various duties were
Mentioned with first position to be filled Tournament Secretary.
Ian Baird volunteered with some reservations re 'Excel'. Bruce
Offered some assistance and Ian was appointed accordingly.
Following general discussions the 2 committees were agreed :
Sponsorship / Social , Ron Cole, Jim Graham, Lach Christie, and
----- Jim Bell.

Match Bruce Rowley, Robin Johnstone, Ian Baird,
----- and Andy Robertson.

Re Sponsorship / Social . With approval of Committee it was
Agreed that Ron Cole invite Max Boylan to join Committee.
Dave Duff and Duggan Anderson are ex officio members of
Both Committees.

Report on 2003 Championships Launceston

The above report from Ian Baird was an excellent tool to work on
And thanked Ian accordingly. General discussions took place with
Some items noted : AVGU Fee \$2000, Approx. fee \$200 would
Include Green fees, Cocktail Party and Dinner plus Shirts extra.
Australian Tour Masters , Registration to be a special welcome,
Could assemble in State areas with a Rep. for each State.
Presentations at dinner to be early in the evening at least just
After the entr'ee. Above all Fellowship most important .

Committee Meetings scheduled :

Match Friday 5th. March at WAGC.

Sponsorship/Social Tuesday 9th. March at Mt.Lawley.

There being no further items to discuss the meeting closed at 12.15pm.

**The next ordinary Committee will be held at RPGC as agreed
On Tuesday 6th. April 2004 commencing at 10 am.**

Western Australian Veteran Golfers Association
Secretary / Treasurer Duggan Anderson Ph 9591 3191/ Fax 9591 3939

Minutes of the meeting held at Royal Perth Golf Club on Tuesday 6/4/04 commencing at 10am.

Present Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley, Jim Graham, Jim Bell, Lach Christie, Andy Robertson, Ron Cole.

Apologies Ian Baird

Minutes of previous meeting held on 17/2/04 confirmed (JG/ LC).

Matters Arising Re Melville Glades (AR), no change as previous minute. Re change bank signatures DD ok, however deletion of Bryan Beer to be attended with bank by Secretary.

Captains Report Fields : Hartfield 119, Gosnells 140, Gosnells 136, Rockingham 22nd cancelled, re scheduled for Monday 26th July. Rockingham 135, Wanneroo 135. The next event at Sea View is full with 14 reserves. David Gathercole will be in charge at Sea View in the absence of Colin Cook.

Our notice boards at Wanneroo went missing yesterday, but I'm sure Jimmy Bell will track them down. The problem at Gosnells (8/3/04) to be discussed by full Committee. (Since resolved). Gosnells once again complained about divot and pug marks.

For the benefit of members the matter of 8/3/04 related to a members complaint (AC) re noise from a members motor bike. Brief discussions followed with motion moved by JG / AR that the Secretary write to the complainant reminding him of Committees feelings in regard to genuine fellowship and co-operation with all members of our Association.

Secretary / Treasurer New Members list at 6/4/04 confirmed with the addition of Frank Leigh (Capel) 15 phone 95713870.

Financial : Bank Balance \$9543 with account to pay for balls \$1360.

Correspondence : Thank you letter from Mandurah re trophy day 23/10. (Ernie Brown will present the trophy).

Apology from Hartfield re odour / noise from maintenance 16/2.

Appreciation letters from Bryan Beer and Merv Hawthorne re appointments As Honorary Members.

Brian Bicknell re name badge and seeking form for Mildura. Will promote in Albany region.

Bob Howe and Malcom McPherson re trophy / all happy ok.

Sponsorship As per 2004 Program we have 18 Sponsors including Mr Ball who has an advert. only.

D. Duff Pres. 11/5/04

Sponsorship Request folders (75) are available for any Committee member able to assist in seeking out Sponsors for National Championships 2005.

A summary of contacts to date was tabled for info.(see attached report).

A presentation to Govt. for support re promoting tourism tabled (JG).

General discussions followed re Golf Car City/ Yamaha and other possible leads however Swan Brewery and Houghton Winery appear main targets as "Major Naming Rights Sponsor" and await their consideration A.S.A.P.

General Business Golf Link (DA) General discussions re extra card, cost \$2.70 etc. In summary considered of no real benefit to WAVGA.

LapTop / Toshiba A10 Celeron 2.5 \$2464 plus Epson printer C 63 \$165 tabled for info.(RJ). Moved DA/ JG to purchase for Tournament.

Letterheads being reviewed re colour etc.by printer (BR).

Incorporation for WAVGA (BR). A letter tabled setting out reasons etc to ensure members avoid liability if sued for negligence .Discussions followed and moved BR/AR that Secretary seek out advice from WAGA(Inc) etc.

GST raised (BR) with no requirement as Turnover under \$200000. For ^{100.000} general info.the Secretary would checkout current situation.

Web Page for WAVGA.(BR) re National Championships etc.At this stage to be deferred with thanks to Graham Christie for offer to set up on our behalf.

Tee shirts @ \$15 (Australian Tee Shirt Co) as per Araluen (BR). Agreed that Robin check out samples etc. on our behalf.

