

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 23rd January 2007 commencing at 9.30am.

PRESENT: Robin Johnstone, Bruce Rowley, Andy Robertson, Ron Cole, Garry Carter, Ian Smith, Ross Smith, Ken Bagley, Phil Burston.

The Chairman opened the meeting welcoming new members Ken Bagley and Phil Burston. A special thankyou to retiring members Dave Duff, Jim Graham and Lach Christie for their contributions over many years. The Chairman apologised to Ross for the incorrect Christian name shown on voting slip at AGM and confirmed appointment 2005 was for the 2 year term.

MINUTES of previous meeting held on 30/10/2006 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A comprehensive report tabled with items noted as follows:

Seven events since previous meeting with field sizes as follows:

Rockingham(125), Royal Perth (119), Melville(132), Pinjarra (77), Sun City (122),
With closing day 4/12 Mt. Lawley (56)/ short course and WAGC (134).

Reduction in field at Pinjarra mainly due to a lot of members attending National Championships in Canberra where W.A. Vets. won 7 of the 12 major prizes.

A disappointing number of only 43 members in attendance at the end of year carvery held at Mt. Lawley. We are seeking suggestions as to how this number can be improved for next year at WAGC.

Bookings are going well for the first 3 games of the new season hoping for good support at Rockingham for the carvery.

Bruce and Andy attended the AGM of the Southern Country Vets. and there is the annual challenge to be held at Harvey on 27th. of March. (A bus to be arranged).

The fixtures for 2007 have been finalized and books in hand with our printer and should be mailed out by last week of February with our Bulletin.

Please note Captains new telephone number is 9561 2456.

SECRETARY / TREASURER REPORT:

New members tabled and confirmed: Dave Sinclair/ Rockingham, Peter Green/ Bridgetown, Lawrie Fisher/ Pinjarra, Walter Merk/ RPGC, Alan Lees/ Melville, Frank Lee/ Joondalup, Ray George/ Albany, Jim Day/ Bridgetown, Jeff Murphy/ Hartfield, Allan Poletti/ Melville, Ray Ferguson/ RPGC, Max Strong/ Derby, Terry Turner/ Kwinana, Mike Young/ Gosnells, Eric Skipworth/ Nedlands, Neville Brooker/ WAGC, Colin Bailey/ Lakelands, Lofty Mustow/ Rockingham, Bernd Friedrich/ Gosnells.

FINANCIAL:

Movement in funds for the 3 months to 31/12/2006 showed a gain of \$6239.

A summary of Income / Expenditure tabled together with details of all cheques drawn.

Currently we have 655 members with 134 Unfinancial..Fees not paid by 31/1/2007 will incur a \$5 late fee.(Last year we welcomed 86 new members offsetting 21 resignations and 118 written off).

CORRESPONDENCE:

- 25/10 Bridgetown Golf Club re SW visit / Photo in local paper re our group.
- 8/11 Ralph Bilsby / Len Pettit re motion for AGM re West Aviat members.
- 22/11 Graham Ford / thankyou re appointment as Club Rep. Mandurah.
- 8/12 Refund Subs. Paid by Fred Varis (West Aviat Member).
- 24/12 Duggan reimbursement expenses as Delegate for AVGU meeting 2006.
- 12/12 AVGU re Malcom Macpherson retiring as Secretary 31/7/2007.Also included Subscription for W.A. 2007 \$200.(To be shared on membership basis with Southern Country Vets.)

SPONSORSHIP:

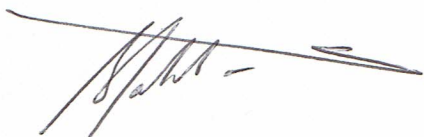
The Secretary had contacted all 2006 Sponsors and advised one declining and one having sold his business with all others renewing for 2007.This year Golf Car World (E-Z-GO) will Sponsor 6 events plus Sun Seeker weekend. Following retirement of Jim Graham as Sponsorship Chairman Ken Bagley had been approached by Robin and agreed to take up the role with thanks from the Committee. A list of Sponsors / Venue/ contact name etc.tabled for info.

GENERAL BUSINESS:

- 1.Committee duties:With Ken taking up the Sponsorship Chairman role Phil Burston agreed to assist the Secretary as Minute Secretary and Ross Smith will take over from Lach the role of organising pick up of trophies for the various Club Trophy events and liase with Club Reps.re allocated dates.(As previously agreed for Clubs where we are able to play 2 games per season).The assistance of Phil, Ross and Ken is appreciated.
- 2.Bruce will co ordinate printing of our Bulletin with Robin as Editor.(Many thanks).
- 3.Reimbursement out of pocket expenses confirmed (Captain \$500 Secretary \$1000).
- 4.Yamaha Shield to be renamed.Suggested Metropolitan Veteran Golfers Shield.
- 5.Fixtures for 2007 tabled.
- 6.Ross raised the matter of proposed changes to the Associations Incorporation Act and would follow up with a copy for our info.
- 7.The Captain asked re Match Committee and confirmed is actually Captain with the two Vice Captains however other persons can be co-opted at any time.
- 8.Country Veterans have same rights as Metropolitan Members re events.
- 9.The Committee was advised of a possible breach of amateur status by a member. Agreed that the Captain to discuss the matter with the member involved.
- 10.A Lakelands member has organised a Golf Tour to Mauritius and it was agreed that the brochure could be displayed on the booking in desk at games.

