

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

Minutes of meeting held at Royal Perth Golf Club on Tuesday 24th. of January 2006 commencing at 10am.

Present: Dave Duff, Robin Johnstone, Bruce Rowley, Ron Cole, Andy Robertson, Jim Graham, Ian Smith, Ross Smith, Garry Carter
Absent: Lach Christie (Interstate)

Minutes of previous meeting held on 8/11/2005 confirmed.

Matters arising: Green fees for WAGC had been agreed (RJ) per query from Ross.

Captains Report: A comprehensive report tabled with items noted as follows:
National Championship final figures gross profit of \$2691.76. The report on the Championship sent to AVGU is available to peruse.

Players at the final events for 2005 were : Melville Glades 140, Pinjarra 111, Sun City 102, WAGC 126, Mt. Lawley 83.

The final event at WAGC received a slow play report and followed up.

Christmas gift presented to Jeff Brooks in appreciation of generous support over 12 months / Championships / SW tour and product discounts.

Fax machine inoperative. Cost to repair excessive .Quote from Stirling Business Machines for replacement \$395 .Purchase approved granted by members.

Still awaiting RFGC and May events confirmation for the 2006 fixtures. Green Fee increases by 4 clubs. Following interest from Geraldton golfers have included a "Sunseeker Weekend" in mid June to Dongara, Spalding Park and Geraldton. SW tour this year will include Harvey first, Manjimup, Bridgetown, and Augusta.

An improved On Line game booking will be available by end of the week through our Web Site. Fewer phone enquiries for tee times and game bookings . Since last game have received 37 email bookings. An informative BOOKINGS information page will be in 2006 Fixture Book.

Opening day at Rockingham fully booked and similar interest in evening Dinner

Tabled a list of known email addresses for Committee and Club Representatives

Final Accounts National Championships:

President Dave invited Treasurer for the event Duggan to table final Bank account figures showing a Credit of \$2612.95. A refund of \$11661 was received on 12/1/06.

Duggan agreed to arrange cancellation of GST registration with the Tax Office.

The National account at the Bendigo Bank would be closed with Credit balance of \$8693.33 paid into WAVGA Bank West Account.

Certificate of Accuracy for the Final Accounts was signed off by Ian Smith declaring a Net Profit of \$2691.76 which includes interest earned on funds deposited \$2469.69.

The President thanked Dave and Ian for concluding the financial matters.

D 249.92

Secretary / Treasurer: New members (17) details tabled and confirmed.
Resignations (24) also tabled. Members lists to be handed to Club Reps. have additions and deletions included being current at 24/1/06.

Correspondence: Note from Ron Williams re Cottesloe Rep seeking replacement.
Note from David Bussard re Web Site address on WAVGA Bulletin.

Financial: Balance at Bank 20/1/06 \$9714. Gain in funds since 30/9/05 \$5839
Statement from Bank for December not received. Apologies from Bank in hand.
Term Deposit with Bank West \$30126 matures 23/1/06. Current Special rate 5.65%
Will take up offer for 7 months and review thereafter.
A list of all cheques drawn will be tabled at next meeting

Re Bendigo Bank: With closure of National Account it was agreed that a New Account be opened for the convenience of the Captain for the banking of match green fees and payment by Treasurer of Golf Club Green Fees.

Sponsorship: This year Bunnings and Golf Cart City have declined who have been regular supporters. Settlers Ridgewood Rise and Martin Darby Interiors who came on board mid year will again support us this year which is great. Waiting on Ric Hart and Leopold Hotel who have referred to Head Office with changes in ownership.

General Business: Honorary Membership: Members agreed to renew Honorary Membership to Brian Beer and Merv Hawthorne (Long standing retired committee)
WA Delegate to AVGU: Request from National Body. Members discussed the position and given to understand is an Honorary one. Agreed to appoint Duggan who has been our Delegate since 1998 and 8 other years dating back to 1987. President to confirm with Duggan and Secretary will advise Malcom Macpherson AVGU accordingly.
Sponsorship Chairman: Jim Graham kindly offered to take over once 2006 Sponsors are finalised invoiced etc. by mid February approx. (Many thanks).
Green Fees are on the rise and moved by Bruce that we add only \$1 to Club Fee in lieu of \$2. As a non profit organisation need to look after our members and this reduction would represent a Budget Loss of approx. \$3500. All members in favour.
Duty of Care Legislation / eg Hot Weather. Bruce suggested that if forecast at 8am is for 38 degrees golf be called off. In discussions that followed having regard to Clubs it was agreed that a "Warning Notice" be relayed to all members for their own decision.
Surplus / old outdated equipment: Bruce tabled a list to quit however best advice appeared to be to donate to a charity. All members in favour.
Secretary would be seeking to record an Asset Register to represent current values. eg. Annual Accounts show value at 30/9/05 of \$ 11408 for Equipment.