NEW MEMBERS Application Forms (JB). Club Reps.to amend any stocks with new address. ^{of Dec}

Category "D" Clubs raised (AR).and not eligible to join WAVGA. In ^{141 E} discussions it appeared that a member from Wembley had played at Wanneroo.(Robin and Jim will check out sheets for info.)

Cancelled fixture Rockingham 22/3.All members praised Robin for decision. It was felt that future situations would be handled sensibly by the Captain.

Publicity in general for golf raised and discussed (AR). To be considered re Championships in due course.

NSW Veterans Coffs Harbour 23/27 August 2004 tabled for info.(JG).

New Zealand tournament also discussed held March each year.

Cutlery Sets for various host Golf Clubs.Lach agreed to follow up with Robin in conjunction with a list from Duggan.Club Reps.need to advise their Club fixture date.(e.g. Mount Lawley Saturday 23/10/04).

Next Meeting There being no further business the meeting closed at noon. It was decided to cancel the meeting re National Champs.for 23/4/04 and combine with next meeting to be held at Royal Perth Golf Club on Tuesday 11th.May 2004 commencing at 10 am.Lunch would be ordered for 1pm.to ensure ample time provided for National Championships.Max Boylan will be invited to attend at approx. 11am. .

John	Knox	Mos	22	9386 6773
Chris	Winterford-Young	H/F	24	9376 1510
Rosco	Hunt	H/F	9	9453 9342
John	Offer	~	15	9257 1687
Garry	Parker	R/H	17	9592 4215
Ian	Thomas	~	20	9528 3927
John	Richards	~	24	9592 6287
Ron	Moss	Joon	12	9345 0717
Rob	Bray	M/L	13	9450 8901
Bob	Warn	Spald	15	9921 5295
Brian	Thompson	Gos	18	6349 4364
Tony	Kreitem	KW	27	9490 9080

Frank *Leigh* *Capel* 15 95713870

Western Australian Veteran Golfers Association
Secretary / Treasurer Duggan Anderson Ph 9591 3191/ Fax 9591 3939

Minutes of the meeting held at Royal Perth Golf Club on Tuesday 11/5/04 commencing at 10am.

Present Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley, Jim Graham, Jim Bell, Ian Baird, Andy Robertson, Ron Cole.

Minutes of previous meeting held on 6/4/04 noted exemption from GST incorrectly recorded as \$200000 which should have been \$100000.

Confirmed (DA/ JG).

Matters Arising Change of address for Secretary (141 Explanis de) must also be amended on bottom of Membership Application form. (DA).

Captains Report Fields: Only 2 games since our last meeting, Sea View 63 WAGC 130. Both events down due to the start of Senior Pennants, i.e., 41 original nominations cancelled from the WAGC field.

Due to the major disruptions caused by the Senior Pennants to our fields, the Match Committee is looking into the possibility of fixturing the 9 hole courses into our programme over the 2005 Senior Pennant season. This should have the effect of giving us full fields with no monetary loss. It would also boost the revenue of our host clubs and more so if shot-gun starts can be arranged. Other than the foregoing, fields have run smoothly with no general complaints.

It was moved that Max Boylan be an observer for the balance of this meeting having arrived early for the next meeting re National Championships at 11am. (DA/ RC).

Secretary / Treasurer New members list at 10/5/04 tabled and confirmed (JB/ JG). Membership now 754.

Financial Balance at Bank \$6129 having paid for Laptop and Printer for \$2640. Term Deposits Bank West \$6670 (27/9/04), and ANZ \$28548 maturing on 21/9/04. Amounts received from Sponsors advised (9).

Correspondence: Nil.

Sponsorship Letter read out re apology again to Community Property Services (21/4/04) for incorrect Phone/fax. Nos. in 2004 Program Book. (Not a Printers error, details of change not received until book issued. Current focus is on Sponsors for National Championships 2005.

General Business Re Incorporation (BR). It was agreed that application be lodged. Ian had the form and would meet with Duggan and Bruce at WAGC on Monday 17/5/04 to complete (Cost approx. \$103). Moved BR/AR.

Re Insurance / Officers & Directors (BR). General discussions followed re 2005 Championships under the umbrella of AVGU etc.

Brace had received a quote for approx. \$2000 and would follow up further. Duggan would check out with Peter Banks the implications and cover available for Office Bearers. In any event members agreed that Incorporation was a must.

Re GST (BR). Secretary confirmed that we are registered with Turnover under \$100000. As the National Championships will exceed that amount (Bc it a one off event) Duggan agreed to check out the position with an Accountant in order that we are able to review our situation. The appointment of Club Representatives was discussed (AR).

Next Meeting There being no further business the meeting closed at 12.10pm. The next meeting will be held at Royal Perth Golf Club on Tuesday 8th June 2004 commencing at 10am. It was also agreed that a meeting re National Championships 2005 would follow at 11am. (Max Boylan invited accordingly).

