

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 22nd January 2008

PRESENT: Robin Johnstone, Bruce Rowley, Ian Smith, Ron Cole, Ross Smith
Ken Bagley, Garry Carter, Phil Burston, John Howard, Ron Pass.
President Robin welcomed Ron Pass to the Committee and thanked him for his interest in the Association.

MINUTES: of previous meeting held on 4/12/2007 confirmed.

BUSINESS ARISING FROM MINUTES : Nil.

CAPTAINS REPORT: A comprehensive report tabled with items noted as follows:
Main fixtures in place however games during Senior Pennants still need review.
Nedlands had double booked with Sea View however as no other dates available at Nedlands, Sea View will be approached to re schedule if possible.
Spalding Park cannot fit us in on date muted and will approach Geraldton to swap or play 2 games at Geraldton. Hopefully will be finalised by end of the week.
Ross has reviewed procedures with Ian and Bruce for opening day and will be acting Captain in February whilst Ian on holidays. Committee Members to please support Ross over this period.

SECRETARY / TREASURER REPORT:

8 New Members tabled and confirmed:

Brian Bennett / Mandurah, John Bradley / Gosnells, Dale Roddick / WAGC,
Trev Tainsh / York, Steve Langoulant / Mt. Lawley, Ken Atkinson / Chequers,
James Segger / Mandurah, Tony Townshend / Sun City.

FINANCIAL:

Cash Books reconciled to Bank Accounts at 31/12/2007. Gain to date \$3002.
Main items of Income & Expenditure tabled with net cost of Carvery \$653 which includes 8 Sponsors as our guests for the day. Thanks to WAGC for a most successful Golf Day and Carvery.
Details of cheques drawn since previous report tabled.

CORRESPONDENCE:

- 12/12 Letter to Golf Australia re Golf Link Pro Forma Invoice 22/10/2007.
No reply to date and probably will be waived as many other objections.
21/12 Letters to Dave Duff and George Backhouse re Honorary Membership.
31/12 Letter from George Backhouse accepting the privilege bestowed to him.
13/1 Letter from AVGU re Sponsorship and request for details of Committee and a Copy of Fixtures in due course.

SPONSORSHIP:

Ken has confirmed all Sponsors for 2008 which will bring in approx. \$8160 a gain of approx. \$1290 on season 2007.
We have 34 out of 42 events Sponsored which is very good and many thanks from the Committee for the great work done in retaining and chasing up prospective Sponsors.

GENERAL BUSINESS:

1. Match Committee to review Trophies for those Clubs only providing the 1 game. Cutlery sets still popular and will remain for those Clubs with 2 games.
2. As raised at AGM suggested reimbursement increases for Captain and Secretary discussed and will be reviewed at next meeting.
3. President to email members in the next few days re Season Opening and other Items of interest. Secretary will forward a copy to Club Representatives who are not on Email for general information at their respective Clubs.
4. Tickets for Opening Day sausage sizzle / drink voucher to be arranged (BR).
5. Ron Pass complimented the Committee re introducing qualifying number of Games for Special Events.
6. Handicaps Australia wide likely to be introduced from 1/4/2008 to a max. of 36.4. The matter was raised at our AGM and also AGM for the Country Vets. however no firm info. The Treasurer for Country Vets. Cec Holman later confirmed in a note that Handicap changes commence Australia wide from 1/4/2008 and also confirmed by John Howard.
7. As Secretary will be on holidays for first 2 games, Phil Burston will collect any Subs. received at desk and also arrange with Bruce Rowley to bank green fees for the month of February(with Bruce and Ian on holidays).

NEXT MEETING:

There being no further business the meeting closed at 10.55am. in time to meet with Club Representatives at 11am.

The next meeting will be held at Royal Perth Golf Club on Tuesday 11th. of March 2008 commencing at 10am.

MINUTES OF MEETING HELD WITH CLUB REPRESENTATIVES :
Royal Perth Golf Club on Tuesday 22nd. January 2008 commencing at 11am.

PRESENT: Robin Johnstone (WAGC), Bruce Rowley (Chequers), Phil Burston (Wanneroo), John Howard (Gosnells), John Gray (Nedlands), Milton Rowles (Sun City), Duggan Anderson (RPGC), Dave Duff (Kwinana), Neil Chapman (RFGC), Denis Cooper (Mt. Lawley), John Scott (Melville), Kommer Springvloed (Joondalup), Dave Thackrah (Hartfield), John Fitzgerald (Lakelands), Ken Hopkins (Rockingham).