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 7th of March 2006 commencing at 10am.

W. D. J. President
7/03/06

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION

Secretary / Treasurer: Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 7th. of March 2006 commencing at 10am.

PRESENT: Dave Duff, Robin Johnstone, Bruce Rowley, Ron Cole, Jim Graham, Lach Christie, Ian Smith, Ross Smith, Garry Carter.

APOLOGIES: Andy Robertson

MINUTES of previous meeting held on 24/1/2006 confirmed (JG / BR)

BUSINESS ARISING FROM MINUTES:

- 1.No response as yet from National body re our report on Nationals held 2005.
- 2.Typing error bottom line page 1: To delete Dave for Duggan as "The President thanked Duggan and Ian for concluding the financial matters " re Nationals.

CAPTAINS REPORT: A comprehensive report tabled with items noted as follows:

- 1.Re Conditions of play: Added to "Duty of Care" A player with a pre-existing medical condition has the option of advising the Captain in writing for our records.
- 2.Re Golf Link connection via Telstra Wireless Mobile and Broadband it was confirmed (GC / IS) that we proceed / Cost \$590 ^{1.4.05}pa. plus the cost of a Swiper (Estimate \$100) System to be introduced at Hartfield on 20/3.
- 3.Re Country v Metro Vets at Rockingham 28/3 Confimed biscuits and cheese for each group. Bags and Pens for winning team. Usual Vets trophies will apply.
- 4.Re Geraldton trip June 17/19 confirmed \$10 nomination fee.
- 5.Hole in One trophy to be arranged by Lach (For Mike Sealy).
- 6.Mandurah Green fees 28/2 .Letter re clarification of increase sent 2/3.

SECRETARY / TREASURER REPORT:

A comprehensive report tabled showing Cash Book Balance of \$20346 at 28/2. Details of all cheques drawn since previous report tabled for info. Bendigo Bank Account from 1/3 will be used for Green Fees and Payments. Confirmed report be received (GC / RJ).
NEW MEMBERS(12) Tabled and confirmed. Noted 3 resignations / accepted.

CORRESPONDENCE: 31/1 AVGU general info / AGM minutes .

2/2 Richard Harris re tie re order for 200 / Royale regular supplier.

17/2 Country Veteran Golfers Assoc. re overpayment of Subs / Refund.

2/3 Mandurah Country Club re increase in green fees 28/2 / no prior notice.

SPONSORSHIP: Letters to Sponsors thanking them for support together with Program Book / Sponsored game details etc. to be mailed this week.

Details handed over to Jim Graham with thanks for taking over the role of Sponsorship Chairman.

GENERAL BUSINESS:

- 1.Committee Meeting Venue discussed. Agreed to meet again at RPGC on 18/4.
2. Club Representatives: Ralph Bilsby for Pickering Brook ,with Hartfield for review.

GENERAL BUSINESS continued:

- 3.Re WAGA accepting Public Course Groups as "B" Status have called a" Special General Meeting " at Hartfield on 20/3 at 6pm to adopt Constitution Ammendment .
- 4.Reimbursements to Secretary and Captain as previous years approved.
- 5.Re Cheque Signatories : Currently one required (Secretary or President).Discussions followed re two signatures however it was confirmed (LC / RJ) that status quo apply.
- 6.Re AVGU DELEGATE: It was confirmed that from 2007 onward "The President or designated Committee Member will represent us in the future" (RJ / JG).
- 7.Re reports on Slow Play. When we are able to hire carts at respective clubs a person will be nominated to help police the fields.Promotion of "Ready Golf" will help however generally members need to be educated accordingly.
- 8.Re On - Line Bookings were questioned (DD) as to whether or not these members had an advantage? Captain replied no not really.