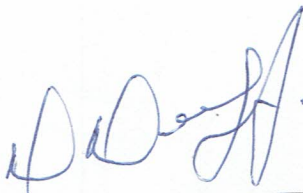
**New Members
as at 10th May 2004**

Frank	Leigh	Capel 15	9571 3870
Graeme	Rhodes	R/H 12	9529 1730
John	Richards	~ 24	9592 6287
John	Murton	~ 16	9528 7973
Ted	Rees	Chq 13	9401 6834

Duggan

Financial	<u>\$ 6069 (OPENING BAL)</u>		
Ytd Cr Bal	\$9825	B/West Term 27/9/4	ANZ Term 21/9/4
O/s Chq	<u>3629</u>	\$ 6670	\$28548
Balance	6129		

Purchased Laptop \$2464
Printer \$ 176
\$2640



Confirmed as true record.

Chairman

Date: 8/6/04

Western Australian Veteran Golfers Association
Secretary / Treasurer Duggan Anderson Ph 9591 3191 / Fax 9591 39

Minutes of the meeting held at Royal Perth Golf Club on Tuesday 8/6/04 commencing at 10am.

Present Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley, Jim Graham, Jim Bell, Ian Baird, Lach Christie, Andy Robertson, Ron Cole.

Minutes of previous meeting held on 11/5/04 confirmed.

Matters arising Nil

Captains Report " Fields: WAGC 111, Mt. Lawley 122, Nedlands 62, West Aviat 59. The first game at Royal Fremantle is full at this stage and the second game requires another 19 players.

With the help of Neil Chapman (Fremantle Rep.) we used the soft approach regarding Comp. Fees and have been able to reduce them from \$18.00 to \$13.00 ie, the new Fee payable to Royal Fremantle will be \$11.00 and our Comp. Fee will be \$13.00.

I table the confirming letter, and feel a letter of thanks is appropriate to both Neil & Royal Fremantle.

To date we have 45 nominations for the Club Championships.

SW Tour: (Bruce R.) has designed a new SW Nom. form which is user friendly, copy attached for discussion. (Approved with thanks).

I have been in touch with Peter Aram at Manjimup regarding the Ladies Comp. on the Friday. He can see no problems. The question is should we have a shot-gun start."


Special thanks to Jim G for assistance at Nedlands and returning cards etc.

Secretary / Treasurer Financial: Balance at Bank \$6167.

New members list at 8/6/04 tabled and confirmed with exception of Ing Ling from Singapore who does not have an AGU handicap. The secretary agreed to write accordingly re the need to be a member of an affiliated club and have an official handicap/ hoping Mr Ling is able to arrange accordingly.

Correspondence In: Bob Gray re a game, Dick McEwan change of address and David Bale re golf tour Mauritius / Kenya for info.

Unfinancial Members (46). As members would have been reminded by Club Reps. it was resolved to cancel those unfinancial members from Club records.

Signed Chairman 

Date 27/07/04

General Business Items followed up from previous meeting :

- (1) **GST.** The secretary advised that advice received is not applicable as turnover normally is under \$100000. We currently pay GST as end user in our fees etc. With the National Championships situation as a one off it was resolved that we should re apply in October 2004 . It was also revealed that GST Registration date 1/7/2000 re Australian Business Number 22 607 739 478 had been cancelled on 30/7/2000 as not necessary.
- (2) **Insurance / Officers & Directors.** The Secretary had checked out and generally members would be covered for insurance under Home & Contents. Cover for Directors & Officers Liability would cost around \$2000 (similar to estimate received by Bruce from Elders). As Elders are considering a Sponsorship for Championships it was resolved that Bruce liase accordingly with Elders. It was suggested that Insurance be in place by 1/10/2004.
- (3) **Incorporation.** Following meeting with Bruce & Ian re lodgement of application and reviewing "Rules of Association" amended by Bruce to suit our Association Duggan felt that the main 14 rules on the form were covered in our current Constitution amended on 24/2/2003. Much discussion followed comparing some of the recommended clauses to our Constitution ,the need for a Special meeting if changed, timing etc. to implement our Incorporation A..S.A.P. Following further discussions the Secretary moved " that our Constitution be lodged with application for Incorporation". Debate followed with motion agreed to lodge our Constitution with the Department. It was agreed that a Special meeting of Committee would be called if any problems in lodgement of the application.

Other Items : Computer / Golf Link .Ian ok with Tier 1 (No cost).

Villa Carlotta holiday survey .Robin tabled with \$1 for any forms returned with WAVGA stamp. Approval to place on desks.
Next Meeting There being no further business the meeting closed at 12 noon. The next meeting will be held at Royal Perth Golf Club on Tuesday 27th. July 2004.