NEXT MEETING:

There being no further business the meeting closed at 10.58am.The next meeting will be held at Royal Perth Golf Club on Tuesday 6th. Of March 2007



WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES: of meeting with Club Representatives at Royal Perth Golf Club on Tuesday 23rd January 2007 commencing at 11am.

PRESENT: Dave Duff (Kwinana), Robin Johnstone (WAGC), Bruce Rowley (Chequers), John Howard (Gosnells), Neil Chapman (RFGC), Duggan Anderson (RPGC), Lach Christie (Lake Karrinyup), John Fitzgerald (Lakelands), Ken Hopkins (Rockingham), John Scott (Melville), Dave Thackrah (Hartfield), Colin Cook (Sea View), Milton Rowles (Sun City), John Gray (Nedlands), Alex Munroe (Mt. Lawley).

APOLOGIES: Graham Ford (Mandurah).

PRESIDENT: Robin Johnstone welcomed all Representatives, wished them a successful golfing year and handed over to the Captain.

CAPTAIN: Andy Robertson welcomed all Representatives and outlined their responsibilities prior to and on the day of members visiting his club. The Secretary handed out the check list together with update list of members for each club and fixtures for 2007.

The address to the Club Representatives covered various items to be passed on to Members who intend competing in our events this year as follows.

Briefly:

1. Look after the course at the host club / repair divots etc.
2. Be familiar with the rules of the game.
3. Slow play will not be tolerated. / Permanent Marshall Milton Rowles.
4. Fill out cards so that they can be read for those processing the game.
5. Any suggestions please pass on to Committee member / Will be listened to.
6. Our Dress Code. In the Club House the standard of dress as stated on the time sheet of the day will be the minimum.
7. The Committee will be enforcing these codes to ensure that we will always be accepted as welcome visitors to the host clubs.

Finally the Captain wished Members the very best for the upcoming season.

GENERAL BUSINESS:

1. The President welcomed the new Committee members Ken Bagley who has taken over as Sponsorship Chairman and Phil Burston as Minute Secretary, and thanked retiring members Dave Duff, Jim Graham and Lach Christie for their support.
2. Ross Smith will be the contact for Club Trophy Days so please advise A.S.A.P.
3. Next year a reminder with Subscription notice that only "Financial Members" are able to vote at Annual General Meeting. (Financial Year ends 30th September.)
4. As per Captains Report Milton Rowles has accepted the role of Marshall.
5. Club Trophies will again be the cutlery sets with some discussions with supplier.
6. Members agreed Badge Fine at desk remain at nominal 20c.
7. South West Tour discussed mainly re some sand green courses.

In closing PP Dave on behalf of the Club Representatives wished President Robin the very best for the coming season.

There being no further business the President thanked Club Representatives for attending and closed the meeting at 12 noon.



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. March 2007 commencing at 10am.

PRESENT: Robin Johnstone, Bruce Rowley, Ron Cole, Ian Smith
Ross Smith, Ken Bagley.

APOLOGIES: Phil Burston, Andy Robertson, Garry Carter.

MINUTES: of previous meeting held on 23/1/2007 confirmed.

The Chairman opened the meeting with the Secretary reading email 2/3/2007 from Andy Robertson formally resigning as Captain effective from 11.45am 27/2/2007. President Robin had made telephone contact with Andy this morning and discussed computer shortcomings etc. Andy will continue on the Committee and tendered his apology for this meeting. The members accepted Andy's resignation with regret and pleased that he will remain on the Committee.

Committee members were co-opted for the balance of 2007 as follows:

Ian Smith as Vice Captain will take over as CAPTAIN and Ross Smith as Committee member will take over as VICE CAPTAIN along with Garry Carter.

General discussions followed re the demanding job involved being Captain.

CAPTAINS REPORT:

A comprehensive report tabled with items noted as follows:

Great start for the year at Rockingham (98) however disappointing numbers for a great dinner. Hartfield (132), Gosnells (127), Mandurah (82).

SECRETARY TREASURER REPORT:

13 new members tabled and confirmed: Bob Newman/ The Cut, Mike Dovey/ Wanneroo, Tony Edman/ Melville, Ken Payne/ Kwinana, Tony Eardley/ Lakelands, Eric Curley/ Spalding Park, Hugh Lantzke/ Mt Lawley, Dick Gray/ Hartfield, Chris Holmes/ Hartfield, Doug Florance/ Rockingham, Mike Bray/ Hartfield, George Kent/ Mandurah, Laurie Simpson/ Hartfield.