NEXT MEETING: There being no further business the meeting closed at 11.45am. The next meeting will be held at Royal Perth Golf Club on Tuesday 18th. of April 2006 commencing at 10am.(The Secretary thanked Ross as Minute Taker).

FOR CLUB REPRESENTATIVES:Since sending out renewal notices to members have received two calls from family advising of the demise of the member. It would really be appreciated when you are aware if you could advise the Secretary or President and the name of the surviving Spouse (if any).

R. Duff President
18/04/06

MINUTES OF SPECIAL MEETING HELD AT HARTFIELD COUNTRY CLUB
MONDAY 20TH. OF MARCH 2006 COMMENCING AT 6PM.

Present: D Duff(Chairman),R Johnstone,B Rowley,A Robertson,I Smith,
R Smith,R Cole (Sec).plus 39 members.

Business: To adopt Constitution amendment to alter the Definition of "Veteran" to
read : Veteran means a golfer who has obtained the age of Fifty Five years
who holds the status of an amateur and is a financial member of a
Group "A" or "C" affiliated club of the Western Australian Golf
Association (Inc) and has an Australian Golf Union Handicap.

Resolved: After much discussion the Chairman put the Motion which was carried
with 2 only against .

Closed: There being no further business the Chairman closed the meeting at 6.10pm.

Signed as a true record Chairman



Date

6/6/06

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC

Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 18th. of April 2006 commencing at 10am.

PRESENT: Dave Duff, Robin Johnstone, Bruce Rowley, Ron Cole, Andy Robertson, Jim Graham, Lach Christie, Ian Smith, Ross Smith.

ABSENT: Garry Carter

MINUTES of previous meeting held on 7/3/2006 confirmed.

BUSINESS ARISING FROM MINUTES:

In Captains report re Golf Link should have read connection cost \$590 for 12 months and thereafter \$30 per month.

CAPTAINS REPORT: A comprehensive report tabled with items noted as follows: Wanneroo 10/4 only 97 players clashing with first round of Senior Pennants usually held in the last week of April.

Cash balances shortfalls considerable at Hartfield 20/3 and Wanneroo 10/4 with Rockingham 28/3 cash takings exceeding reconciled players.

Golf Link trialled at last four games with numerous problems taking up many hours of time and testing patience. Card reader obtained could not read Golf Link and a specialised card reader from Golf Link was necessary to access cards.

Laptop encountered a virus / re formatted however antivirus not successful. Finally removed with EZ Antivirus and now fully operational. Signal weak at Wanneroo and not able to use laptop. Club assisted with their internet connection. The duplication of result processing has been necessary while Golf Link being established doubling the work load after each game.

Nearly fully operational with Golf Link. Registration will need the usual two personnel and card processing reverting back to two personnel.

Entry forms for Geraldton Weekend 17/19 June will be emailed to Members registered for Online booking and available at Sun City game.

SECRETARY / TREASURER REPORT:

A comprehensive movement in funds for the 6 months to 31/3/06 was tabled showing a gain to date of \$8242.

Details of all cheques drawn since previous report tabled for info. Reconciliation of cheque accounts for Bank West and Bendigo agreed at 31/3/06.

NEW MEMBERS (11) Tabled and confirmed. Noted (8) Resignations / accepted.

CORRESPONDENCE:

Westviat Golf Club letter 28/3/06 re Special Meeting held on 20/3/06 amending constitution re status of "Veteran" / membership of Group "A" or "C" affiliated clubs.

Department of Consumer and Employment Protection letter 5/4/06 confirming amendments to the Associations' s rules accepted as lodged with effect from 5/4/06.

MAIL received by Robin tabled for info:

1. Compu Master computer seminar 2/6 \$199 re Microsoft and Excel.
2. Focus magazine re Australia's Overseas Aid Programme / Subscription Free.
3. National Pen offer (Laser Engraved Light- Up Squiggle pen.

SPONSORSHIP: Letter to Golf Car World E-Z-GO 4/4/06. Have shown some interest and to arrange a meeting with Jim this week.

Ric Hart evening reasonably well attended by members. Lach advised this year Sponsorship would be with vouchers in lieu of electrical items.

GENERAL BUSINESS:

1. Andy raised the matter of late arrivals. Bruce confirmed registration closes at 12.45.
2. Lach raised the matter of "Computer Knowledge" etc. for future Committee positions etc. Bruce felt that in the near future systems in place would be set up ok.
3. Ian raised the matter of our Constitution and Rules / Second Draft as amended 9/3/1987 and 24/2/1903 and felt it needed a review / reprinted etc.