**New Members
as at 8 th June 2004**

Mick	Gasson	WAGC	25	9207 1151	
Robin	Maitland	Melv	19	9317 8647	
Denis	Corr	Chq	27	9306 1799	
Tom	Morris	~	17	9401 1202	
Max	Sampson	W/Av	15	9349 1209	
John	Howard	Gos	6	9490 3056	(Turns (55) 19/6/04
Ken	Grieve	R/H	25	9332 7249	
<i>Referred,</i> Ing Ung	Ling	Singapore	25	9317 1371	????????????????? No Help

Duggan

W.A.V.G.A. COMPETITION RESULTS

(CCR 74) 2006 WA VETERANS' CHAMPIONSHIPS

VENUE: WANNEROO GC + LARELANDS CC DATE: 5TH + 12TH JULY '06
(CCR 74) (CCR 74)
 SPONSOR: WAVGA

RESULTS	NAME	GROSS	%	CLUB	SCORE
A GRADE	NEVILLE REID	✓	9	PINJARRA.	163
RUP	JOHN HOWARD	✓	7	ROSNELLS.	167
B GRADE	KEN JOHNSON	✓	15	MANDURAH	179
RUP	KEN HOPKINS	✓	15	ROCKINGHAM	181
C GRADE	IAN DERBYSHIRE	✓	20	L/LANDS.	190
RUP	BOB GOECKE	✓	21	NABC.	198

RESULTS	NAME	NETT	%	CLUB	SCORE
A GRADE	BILL BROGAN	✓	12	L/LANDS.	147
RUP	RUSSELL PARKER	✓	13	NEDLANDS	150
B GRADE	BILL KERR	✓	18	N/AVIAT.	143
RUP	MIKE FLYNN	✓	16	L/LANDS	149
C GRADE	ARNOLD FERNANDEZ	✓	21	GOS	150
RUP	JAMIE STUBBS	✓	20	GOS	152

BEST NETT DAY 1

BREN. CUNNANE $\frac{4}{B}$ B BIRNBECK. 78

BEST NETT DAY 2

PERCY DAVIES ✓ 71

SWEEP 12 BALLS

- NEAREST PIN:
- (1) WANNEROO
 - No. 4TH RALPH BUSH ✓
 - No. 11TH JOHN HOBAN ✓
 - No. 8TH BERT NEUTGENS ✓
 - No. 15TH GARRY CARTER ✓
 - (2) LARELANDS
 - No. 2 RAY FRENCH. ✓
 - No. 13 BOB GOECKE ✓
 - No. 6 GARRY CARTER. ✓
 - No. 16 LARRIE HOWARD. ✓

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer Duggan Anderson Ph. 9591 3191/ Fax 9591 3939

Minutes of the meeting held at Royal Perth Golf Club on Tuesday 27/7/04 commencing at 10am.

Present Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley, Jim Graham, Jim Bell, Ian Baird, Lach Christie, Andy Robertson, Ron Cole.

Minutes of previous meeting held on 8/6/04 confirmed.

Matters arising Nil

Captains Report " Fields Royal Fremantle 123, Royal Fremantle 125, Pinjarra 100, Kwinana 118, Club C/ Ships @ Wanneroo & Lakelands Fields of 112 (Last year 113), The Vines 134, Rockingham 102.

The SW Tour nomination forms should be available at Melville Glades 2/8.

This tour takes place 20 days after the Nationals.

The suggested fixture list for 2005 has been tabled. Alterations and amendments are now being accepted by the Match Committee.

The games during the senior pennant season (In May) are subject to alteration ie. They could be re-scheduled for Tuesdays depending on the WAGA fixturing. The Fridays games at Royal Fremantle have been slotted in over this period as well. The Championships in July has been allocated to Royal Perth & Melville. and the game at the Vines is scheduled a week before the Nationals. Early confirmation from the Committee and Club Reps. would be welcome enabling us to make pencilled bookings with the Clubs ASAP". Melville green fees of \$18 will result in a small loss for Championships and may be reviewed.

General discussions re Vines (AR), Mandurah seeking another game (DA), Cancellation of bookings re Senior Pennants (RJ), were discussed and will be attended to by the Match Committee.

Lakelands Seniors event rescheduled to 21/6 had clashed with our event at the expense of Pinjarra (DD). Agreed was inappropriate (IB), apology accepted. Newman & Brooks sponsor the event at Kwinana 16/17 September which we should promote (RJ).

Members congratulated the Captain on the presentations etc. at Rockingham held in a warm and friendly atmosphere appreciated by all.

Secretary / Treasurer Financial: Balance at Bank \$5900.

New members list at 27/7/04 tabled and confirmed. (LC/ AR).

Unfinancial Members "Deregistered" tabled.

New email address to Broadband wavga@westnet.com.au

Monthly charge \$29.95 approved. / Should be more effective.

Indonesian Seniors event details available from Bill Treasure (Wanneroo).

Incorporation application advertised 25/6 (To wait 4 weeks). Now awaiting reply from the Department.

Correspondence : Nil

Sponsorship Letter to Diesel Motors 23/7 re support for balance of 2004 (\$200) or consideration full package for 2005. Thanks to Jim G.

General Business : Club Reps. Please contact Lach Christie re trophy day.

General problems re Vines for Nationals discussed (AR).

Ian Baird leave of absence 14/8 to 21/9/04,.

Special meeting 23/8 Mt. Lawley to confer action re Incorporation. (DD).

Next Meeting The meeting closed at 10.50am. Next meeting 7/9/04 RPGC.

AT 10:00 AM

Would all club Reps Please advise Lach Christie 9246 2829 of the Vets Trophy Day at your Club, so he ^{can} arrange the purchase and delivery.

