

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer Duggan Anderson Ph,9591 3191 Fax 9591 3939

Minutes of meeting held at Royal Perth Golf Club on Tuesday 18th of January 2005 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 including National Championships held on 30/11/04 confirmed.

MATTERS ARISING: Ian Smith will act as Assistant Treasurer for the National Championships in lieu of Treasurer as previously recorded.

CAPTAINS REPORT:A comprehensive report had been tabled to members with the following items noted:

Utmost thanks to Robin re handover of duties ,completing 2005 fixtures, and preparing notices for first game at Mandurah. A job well done.

Installation of new computer and transfer of gear completed 10/12.

Old computer and printer obsolete to be written off the books.

New telephone number 9571 4009 with Robin to cancel at end of month when South West Tour finalised.

Bruce and Andy attended AGM of South West Country at Capel 14/12 a valuable communication exercise.

Economics of setting up a Web Site for consideration.

Opening game at Mandurah fully booked with 48 bookings for carvery.

Preparation of final details of entry form and brochure near completion

with 330 "Expression of Interest" at last week. Wine Sponsor Xanadu pulled out 14/1 however Rosabrook came up with a good offer 15/1 and will be included as a Major Sponsor.Presentation dinner/ venue costs etc. confirmed for The Belvoir Homestead (500 plus).

Robin was near finalising SW Tour (Full week of golf ,fees,accom,meals and tours approx. \$880pp and \$730 non player).A self drive package also available to include in brochure.Minor problem re charge for Mandurah.

RE WEB SITE: As raised by Robin at close of 2004 to display weekly draws,general info.and update re 2005 Championships.Some review of structure could save \$56/\$80 per month as tabled.Following discussions moved LC/AR ,carried that we proceed and register Domain Name--- wavetgolf.org for 2 years.

SECRETARY/ TREASURER: New members (3) tabled and confirmed.

FINANCIAL: Cash book balance approx. \$8870 with some accounts to pay will leave approx. \$6000.(Now recorded on MYOB).

CORRESPONDENCE:West Aviat cheque returned / no further action.

Dave Dale re SW Tour (Secretary to write accordingly).

Reply to letter re complaint over actions at Wanneroo 29/11 received with apology for behaviour/ accepted and noted for the future.

Frank Hardwick paid \$15 on top of \$10. To refund accordingly.
Bob Rogers seeking non playing category, however no provision.
Derek Reynolds with health problems has volunteered for a static job at the Nationals.

Tournament Account registered for GST from 1/1/05 accepted ok.

SPONSORSHIP: Details to printer 27/12 pending finalisation fixtures.
Still waiting approval from Bunnings, West Travel and Eric Schmidt.

As previously approved Sponsorship package cards info reprint arranged by Jim G with thanks to Graham Pittaway. (Stock approx. 100 with Ron).

FIXTURE LIST: Robin advised near completion. Mosman games in lieu of West Aviat. following query from Duggan re costs. Mt. Lawley as usual in December will have short course and may be preferable to have AGM and Carvery at WAGC. *CARRIED.*

GENERAL BUSINESS: Discussion re 4BBB C/Ships R/Ftle 29/4 (DD).

Dress Rules for Summer to be amended to neat casual with dress shirt.

NEXT MEETING: There being no further business the meeting closed at 11.15am. The next meeting will be held at Royal Perth Golf Club on Tuesday 1st. March 2005 Commencing at 10am.

Signed by Chairman *[Signature]* Date: 1.3.05

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer Duggan Anderson Ph.9591 3191 Fax 9591 3939

MINUTES of the Delegatc's meeting held at Royal Perth Golf Club on
Tuesday 18th of January 2005

PRESENT : Dave Duff (Kwinana),Duggan Anderson (Royal Perth),
Robin Johnstone (WAGC),Bruce Rowley (Chequers),Lach Christie
(LKGC),Jim Bell (Wanneroo),Milton Rowles (Sun City),John Gray
(Nedlands),Ken Hopkins(Rockingham),John Scott (Melville),Lyle
Hockley(West Aviat),John Parker (Joondalup),John Howard (Gosnells),
John Fitzgerald (Lakelands),Neil Chapman (RFGC)with balance of
Executive Committee Andy Robertson (Sun City),Jim Graham (RFGC),
Ron Cole (Mt. Lawley).

APOLOGIES: Alex Munroe (Mt. Lawley),Ian Baird

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

CAPTAIN: Bruce Rowley welcomed all Delegates ,and outlined their
Responsibilities as per sheet distributed by Secretary.

Will be trying out Email in lieu of Fax to clubs re timesheets to see if it
works ok.Putting together a Web Site which may be available prior ~~to~~
Mandurah.Note new phone number 9571 4009.

Club dates required for our Annual Trophy (Contact Lach Christie).

Sponsorship package cards reprinted and handed out for any leads.

Please advise the Secretary on the demise of a Veteran Member,and the
name of the surviving Spouse (if any).

Welcomed 2 new Representatives Past Capt. Robin Johnstone (WAGC),
and John Howard (Gosnells).

Re Nationals we have a big year ahead and need plenty of support.

The National trophy for the host State handed over to the Tournament
Director was displayed for interest.

Robin is near finalising a great South West Tour package for the week of
golf including fees,accom.meals,and tours for approx.\$880 and \$730 NP.

Web site has been approved wavetgolf.org

GENERAL BUSINESS/ MATTERS RAISED:

Dick McEwan an apology for the Mandurah game.(MR).