Members welcomed Ian's kind offer to review over the next few months. When final draft is agreed by the Committee will be available for perusal by members at the desk on game days well prior to a Special Meeting or AGM.

4. Ross raised the situation of Club Representative for Hartfield. It was moved with all in favour that Dave Thackrah be appointed to the position and advised by Secretary.

5. Ross enquired re any reply from Mandurah Country Club re fees letter 2/3/06.

Bruce agreed to check out in the first instance with our Club Representative Ernie.

NEXT MEETING: There being no further business the meeting closed at 11.25am. The next meeting will be held at Royal Perth Golf Club on Tuesday 6th of June 2006. Commencing at 10am.

NOTE FOR CLUB REPRESENTATIVES: Please advise Lach Christie your Club Date for our Trophy Day A.S.A.P.

TELEPHONE 9246 2829 OR EMAIL : laronde@arach.net.au

David Dwyer
President
6/6/06

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC

Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 6th. June 2006 commencing at 10am.

PRESENT: Dave Duff, Robin Johnstone, Bruce Rowley, Ron Cole, Andy Robertson, Jim Graham, Ross Smith.

APOLOGIES: Garry Carter, Lach Christie

ABSENT: Ian Smith

MINUTES of previous meeting held on 18/4/2006 confirmed.

BUSINESS ARISING FROM MINUTES:

In Captains report re shortfalls at Hartfield and Wanneroo Andy registered concern from members manning the desk for the first time at Wanneroo who felt all was ok. Bruce took the opportunity to explain in detail the reconciliation etc. with registrations usually that evening or next morning prior to banking. The Committee appreciate the job carried out by the Club Representatives which is not an easy task and particularly for members manning the desk for the first time.

CAPTAINS REPORT: A comprehensive report tabled with items noted as follows: The first 4BBB held at Sun City on 24/4 was an attempt to attract a larger field and though slightly up on last years stableford events the field of 116 was disappointing. May is Senior Pennants month with 9 hole courses used as smaller fields as follows: Sea View 1/5 (59) Chequers 8/5 (62) Nedlands 15/5 (68) Sea View 22/5 (56), Mosman Park 29/5 (60).

Re Nedlands 15/5 there were 20 reserves for this popular venue however 4 players did not turn up or apologise on the day. They are noted on the black list. Some have entered by Member Logon in future events already full and will be removed together with other previous offenders and placed at bottom of reserve list prior to Timesheet being published on the week preceding the game.

Events now back in full swing with Mt Lawley and Royal Perth fully booked.

Sunseeker Weekend entries to date are 34 men and 7 ladies.

Golf Car World (EZ- GO golf carts) have offered wine and caps as prizes for the weekend events. (Their excellent Sponsorship offer to be reported by the Sponsorship Committee Chairman Jim Graham).

Golfink now running smoothly with members manning the registration desk now familiar with the process with Ian Smith and Andy Robertson entering scores ok.

WAVGA CHAMPIONSHIPS ENTRY FORM will be available at Mt Lawley game.

Some members have booked through Member Logon and will be emailed an entry form with fee and entry form to be received by 31st July.

Members confirmed the entry fee to remain at \$40. Depending on field size it was suggested and agreed that could be played with groups of 3.

SECRETARY / TREASURER REPORT:

New members tabled and confirmed:

Len Zamudio	9	Sun City	9561 1917
Stan Nowotny	20	Mt Lawley	9440 1910
Steve Thatcher	23	Sun City	9305 4190
Max Bennett	16	Karrinyup	9448 8853
Ralph Murray	10	Dongara	9927 2040
Mal Smith	21	Hartfield	9291 8131
Tom Grimston	12	Lakelands	9448 7928
Peter Creek	18	Spalding Park	9921 2729
Kieth McMullan	18	Spalding Park	0418 939600

Details of Cheques drawn since previous meeting tabled .

Cash Book Balances at 31/5/2006	Bank West	7506.96
	Bendigo	6427.26
		\$13934.22

Pending Bank Statements to be received next few days.