Chairman *D. Duffin* Date 7/09/04

New Members
as at 27th July 2004

Mike	Flynn	L/L	16	9342	7322
Percy	Davies	L/L	11	9296	8892
Henry	D'Silva	L/L	19	9276	7394
George	Woodhouse	L/L	17	9209	2810
Mike	Jones	L/L	26	9279	6898
Chris	Lewis	W/Av	27	9291	8129
Doug	McKellar	Gos	25	9452	2420
Jeff	Thorpe	M/L	12	9242	8168
Richard	Lee	K/H	14	9527	5631
Tony	Attwood	H/F	27	9454	3760

Unfinancial Members "Deregistered" *30 June 04*

Abrahams	Harry	RP	Lansbury	Phil	Mos
Alderice	Norm	Wan	Leigh	Dennis	Chq
Anderson	John	Melv	Lendrum	Rick	RF
Arnold	John	ML	Lonsdale	Ron	Kw <i>Paid</i>
Bailey	Ross	Man	Maric	Boris	HF
Bearman	Karl	ML	Millar	Lach	Cott
Booth	Garry	SV	McCafferty	Colin	Chq
Bradley	Ken	ML	McAllister	Brian	PJ
Buonavolonta	Antonia	PickB <i>Paid</i>	Nicholson	Keith	Cott
Clarke	Trevor	Karr	Nute	Ron	Wan
Clarkson	Dave	SC	Parentich	Tony	RP
Cullen	Bruce	Cott	Pavinovich	Barry	Man
Davies	John	SV	Pride	Clark	SC
Dennison	Roy	HF	Raitt	John	Karr
Duball	Barrie	RP	Rodgers	Gil	RF
Dyke	Dick	Gos	Slater	Richard	HF
Faulkner	Bill	RF	Spencer	John	SC
Fiaschi	Tony	ML	Steward	Mike	HF
Fredrich	Bernd	Gos	Swan	Keith	Melv
Gardner	Wal	Karr	Tan	Willy	RP
Gentry	John	Wan	Then	Chris	Karr <i>Paid</i>
Haines	Norm	RH	Urquhart	Bob	Melv
Hatcher	Doud	SC	Vautier	John	SV
Heatley	Gazza	PickB	Wood	Tony	Cott
Hunt	Greame	York <i>Paid</i>	Yabsley	Rodger	ML <i>Paid</i>
			Yeo	Geoff	SV


Duggan A
Secretary/ Tres



141 Esplanade, Palm Beach 6168
Phone: 9591 3191 Fax: 9591 3939

**Minutes Of Meeting Held at Mt Lawley Golf Club
Monday 23rd August 2004 @ 6 P.M.**

- Present** Chairman President Dave Duff, Sec Duggan Anderson
R.Johnson, R.Cole, Bruce Rowley, J.Bell, A.Robertson
Plus 45 Members.
- Business** Chairman explained the reason for the meeting, was to inform
members that the Association needed to be Incorporated to be able to
apply for funds from Government Departments, and the association
would be responsible for debts incurred and not the members.
- Motion** After short discussion it was moved Ron Lambert seconded Jan
Horsting
“that the Committee’s action in arranging the Incorporation of our
Association with the Dept of Consumer & Employment Protection
in accordance with the provisions of the association Incorporation
Act 1987” be endorsed” Carried unanimously
- Closed** 6.20 PM

Signed  Date 2/09/04

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer Duggan Anderson Ph. 9591 3191/ Fax 9591 3939

Minutes of the meeting held at Royal Perth Golf Club on Tuesday 7/9/04 commencing at 10am.

Present : Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley, Jim Graham, Jim Bell, Lach Christie, Andy Robertson, Ron Cole.

Apology : Ian Baird

Minutes of previous meeting held on 27/7/04 confirmed.

Matters arising : Robin advised changes to suggested fixtures for 2005 with Championships 1st. round Mount Lawley 11/7 and 2nd. round at Royal Perth 18/7. To fit in with SW Tour 31/10 will be at Mandurah.

Minute of Special Meeting held at Mount Lawley on 23/8/04 was tabled by Secretary with a motion seeking confirmation from members at that meeting re Incorporation of our Association (moved Ron Lambert seconded by J Hosking) duly passed by 100% of members in attendance.

Confirmed BR / LC. Incorporation granted ABN 22 607 739 478.

Captains Report: Fields : Melville Glades 140, Kwinana 103, Royal Perth 141, Mt. Lawley 139, Chequers 90, Pinjarra 107.

SW Tour 24 Men & 9 Ladies nominated so far. Have been in touch with Peter Nichols (Capt. Of Manjimup & Peter Aram (Vets. Rep) , Stephen Farquhar (Capt. of Collie) & Alf Sanford (Vets Rep) regarding the game format, lunches, green fees, & accomodation. Donnybrook & Augusta are familiar with the procedure & confirmation from all the clubs will take place this month. Ernie Brown (Mandurah Rep) is working on 2005 fixturing for Oct/ Nov ? which may be incorporated in the SW Tour.

Action has been taken on a couple of indiscretions concerning a member"
A thank you letter to Ted Faint for nearest pin markers 1/8.

A thank you letter from Villa Carlotta enclosing a cheque for \$114.

Secretary / Treasurer: Financial Balance at Bank \$4205.

It was resolved to roll over Deposit a/cs. for 6 months (DA/BR to attend).