APOLOGIES: Lach Christie (Lake Karrinyup), Graham Ford (Mandurah).

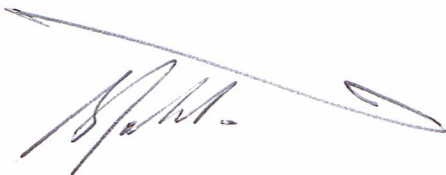
PRESIDENT : Robin Johnstone welcomed new appointments Denis Cooper and Kommer Springvloed to the meeting and wished all Representatives a successful golfing year and handed over to the Captain.

CAPTAIN: Fixtures for 2008 distributed with some minor changes to attend. Club Representatives to please check with their Club re Nominated Games. Home Club Representative space provided at end of field for bookings. John Gray raised the practice of measuring nearest the pin etc. however "scratching the green" with the steel ball is the major problem and definitely not tolerated.

GENERAL BUSINESS:

1. Rockingham opening game discussed and not able to be a shot gun start and will commence with a sausage sizzle and a voucher for a drink (not spirits) to be used before or after the game. Last year the Club provided an excellent Dinner however attendance was most disappointing. (KH / DA).
2. Club Representatives to assist at home games with invitation to Club Captain or President or nominated Committee member to be our guest for the day. (NC).
3. Nomination Forms for Adelaide Champs. available on Adelaide Vets Web site. (KH)
4. Fixtures for 2008 in hand with Printer and should be available end February. (KH).
5. Club Representatives to please check their Club re WAVGA Trophy day advising Captain and Ross Smith re Trophy Purchase. (BR).
6. Special visitors from overseas or inter state always welcome and please check with Captain re booking etc. (Assume would be a Veteran Golfer) (KH).
7. Subscriptions payments good response to date. Payments from 1st February will incur \$5 late fee as advised. Club list of members handed to Club Representatives for info , changes etc. with outstanding fees noted. (RC).
8. President reminded members that Dress Rules must be enforced to avoid any embarrassment to the member or our Club. White socks available at the desk.
9. Duggan noted most early fixtures South of the river. Captain would review for 2009.
10. Captain touched on Green Fee charges for Lake Karrinyup, Secret Harbour and the Vines which will not incur the usual \$1 Admin charge. The Vines charge will be \$20 including a shared cart. Will still try and get Cottesloe and Joondalup in due course.
11. President Robin noted that in Adelaide the Vets. play mainly on outer metropolitan courses and we need to pursue these other clubs for our future. Duggan pleased to see Karrinyup back on board after many years. We appreciate the assistance from Clubs maintaining their Green Fees at a reasonable level.
12. The Committee will introduce a qualifying number of games to be played prior to Championships and other Special events for members to be eligible for prizes. These details will be advised in next Bulletin and noted on the relative booking forms.
13. Outstanding Subscriptions at end of February will be reviewed with Unfinancial Members deleted from our records in March.

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

A handwritten signature in black ink, appearing to be 'B. M.', written over a horizontal line that extends across the page.

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 11th. March 2008

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

APOLOGIES: Garry Carter, Phil Burston.

President Robin welcomed back our travellers Bruce, Ian and Ron P from their New Zealand golf trip. Ian thanked Ross and Garry for filling in as Captain.

MINUTES: of previous meetings held on 22/1/2008 confirmed.

BUSINESS ARISING FROM MINUTES : Nil.

CAPTAINS REPORT: A comprehensive report tabled with items noted as follows:
Ian spoke briefly re the New Zealand events with winners in Jim Graham, Ian Smith, John Ozich, Bruce Rowley and Ron Pass. A great effort from W.A. members.

Games played to date:

Rockingham (120) A good start to the season with sausage sizzle and drink.

Hartfield (118), Gosnells (107), both disappointing numbers.

Mandurah (75) again disappointing numbers. Situation of booking in desk etc. discussed.

Kwinana game 7/4 Country Challenge earliest shot gun start 12.15pm.

Melville game 14/4 (Club Seniors event) has been rescheduled for 21st. of April.

General discussion re benefits of Golf Link Tier 1/ Tier 3. Bruce agreed to follow up with Alex McGillivray (Golf Australia) re options available for our organisation.