Bruce Archer (Wanneroo) passed away (JB).Secretary to attend.

Members who regularly do not pay by the cut off date 28/2 should have
to re apply.Committee to consider firmer action than in the past.(KH).

Members subs.problem with no cheque book.(MR).Cash acceptable.

West Aviat situation no further information.(LH).

Availability of Fixtures hopefully by end of February (KH/DD).

Re Joondalup no change in green fee charge / to check (JP).

Cards / Ian Baird handling web site/ golfink / data base.(LH/BR).

Golf link charge commences April for full year (JH).

National Championships date 23rd. to 28th. October 2005 (MR/BR).
Seeking 100 helpers / 100 man days. Require numbers by June (NC/BR).
Re situation with West Aviat a period of grace will be arranged in due
course by Management Committee. (LH/DD).
Contact details for Shane Doherty re Canada Tour supplied (KH/BR).
President would like to have any items of interest from members for
Newsletter due out in February.
Robin asked John Scott if he would be kind enough to check with
Melville Glades re any improvement in current green fee charge as no
official replies have been received to date.

There being no further business, the President thanked Delegates for
attending , and closed the meeting at 11.55am. "Good Golfing"

Signed by Chairman *D. Duff* Date 1.3
05

Delegate Report Mildura 2004

The Australian Veterans Golfers Union Inc appointed the Victoria Veterans Golfers Association Inc to hold the 2004 National Tournament. they in turn chose the Sunraysia district of Mildura to be its venue, and Shane Doherty (a professional golf tour operator) to be its Tournament Director.

The Sunraysia Function centre was used for the cocktail Party which was well attended with plenty of food and drinks. the address of welcome to Mildura was given by the Mayor of Mildura Mr Peter Burne who is very proud of his town

With some 400 players Shane had to use 5 courses, A grade Coomealla, Riverside, Mildura, B grade Coomealla, Riverside, Mildura, C grade Red cliffs, Riverside, & Wentworth. the ladies played their games on the vacant courses on Tuesday & Thursday.

Busses were provided for the transport of players and clubs to the various courses with pick ups after the game.

The majority travelled to the Trentham Winery Estate on the Wednesday and enjoyed the lunch, the wine, the lawns, the banks of the Murray, and above all the Fellowship.

The presentation Dinner was held at the Sunraysia Function Centre and to cater for the 600 they had to use 3 rooms with T.V. coverage. the food and the service were excellent.

The speeches and the toasts were brought on very early even before the entrée was served, and the performance of the Andrews Sisters were brilliant even though it was mimed

Shane did the presentation of trophies, but only to the 54 hole winner which was Barry Miles Qld 228 from Bob Howe W.A. 231 all other trophies were available from the tables at the rear side of the hall.

Shane and his family did a fantastic job with the large crowd, the 5 courses, the change of Venues, the busses, the transport of players, the wine tours, the trophies, the 100's of problems which they overcame in a professional manner, we say thanks for a job well done and greatly appreciated by all those that attended.

Looking back over the tournament, I feel I should offer some constructive criticism for the future. in doing so I'm not blaming any one, as I do appreciate the enormous task involved by so many.

(1) The AVGU should approve the courses to be used in each state, we should be playing these National Tournaments on top grade courses and club houses, some of those used this year were sub standard, with no fellowship after the games

(2) Where multi courses are used we should have one as head quarters for all results and fellowship, with buses leaving from there.

(3) Variation of hitting off times where possible, I was last off every day in a three, and the potential winners should be grouped together on the last day

(4) The presentation dinner to be in one room (if this can't be done then look at curtailing the entries) we may be forced to have a cut off in numbers eventually.

(5) The AVGU should be the one to present the winners with the Trophies.

(6) Recognition of Winners and Runner ups in all grades at presentations.

(7) As this is a AVGU Tournament the "Symbol of Fellowship" should be presented by the President to the next host state Delegate or Tournament Director, for safe keeping.

D.D. Anderson AVGU President and W.A.Delegate

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer Duggan Anderson Ph,9591 3191 Fax 9591 3939

Minutes of meeting held at Royal Perth Golf Club on Tuesday 1st.of March 2005 commencing at 10am.

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

APOLOGIES: Jim Bell

MINUTES of previous meeting including Delegate's meeting both held on 18/1/05 confirmed.

MATTERS ARISING: Nil

CAPTAINS REPORT A comprehensive report tabled as per attached.

Items discussed : Lach Christie needs dates for our trophy days and will be leave of absence 20/5 to 20/8.

Moved AR/LC,carried that a letter of appreciation and a cheque for \$100 be sent to Andrew Brown for an exceptional job on Web Site. A "Workshop" meeting of all Committee members will be held at RPGC on Tuesday 15th. March commencing at 1pm.

Some discussion re Mandurah opening day and carvery and generally felt could be time for a change next year.Match Committee will attend and probably swap Rockingham with Mandurah.

2005 Program errors noted (P 3,5,6,12,14,25).President agreed to contact Printer and arrange 800 small stickers for members to note changes.

WAVGA Website summary and graph discussed.Captain to upgrade with provider to unlimited.Moved JG/LC, carried that Captain be reimbursed \$120 for the 12 month period to cover the increase of \$10 per month DA raised dress standards falling away/ members in golf shirts etc.

Moved DA/JG, carried that a reminder to members re Dress Rules as per Program book p.6 be put in place.