ANZ matures 21/9 \$28549, Bank West matures 27/9 \$6672.

New members list at 7/9/04 tabled and confirmed.

Correspondence: AVGA advising details required by 24/9/04 for Agenda items re AGM to be held at Settlers Mildura Club during National Championships. (Victoria had a motion in hand re Affiliation fees.)

Sponsorship: No response from Diesel Motors 23/7. Bruce had been in contact with Real Estate Plus / letter 4/9. Usual concern re maintaining current Sponsorships for next year e.g EW & NW Schmidt & Sons and seeking new Sponsors .

General Business : It was agreed that any SW member welcome to play in our competitions. Secretary would remind SW Secretary accordingly. Club trophies have been sorted out ok (LC). -Will be away till 9/10.

The matter of minimum number of games to qualify for Championships raised again however not practical at present with low numbers (JG).
Dave accepted invitation to play and present trophy at Wanneroo (JB).
Andy raised matter of Constitution copy for new members and it was confirmed ok on web site or being freely available (BR).
Suggested fixtures for 2005 to be checked out by members and Club Reps.(RJ).

Next Meeting : The meeting closed at 10.55am. with all members remaining for 2005 National Championships meeting for 11am.

The next meeting will be held at Royal Perth Golf Club on Tuesday 5th of October 2004 commencing at 10am.

Re 2005 National Championships:

Minutes of the meeting held at Royal Perth Golf Club on Tuesday 7/9/04 commencing at 11am.

Present : All members of Committee in attendance as above.

It was agreed that with Sponsorships now finalized the separate Sponsorship Committee be dissolved with Ron Cole remaining as Sponsorship Chairman.

Sponsorship Invoices and thank you letters were mailed 6/9/04 with details to Bruce and Duggan briefly as follows:

Naming Rights Sponsor/ Newman & Brooks

Major Sponsors: Bendigo Bank, Hillross Financial Services and Cadbury Schweppes(Product).

Minor Sponsors : Labrador Petro- Management, Micromine, Inghams, Golf Car City and National Collections.

Other Supporters: Roy Galvin, Carlton United, Xanadu Wines, Ultimate Tyre & Brake Service.

Special Participating Sponsors: Trade Link (Choir/ Opening & Closing).

Max Boylan (Hole in One / accommodation 1 week at Dunsborough).

Others still pending Elders Insurance and Lexus of Perth(BR).

Bruce tabled copies of "Draft" Registration of interest, (with Sponsors logos), Conditions of Entry and Entry Form for perusal and comment.

Some items noted and discussed were as follows:.

Bendigo Bank logo(BR/ Vines), National Collections logo (BR) and AVGU logo on top front cover..

Members agreed to include Cypress Print as a Supporter for work done.

Agreed on "Australian Veterans Golf Championships" for printing.

Entries to close 15/8/2005 with no refund after this date. Motorised Carts strongly recommended, Ladies 3 daily 18 hole events, SW Tour Fee \$10.

Photo of the Vines with less text and mention the Heineken Classic.

Reduce size of programme and include SW Tour as an optional.

On registration of interest leave more space for State /less for postcode.
 Accompanied by "Your" partner, Add "the optional SW Tour".
 Entry form add "State", "Recommended" re golf carts. More space for
 Surname / Home Club, and add Ian Baird's Address for return.
 Conditions of Entry/ Rules add as approved ^{and} USGA.
 Event / Championships over 3 days with as agreed Ladies with 3 daily
 trophies.
 Motorized Carts again "Strongly recommended".
 To arrange with Cypress Print 500 envelopes for "Details of Perth",
 Swan Valley brochure and Registration form.
 Members agreed that Bruce and Ron finalize all details with the Vines.
 Bruce as Tournament Director spoke of new guidelines for the
 Committee to be discussed at next meeting e.g.
 Executive Committee: Bruce, Duggan, Dave and Ian.
 Match Committee : Bruce, 2 Vice Captains & Secretary.
 Others to be considered /Ladies Committee, Social, and media liason.
 Being no further business the meeting closed at 12.35pm.
 The next meeting will be held at Royal Perth Golf Club on Tuesday 5th
 of October 2004 following the normal Committee meeting scheduled for
 10am.

New Members
 as at 9th Sept 2004

Tony	Fiaschi	ML	9405 8885
Brian	Rowe	Capel 16	9592 1393
John	McKeown	L/L 17	9307 1946
Colin	Roach	L/L 16	9401 0703
Dave	Wray	Chq 13	9250 8099
John	Watson	ML	9377 0406

Signed *D Duggan*

Date: *5/10/04*

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer Duggan Anderson Ph. 9591 3191/Fax 9591 3939

MINUTES of the meeting held at Royal Perth Golf Club on Tuesday 5th. October 2004 commencing at 10am.

PRESENT: Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley, Jim Graham, Jim Bell, Lach Christie, Andy Robertson, Ian Baird, Ron Cole.

MINUTES of previous meeting held on 7/9/04 confirmed.