FINANCIAL:

Movement in funds for the 4 months to 31/1/2007 showed a gain of \$5363.

Details of all cheques drawn tabled.

Unfinancial Members at 28/2 were 65 with reminder notices mailed out mid February and again highlighted in Bulletin to be mailed out with Fixture Books 7/3.

CORRESPONDENCE:

5/3 John Parker new email address imacaust@gmail.com (John did not receive notice of meeting 23/1 till late as message blocked/ unable to apologise).

21/2 Greg Rowden Manager Gosnells re increase Green Fees next game to \$15.

28/2 AVGU re proposal by Golf Australia to review Handicapping System.

22/2 AVGU circular to Delegates re report National Championships ACT.

Note to Rockingham Golf Club from Lou Judkins re proposal for next year opening to be a morning game followed by a luncheon. (Committee in favour and will wait reply)

SPONSORSHIP

Ken has been in touch with Sponsors for their days at Mandurah and Hartfield with next event for E-Z-GO at Harvey on 27/3.

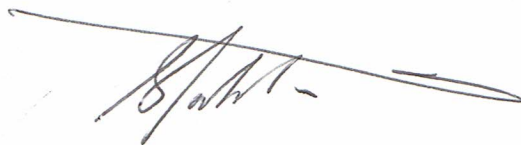
Secretary to write and thank all Sponsors for their support forwarding invoice and Fixture Book confirming Ken as Sponsorship Chairman with contact details.(A copy of letters will be given to Ken for general info / follow up in due course).

GENERAL BUSINESS:

- 1.Honorary Membership was renewed for Merv Hawthorne and Brian Beer.
- 2.Cutlery Sets for Club Trophy Day.Ross met with supplier/ discussed previous problem of quality.Top grade stainless steel recommended and ordered 3 sets / agreed. CLUB REPRESENTATIVES PLEASE ADVISE ROSS SMITH 9453 2840 YOUR TROPHY DATE AT YOUR CLUB A.S.A.P.(Clubs hosting 2 games).
- 3.Outstanding Fees discussed.Agreed 2008 subscriptions should be paid by AGM (to Vote) or by 31st December latest.Late Fee applicable from January.
- 4.Harvey game 27/3.Robin to arrange a bus from Royal Fremantle Golf Club via Rockingham and Mandurah.(Cost depending on numbers).
- 5.Golf Rules Course.Recommended that Ian check out with W.A.G.A./ availability.
- 6.National Champs. S.A. 12/17 October 2008.As advised by Duggan venues spread out eg. Black Hill 100 km.Members felt our Delegate Robin should review the situation prior to agenda at Meeting in Darwin early June 2007.
- 7.Robin has a spare case for match days if required.
- 8.Reimbursement for any out of pocket expenses on behalf of the Association to be lodged with the Secretary eg. Telephone,Postage,Entertaining Sponsors etc.Share of Internet Rental for Captain etc.
- 9.Wine / Whisky for trophies.Andy had opened up an account with Two Rocks Liquor offering a good deal some 10% better than current arrangements.(Purchased 24 bottles of wine).Details given to Ian for info./ consideration.

NEXT MEETING:

There being no further business the meeting closed at 11.52am.The next meeting will be held at Royal Perth Golf Club on 17th. Of April 2007

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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 17th April 2007 commencing at 10am.

PRESENT: Robin Johnstone, Bruce Rowley, Ron Cole, Ian Smith
Garry Carter, Ken Bagley, Phil Burston.

APOLOGIES: Andy Robertson, Ross Smith.

MINUTES: of previous meeting held on 6/3/2007 confirmed.

CAPTAINS REPORT:

A comprehensive report tabled with items noted as follows:

Played 5 games since last meeting:

Hartfield (134), Gosnells (131), Harvey (59), Araluen (118), Wanneroo (129).

Bus Transport to Harvey worked very well. Araluen worked out ok despite some administrative problems re buggy hire charge. Unfortunately 2 members left before charge reduced to \$12.50 per player. This 4BBB event resulted in one pair, who had a good score, could not put in their card as no partners. The day was a success overall and the majority of members enjoyed their day.

It was suggested that the next newsletter give details of the policy with regard to failing to attend games with no prior apology including comments re 4BBB etc. The Captain thanked the two Vice Captains and all others who have helped during this rather difficult initial stage, hoping things will run smoothly from here on.

SECRETARY TREASURER REPORT:

9 new members tabled and confirmed:

Reg Arnett / Rockingham, Trevor Button / Guilderton, Ken Greber / Capel,
Blue Lavrick / Sanctuary, Ned Overton / Lakelands, Jim Grehan / Royal Perth,
Ian Pullen / Royal Perth, Tony Naughtin / Royal Perth, Peter Stewart / Cottesloe.