SECRETARY/ TREASURER: New members (15) tabled and confirmed.

FINANCIAL: Inwards \$30330, Outwards \$20137 Gain \$10193.

Advised Carvery Mandurah loss \$249,WAGC loss \$415.Moved DA/RC that 1 red & 1 white be provided at Carvery's supporting our members who attend.

Bendigo Bank separate a/c Ian advised had banked \$38935 to date (82).

All agreed that men only can register a partner for the Championships. Some new members paying \$40 in lieu of \$45.Please amend any forms.

CORRESPONDENCE: Letter of thanks from Salvation Army re \$60 collected from "No Badges" Letter of appreciation to Alf McDonald .

Country Vets. Re Delegates list and appreciation of attendance at AGM by Bruce and Andy.Letter to Mrs Archer re deceased.Letters re accounts from D Grober and D ALLTREE and re SW tour from D Dale.

WOULD ALL CLUB REPS CHANGE NOMINATIONS FORMS HELD AT THEIR CLUBS, TO READ \$45 TO JOIN, AND SECRETARY'S ADDRESS, TO #141 ESPLANADE. NEW MEMBERS ARE STILL SENDING IN THE OLD FORMS. (SHOWING #15 & ONLY \$40)

West Aviat advised on 1 months notice. Members agreed previously for grace period however those members not able to transfer would not have a handicap for Championships.

SPONSORSHIP: As previously advised unable to renew West Travel and E.W. & N.M. Schmidt, replaced by Elders Insurance and Real Estate Plus. Over the next week or so letters including 2005 Program will be sent to all Sponsors and advising re Web site / Advertising their game etc.

GENERAL BUSINESS: Moved DD/DA, carried that Merv Hawthorne and Bryan Beer again be Honorary Members for season 2005.

Andy raised "Slow Play" proposing a Course Marshal / Warnings/and implementation of rule 6-7. Much discussion followed with Andy offering to be Marshall at Rockingham. Duggan will arrange a cart and a note to be stapled to cards issued with low handicapper in group responsible. Andy will similarly arrange if possible a Marshall for Gosnells with the subject to be discussed with the Captain.

Ian raised the issue of "Socks" ie. White and with Club Logo. It was resolved unofficial discretion should be "Prominently White".

Jim had received many pleasing reports from Sponsors and others on our professional brochure for the National Championships / All agreed.

Robin advised WAGC dates ok. However needs to resolve Green Fees.

Bruce raised Sponsor for next game Rockingham "Community Property Services" / Evelyn Tucker. It would be good if Dave McGinley hit off in reasonable time to meet daughter prior to presentations. (DA/RC).

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 12th. April 2005.

New Members @ Meeting 1st March 2005

| | | | | |
|---------|-----------|---------|----|--------------|
| Rob | Trickey | MtL | 20 | 9447 6663 |
| Peter | Hanmer | Kwn | 26 | 9419 6427 |
| Russell | Masnyk | ~ | 20 | 9525 1004 |
| Ray | Vaughan | ~ | 20 | 9592 4681 |
| Stan | Bucowski | S/city | 19 | 9405 2121 |
| Norman | Faraday | P/Bk | 26 | 9291 9069 |
| Max | McDonald | W/av | 19 | 9448 2232 |
| John | Chapman | Ned | 27 | 9389 5567 |
| Ed | Lazarus | WAGC | 24 | 9299 6547 |
| Bernie | McDonnell | ~ | 17 | 9342 2918 |
| Bryn | Bickett | Augusta | 21 | 9429 1864 |
| Barry | Squires | Mand | 6 | 9582 7348 |
| Ray | Barker | H/F | 15 | 9293 4742 |
| Doug | Thomas | ~ | 10 | 9444 2155 |
| Mick | Coffey | S/view | 14 | 0402 237 241 |

DD-off 12/04/05

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

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Minutes of meeting held at Royal Perth Golf Club on Tuesday 12th.of April 2005 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 1/3/2005 confirmed.

MATTERS ARISING: Nil

CAPTAINS REPORT: A comprehensive report tabled with items noted as follows:Rockingham 14/3 sponsored by Community Property Services with a field of 139,21/3 at Gosnells saw a field of 138 finally start .

Compiling the field very frustrating with 22 players submitting duplicate entries.At one stage there were 34 reserves but on the two days leading up to the game was left with a full field and no reserves.Six failed to turn up or withdrew on the morning of the game.Introduction of the LOFT award for the low score of the day.(Player must be present at presentations).

A disappointing field of 120 for Rockingham 4/4 sponsored by Westralian Publishers.Milton Rowles presence as course marshal kept the field moving and to be encouraged to participate with the Vets.in this role whenever he is available.Once again Gosnells field 11/4 overbooked but with 11 cancellations and 2 not turning up there were 138 players.

The format for the 4BBB Championships needs consideration with entry forms for the WAVGA Championships to be made up.

The Web Site is continuing to attract attention with visitors averaging 15 a day with bookings and cancellations average 4 a day./ Graph ciculated. Ian Baird has completed members Golflink numbers on laptop enabling connection to internet sending data to Golflink to formalise.Will be back to trial the system at Sea View 2/5.A card swiper may be necessary if members have trouble entering details.

Matters confirmed re 4BBB Championships a trophy to the 2 winners will be arranged by Lach . With one grade will go down to third place.

Re WAVGA Championships entry fee agreed at \$40.