MATTER ARISING : Nil

CAPTAINS REPORT: Fields: "Chequers 74, Lakelands 128, Melville 110, SW Tour bookings: Donnybrook 35 Men, Manjimup 37 Men & 14 Ladies, Augusta, Sat 37 Men & 8 Ladies, Sun 24 Men & 26 Mixed, Collie 33 Men & 9 Ladies.

Value of stock on hand as at 30/9/04 \$1703.25, List with Secretary.

The proposed Fixture list for 2005 has been up-dated, however the Mandurah date has been agreed with Ernie Brown for Tuesday 1st. of November 2005 with SW Tour venues under consideration.

A letter from Lou Judkins regarding a WAVGA 4 BBB Championships. A letter to Melville Glades requesting amendments to our fixtures at their club for 2005 as well as their fee structure to us. I received many complaints about Melville Glades ie Cost, Course condition & Bar prices. Some members left to drink at the Bullcreek Tavern."

General discussions followed noting that Melville Glades returned a profit of \$220 however we provided the trophies with 1 game allocated for 2005 - 14/11.

SECRETARY / TREASURER: New members tabled and confirmed -- Dominic Manzi (27) Lakelands ph.93424456, and Joe O'Halloran (22) Nedlands. The Secretary would write to Gary Booth (Wembley) who had paid \$20 for 2004/5 however does not qualify.

CORRESPONDENCE: ABPD seeking Directory entry, however members agreed not relevant. Dave Robinson thanks for Sun City event / trophy. Mandurah Trophy day 23/10 (Ernie Brown / Robin to attend).

Accounts received from Cypress Print \$165 (500 envelopes re 2005 Nationals information folder) and \$143 for new coloured letterheads.

FINANCIAL: ANZ deposit \$28549 rolled over with Bank West for 6 months at 5.4% (Matured 21/9). The other deposit of \$6672 maturing on 27/9 has been transferred to our Cash account. The books are ready for audit with a likely shortfall of approx. \$11500 based on Inwards \$72620 and Outwards \$84117 for the year. Some of the expenses relate to the computer and ties purchased in bulk. Sponsorships down with Leopold and West Travel to come. Audited accounts should be available for next meeting prior to AGM 6/12/04. It was moved and seconded JG/RC that fees for 2005 be set at \$15 with all members in favour.

Signed as True Record.

[Handwritten signature]

Date: 30/11/04

With the increase in the Subs for next year to \$15.00, will all Reps change the Nominations forms to read \$45.00 to incorporate the increase.
New Nomination Forms will be available at our January Reps Meeting

General discussions followed re the need for the increase of 50% from the nominal \$10 to cover Insurance costs etc.

Presidents and Captains reports required by Secretary in ample time for printing and mail out 21 days prior to AGM on 6/12/04.

SPONSORSHIP: Real Estate Plus cheque \$250 for 2005 will be allocated for Hartfield 28/2/05(Thanks to Bruce).Elders declined National Sponsorship however are interested in local Sponsorship (letter 15/8.) All Sponsors for 2004 will be contacted per letter with invitation to final day and Carvery,hoping for renewal for 2005.

Lach raised a suggested standard letter for seeking Sponsors which would be tabled by Ron for next meeting.Current Sponsorship Packages card could also be reviewed with Cypress Print.

GENERAL BUSINESS: Robin raised the issue of spreading the load for some of the positions eg. Reverting to separate positions for Secretary and Treasurer.Duggan did not see a need as felt would really be duplicating much of the information required if a Treasurer were appointed.Following discussions it was agreed that Ron and Duggan would review the situation prior to next meeting.

Seniors event booked for 18/10 has been moved ok (DA).

Thank you letter to Phil Burston for cards etc.(RJ).

Club trophies in hand ok.(LC).

Araluen Golf day sponsored by the Mint / possible Sponsor (JG).

4BB letter re Championship event referred to Match Committee.

Golf Link No. to be reinforced on application forms (IB). New Fee \$15.

Nominations for 2005: (Jim Graham standing down as V/ Captain.)

Captain Bruce Rowley.V/Captains Ian Baird and Andy Robertson.

V/ President Robin Johnstone.

Committee Jim Bell, Lach Christie and Jim Graham.

NEXT MEETING: The meeting closed at 11.45am.The next meeting will be held at Royal Perth Golf Club on Tuesday 30/11/04 at 10am.

RE 2005 NATIONAL CHAMPIONSHIPS

The meeting was handed over to Tournament Director Bruce for update:

- 1. Draft Brochure : To add Jims Trees / logo.Could enlarge on front cover WESTERN AUSTRALIA.To attend 2 minor spelling errors.**
- 2. Sample envelope to include expression of interest and Swan Valley map.**
- 3. Email address for Tournament Secretary.**
- 4. Entry Form:SW tour Nov.1 with Fee \$10.Re medical condition to read "of which we should be aware"deleting medication etc.**
- 5. Conditions of Entry ok./ Data Base Ian Smith / Ian Baird .**

The meeting closed at 12.20pm.Next meeting as above 30/11/04

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
 Secretary / Treasurer Duggan Anderson Ph.9591 3191/ Fax 9591 3939

MINUTES of the meeting held at Royal Perth Golf Club on Tuesday 30th. November 2004 commencing at 10am.