FINANCIAL:

Movement in funds for the 6 months to 31/3/2007 showed a gain of \$6714.

A detailed statement of Income & Expenditure for the period was tabled.

Details of all cheques drawn since previous report tabled.

42 Unfinancial Members deleted 11/4/2007 with total members now 624.

CORRESPONDENCE:

13/3 AVGU re process for players affiliation at events.

18/3 Lloyd Smith resignation as Club Representative for Wanneroo .

Committee Member Phil Burston duly appointed as Club Representative.

19/3 Sonny Biddle (Serpentine) resignation / ill health / best wishes.

15/3 Andy Robertson accepting resignation as Captain with regret.

President tabled details of annual event to be held in the Goulburn Valley District At Rich River in memory of Bill Mead April 2008.

Western Australian Veteran Golfers Association sympathy cards had been forwarded to member Pat Doody and Mrs. Bill Marsh on their sad loss.

The Secretary appreciates early advice from members and Club Representatives on any members demise including name of surviving Spouse(if any).

SPONSORSHIP:

Ken reiterated the importance of thanking our valued Sponsors at presentations. E-Z-GO banners displayed at Harvey and returned thanks to Jim Graham. Next Sponsorship "Settlers Lifestyle" is at Sun City with low numbers on account of change of fixtures re Senior Pennants. Consideration to be given for another event later in the year to keep faith with Will Martin who has now supported us for 3 years.

GENERAL BUSINESS:

1. The chairman had checked out the courses nominated for the National event in Adelaide 2008 and it did appear that the maximum distance was approx. 25kms. and not 100kms. as previously noted. As our Delegate Robin will be reporting our thoughts for the agenda by 3/5/2007 prior to the Darwin Championships in June..

2. A Fixture Book for South Australia revealed their venues are not top courses and felt that we must endeavour to maintain our good quality courses even with rising green fees.

Robin would review the situation at Karrynyup and Cottesloe re reciprocal membership and possibly write to our members of those clubs for support for possible inclusion in Fixtures for season 2008 (Depending upon a reasonable green fee charge)

3. Phil Burston suggested that the Captain place 2 spots in the last line for members attending desk duties and include Committee members on the sheet prior to opening up to ensure that they are able to play. Similarly a spot around 12.15 pm. could be set aside for the Sponsor which can easily be cancelled if Sponsor advises unable to play.

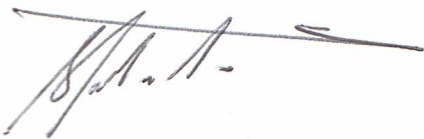
4. The Captain appreciated the assistance of Peter Flemming (Captain Wanneroo Vets.) at their Sponsored event on April 16th.

5. The Secretary mentioned that Dick McEwan now non playing keeps in touch and enjoys helping out Milton when able. Dick was our first Captain in 1982. It was agreed that Dick McEwan be granted Honorary Membership and advised accordingly.

6. Club Representatives to please advise Ross Smith re Trophy Dates A.S.A.P. Noted Royal Perth 27/10/2007 and Mt. Lawley 20/10/2007.

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 29th of May 2007 commencing at 10am. (To be confirmed re travel arrangements for some members to Darwin).

A handwritten signature in black ink, appearing to be 'S. Smith', written over a horizontal line.

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 29th May 2007

PRESENT: Robin Johnstone, Bruce Rowley, Ian Smith, Ron Cole, Ross Smith
Ken Bagley, Phil Burston.

APOLOGIES: Garry Carter

MINUTES : of previous meeting held on 17/4/2007 confirmed.

BUSINESS ARISING FROM MINUTES:

- (1) With low numbers at Sun City on 23/4 (Sponsored by Settlers Lifestyle) as announced at the game Settlers will Sponsor our next game at Sun City on 12/11 as our guests at no charge for the day. (Confirmed by Robin and Phil).
- (2) Robin has been in touch with Cottesloe for next year however Green Fee charge excessive with Karrinyup reply pending.

CAPTAINS REPORT:

A comprehensive report tabled with items noted as follows:

Played 7 games since last meeting:

Wanneroo (129), Sun City (77), Nedlands (62), Sea View (47), Chequers (54),
Sea View (50), Mosman (47).

Sun City shot gun start had poor attendance and next year suggested normal start and possible novelty 4BBB or even Ambrose. Nedlands experienced bad weather finishing in the dark. Late start at Sea View worked out ok with Par Comp. finishing in daylight. Disappointing numbers overall with Pennants in progress and higher level of cancellations. Queried possibility of running games on other days to avoid clashes. The average loss per game is approx. \$69 and within budget. It was suggested could allocate a few more balls at presentations supporting those members attending.

SECRETARY / TREASURER REPORT:

5 new members tabled and confirmed:

Graham Bush/ Hartfield, John Suiter/ Gosnells, Rob Johnson/ Hartfield,
Peter Patrikeos/ Karrinyup, Wayne Ovenden/ Lakelands.