SECRETARY / TREASURER:New members (12) tabled and confirmed.

FINANCIAL:Inwards \$36399, Outwards \$28635 Gain \$7764.Term Deposit rolled over till September.Bendigo Bank separate accounts with GST return to be submitted by 28/4/05.(Commenced from 10/1/05).

CORRESPONDENCE: Derek Reynolds offering services for Nationals as also noted at meeting 18/1.Hartfield re Green Fees (Captain to attend).

Mosman Park fixture re date confirmed as Tuesday 17th. May.

Mandurah thank you and invite to attend Trophy Day 8/10.President ok.

Letter of appreciation to Andrew Brown for Web Site set up etc. and continued up date / most professional.

Unfinancial Members at 1/4/2005 circulated. Secretary will write invoking rule clause 14(1) with 7 days to finalise. (Late Fee charge \$20).

Insurance account from Elders not received to date.

SPONSORSHIP: New Sponsor Martin Darby Interiors / Lakelands 8/8.

Ian Derbyshire (Principal) is a member at Lakelands. This year agreed \$200 with usual \$250 Sponsorship next year with listing in Program.

Sponsorship Package cards available at each game for any enquiries.

GENERAL BUSINESS: Duggan researched the history of our Association since first game at Royal Fremantle 26/11/82 put together for the Premier re our National event and handed to Jim G. to forward. A vote of appreciation was extended to Duggan for a great job done.

Moved Lach/Andy, carried that this history be included in the information kit for the National Championships.

Lach enquired re items that may be included in the bag for the Nationals.

Bruce showed other samples of shirts with members agreeing on white material (Similar to Royal Fremantle shirt) with black and gold band.

Robin will arrange a sample of material from Nell Gray with price quoted at around \$19 including embroidery. / To be ordered by August. (Robin).

Robin tabled a bag sample with members suggesting a gold colour with black writing with WA. and National logos at the bottom. Robin will finalise accordingly with an order for 1000 bags (Approx \$800).

Jim B queried Mount Lawley is a Tuesday June 28th. (per corrections).

Ron advised that Mount Lawley is deferring December fairway reworks for 12 months with full course available for final day 5/12/05.

Lach will be away overseas from 20/5 to 20/8/05.

Jim G raised name tags for Nationals (Budget \$5) and tabled an alternative for info. Standard Name tags will be ordered in due course.

Ron had received and played a tape from "Zavana Groove" who can provide music for all occasions. (Per Andy). Some discussions took place re DJ / background music etc. and will be followed up by Social Committee in due course.

NEXT MEETING: There being no further business the meeting closed at 12.25pm. The next meeting will be held at Royal Perth Golf Club on Tuesday 24th. of May 2005 commencing at 10.am.

| | | | |
|-----------------|-------|----|-----------|
| Keith Benison | R'Ham | 9 | 9594 0408 |
| Lindsay O'Meara | Melv | 13 | 9457 8356 |
| Peter Sapwell | Chq | 16 | 9574 4534 |
| Val Adriano | P/Bk | 19 | 9399 3186 |
| Rick Ould | Kwin | 14 | 9439 1546 |
| Tim Knowles | S/V | 31 | 9384 5593 |
| Dave Russell | ~ | 15 | 9433 3549 |
| Terry Needs | MtL | 14 | 9440 4947 |
| Bob Rolland | Arul | 27 | 9496 1401 |
| Alan Bitters | Mand | 11 | 9534 8050 |
| Allan Gunn | Wann | 16 | 9305 4032 |

NEW
MEMBERS

Completed
24.5.05.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer : Duggan Anderson Ph. 9591 3191 Fax 9591 3939

Minutes of meeting held at Royal Perth Golf Club on Tuesday 24th of May 2005 commencing at 10am.

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

Apologies: Lach Christie

Minutes of previous meeting held on 12/4/2005 confirmed.

Matters arising: Green Fees Hartfield confirmed @ \$13 BR/JG.
Insurance a/c Elders not received. To follow up BR/RC.
Name tags for Nationals confirmed @ \$4.25

Captains Report: A comprehensive report tabled with items noted as follows:
Handed a written complaint at Fremantle 22/4 against another Member re rule violation at Mandurah game 8/2/2005.
Layout of weekly timesheets now per Excel, saving duplications.
Wanneroo 18/4 disappointing field of 107/ Full field reduced by Cancellations with commencement of Senior Pennants.
4BBB Championships at Royal Fremantle 22/4 many compliments.
Sea View 2/5 reduced field 58, West Aviat 9/5 was a full house at Presentations / good support for the unique club. Lou Judkins donated Trophies for the day / much appreciated.
Mosman Park only 41 players. Lou Judkins again donated trophies.
Some regular players not noting fixture book errors. (5 for Monday).
Recommended that error notification slips be inserted in Newsletter
Sea View reduced field 58. Next weeks fixture at Nedlands full.
Utilising 9 hole courses has been good while Senior Pennants on. However shows just how popular Nedlands is in comparison.
Draft 2006 fixtures drawn up with Club Reps. to check with Clubs.
Nationals Match Committee met 12/5 re planning etc. Tournament Secretary Ian will summarise.
Following lengthy discussion re the complaint letter of 22/4 Jim Bell tendered his resignation as Committee Member and Club Representative (Wanneroo) for our Association.
The President and members thanked Jim for his contribution to our Committee and the WAVGA.
Some discussion re possibility of other Clubs e.g. Burswood 13/2/06.