PRESENT: Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley, Jim Graham, Jim Bell, Lach Christie, Andy Robertson, Ian Baird, Ron Cole.

MINUTES of previous meeting held on 5/10/2004 confirmed.

MATTERS ARISING : The situation re separate positions for Secretary and Treasurer had been reviewed and reported that Duggan will carry on as currently for 2005(DA/ RC).

CAPTAINS REPORT: Fields: "Sun City 89, Royal Perth 133, Seaview 60, West Aviat 49, Sun City 89, Mosman Park 68, Wanneroo 119.

SW TOUR: Donnybrook 38, Manjimup 41 & 14 Ladies, Augusta Sat. 39 & 12 Ladies, Augusta Sun. 23 & 12 pairs in the mixed event, Collie 31 & 8 Ladies. A very good Tour with Manjimup being the highlight.

FIXTURES 2005: Still not finalised, however Mandurah has verbally given us Mon. 31st. Oct. to start our SW Tour. Ernie Brown has put a lot of time in securing Mandurah for the opening of the SW Tour and has requested a letter of thanks to the new President Malcom Wills.

In reading through our current fixture book it appears that Mandurah is typed in as Tue 3rd. It should be Tue the 8th. The 3rd. is a Thursday.

There has been a double booking at the WAGC on Mon 19th. Sept. 05, however Mt. Lawley may exchange on the 5th. Sept.

COMPLAINTS: I have a letter from a member faxed to me last night after yesterdays game at Wanneroo which I'll read and table."

It was moved DA/RJ and resolved after much discussion that a strong letter be sent to the offender as this behaviour was totally unacceptable as not the first time and had previously been spoken to by the Captain for similar actions. Members were reminded of the action available under Clause 9 of our "Rules of Association".

A note of thanks from Colin Trezona was passed around re Donnybrook SW Tour event.

SECRETARY / TREASURER: New members (10) tabled and confirmed Good response re new fees with some 200 received to date and 10 resignations making membership approx. 728.

FINANCIAL: Apologies re Sponsorship down \$1481 not \$5000 as reported. (Ron explained a combination of some Sponsors paying after close of books(3) with (1) paid twice last year).

Since 30/9/04 Income \$11000 including fees \$2000 with approx. \$2000 accounts to be paid.

Bendigo Bank a/c Nationals \$2300 representing 3 Sponsors payments.

New Members as at 30th Nov 2004					Bill	Wagner	York		
Richard	Ham	Mt L	14	9448 8182	Eddie	Fong	York	18	9641 1078
Ken	Butler	S/C	16	9307 5349	Kevin	Dickinson	Harvey	25	9534 3514
John	Douglas	H/F	27	9293 1089	Ing Ung	Ling	Vines	27	9317 1371
Greame	Quann	S/V	15	9384 2854	Tony	Thornett	Karr	25	9446 1039
					Ian	Bowler	L'L	15	9409 8985

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

MINUTES OF MEETING RE NATIONAL CHAMPIONSHIPS 2005

Held at the Royal Perth Golf Club on Tuesday 30th November 2004

Commencing at 12 noon.

PRESENT: Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley
Jim Graham, Jim Bell, Lach Christie, Andy Robertson, Ian Baird, Ron Cole.

Tournament Director Bruce outlined guidelines and matters for consideration, discussion etc. as follows:

RE MILDURA: Ian tabled an excellent summary of thoughts for info.

Duggan also spoke on some of the problems and handed over to Bruce an excellent summary from the Delegates.

Bruce spoke on the problems re winners trophies and being involved with the National Secretary for clarification with the Net Winner to be engraved as not done in Mildura.

- (1) Trophies to be within AVGU guidelines which ours exceed ok.
- (2) Shirts to be carried forward.
- (3) Bags for goodies / e.g. consider Bunnings as a Sponsor.
- (4) Contact Vines / Mike Stanton re accom. costs, drink prices etc.
- (5) Entry form brochure (A3) to include all options etc. BR/IB.
- (6) Oceanic Cruises have offered 10 % off rates for various cruises.
- (7) City of Swan / Seeking grant for the brochure (Quote \$2000 and would require approx. 1000).
- (8) Ladies events at other courses Wanneroo, Lakelands/ Chequers to be checked out days to suit.
- (9) Competitors bag / agreed to purchase 750 pens @ \$1.99 RJ.
- (10) Committees Formed
 - Executive : Duggan, Bruce, Dave, Ian
 - Match : Bruce, Ian, Andy.
 - Ladies : Mrs J Burston, Mrs M West.
 - Volunteers : 11 men 20 ladies to date.
 - Social : Robin, Ron, Jim B, Jim G,
Includes Tours, Registration, BBQ, Dinner, entertainment.
 - Liason Officer/ Press Releases : Ian, Lach, Jim G.
 - South West Tour : Robin, Duggan.
 - Ladies Tours (Non Playing) Mrs. M West, Mrs T Ozich.

Bruce would like to see each Committee have a meeting before we meet next on 18/1/05.

Tournament Secretary Ian reported very happy with Ian Smith.

On this recommendation it was agreed that Ian Smith be the Tournament Treasurer.

NEXT MEETING : The meeting closed at 12.50pm. Next Meeting 18/1/05