SECRETARY / TREASURER REPORT:

20 New Members tabled and confirmed:

James Segger / Mandurah, Mike Gaff / WAGC, Glen Stevens / Gosnells,

Roger Huber / Gosnells, Ron Grafton / Mandurah, John Hartley / Mandurah,

Rob James / Mt. Lawley, Eric Kendall / Mt. Lawley, Brendon Lee / Mt. Lawley,

Brian Moresco / Melville, John Hawkes / Gosnells, Bill McIntyre / Rockingham,

Gene Burelson / Meadow Springs, Benny Mackin / Melville, Denis Turner / L Lands,

Owen Middleton / Chequers, Dobbie Graham / Mandurah, Tim Cornwall / Joondalup,

Ray Badnall / Nedlands, Barry Hall / Lake Karrinyup.

FINANCIAL:

Cash Books reconciled to Bank Accounts at 29/2/2008.

Bendigo Bank \$7426

Bank West \$9492-----\$16918

Balance c/f 1/10/2007

\$12450 = Gain to Date \$4468

Details of cheques drawn since previous report tabled.

GENERAL INFORMATION:

Printer arranged 100 Fixture Books for hand out to members at Mandurah.
Balance of Fixtures received and mailed out to Financial Members 4/3/2008.
Unfinancial Members at 27/2 (75) received a reminder as now 4 games in to the season with Fixture Books to be mailed to Financial Members end of the week.
Reasonable response with now 43 Unfinancial Members at 9/3/2008.
Sponsors mail out 7/3/2008 with a thank you ,Fixtures and Invoice (Copy to Ken).
It was agreed that Unfinancial Members be written off by the end of the week.

CORRESPONDENCE:

Secretary tabled a memo from Golf Australia 3/12/2007 re changes to Handicapping in effect from 1/1/2008 however forecast for implementation 1/4/2008 as changes required for Golf Link to be managed accordingly. Ron had thanked Treasurer for Country Vets. Cec Holman for the copy and advised they had received approval from WAGU and had implemented from 1/1/2008.

It was agreed that John Howard would follow up on our behalf.

SPONSORSHIP:

Ken proposed that next years Fixture Book should start from 1st. game / Confirmed.
Print reproduction for Settlers Lifestyle Villages and E-Z-GO /EZICADDY poor.
As Ken will be on holidays arranged with Phil to pick up banner from E-Z-GO Golf Car World for Fremantle 17/3 and Ron attending to Araleun game 31/3. Sun Seeker Tour also Sponsored by E-Z-GO Golf Car World to be organised in due course.
Rick Hart keen to have another Veteran Golfers Special night later in the year.

GENERAL BUSINESS:

1. Ron Pass raised the issue of "C" Class members and possible check on games actually played at their Home Club. For consideration if practical as season progresses.
2. Ross raised the subject of Presentations / Cards v Computer. Computer favoured providing no breakdown with Golf Link. (Bruce following up Golf Link as above).
3. Ross raised the issue of increased Reimbursements for Secretary / Treasurer and Captain as suggested at recent AGM. and noted for consideration at meeting 22/1. Following discussion it was Moved by Ross Smith seconded by Ken Bagley that the Secretary / Treasurer be reimbursed \$2000 P.A. and the Captain \$1500 P.A plus Reciprocal Rights at all WAVGA games. It was also moved and confirmed that the President also have Reciprocal Rights at all WAVGA games.
4. Secretary reminded members that previous internet supplier Westnet was cancelled January 2006 as required a transfer fee of \$99 over and above 6 monthly charge of \$179.70. Connection to Big Pond arranged with Secretary's home line from January 2006 with no reimbursement sought to date.
It was agreed and confirmed that the Secretary be reimbursed 50% of minimum current charge of \$29.95 per month.

NEXT MEETING:

There being no further business the meeting closed at 12.10pm.
The next meeting will be held at Royal Perth Golf Club on Tuesday 29th. of April 2008 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 29th. April 2008.

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

APOLOGIES: Garry Carter, Ron Pass, John Howard.

MINUTES: of previous meeting held on 11/3/2008 confirmed.

BUSINESS ARISING FROM MINUTES : NIL

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

Six games played during this period:

Pinjarra (95), Fremantle (138), Araleun (89), Kwinana (136), Melville (133) and yesterday Nedlands (55).

Araleun very wet conditions with 53 withdrawals before the game and another 53 pulled out during the game. Well done to the 36 who finished.

With the exception of Pinjarra which was a good turn out all other 5 games had a number of reserves. As noted final numbers at Nedlands disappointing due in part to commencement of Senior Pennants.