National Championships 2005 / Tournament Secretary Ian Baird:

Registrations to date 225 men, 76 ladies, 91 non playing total 392.
Vines preferable for ladies, suggested cut off 4x 120 = 480
Comprising 360 men, 120 ladies. \$2000 grant from Swan (BR).
St. John Ambulance booked for the 4 days.
Final numbers by August. Ideally maximum numbers for Belvoir 520
Any excess over 520 will require marquee etc. (RC)
It was noted cost for a non player attending functions is \$120.

Golf Link : Ian advised trial at Sea View & West Aviat not successful.
Tier 1 only accessible on line. Tier 3 off line ok. AGU letter cannot
Sec any benefit/ must be on line. Impractical for a travelling club
Advised Golf Link not for us at the moment./ not practical.
To follow up with the Vines for the Nationals.

Secretary / Treasurer: P & I. Statement to April 2005 tabled. Net Profit \$14457.
A list of Unfinancial Members tabled To be written to end of week
(some delay in reprinting letterheads).
New members(2) tabled and confirmed.

Sponsorship: Agreed reconciliation re outstandings (2), with games to date.

General Business: Bags for Nationals to be ordered 1000 @\$1.40 (RJ).
Shirt samples passed around. Preference PC Rib Face (dressier).
White collar / black & gold trim. Query possible Vines Logo.
e.g. Perth 2005. Robin will follow up / finalise.
South West Tour only 21 self drive at present with 1 for bus.
Andy agreed to join Social Committee for Nationals
Ron will follow up band as previously discussed.
Could Repr. Please advise Ron Cole re Trophy Day
(Lach Christie has handed over records)
To date have Gosnells, Lakelands, Mt. Lawley & WAGC

Next Meeting: There being no further business the meeting closed at 12 25pm.
The next meeting will be held at Royal Perth Golf Club on
Tuesday 5th of July 2005 commencing at 10am.

New Members 24th May 2005

| | | | |
|--------------|------------|----|-----------|
| Mike Keevill | Melville | 14 | 9313 6258 |
| Bill Sheehy | Serpentine | 18 | 9319 1909 |

1010
Pres.
5/28/05

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

Minutes of meeting held at Royal Perth Golf Club on Tuesday 5th of July 2005 commencing at 10am.

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

Minutes of previous meeting held on 24/5/2005 confirmed.

Matters arising: Nil

Captains Report: A comprehensive report tabled with items noted as follows:
Senior Pennants continue to affect the fields at Nedlands 30/5- 71.
Royal Fremantle 10/6-112, Lakelands 13/6- 87.
Pinjarra 20/6 field 92 players. A 2 day competition at Lakelands,
Causing some cancellations from north of river members.
Mt. Lawley 28/6 popular with 140 for the Tuesday competition.
About 12 members can't break the Monday habit turning up Monday.
Chequers 4/7 100 players.
WAVGA Championship entries were slow but now have a total field
Of 124. A grade 27, B grade 52 and C grade 45.
AVGU Championship entries also lower than anticipated.
Ian Smith had some computer problems with a variance between 231
Entries and Secretaries deposits of 249 entries. Being checked out
Noted Gosnells senior 9 hole membership category. (no official h'cap)
Our web site host Andrew Brown continues to improve our site.
Now has a direct online game booking facility simple to operate.
Since being made available on 14th. of June 52 members have used it.
WAVGA WEBSITE INFORMATION - JULY 2005 tabled.
Captains computer developed problems on 26th. of June
Faulty segments on hard drive replaced and re- formatted.
Windows Server 2003 in lieu of Windows XP (limited access).
Server allows unlimited access with 50 hits recorded on 16th of June.
It was generally agreed that Championship fields could be evened up.

National Championships 2005: A suggested 7 tours tabled from Classic Holidays.
Agreed to arrange a colour brochure for inclusion in August mail out.
Ron will check that liason has been made with Oceanic Cruises who
Offered 15% discount vouchers confirmed on 4th. of May.
Bruce also read out suggested letter to all registrations and confirmed.

Secretary / Treasurer: P & L Statement to 4/7/05 tabled Net Profit \$14741.
A Term Deposit of \$6000 lodged with Bendigo Bank for 90 days.
New members (8) tabled and confirmed. With deletions now 684.
Correspondence: Hartfield thank you re trophy day 28/5.
Reminder letter to Unfinancial Members deleted at 30/6/05.
Pickering Brook re fixture however offer declined.

Correspondence contd: Apology letter to Neville Spocor / subs. Ok
Appreciation letter to Lou Judkins re trophies Sea View & Mosmans.
Letter to Willie Tan (Royal Perth) re Fax.

Sponsorship: Agreed reconciliation with games to date 2 outstanding.
Andy mentioned that Milton Rowles might have a possible Sponsor.
Ron will follow up with Milton.

General Business: Club Representative for Wanneroo. It was resolved that Captain Bruce be empowered to make the appointment following a meeting with Wanneroo Club possibly on 8/7.

Elections 2005. Positions to be filled noted in Half Year Update.
It was felt that President Dave could stand for one more year leaving all Positions on a 2 year term.

AVGU Championships: Duggan read out a letter from NSW covering Format, 54 hole event, Courses, Grades, Functions (1 room), Presentations, (4 only) with Computer list on tables, One ball for best in each group etc. Levy of \$2000 to be maintained. / For general info / consideration
Trophies agreed for our Championships as previous. Ron will pick up.