Bank West Term Deposit to be reviewed at maturity 25/8/06 (\$30000)

Correspondence:

- (1) 21/4 Dave Thackrah re confirmation as Club Rep. for Hartfield.
- (2) 24/4 Mandurah Country Club in response to our letter 2/3 re Green Fees confirming no reduction i.e will remain at \$18 for 12/9/2006.
- (3) 26/4 re dress rules.
- (4) 8/5 Tax Office re ABN and reply 11/5 (Some confusion re ABN allocated for National event now cancelled). ABN 22 607 739 478 should be retained ok pending their confirmation

SPONSORSHIP: Co-ordinator Jim Graham tabled a full report on visit with Secretary to Golf Car World on 20/4 to meet owners Jay and Tim Wilhelm resulting in a great Sponsorship for our Association covering 5 events including some donations toward our Sun – Seeker weekend at Geraldton. Sponsored events are Chequers recently held on 8/5, Pinjarra 24/7, Lakelands 8/8, Vines 25/9, and Sun City 27/11. The Committee is very grateful to Jay and Tim and deserve our full support re their business. Pamphlets and literature tabled re their product range of E-Z-GO Golf Cars for info.

GENERAL BUSINESS:

- (1) Jim had been in touch with member / Printer Graham Pittaway who would like to promote a game at the Northam Golf Club providing trophies and BBQ. Robin suggested a bus trip which appeared a good idea leaving Jim to follow up with Graham. (Suggested days Thursday or Friday in August 17/18 or September 21/22. (Graham gave us printing support for the Nationals).
- (2) Ron had perused Constitution and Rules previously raised and felt that only a few minor typing errors need attending to plus “amended at Special Meeting 20/3/2006” re definition of Veteran. The draft prepared by Bruce in May 2004 could be used whenever we feel the need to change at some future time.
- (3) Robin tabled details from National Pen re calculators as possible trophies.
- (4) Dave suggested mid year newsletter for July (Include nomination details).

NEXT MEETING: Meeting closed at 11.50am. The next meeting will be held at Royal Perth Golf Club on Tuesday 25th. of July 2006 commencing at 10am.

Handwritten signature:
25/07/06

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC

Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 25th July 2006 commencing at 10am.

PRESENT: Dave Duff, Robin Johnstone, Bruce Rowley, Ron Cole, Lach Christie, Jim Graham, Ross Smith, Ian Smith.

APOLOGIES: Garry Carter, Andy Robertson.

MINUTES of previous meeting held on 6/6/2006 confirmed.

BUSINESS ARISING FROM MINUTES:

Jim advised that our member Graham Pittaway was unsuccessful in arranging a Sponsored Golf game at Northam as previously tabled. Members thanked Jim and Graham for their efforts on our behalf.

CAPTAINS REPORT: A comprehensive report tabled with items noted as follows: Players at recent games were Lakelands 13/6 (105), Sunseeker Weekend (32) with 9 ladies, Mt. Lawley 26/6 (139), Royal Perth 3/7 (119), Royal Fremantle 10/7 (137), Mt. Lawley 17/7 (141), Pinjarra 24/7 (18) / Bad weather/ many cancellations. Noted now 263 Members now registered for On Line bookings giving greater participation. Yet to run a full field as some members not ringing to cancel and others cancelling on the morning of the game, thus depriving Members on the reserve list adequate notice for a game. On Line booking has been updated with the ability to limit future events for booking.

It was fortunate that our Sponsor for Royal Fremantle (Steve Ker / Elders Insurance) was not available to present the trophies as only one of the six major winners was present. The other five apologised but did not nominate a representative.

In future I will insist on a representative being appointed as determined by WAVGA policy. If the winner has not apologised the award automatically goes to the runner-up. The following week at Mount Lawley was again sponsored (Metro Motors) however the first 3 winning scores in B grade had not apologised or nominated a representative so winning trophy was awarded to 4th. best score. As 5th. And 6th. Placegetters were not represented runner-up was awarded to 7th. best score.

With a month to go 80 nominations have been received for WAVGA Championships. Our first Sunseeker Weekend was a great success with field sizes around 80 at each venue. The goodwill formed by the weekend could see a Veteran Golfers Association being formed in the area. Locals suggested that Kalbarri be included next year. With AVGU Championships being held in Darwin June 3/8th. have scheduled 2007 tour over the weekend July 1/5th. (a week before school holidays) Dongara Sat 1st., Spalding Park Sun 2nd., Geraldton Mon 3rd., Kalbarri Wed 5th.