Some concern re number of Country players who have played this year tending to push out Metropolitan players in the main field and the reserves.

Statistics tabled over 9 games played showed Country players (52) spread over 11 "Country Clubs" including Chequers (12).

Members to consider the situation with a view to limiting the number of games to be played by Country Members and possibly declining new members from the end of the season.

SECRETARY / TREASURERS REPORT:

10 New Members tabled and confirmed:

Glen Cobby (Chequers), Tony Ashford (York), John Petrie (Mt Lawley),
Enzo Castro (Mt Lawley), Keith Bollard (Meadow Springs),
Keith Irving (Chequers), John Kennedy (Gosnells), John Perry (Lakelands),
George Sieniskiewicz (Mandurah), Nick Papanoum (Wanneroo).

Unfinancial Members at 16/3/2008 Written Off (36).

CORRESPONDENCE:

1. Robin tabled S.A. Veterans programme for info and interest noting games played mainly on outer Metro courses.
2. Phil tabled a letter from a Wanneroo member for general info. re purchase of a club now deemed illegal with no compensation back from Golf Box.

SPONSORSHIP:

Unfortunate printing error in Fixture Book p.26 for PERTH HOME LOANS with "LOANS" missed reading as PERTH HOME.No real explanation from Printer apart from an apology with balance of books printed correctly.

The Sponsor received our apology on 11/3/2008 and again on 15/4/2008 with 2 correctly printed books. We will re print the correct details in our next Bulletin.

As Ken will be busy with Senior Pennants we must ensure that E-Z-GO are not neglected.Banner for Chequers will be picked up by Secretary with Phil agreeing to make contact with Jay 2/3 weeks prior to Sunseeker Tour.

It was agreed that a Committee Member must look after Sponsors on arrival and offer to arrange a drink and roll before play and ensure they are well taken care of after the game prior to Presentations.

GENERAL BUSINESS:

1.Secretary tabled various correspondence with Golf Australia re our problems with Golf Link,however they claim that on 21/4 Golf Link servers were up and running between 4pm and 6.30pm WST,suggesting that problem is at our end.

Following much discussion Bruce will check out aerial etc. with Telstra.

It was agreed that we pay for Competition Access from this year and forward cheque for the confirmed charge of \$550.

2.Conditions of Membership.As tabled in Captains Report discussions followed re the increase in number of C Class members playing at our games .Some restrictions re the number of games that could be played in a season etc. were considered.

The Captain would examine the situation with a view to proposing an amendment to the Constitution for members to consider:

Re Clause 9. Special General Meeting."A special general meeting shall be called by the direction of the committee or shall be called by the Secretary within 14 days after receipt of a requisition to that effect signed by not less than 20 financial members and specifying the business to be discussed at such meeting".

It was suggested that a notice could be mailed out in our July Bulletin and tabled for Special meeting at Melville at 9.30am on 18th. of August 2008.

3.Booking procedures were discussed and it was suggested that Bookings on the Web Site be reduced to 2 weeks ahead.

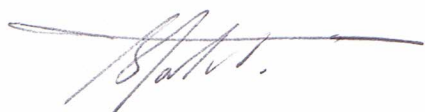
4.Ken confirmed that National's at Cairns 2009 would be in August 23/28th.

5.Ron Pass needs a replacement on the Committee for the next 12 months with wife Alice undergoing surgery and rehabilitation over that period.

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 June 2008 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 24th. June 2008.

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

APOLOGIES: Garry Carter, Bruce Rowley

MINUTES: of previous meeting held on 29/4/2008 confirmed.

BUSINESS ARISING FROM MINUTES : NIL

CAPTAINS REPORT: A brief report on games played since previous meeting:
Mosman Park 12/5 (57) , Chequers 26/5 (46) , Sea View 9/6 Cancelled bad weather,
Secret Harbour 16/6 (108) most successful , Chequers 23/6 (57) again disappointing
with limited support and no members on the desk.(included 9 Chequers members).
Captain had emailed members 16/6 re problem on bookings / paper v computer, and
large numbers applying for Royal Perth and Mount Laweley. Golf Link closed down
at Secret Harbour 6pm. and finished by hand.
Other matters to be raised with General Business

SECRETARY / TREASURER REPORT:

16 New Members tabled and confirmed:

Peter Hamilton (Wanneroo) , Joe Alexander (Nedlands) , David Batt (LKCC) ,
Terry Roads (Spalding Park) , Tony Samiotis (Lakelands) , Bob Lock (Mandurah) ,
Alex Pordan (Wanneroo) , Graeme Raper (Melville) , Stewart Aaronson (Melville) ,
Eddie Atchison (Rockingham) , Ross Edwards (Royal Fremantle) ,
Hugh Rees (Gosnells), Paul Bamber (Gosnells), Russell Springham (Mt Lawley),
Ron Abel (Rockingham), Stan Fetisow (Mt Lawley).