National Championships 2005: Bruce has reworked Budget on around 280 men and 80 ladies showing a possible loss of around \$8000.
Robin advised bags on the way by end July. Shirts & Pens in hand.
Name tags. Previous quote per sample \$4.25 Duggan produced others for Comparison. Members agreed simple black on white (Name & State).
Duggan will seek a quote from our supplier and liase with Lach.
Ron picked up Galvins donation from Jim Bell (8 Captain Chairs and 12 Picnic Cutlery Sets gift wrapped). Could be considered as trophies for our Veterans events in due course.

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 16th of August 2005 commencing at 10am.

REMINDER FOR CLUB REPRESENTATIVES RE TROPHY DATES
The following required: Royal Perth, Sun City, Mandurah, Rockingham, Chequers, Royal Fremantle, Melville Glades, Wanneroo, Pinjarra, West Avial.
Please advise Ron Cole on 9447 8153.

| New Members | | 5/7/05 | | |
|-------------|-----------|--------|----|-----------|
| Mike | Keevill | Mel | 14 | 9313 6258 |
| Bill | Sheehy | Serp | 18 | 9319 1909 |
| Don | Stiff | Kw | 24 | 9401 4036 |
| Bob | Willshire | L/L | 19 | 9275 5227 |
| Lionel | Bryson | Ned | 21 | 9497 7658 |
| Nev | McNeil | L/L | 20 | 9305 6090 |
| Tom | Knight | L/L | 18 | 9408 1136 |
| Graham | McVeigh | Ned | 18 | 9381 8529 |

Scanned as true record *[Signature]* Date 16/08/05

Western Australian Veteran Golfers Association Inc

Secretary/ Treasurer Duggan Anderson Ph 9591 3191 Fax 9591 3939

Minutes meeting held at Royal Perth Golf Club on 16th August 2005 at 10am

Present: Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley,

Jim Graham, Andy Robertson, Ron Cole.

Apologies Lach Christie /overseas 20/5- 20/8

Minutes of previous meeting held on 5.7/2005 confirmed.

Matters arising: Club Representative for Wanneroo. Lloyd Smith duly appointed.
Secretary to write to Lloyd confirming appointment by Committee.

Captains Report: A comprehensive report tabled with items noted as follows:

The two rounds of WAVGA Championships at Mt. Lawley 11/7 and Royal Perth 18/7 attracted an excellent field of 135 starters.

The longer time to play stroke rounds had the last groups finishing in the dark at Mt. Lawley due to the shorter daylight hours of July.

Fortunately an earlier 20 minute start was arranged with Royal Perth. It was recommended the Championships be held several weeks later in future to give us more daylight.

| | | | |
|-----------------------|-----------|------------------|--------|
| Winners were: A grade | Gross | Mike Litis | 155 |
| | Runner up | Barry Squires | 162c/b |
| | Net | Allan Woolford | 136 |
| | Runner up | Ken Bagley | 149c/b |
| B grade | Gross | Bert Pilage | 169 |
| | Runner up | Manfred Ruschman | 181 |
| | Net | Robin Johnstone | 147 |
| | Runner up | Mike Sealy | 148 |
| C grade | Gross | Ian Baird | 182 |
| | Runner up | Ray Vaughan | 188 |
| | Net | Keith Burbridge | 146 |
| | Runner up | Kevin Murphy | 150 |

Fields : 25/7 Wanneroo 102, 1/8 Kwinana 115, 8/8 Lakelands 121,
15/8 Kwinana 94.

Re Loft Award. One Burswood voucher left. For smaller fields have used Real Estate Plus hats donated Any suggestions please ?

Championship Report: Meetings have been held with Belvoir and the Vines fine

Tuning final arrangements.

Media committee issued a media release resulting in an article

in the Advocate local paper covering the Vines area and a call

from The Golfer paper re material for the September edition.

Entries closed yesterday with 290 men competitor entries

(88 A div, 97 B div, 105 C div, 96 lady competitors and 108

non playing entries

Replica trophy required for 54 hole Gross and Net winners.

Championship Report contd.: Robin has been very active procuring WAVGA shirt Orders for inclusion with Championship shirt order.
Championship registration bags have now been received.
With the Championships only 9 weeks away Social and Match Committees should now be meeting every 2 weeks.

Championships / Other matters discussed: Numbers for the Dinner could be near 540.
Rules Marshall / Roster Current Rule Book required.(AR).
Draft Welcome letter / info. tabled approved / excellent.
Final rounds early start leaving course open for the Vines.
Re media Jim has been very active.In touch with the West re a Story on the Championships / local content etc. Duggan could Assist re history of WAVGA and involvement since 1983 etc.
ABC contact John Wynne re "The Bogey Man" Weekly Wed.
To arrange printing of programmes for Dinner tables say 250.
Shirt order 287 / 197 Championships & 90 Local.
Local orders for bags 38, Pens 54.(Min.order for bags 1000).
Trio booked for Dinner \$900.Choir approved for Opening(80)
Raffle / much discussion re books (permit required)or hold on Presentation Dinner per table envelopes.Main prize donated is A "Villeroi & Boch" dinner set value \$700.To be considered.

Secretary / Treasurer: P & L Statement to 15/8/2005 tabled Net Profit \$5035.

Green Fees and Term Deposit discussed.

New members (8) and 2 reinstated tabled and confirmed.