A draft 2007 Fixture program was tabled for Committee input

A special vote of thanks was extended by Ross on behalf of all members to Bruce for a great Sunseeker weekend. / Everyone in agreement / most successful weekend.

In general discussions it was agreed Captain will decide whether or not to play Championships in groups of 3 or 4 depending on nominations received.

SECRETARY / TREASURER REPORT:

New Members tabled and confirmed:

Willee Jordan	16	WAGC	9388 7537
Gordon Foulds	23	Melville	9332 8602
Warren Mitchell	12	R / Ftle	9330 1784
Bud Huning	17	Busselton	9474 1805
Ric Waugh	19	Lakelands	9244 3441
Alan Roberts	16	WAGC	9446 9846
Jon Stanley	14	Chequers	0408 885945
Trevor Brown	21	Lakelands	9405 7439
John Dimitruff	24	RPGC	0894 406425

FINANCIAL:

Details of cheques drawn since previous meeting tabled.

Cash Book Balances agreed to Bank Statements at 30/6/2006 \$14276.42.

Details of Income & Expenditure for the 9 months to 30/6/2006 tabled for info.

No significant items apart from Club Ties purchased in March for \$4023.

The Epsom printer used at games is too slow. It was agreed that a replacement B/W be arranged. Ian / Lach.

CORRESPONDENCE:

14/6 Lou Judkins re type of golf carts / availability at courses etc. Members agreed is a good idea and will be followed up with Clubs and noted on Fixture Sheet. Will also be considered for next years Fixture Book.

20/6 Apology to Sea View re Trophy Day 17/6/ Delivered 20/6.

7/7 Letter from Leon Megaw re bookings / apologies etc. Matter discussed and reply on behalf of the Committee to be forwarded re issues involved.

3/7 ABS return re Agricultural Census 2005/6 completed.

SPONSORSHIP:

Jim advised in regular contact with Jay Wilhelm (Golf Car World / E-Z-GO) with their next day at Lakelands 8/8. They need our support where possible as do all of our valued Sponsors with Donations / Sponsorships received to date \$6082.

GENERAL BUSINESS:

1. Lach urgently needs Trophy Dates (only 5 to date). CLUB REPS. PLEASE ADVISE LACH CHRISTIE 9246 2829 ASAP to avoid any embarrassment as noted above with Sea View Golf Club.

2. Cutlery sets and Crockery sets in hand as last year (Lach).

3. A trophy will be provided on 1st. day of Championships by George Day.

4. Ball sweeps discussed. Can be slow with low attendees. Agreed to continue handing out 1 ball hoping for more numbers at Presentations.

5. Lach raised Shirt Orders. Form to be arranged with next Newsletter September.

6. Ross raised West Aviat situation re classification issue. / Discussed again.

7. Robin advised booking error by former Sec. at WAGC for 24/7. Will follow up.

8. Robin raised booking in procedures / milling around the desk etc. Crowd Control Barrier suggested for consideration however not cheap and only would add to the gear carried by Captain to each game.

Booking in procedure should be in order Pay at desk,swipe card and then register on sheet and pick up card.

9.Robin also suggested possible use of 2 way radios linking desk with Pro and starters.Estimate for 4 units \$550 however could be problems with UHF / Greenkeepers etc.Bruce has 2 units and may try out and experiment / consider.

10.Secretary outlined various problems with computer over the past month.20/7 Andrew confirmed was a hardware problem and recommended updating parts etc.for \$500.Approval granted to proceed accordingly.

11.Newsletter:It was agreed to mail out in September with nomination form for Committee giving ample time,together with order form for shirts,and invoice for Subscription \$15 re 2007 season.It was suggested that all could be included on the one form.Ian offered to prepare for consideration prior to printing.

If reports etc. are ready by our next meeting we may be able to prepare envelopes etc. for mail out.

NEXT MEETING:

Meeting closed at 12.05pm.The next meeting will be held at Royal Perth Golf Club on Tuesday 19th. of September 2006 commencing at 10am.

19/9/06

KD off President

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC

Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 19th September 2006 commencing at 10am.

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

APOLOGIES: Garry Carter, Ross Smith.

MINUTES of previous meeting held on 25/7/2006 confirmed.

BUSINESS ARISING FROM MINUTES:

Bruce advised decided to retain the Epson Printer as the main problem is with the Golf Link system.