FINANCIAL:

Cash Book Balances agreed to Bank Statements at 31/5/2008

Gain to Date \$3412

Details of cheques drawn since previous report tabled.

Brief details of Inwards / Outwards for the 8 months tabled re Gain to date of \$3412

CORRESPONDENCE:

20/3 Returned cheque for \$90 (Nomination form included 1 Female).

2/6 Golf Australia re Handicapping from 1/9/2008

22/5 Graeme Smith re Senior Golf Exchange. Re free exchange accommodation refer
Web Site "Graeme.smith@seniorgolfexchange.com".

23/5 Jim Ellis has taken over as Club Rep. for Joondalup from Kommer Springvloed.

9/6 David Shields (Victoria Veteran) fixtures re pending holiday in W.A.

Robin tabled email from AVGU re National Champs. Adelaide. Disappointing entries
with 182 men and 47 ladies. Approval sought for S.A. to consider contingency plans
re Draw and Divisions : A (1-17) , B (18-23) , C (24-36).

Robin tabled offer re Xmas cards and pens similar as previous 2 years .Agreed
purchase 50 for Sponsors and host Golf Clubs.

SPONSORSHIP:

Thanks to Russell Parker for recommending his chiropractor Geoff Cowie " Vitality Chiropractic Yokine" for Sponsorship next year / Ken following up. As previously agreed Phil we be in contact with Jay E-Z-GO for Sunseeker Tour. Steve Ker (Elders Insurance) will present trophies at Royal Perth game 30/6.

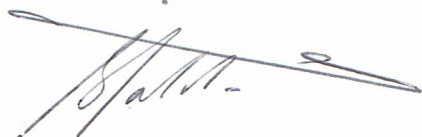
GENERAL BUSINESS:

1. Hole in One at Secret Harbour (Mick Roberts). Secretary will follow up with other trophy for Russell Parker (Nedlands).
2. Members were informed that following a fall Milton would be unable to carry on as Course Marshal. Captain would write accordingly thanking Milton for past services and as an Honorary Member hoped would be able to keep in contact when able.
3. Sun City have included an event sponsored by WAVGA in error as only one game scheduled this year. As a misunderstanding agreed to present a crockery set as trophy.
4. Ross showed members the Perpetual Shield re- vamped by United Trophies. Thanks.
5. Captain's items:
 - a. Bookings. Problem with manual entries. Will discuss with Andrew (our Web Site contact) re an adjustment for correct entry style.
 - b. Ian has prepared a Member Questionnaire covering such matters as Courses/ Number of games played, Number of Fixtures, Starting Times, Game Format, Winter Break, Poor attendances in Pennants Season, Support re Sunseeker Tour (July) and SW Tour (October), Assistance on Book in Desk, Interest in Committee role and any other.
 - c. Golf Link crashed at Secret Harbour 6pm. Secretary will provide Ian copies of previous correspondence re our problems (They deny faults at their end).
 - d. Sun Seeker Tour to date 30. As Ken away Phil will contact Sponsor.
 - e. Excessive bookings for games a major problem with 20 Reserves for Royal Perth. General discussions followed re Membership(650) which includes approx. 110 Country Members(C Class). Approx. 50% Chequers 41 and Pickering Brook 14. Suggestion that A Class members take preference as we play at their Clubs. A motion was put forward by Ian seconded by Phil that Constitution be amended that applicants must be "A Financial Member of a WAGA Group A Golf Club". It was suggested that Captain, President and Secretary endeavour to meet and discuss the matter with Bruce (Vice President) if at all possible. Ian will try and contact. If a Constitution change is necessary a Special Meeting could be called on the morning of the game at Melville on August 18th. Members were asked to carefully consider the situation and an earlier than normal Committee Meeting will held in 3 weeks.

NEXT MEETING:

There being no further business the meeting closed at 12.10pm.
The next meeting will be held at Royal Perth Golf Club on Tuesday 15th. of July 2008 commencing at 10am.