Correspondence: Hartfield re trophy 28/5, Trevor Julian re Lakelands 23/7
Golf Link re Tier 1.

Refunds arranged re Championships as requested.

Letter to Pickering Brook declining offer re an event.

Badge quote from our supplier \$3.80./ Members agreed ok.

Sponsorship: Agreed reconciliation with games to date. / 1 only outstanding.

Following up lead from Milton Rowles / Ray Thompson .

Suggested display / mention our Sponsorship Package at games

General Business: Accounts for bags and pens being followed up by Robin.

With limited response from visitors re SW Tour packages Robin has written to the various hotels, bus company, winery, tour offices, cancelling their offers. The members thanked Robin for his efforts which involved a great amount of work and time. Some 41 visitors and say 60 locals will still make a good SW Tour.

Games at Pinjarra, Capel, Manjimup and Augusta.

Re Vice Captain situation. It was noted that Ian has only been able To attend 2 out of 6 meetings this year . An email had been sent to Bruce resigning from the position of Vice Captain. As far as the Nationals are concerned Bruce and Ian Smith are coping ok.

The Committee to consider the vacant position prior to elections.

Next Meeting:

There being no further business the meeting closed at 12.10 pm.

The next meeting will be held at Royal Perth Golf Club on Tuesday 27th of September 2005 commencing at 10 am.

New Members
as at 16th Aug 2004

Wattman *W.P.* *Date 27/9/05*

| | | | | | | | | | |
|------|--------|----|-------|-----------|---------|--------|----|-----|------------|
| John | Oi | 18 | L/L | 9275 3160 | Mike | Carter | 22 | R/H | 9528 7771 |
| Ron | Howe | 21 | R/H | 9527 4342 | Graham | Bowen | 5 | Man | 9535 1527 |
| John | Visce | 23 | S/C | 9300 3061 | Solomon | Gokavi | 11 | Gos | 9397 5727 |
| Cd | Hall | 27 | Chq | 9306 1478 | Willy | Tan | | R.P | 0424 707 2 |
| Max | Barker | 22 | Spald | 9964 7105 | Joe | Cox | | S/C | 9409 3049 |

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

Minutes of meeting held at Royal Perth Golf Club on Tuesday 27th of September 2005 commencing at 10am.

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

Minutes of previous meeting held on 16/8/2005 confirmed.

Matters arising: Replica trophy for Nationals 2005 for 54 hole Gross Champion will be arranged with Lach / Bruce.
Presentation Dinner raffle agreed per envelope on tables.

Captains Report: A comprehensive report tabled with items noted as follows:
Fields were Chequers 22/8 (80), WAGC 29/8 (127), WAGC 5/9 (123)
Mosman Park 12/9 (55), Rockingham 19/9 (102).
Mosman Park not popular and scheduled next year for 1 game.
To check out possible extra game at Royal Fremantle.
SW.Tour entries 12 local, 2 ladies, with 19 visitors and 8 ladies.
Confirmed 2006 fixture bookings: Rockingham, Kwinana, Wanneroo,
WAGC. (green fee \$17). Hartfield (\$13).
Some communication problems with the Vines re contract etc.
Meeting Wednesday 1pm. should resolve our concerns.
Professional Indemnity insurance through Sports Cover difficult.
Broad cover of all members premium \$6300. (Quote was \$2000)
It was agreed that Secretary check out the need for the cover etc.
With Financial year closing weekly games profit \$390 with a major contributing factor being the increased Championship field (\$343)

Championship Report: Since previous report a further 7 A grade entries received:
A (95), B (97), C (111), Ladies silver (49), bronze (49), N P (107).
With Sponsors & Committee will represent approx. 548 for dinner.
Copy of Draft Contract with Vines tabled. Items such as flags, poles, trestles, notice stands, security, registration area signs etc. will be sorted out at tomorrows meeting at 1pm (BR, RC, IS).
Badge details to Duggan as previously agreed @\$3.80 (BR).
Information brochure tabled for printing by Cypress Print (\$200. *\$225*)
On programme page to show address for Belvoir Homestead.
We are to prepare Table seatings and programme for tables.

Secretary / Treasurer: P & L statement tabled at 25/9/05 showing profit \$4783.
Accounts for bags \$687.50 with Shirts & Pens to come.
New members (16) tabled and confirmed. (Noted West Avial and generally discussed with move to Hawk Valley as still "B" class.
Correspondence: Mosman Park (Green fees), Rockingham and Sun City re appreciation from winners of our trophy.

Sponsorship: Signed up Settlers Ridgewood Rise for Sun City 28/11 / agreed \$225.
Will table "Sponsorship Package" at Sun City and other games hoping for
Some additional new Sponsors for 2006.

General Business: Letter of apology tabled from Ian Baird re absence overseas etc.
Resigned as Vice Captain hoping to nominate for Committee at AGM.
With Elections coming up noted the following have 1 year to complete:
President Vice President, Captain and Vice Captain(AR).
Secretary/Treasurer and 4 Committee members will be required.
(Lach will re nominate and Jim may nominate for 1 year as V/ Capt.)
General discussions followed re need to gain committee with the chance
to progress through to Vice Captain and onwards.
South West Tour numbers disappointing and could need some revision.
Some mention was made of drop off for Augusta and perhaps consider
Geraldton and Dongara for the future.
Dress Code needs to be reinforced eg. "No golf attire in clubhouse
following game"(AR). All members in agreement.