FINANCIAL:

Movement in funds reconciled to Bank Accounts at 30/4/2007 Gain \$6338.

Details of cheques drawn since previous report tabled. Movements in May leave a gain to date at 24/5/2007 of \$5813.

CORRESPONDENCE:

18/5 Thank you letter from new member (Peter Patrikeos).

Robin/ National Pen offer re Flexi – Light Laser / no interest at present.

23/4 Australian Government Water Fund re Community Water Grants. N/A.

Robin tabled Delegates Report for Darwin meeting / confirmed ok.

Robin tabled report from AVGU re venues for National's in Adelaide 2008 (October) to be held at 3 courses with approx. distance from CBD as follows:

Blackwood / 20km., Vines/ 22km., and Tee Tree Gulley/ 27km.

More information will be available following the Darwin Championships.

SPONSORSHIP:

Confirmed as above Settlers have been invited to attend as our guest and Sponsor for the game at Sun City on 12/11/2007 following low numbers at game on 23/4.(Phil advised recently sold to ING Real Estate).

Ken in touch with Sponsors well ahead of their scheduled games.

The Sun seeker Tour Sponsor is E-Z-GO Golf Car World included in their package total package for \$1500 as agreed.It is possible that Jay may also organise something as give aways and Ken will in contact and advise Ian accordingly.

It was suggested that a "SPONSORS BOARD" could be considered for display at games and the end of the year Carvery.

GENERAL BUSINESS:

1.Robin advised some info received from other State Delegates prior to meeting in Darwin and would also provide info re our Association / Fixtures etc.

2.Discussions again re cancellations / no turn up / upsetting group bookings etc.

3.Dress Code / Rules as per Fixture Book page 7 need to be reviewed following poor dress noted at Sea View.Members should be made aware that some Clubs will not tolerate untidy dress ,"cargo type pants" etc.and could cause embarrassment to the member and our Organisation if not properly attired..

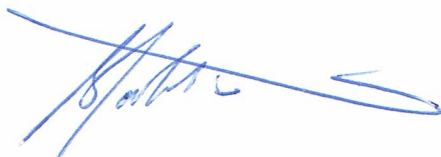
4.Marking pin spot with the marker pin should be discontinued forthwith as deep markings noted at Sea View on par 3 holes.

5.Consideration be given for another Shirt Order (Summer).Details at desk.

Also could consider an order for a wide brim hat.(Robin will review).

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 24th. Of July 2007 commencing at 10am



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 24th. July 2007

PRESENT: Robin Johnstone, Bruce Rowley, Ian Smith, Ron Cole, Ross Smith
Ken Bagley, Garry Carter, Phil Burston.

MINUTES: of previous meeting held on 29/5/2007 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT: A comprehensive report tabled with items noted as follows:
Played 7 games and the Sun Seeker Tour since last meeting:
Mosman Park (48), Lakelands (90), Chequers (73), Royal Perth (127), Sun Seeker Tour,
Melville Glades (134), Mt. Lawley (130), Pinjarra (59).
Sun Seeker Tour : Whilst only 21 men and 6 ladies the tour was a success.
Dongara very hospitable and in good condition. Spalding Park as good as most Metro
courses. Geraldton a good course however some break down in organisation as their
members not advised re our visit. Kalbarri – quite a revelation and in good condition.
During this period we have had to address a few minor problems of dress .
Thanks to Phil for assisting in the absence of Vice Captains and Bruce for taking over
at short notice when succumbed with the “flu.

SECRETARY / TREASURER REPORT:

7 new members tabled and confirmed:

Graham King / Merredin, Charlie Ohnemus / Lakelands, Ivan Elliott / Sun City,
Ross Viner / Geraldton, John Fisher / Joondalup, Roger Knight / Lakelands,
John Jones / Rockingham, and Winston Rackham / Wanneroo confirmed at meeting.

FINANCIAL: Movement in funds reconciled to Bank Accounts at 30/6/2007 showing
a Gain to date of \$5976. A detailed statement of Income \$53663 and Expenditure
\$47687 was tabled for information.

Details of cheques drawn since previous meeting tabled.

CORRESPONDENCE:

1. Re Fixtures next year confirmed Karrinyup ok agreed green fee \$25.
Cottesloe green fee \$35 rejected. Robin tabled and appreciated replies from Cottesloe
members supporting our Association however at this stage the Club Management
have no interest (Long waiting lists, Social events etc). Thanks to Peter Stewart,
Rob Ockerby and Lari Stepatschuk for their follow up.
2. Letter to member 2/7/07 re unsatisfactory playing attire at Royal Perth 25/6/07.
Robin spoke briefly re the background where Members have been regularly reminded
re our Dress Codes since our January Bulletin. Captain Ian had again reinforced Dress
Rules (Fixture Book p 7) at Chequers game on 18/6/07 hinting that next year we may
be playing at Lake Karrinyup.
At the next game at Royal Perth the two Royal Perth members on the book in desk
complained to Robin re our members state of playing attire which is a total
embarrassment to our Association and required an apology to Royal Perth Golf Club.
The Captain had also spoken to our member earlier.