FOOTNOTE: PLEASE NOTE THAT NO MORE NEW MEMBERS WILL BE ACCEPTED. ANY APPLICATIONS RECEIVED WILL HAVE CHEQUE RETURNED AND PLACED IN ORDER ON A WAITING LIST.



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 15th. July 2008.

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

APOLOGIES: Garry Carter, John Howard, Ken Bagley.

MINUTES: of previous meeting held on 24/6/2008 confirmed.

BUSINESS ARISING FROM MINUTES : NIL

The Chairman opened the meeting reminding members of the two main issues to be resolved

1. Greg Fanning situation as per letter of 1/7/2008 tabled.

2. Motion of 24/6/2008 to consider amending Constitution.

1. Following a further incident at Mount Lawley on 7/7 it was resolved that Greg be sent a letter from the Secretary informing him that he is suspended for the rest of season 2008. (Briefly Mount Lawley had a full field with 5 Reserves and Greg was not listed to play and informed by the desk accordingly. At the end of the day it was reported that Greg had joined an early group and played without paying.

2. Members had received various thoughts and suggestions for consideration eg. 7 out of 15 games had reserves / "C" Class members represent approx. 15% of fields. Currently 21 "C" Clubs / 107 members (includes Chequers 41 / Pickering Brook 14). Suggested that a member should play a minimum number of games at home club as noted for Royal Perth 30/6 (refer. BR 2/7).

Membership 2001 to 2004 around 750 with bookings managed ok. (refer. RC 15/7)

Black list for members missing games booked / no apology and late arrivals.

Much discussion followed and it was agreed that we now have more players seeking a game however booking is in effect "nominating for a game" and members must wait for the Final Timesheet. Members who miss out would be listed as Reserves and if unsuccessful would have preference for the next game.

Finally it was agreed to retain the "status quo" / no amendment to the Constitution.

OTHER ITEMS DISCUSSED:

We will share our problem re bookings etc with Members in the next Bulletin (RC).

Preference given to On Line Bookings (Nominations).

Computer Problem at Mount Lawley / suggested colour coding fittings / 4 years old.

Agreed to update Computer / Bruce and Ian will check out and purchase accordingly.

Suggested Ball Sweep Procedure could be reviewed and give away say max 10 balls:

Suggested that green fees could be min. \$15 and round up to \$20 for ease at desk.

CAPTAINS REPORT: Games played since Royal Perth (127), Mount Lawley (140).

Sunseeker Tour Bookings 40/45.

SECRETARY / TREASURER REPORT: 5 Membership Applications on hold.

Details of cheques drawn since previous report tabled / Gain to date \$3332

CORRESPONDENCE: Jim Ellis / Joondalup Rep / GM re game at Joondalup.

NEXT MEETING: Meeting closed at 11.15am. The next meeting will be held at Royal Perth Golf Club on Tuesday 26th. of August 2008 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 26th.August
2008

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

APOLOGIES: Bruce Rowley

MINUTES: of previous meeting held on 15/7/2008 confirmed.

BUSINESS ARISING FROM MINUTES :

Re Constitution / Conditions of Membership.

At the previous meeting it was agreed to retain the "status quo" however the situation was again raised with excessive number of reserves and members having difficulty in nominating for games etc.

Following much discussion it was suggested that members again review at the next meeting with a view to amending the Constitution re Conditions of Membership .

CAPTAINS REPORT:

A brief report on games played since previous report:

Royal Perth (127) , Mt. Lawley (140) ,WAGC (140) , Kwinana (120) ,
Melville (120) , The Vines (134) .

The Vines was well attended however very slow .As we do not have any members from The Vines next year will need to call for volunteers for the desk.

The Sunseeker Tour was a success with 40 or more members and partners at the 4 games.Good local participation at Dongara particularly and also Kalbarri.

Entries for Championships approx. 85/90 and will be run over 2 grades.

Fixture Change Nov 10 now Royal Perth with Nov 17 Hartfield as Royal Perth sanding greens on 17th.(Thanks Ross).

SECRETARY / TREASURER REPORT:

Membership Applications on hold / waiting list Tabled now 12.

FINANCIAL:Cash Book Balances agreed to Bank Statements at 31/7/2008.

Brief details of Income / Expenditure tabled for the 10 months.Gain to date \$2366.

Details of cheques drawn since previous report tabled.

With close off for Financial Year at 30/9/2008 any sundry accounts / trophies etc. to be arranged by mid September would be appreciated.