CAPTAINS REPORT: A comprehensive report tabled with items noted as follows: Players at recent games were Kwinana 31/7 (110), Lakelands 8/8 (118), Kwinana 14/8 (113), Chequers 21/8 (89), WAVGA Championships 135 entries: 1st round WAGC (133) 2nd round Lakelands (120), Mandurah 12/9 (71), Chequers 18/9 (82).

Winter conditions affected fields in July and August.

4BBB at Vines is fully booked with 7 reserves.

WAVGA Championships held in ideal conditions with 135 entries / 3 more than 2005 Bob Howe was a runaway winner with 156 (Previous winner 1997, 1999 and 2000).

Results have been published in Bulletin to be mailed out Wednesday 20th.

The first event on the South West Tour will be at Collie in lieu of Harvey who had double booked.

An entry form for this event will also be mailed out with the Bulletin. Newman & Brooks Sponsor the event and every effort should be made to encourage member support.

SECRETARY / TREASURER REPORT:

New Members tabled and confirmed:

Jim Ellis (22) Joondalup 9489 8400 Kommer Springvloed (25) Joondalup 9246 2271

Ian Clark (26) Kwinana 9628 5805 Vic Worbec (8) Kwinana 9418 6847

Ron McBride (14) Mandurah 9534 3505 Bryan Drake (18) Lakelands 9447 4918

Lachlan Macbeth (16) Kwinana 9592 9997.

FINANCIAL:

Details of 38 cheques drawn since previous meeting tabled / discussed..

Cash Book Balances at 31/8/2006 \$17803 agreed to Bank Statements.

Accounts close off at 30/9/2006 and will be with Auditor mid October.

CORRESPONDENCE:

6/8 Leon Megaw re letter 7/7 with matters discussed at meeting 25/7.

7/8 Leon Megaw re items set out in letter 6/8.

9/8 Letter confirming Ian Thomas as a member re overseas visit.

12/9 Peter Taliangis (Westcare) re Corporate Golf Day Joondalup 13/10/2006.

CORRESPONDENCE : contd.

11/9 Duggan Anderson re Delegates Meeting 6/11/2006 including agenda.

(To be reviewed re any business to be submitted from W.A. and advised ASAP).

17/8 Lyle Hockley re Westaviat list of financial members and reminder to take up "Class" determination with WAGA.

18/9 Westaviat seeking for their members (prior to Constitution amendment passed on 20/3/2006) being able to retain WAVGA membership.

Discussions followed however it was agreed that from 20/3/2006 Westaviat members did not meet the definition of a "Veteran" as their club is not a member of a Group "A" or "C" affiliated club of the WAGA and would not be able to renew membership. Secretary would reply accordingly.

SPONSORSHIP:

1. Jim advised in regular contact with Golf Car World (Jay Wilhelm) and looking forward to playing and Sponsoring our next game at the Vines. Keen to Sponsor Geraldton trip and possibly more games next year.

GENERAL BUSINESS:

1. Andy queried possibility of playing at other clubs such as Meadow Springs, Port Kennedy, Joondalup, Karrinyup, Cottesloe etc. Bruce offered to follow up if a suggested list was prepared however the Green Fees is the main problem.

2. Andy raised contact phone numbers for members as recently requested however considered not practical / privacy laws etc. Club Representatives have Club details.

3. Green Fees were discussed and it was agreed that the Captain and President are the only members with reciprocal rights to the various courses we play and pay the local member green fee eg. Currently \$5.

4. Lach tabled his apology for the next meeting.

NEXT MEETING:

There being no further business the meeting closed at 11.30am.

The next meeting will be held at Royal Perth Golf Club on ~~Tuesday 31st~~ of October 2006 commencing at 10am.

Amended to Monday 30th October 2006

*W D J.
President 30/10/06*

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC

Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Monday 30th. October 2006 commencing at 10am.

PRESENT: Dave Duff, Robin Johnstone, Bruce Rowley, Ron Cole, Andy Robertson, Jim Graham, Garry Carter, Ross Smith.

APOLOGIES: Lach Christie, Ian Smith.

MINUTES of previous meeting held on 19/9/2006 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A comprehensive report tabled with items noted as follows:

Only two events plus SW Tour since last meeting.

The Vines (148) and Wanneroo (117).