Our member phoned Robin 10/7/07 apologising for incorrect dress at Royal Perth.
.On 12/7/07 the member again phoned Robin resigning from our Association which was accepted.

Discussions followed and it was agreed that steps would be taken to ensure that members are aware and abide by our Dress Rules.

SPONSORSHIP:

Ken has been in touch with all Sponsors re their allocated games to date.
In lieu of a "Sponsors Board" as previously considered it was felt that a glossy printed leaflet could be prepared thanking our valued Sponsors and displayed on the tables etc.for our closing Carvery at WAGC on 10/12/2007.

GENERAL BUSINESS:

1.AVGU Delegate Robin reported on the AGM held in Darwin on 3/6/2007.
At the end of the meeting our long serving WA Representative and Life Member Duggan Anderson was presented with a memento for outstanding service .
Next years Championships will be held in Adelaide 12/17 October playing at The Vines of Reynella,Tea Tree Gully and Blackwood Golf Clubs,,with ladies playing at Adelaide Shores and Riverside Golf Clubs.

AVGU Rules and Guidelines tabled for info and available from Robin.

As requested Secretary has emailed details of our Committee to incoming Secretary Graeme Manning who assumes the new role as at 1/8/2007.

2.Info re Logo Golf Balls handed to Ian for interest(RJ).

3.Bruce tabled info re Web Site showing number of visitors / unique/first time/ and returning visitors.(756).The Victorian Association are in the process of setting up their Web Site with Andrew as their Server.

4.Ken queried Sponsors invitations to closing day and Carvery .Confirmed Special Sponsors (\$400 and over) can have 2 if required however previously numbers of acceptances are around 10 overall.Agreed details of Sponsors to be displayed on tables.

Also some discussion re number of games played and it was felt that for next year could review July games as usually wet and promote Pinjarra in fine weather if possible.Numbers continue to be very low around Senior Pennants time.

5.Ross raised the slow computer however Golf Link is main problem.It was agreed to roster Vice Captains for early hit off to assist with cards etc. It was generally felt that the benefits of the computer outway the problems.

Re the Shield for closing day suggested be renamed the WAVGA Perpetual Trophy.
Ross agreed to bring trophy to next meeting for info.

Replacement Cutlery Set had been supplied to Bert Pielage by John "D" Imports.

6.Robin raised the Constitution and By Laws for review with the Green Bill pending.
Ross and Ian agreed to attend and advise at next meeting if possible.

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 4th. of September 2007 commencing at 10am.

(Apologies for next meeting from Bruce and Garry)



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 4th September 2007

PRESENT: Robin Johnstone, Ian Smith, Ron Cole, Ross Smith
Ken Bagley, Phil Burston.

APPOLOGIES: Bruce Rowley, Garry Carter.

MINUTES: of previous meeting held on 24/7/2007 confirmed.

BUSINESS ARISING FROM MINUTES :

Dress Standards again discussed including white socks issue.

WAVGA Perpetual Trophy in hand with Ross / To insert LOGO.

Sponsors thank you agreed to be at closing dinner in lieu of special glossy leaflet.

Green Bill review pending and carried forward / Ross.

CAPTAINS REPORT: A comprehensive report tabled with items noted as follows:
Games played 23/7 to 3/9/2007-----23/7 Pinjarra (59), 30/7 Kwinana (47) very wet 37
players finished, 7/8 Lakelands 81), 14/8 Rockingham (69), 20/8 WAGC (120),
27/8 Kwinana (83), 3/9 Gosnells (111) 1st. round Champs.

South West Tour bookings to date 14 men and 3 ladies.

Draft Fixtures for 2008 circulated for comment and fine tune by Match Committee.

Letters to Cottesloe, Meadow Springs, Port Kennedy, Secret Harbour, The Vines and
Araluen seeking interest pending acceptable green fee charge.

SECRETARY / TREASURER REPORT:

9 new members tabled and confirmed:

Winstan Rackham / Wanneroo, Roy Jackson / Guilderton, Mikey Marshall / Pinjarra,

Kevin Bishop / Hartfield, Richard Lee / Nedlands, John Meldrum / Mandurah,

Westy West / Spalding Park, Dave Watson / Melville, John Irving / Mandurah.

It was deemed preferable that new application forms be received via Club Reps.

FINANCIAL: Movement in funds reconciled to Bank Accounts at 31/8/2007 showing
a Gain to date of \$3947.

Details of cheques drawn since previous meeting tabled. It was confirmed that
Secretary's Allowance \$1000 and Captain's Allowance \$500 (Pro rata from
28/2/2007 \$385) would be paid before end of Financial Year 30/9/2007.