CORRESPONDENCE:

17/7 G Fanning re Dress Rules etc.

28/7 J Parker re apology incorrect disqualification.

7/8 M Duder GM Joondalup following phone conversation of 9/7.

9/8 AVGU to Robin re programme etc.for Nationals October.

Approx. 192 men entries with approx. 50 ladies.

SPONSORSHIP:

Re South West Tour/ Ken, Robin and Ian to meet with Newman & Brooks.
Some Sponsorships need follow up before close off 30/9/2008 .(Ron / Ken).

GENERAL BUSINESS:

1. Need to seek out Committee Members for next year. Currently down 2 Members.
2. Computer problems raised by Ross. Ian to write again / follow up Golf Link.
3. Trophy for Sun City arranged ok by Phil.
4. With increased Administration costs etc. the Treasurer suggested an increase in Subscriptions for next year of at least \$5 to \$20./ Agreed

BEREAVEMENT:

Members offer our sincere condolences to Bruce, Mary and families on the sad passing of Jan and Jimmy.

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 23rd. September 2008 commencing at 10am.

A handwritten signature in black ink, appearing to be 'Ron / Ken', written in a cursive style.

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. September 2008

PRESENT: Bruce Rowley (Chairman), Ian Smith, Ron Cole, Ross Smith
Phil Burston, Ken Bagley.

APOLOGIES: Robin Johnstone, Garry Carter.

MINUTES: of previous meeting held on 26/8/2008 confirmed.
Please note Captains Report re The Vines where we do have 2 members.

BUSINESS ARISING FROM MINUTES :

Re Sponsorship South West Tour / Ken, Robin and Ian to arrange a meeting with Jeff Newman.

Bruce thanked members for their sincere condolences.

CAPTAINS REPORT:

A brief report on games played since previous report:

Royal Fremantle – 1st round Championships (83). Wanneroo- 2nd round (83).

Lake Karrinyup (143), Lakelands (109).

Disappointing low numbers for Championships and Lakelands.

Lake Karrinyup a huge success and will try for earlier start next year.

Green Fee charged by Lakelands \$18 / Members charged in error \$15.

South West numbers to date Harvey (35), Manjimup and Bridgetown (34), and Augusta (27).

Re Questionnaire / 40 replies with good feedback.

Golf Link reply re problems not very satisfactory/ frustrating and will follow up.

A motion from Ross, seconded by Ken that we stay with Golf Link however be flexible with results aiming not to hold up presentations. Members in agreement.

SECRETARY / TREASURER REPORT:

Membership Applications on hold / waiting list tabled now 19.

FINANCIAL: Cash Book Balances agreed to Bank Statements at 31/8/2008.

Gain to Date \$2634. Close off for Financial Year 30/9/2008.

Details of Cheques drawn since previous report tabled.

As agreed at meeting 11/3/2008 Allowances for Captain \$ 1500 and Secretary \$2000 confirmed for payment .

CORRESPONDENCE:

1. Resignation letters tabled re Lloyd Chrystal, Graham McEwan, Don Donaldson-Stiff and Hugh Lantzke (Dec'd).

2. 7/9 Greg Fanning apology re dress code/ ban etc. Agreed no change in our position.

3. 16/9 Rob Johnson re membership status with Hartfield . / Membership on hold.

4. AVGU re considerations for Robin (AVGU Rep.) re AGM..

SPONSORSHIP: Ken advised follow ups in hand / All ok.

GENERAL BUSINESS:

1. Bruce had received a complaint from Morgan Jensen the morning following the Karrinyup game re Dress Rules etc. A letter from the President was read out however Morgan not satisfied. Members discussed the matter leaving President to resolve the dispute. The member had not complied with our Dress Rules in the Fixture Book however was in order with Dress Rules on the Timesheet for the day (In error)
2. Dress Rules : Vary from Club to Club however agreed that we adhere to our Dress Rules in the Fixture Book for this season and review for 2009 if necessary.
3. Presentations / Ball Sweep. Ken suggested 2 balls for nearest the pins and give out a dozen balls./ random draw. Members agreed and will be announced at Pinjarra.
4. Re "C" Class Clubs. Captain tabled some statistics / represent approx. 16% of membership and approx. 19% of the field on games played to date. Many do not live near their country club and reside in the Metro area.
The matter of a motion to amend the Constitution was again discussed with members to consider the wording / voting etc. in time for the AGM if we are to proceed.
5. The Captain tabled a suggested schedule of games for season 2009 for consideration and comment.