Next Meeting: There being no further business the meeting closed at 12.30pm.
The next meeting will be held at Royal Perth Golf Club on Tuesday
8th. November 2005

New Members
as at 27th Sept 2005

| | | | |
|---------|---------|-----------|------------|
| Tony | Farrow | Mt L 10 | 9246 1159 |
| Len | Lane | W/Av 21 | 9453 9519 |
| Solomon | Gokavi | Gos 11 | 9397 5727 |
| Graham | Bowen | Mand 5 | 9535 1527 |
| Joe | Cox | S/C | 9409 3049* |
| Trevor | Clarke | Karr | 9341 5511* |
| Bob | Dominy | Mos 22 | 9245 7371 |
| Warren | Howard | Wann 6 | 9307 1589 |
| Chick | McLeish | W/av 32 | 9293 2162 |
| Pierre | Rousset | Gos 23 | 9459 8139 |
| Tony | Taylor | Gos 19 | 9459 5285 |
| Bert | Rey | Mel 13 | 9332 7983 |
| Howie | Evans | S/City 22 | 9401 6412 |
| Geoff | Lavis | Wann 15 | 9300 6865 |
| Giulio | Pannuti | Mos 21 | 9341 1864 |
| Sam | Hume | Mel 17 | 9455 2198 |

Geoff 8/11/05

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

Minutes of meeting held at Royal Perth Golf Club on Tuesday 8th of November 2005 commencing at 10am.

Present : Dave Duff, Duggan Anderson, Robin Johnstone, Bruce Rowley, Ian Baird,
Lach Christie, Ron Cole

Apologies: Nil

Minutes of previous meeting held on 27/9/2005 confirmed.

Matters arising: Nil

Captains Report: A brief report tabled following late return from South West Tour. Fields were Sun City 3/10 (94), Royal Perth 10/10 (139) and The Vines 17/10 (140). All well attended.
Re AVGU National Championships at the Vines 24th to 28th Oct.:
From the competitors feedback were an outstanding success. Competitors found the Vines more difficult than courses in past Championships but it was a Championship event / not a game for a gathering of veteran golfers!!
By far the biggest difficulty in running the event was accommodating requests for competitors to play together. It will be my strong recommendation that in order to accommodate AVGU guidelines of fellowship among golfers that the draw with different partners each day be made with absolutely NO accommodation for special requests. The extreme example occurred on the last day when one of the 20 final seeded players demanded the night before he play with the players he had played with during the week and not in his seeded position. His requested groups starting time was 6.04am. The player did not turn up at his allotted time but 1 ¼ hours later in time for what would have been his seeded time. Had it not been the fact he was a seeded player I would have disqualified him in view of his previous nights performance. A comprehensive report will be compiled during the coming weeks.

Results published daily on our Web Site were checked by over 120 visits per day with 138 visits on Saturday 29th following finish.

South West Tour was very disappointing with only 50 men and 14 lady starters. Robin's extensive effort in organising this event for our interstate visitors was appreciated by the few who participated.

Everything will return to normal next Monday at Melville Glades with vacancies still available.

The President and all present thanked Bruce for a most outstanding effort in running a very successful National Tournament.

Secretary / Treasurer: New members (8) tabled and confirmed.

Financial Report: Books with Auditor showing approx. gain of \$5000

Correspondence: Mosman Park re green fees etc.

Resignation letter from Neil Jacobs with best wishes.

West Avist resignation from Lyle Hockley (Club Rep)

Have suggested Tom Jarrott as replacement.

Gosnell's thank you for trophy day and thanks also from Jim

Forbes winner at Nedlands trophy day.

Correspondence re WAGC green fees from Robin and Club
tabled and discussed however WAGC unable to agree.

Sponsorship: Letters of appreciation will be sent to National Sponsors this week

Similarly letters will be sent to our current Sponsors hoping for support
again for 2006/ invite to Carvery etc

General Business Appraisal of National Championships for future reference (RJ)

As one only AVGU National Championship per year some discussion re
recognition as such. (BR)

Fixtures 2006 in hand (BR). Championships at WAGC and Royal Fire

It was resolved that for 2006 Crilery sets only to Clubs with 2 games.

Including Augusta on S W Tour. (RJ)

Some discussion re S W Tour options, possible weekend at Geraldton

Jeff Scott to be approached re Collier / Rockingham challenge 15/5/06

West Avist Club Rep replacement / confirmed Tom Jarrott appointed

Canberra Australian Championships 2006 entry forms (DA)

Committee / Nomination forms handed out to interested members.

Cans of Beer/ Gatorade and Spring Water will be part of presentations
till end of the year surplus from Sponsorship / Nationals (RC)

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
24th January 2006 commencing at 10am., followed by meeting with
Club Representatives commencing at 11am.

Club Reps
24/01/06

| | | | | |
|---------|---------|----|---------|-----------|
| Russell | Jenkins | 16 | Pick Bk | 9293 8333 |
| Bruce | Clarke | 18 | R/H | 9527 1443 |
| Ron | Wattun | 12 | Kw | 9337 3394 |
| Johnny | Morgan | 16 | Mos | 9337 6863 |
| Mick | Cater | 17 | H/F | 9276 8284 |
| James | Birt | 23 | S/v | 9438 2695 |
| Trevor | Freeman | 15 | L/L | 9447 6658 |
| Bryan | Peart | 19 | H/F | 9368 0265 |

D. Duff
24/01/06