Subscription Notices for 2008 to be reviewed by Ron and Phil and mailed out in
October. Suggested should be paid prior to AGM 10/12/2007. Fees not paid by
31/1/2008 will incur a \$5 late fee. Unfinancial Members will be written off at
28/2/2008.

SPONSORSHIP:

Ken had been very busy contacting Sponsors re scheduled games etc. and seeking out
their continued support for 2008. E-Z-GO Car World have confirmed and have agreed
to two adverts. for Fixture Book. Tabled correspondence from Ezi Caddy however
considered would be a conflict of interest with Golf Car World. To meet Newman &
Brooks re S.W. Tour Sponsorship. Secretary to advise expenditure for information.

CORRESPONDENCE:

President tabled report from the Australian Veteran Golfers Union inc.(AVGU) and a FIRST DRAFT of a Macquarie Bank Sponsorship Application to have Naming Rights for National Championships over a 5 year period.

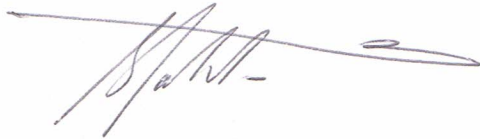
GENERAL BUSINESS:

- 1.Member (D Dale) seeking info from Phil re details of South West Members .To contact Geoff Scott phone 9720 1204(listed with Club Representatives).
- 2.Treasurer seeking any accounts for presentation to pay before Financial Year 30/9.
- 3.Re Club Championships:It was confirmed that Members should have played at least 4 games during the season to qualify.
- 4.South West Tour / programme etc. discussed and will be reviewed at next meeting.

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 30th. of October 2007 commencing at 10am.

A handwritten signature in black ink, appearing to be 'S. Dale', written over a horizontal line.

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 30th October 2007

PRESENT: Robin Johnstone, Bruce Rowley, Ian Smith, Ron Cole, Ross Smith
Ken Bagley, Phil Burston.

APOLOGIES: Garry Carter, John Howard

The Chairman tabled a letter to John Howard confirming a temporary position on the Committee until next AGM 10/12/2007 and then standing for election at that time.

MINUTES: of previous meeting held on 4/9/2007 confirmed.

BUSINESS ARISING FROM MINUTES :

Dress Standards again discussed including white socks issue etc.

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

6 games and South West Tour during this period:

3/9 1st. round Championships (111). 10/9 2nd. Round (105).

17/9 Mt. Lawley (129), 24/9 Royal Fremantle (90), 8/10 Chequers (69),

29/10 Wanneroo (106).

South West Tour successful with continued great support from Newman & Brooks.

Harvey (55), Manjimup (55), Bridgetown (60), Augusta (38) / (27) over the 2 days.

It was confirmed as with Championships – no eligibility for major prizes if the Member has not played a minimum of 4 games with the Vets., nor for his partner.

Next Years Fixtures in progress with 11 confirmations to date. The end result will be 33 games plus the 2 Tours.

SECRETARY / TREASURER REPORT:

9 new members tabled and confirmed:

Dave Sullivan / Joondalup, Norm Jackson / Lakelands, Nolan Cassidy / Melville,

Warren Martin / Mandurah, Martin O'Grady / Mt. Lawley, Ron Stapleton / Hartfield,

Frank Pyke / Royal Perth, Rod Jones / Mt. Lawley, Rick Southall / Gosnells.

This year 73 new members have been introduced with Membership steady at 651.

FINANCIAL:

Audited Accounts tabled for general information. Briefly returned a small surplus for the year of \$2118.

Details of cheques drawn since previous meeting tabled.

Many thanks to Phil for printing Subscription Notices to be mailed out with Bulletin and Audited Accounts printed by Bruce / many thanks.

SPONSORSHIP:

Ken advised Metro Motors not renewing for 2008 (Change of Management).

Ric Hart, E-Z-GO, Newman & Brooks confirmed and chasing up others prior to placing adverts. in 2008 Fixture Book.

Ric Hart handout re Invitation to special VIP Evening 20/12 to be placed on cards at Royal Perth Game 5/11 (KB/RS) and will continue to be promoted to members.

CORRESPONDENCE: President tabled correspondence from AVGU re an Honour Board associated with National Championships.

A SECOND DRAFT re Sponsorship / Naming rights for the National Championships was also tabled with AVGU hoping to submit before Christmas 2007.

An email from John Parker (26/10) resigning as Club Rep for Joondalup and nominating Kommer Springvloed as replacement was resolved.

GENERAL BUSINESS:

Procedure re Nominations for Committee positions discussed. Nomination Forms available from Secretary.

Resolved that Milton Rowles be made an Honorary Member in appreciation of his long service and ever ready assistance.(RC).

Newman & Brooks vouchers discussed.(RS).

Invitations to Sponsors for Closing Day and Carvery in hand (KB).