NEXT MEETING:

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

The next meeting will be held at Royal Perth Golf Club on Tuesday 11th. November 2008 commencing at 10am.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

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

MINUTES of meeting held at WAGC on Friday 14th. November 2008

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

APOLOGIES: Garry Carter.

MINUTES: of previous meeting held on 23/9/2008 confirmed.

BUSINESS ARISING FROM MINUTES :

Re General Business (1) Re Complaint no further correspondence.

(3) Re Presentations / Ball Sweep. Ken suggested that the number of balls handed out for best scores should be graduated e.g 3 to 1 for better scores. Members agreed and will provide 3 dozen balls per game including ball sweep.

CAPTAINS REPORT:

A brief report on games played since previous report:

Pinjarra (99) , Sun City (85) , Rockingham (101) , Lakelands (96) , RPGC (124).

Fixtures previously tabled in hand and discussed:

South West Tour / Capel and Bunbury in lieu of Augusta.

Sunseeker Tour / 2 games at Kalbarri in lieu of Geraldton.

Weather / season conditions discussed. It was moved / seconded BR/ KB that the South West Tour remain in October at end of School Holidays commencing 19/10/2009 / carried.

Increase in playing fees for 2009 have been notified with no real interest from Joondalup \$45, Lake Karrynup \$40 and Cottesloe \$35.

Two clubs have made reference to our Association including Country Members namely Pickering Brook and Serpentine. In some cases these members have returned to play at their original City Club bragging about their cheap annual subscription.

SECRETARY / TREASURER:

Financial Statements for Year Ended 30/9/2008 / Audit completed 13/10/2008 as circulated.

Cash Book Balances agreed to Bank Statements at 31/10/2008:

Bendigo	\$3671	
Bank West	\$2161	\$5832
Balance c/f		\$4880 = Gain \$952

Details of cheques drawn since previous report tabled.

Membership Renewals ready for mail out / increase \$10 to \$25.

Members agreed to amend Membership Application Form to \$50 which includes: Joining Fee, Badge and Tie. When application is approved an invoice for Annual Subscription will sent.

CORRESPONDENCE:.

1. AVGU had advised Robin of the passing of stalwart Graham Bibra.

2. Letter 10/10 from RPGC re concerns C clubs / membership closed etc.

Secretary had discussed with Manager Golf and admitted member on list.

MEMBERSHIP:

Following accepting Tony Derrick from RPGC the following metropolitan club members have been admitted: Bill Carter and Des Criddle / Hartfield, Chris Jensen / WAGC, David Anderson / Kwinana, Terry Brown / Rockingham, Frank Fitzpatrick / Melville and Ken Acland / RFGC.

SPONSORSHIP:

Ken mentioned the situation re MR BALL / EZICADDY (Competition etc) Robin to contact Jeff Brooks re situation for 2009 season. Sponsor invites to Carvery and follow up re possible continuation for 2009 in progress.

GENERAL BUSINESS:

1. With AGM approaching apart from Secretary all Committee had completed 2 year terms with the following to continue: President Bruce, V/Pres. Ian, Captain Ross, V/C Ken with Garry to be approached, and Phil to consider. The only nomination received from outside for Committee is Mike Bembrose a member at Harvey.

A form will be mailed to Keith Shorthill and Don Brearley both from RPGC as nominated by Duggan.

2. Ross raised Handicaps with members agreeing to status quo keep at max 27.

3. Ken enquired re computer / Ian confirmed ok.

4. Constitution / By – Laws:

Re Game Bookings it was moved by RC/ seconded BR that preference will be given to those members of clubs where we play reciprocal games/ carried..

It was also moved by BR/ seconded KB that at the second or subsequent fixture at a club a member who has participated at the previous event may be balloted out where the timesheet is full/ carried.

5. Ian had circulated suggestions to be put to the AGM to update the constitution re Voting and Proxy Votes and clarifying Membership Year. The Chairman suggested that Committee members should consider the constitution over the break and review early in the new year with a view to holding a Special Meeting if required before June 2009.

6. Members agreed that Club Representatives do not need a copy of our meetings however Secretary will advise them of any items requiring their attention or interest.

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 20th. January at 9.30am followed by meeting with Club Representatives at 11am.

A handwritten signature in blue ink, appearing to be 'S. Acland', is written across the bottom of the page. The signature is stylized and somewhat cursive.