SW Tour 16/22 October 36 players.

Excellent field at the Vines however green fee increase likely for next year.

Entries for SW Tour disappointing (36 plus 11 ladies), considering some 80 entries 5 years ago. This event is sponsored by Newman & Brooks and Club Representatives should promote the event more vigorously amongst their members if possible.

Once again clubs visited warmly welcomed our group in true country spirit.

Requests for 2007 playing dates to be confirmed hopefully by end of November.

As requested other Clubs have been approached with Araluen responding and scheduled a 4BBB for April 2nd.

Telstra's 3G upgrade expansion of the mobile network will bring game registration and processing through Golfink at all clubs up to speed.

General discussions followed re the SW Tour / programme / courses etc.

It was noted that Port Kennedy is now an "A" class club (DD).

SECRETARY / TREASURER REPORT:

New members tabled and confirmed:

Alex Smith	10	Mt. Lawley	9221 2604
Mal Bound	18	Pinjarra	9537 2428
Nigel Goodall	27	Melville	9457 7885
Mike Campey	16	Melville	9312 6696
Greg Dawson	19	Lakelands (Withdrew application re "Dress Rules"	

FINANCIAL:

Accounts for the year ended 30/9/2006 completed and all records, cheque books etc. with our Auditor.

Draft copy tabled showing Profit before Depreciation and write off of obsolete equipment \$12569 (There has been no provision in previous years for Depreciation as noted in last years Audit Report). A complete audit review completed with true value of office equipment at 30/9/2006 \$3190. (Expect to receive audited a/cs by 3/11).

CORRESPONDENCE:

- 21/9 Letter to L Hockley re West Aviat Golf Club.
24/9 Letter to Duggan Anderson re AVGU meeting 2006.
29/9 Letter to Ernie Brown re Club Representative.
29/9 Letter from Tax Dept. re ABN number (clarified ok effective from 29/9/2006.
7/10 Delegates Report to AVGU re AGM Canberra Meeting 12/11/2006.
10/10 Letter from Ladies Captain Mandurah confirming start time 11.30am.
10/10 Sympathy card to Lola and family re Warren Alexander (Rockingham).
Thank you letters from winners of Club Trophy ,Chris Purnell(Sun City)
Bruce Francis(Mandurah),Bob Rogers (Mt. Lawley).
12/10 Letter from new member Chris Dawson returning tie,badge etc./ Dress Rules.
10/10 Letter from Tax Dept. re Activity Statement outstanding (Resolved ok 18/10)
30/10 Letter from Chris Lewis re West Aviat Golf Club.(Brief discussion took place
however members confirmed that as set out in reply to Lyle Hockley 21/9/06
the Constitution amendment as agreed at the Special Meeting on 20/3/06 is
final.Currently West Aviat is not a Group "A" or "C" affiliated club.).
15/10 Letter of resignation from Warren Woods (Lakelands) with best wishes.
2007 Victorian Senior Program of events tabled for info.

SPONSORSHIP:

Jim spoke of possible Sponsorship from Lexus(Lindsay Stephen).
Re Sponsors for 2005 thank you letters and invites to closing day at WAGC / Mt.
Lawley and Carvery as our guests to be arranged.

GENERAL BUSINESS:

- 1.Robin circulated sample Xmas card and pen .Approval to purchase 50 to be sent out
to Sponsors and Golf Clubs where we have played this year.
- 2.Dave reminder re mail out of Annual Report etc. 7 days prior to AGM 4/12.
(Secretary will attend and liase with Pat /Westralian Publishers however will be a
tight schedule being away in Canberra for the week ending 19/11.week ending 19/11).
- 3.Chequers Trophy Day 18/11.Andy agreed to present.(Bruce in Canberra)
- 4.Robin advised shirt orders for 48 and will order additional 10 assorted sizes.
Dress Rules discussed and Robin will purchase 6 pairs of white socks available
from book in desk at \$7 where requird to comply with our standards.
- 5.Ross raised other Vets. Groups being able to join in our events/ agreed.
(Last year Bruce and Andy attended their AGM at Capel / good report.
Also discussed Shot Gun Starts if possible to arrange with Clubs.
- 6.Moved that Brian Beer and Merv Hawthorne be renewed again for 2007 as
Honorary Members.

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 23/1/2007 at
9.30am. followed by meeting with Club Representatives at 11am.