Mr Ball to be approached re Advert. / cost (KB).

3G Lap Top has been upgraded /Rental only (BR).

Price of whisky and wine increasing for trophies.(IS).It was suggested that Phil might check with Two Rocks and Ken may also have a contact.

Christmas Cards with Pen (similar to last year) have been ordered by President for mail out to Sponsors and host Golf Clubs in due course.

It was agreed that a tidy up meeting be arranged prior to AGM.

NEXT MEETING:

There being no further business the meeting closed at 12.15pm .

The next meeting will be held at Royal Perth Golf Club on Tuesday 4th. December 2007 commencing at 10am.

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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 4th. December 2007

PRESENT: Robin Johnstone, Bruce Rowley, Ian Smith, Ron Cole, Ross Smith
Garry Carter, John Howard.

APOLOGIES: Ken Bagley, Phil Burston.

MINUTES: of previous meeting held on 30/10//2007 confirmed.

BUSINESS ARISING FROM MINUTES :

Dress Standards again discussed including white socks issue etc.

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

This season we have played 38 games at 20 venues plus a further 9 games on the Sun Seeker and South West Tours at 8 venues.

Next year have dropped Harvey as poorly attended however still in the South West Tour. Have also dropped every other game during Senior Pennants and inserted a 2 week mid- winter break again due to poor attendances.

We will schedule 34 games at 22 venues playing games at Lake Karrinyup, Secret Harbour and getting back to The Vines.

The season will open again at Rockingham (Tues. 5 Feb.) with a sausage sizzle before the game with each player given a voucher for a drink of choice (not spirits).

From next year only those members who have supported the Association to the extent of having played 20% of the available games prior to the event will be eligible to win major prizes. eg. 4 games prior to the Sun Seeker Tour, 5 games prior to the Championships and 6 games prior to the South West Tour. (In past seasons it has been noted that some members only play in the tournaments with more valuable prizes).

Special thanks to Ross Smith for great help throughout the year as Garry Carter unfortunately missed a few games through business and health reasons. Support from Committee members was also appreciated.

A detailed report will be read out at the forthcoming AGM.

SECRETARY / TREASURER REPORT:

11 New Members tabled and confirmed:

Tony Holmes / Joondalup, George Smart / Wanneroo, David Innes / Rockingham,
Ken Armsrong / WAGC, Jeff Joyce / Lakelands, Peter Brewer / Mt. Lawley,
Peter Milton / Melville, Paul Sarich / Melville, Peter Stafford / Joondalup,
Alan Fellows / Mandurah, Brian Graham / Chequers.

FINANCIAL:

Audited Accounts mailed out to members with October Bulletin, small surplus \$2118.

Cash Book Balances agreed to Bank Statements at 31/10/2007 ... \$10591.

Details of cheques drawn since previous meeting tabled.

SPONSORSHIP:

Ken has been active in following up Sponsorships for 2008 with invitations to the Closing Day game and Carvery at WAGC following AGM.

CORRESPONDENCE:

1. President tabled info. Re Alice Springs Masters and some conflict with Nationals.
2. Secretary tabled Pro Forma Tax Invoice from Golf Australia re Golf Link services 1/4/07 to 31/3/08 @ \$2.50 plus GST per member. The new fee from 1/4/08 will be \$4.50 plus GST.

Following discussions it was agreed contrary to access agreement 2 years ago with our members holding their own individual card issued by their Golf Club.

The Secretary will seek a review reminding Golf Australia that **we have no home club course and no home club members and process club Golfink access into our Competitions etc.**

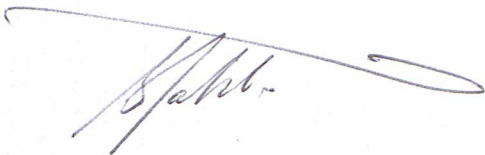
GENERAL BUSINESS:

- a. It was agreed that Honorary Membership be offered to two former long serving Committee Members: George Backhouse (1989/1998) and
Dave Duff (1996/2006).
Both members served 2 terms as Captain and President with Dave a third year In 2006.
- b. It was agreed that Denis Cooper take over as Club Rep. for Mount Lawley.
- c. Dress Rules again need to be monitored as set out in Fixture Book.
- d. It was noted that numbers had been down at games and presentations.
- e. It was agreed that at each game the Captain invite a Club Official from the host club to join our members on the day (eg. Captain or President).
- f. AGM in hand at WAGC. Mount Lawley (short course) will have one grade only with Ball Sweep followed by Carvery at WAGC.
- g. Pending completion of fixtures, Programme for 2008 will be co-ordinated by Secretary in conjunction with President, Captain and Ken re Sponsors details.

NEXT MEETING:

There being no further business the meeting closed at 11.55am.

The next meeting will be held at Royal Perth Golf Club on Tuesday 22nd. January 2008 commencing at 9.30am. followed by a meeting with Club Representatives commencing at 11am.

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