

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 20<sup>th</sup>. of January 2009 .

PRESENT: Bruce Rowley, Ian Smith, Ron Cole, Ross Smith, Gary Carter,  
Ken Bagley, Phil Burston, Don Brearley, Mike Bemrose, Geoff Lavis.

MINUTES: of previous meeting held on 14/11/2008 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

President Bruce welcomed all members and thanked Don, Mike and Geoff for joining our Committee.

CAPTAINS REPORT:

Ross advised handover from Ian in hand together with Fixtures near finalisation. Opening Day at Rockingham Monday 2 (Not Tues 3 as Fixtures 2008). Bruce will note on Web Site. Captain's new phone 9359 3833 should be available in approx. 7 days. In the meantime please contact number in book 9453 2840.

SECRETARY / TREASURER:

Report tabled with Cash Book Balances agreed to Bank Statements at 31/12/2008:

Bendigo Bank	\$7512	
Bank West	\$8321.....	\$15833
Balance c/f 1/10/2008		\$ 4880 = Gain \$10953

Details of cheques drawn since previous report tabled. Noted donation to Salvation Army Christmas Appeal of \$125 from No Badge Fine Box .

MEMBERSHIP: Membership Applications from A Class Clubs tabled as follows:

Peter Wilmot / Sea View, Greg Parry / Nedlands, Tony Slee / Nedlands,  
Joe Martino / WAGC, Mike Glasson / Melville, Roly Bott / Melville,  
Colin Abbot / Wanneroo, Bob Rose / Lakelands, Andrew Goldsworthy / Wanneroo,  
Peter Bird / Chequers, Kevin Strongman / Melville, Trevor Smith / Mandurah,  
Geoff Parsons / Lakelands, Sol Majteles / Mt Lawley, Frank Jones / Lakelands,  
Jim Claffey / Nedlands, Col Beard / RFGC.

MEMBERSHIP APPLICATIONS PENDING/ Tabled and approved for:

Russell Macpherson / Melville, Malcom Little / Lakelands, John Telfer / Nedlands

Member Application from Bob Stevenson / Toodyay . Tabled and declined.

Member Applications put on hold from Pickering Brook members : Ashley Mercy,  
Chris Johnson, Paul Eng-Jeng along with Graeme Burdekin from Serpentine.

CORRESPONDENCE:

AVGU Delegate. Bruce Rowley nominated with details forwarded to Secretary.  
As Bruce will be unable to attend AGM Ron nominated as Alternate Delegate.

SPONSORSHIP:

Ken has been very busy managing to renew the majority of our Sponsors for 2009, with 3 new additions / Jeff Cowley, John Turnbull and Rob Johnson. Negotiations in hand with Elders Insurance, Ric Hart and Golf Car World. Secretary to contact Westralian Publishers for art work etc. for Adverts.

President Bruce and members thanked Ken for a great job as Sponsorship Manager over the past 2 years. With Ken appointed Vice Captain a replacement was required. Don Brearley volunteered to take over as Sponsorship Manager which was well received with thanks from the Committee.

GENERAL BUSINESS:

BR/ Old lap top computer now surplus. It was agreed to donate to a worthy cause.

BR/ Members Bookings: Members of courses where we play will have 2 weeks access with other members 1 week.

BR/ The Royal Flying Doctor Service will be our Charity this year to support Bruce in the Air Race for Charity. It was also resolved that the Fine Box donations could now be 50cents in lieu of the 20 cents for a worthy cause.

IS/ A Draft Fixture was tabled noting Rockingham now Feb 2. Some discussion re Mandurah being resolved to stay with Tuesdays 28/4 and 29/9. Some follow up required re Chequers and Dongara. Early 10am starts to commence in April at Secret Harbour. Ron will check out Mount Lawley re AGM / Carvery 14/12.

PB/ Some research on Pickering Brook with Golf link and Newspaper results gave the impression that Handicaps were not being adjusted in some cases. It was resolved that we write to the W A Golf Association (Inc) as it appeared that Pickering Brook was not being managed as a proper Golf Club etc. (Phil to provide brief info for Ron).

KB/ All for calling a special Meeting as soon as practical to resolve these issues.

PB/ Will review other Country Clubs with Golf Link (Ron will provide names etc)

GC/ Suggested a By Law re number of games to be played at Home Club eg 6.

KB/ As soon as Fixtures confirmed will be able to allocate Sponsors to games and finalise Fixture Book together with Sponsors Advertisements.

RC/ It was resolved that Honorary Membership continue for season 2009 re Dave Duff, George Backhouse and Milton Rowles.

NEXT MEETING:

There being no further business the meeting closed at 11.10am to meet again with our Club Representatives.

The next meeting will be held at Royal Perth Golf Club on Tues. 3<sup>rd</sup>. of March 2009

*Rowles*  
3/3/09



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 3<sup>rd</sup> March 2009 .

PRESENT: Bruce Rowley, Ian Smith, Ron Cole, Ross Smith, Ken Bagley, Phil Burston, Don Brearley, Mike Bemrose.

ABSENT: Gary Carter, Geoff Lavis.

MINUTES: of previous meeting held on 20/1/2009 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A brief report on the 4 games to commence the season:

Rockingham 93, Hartfield 113, Lakelands 100 , Melville 127.

Some problems with members registration, computer and printer however have coped reasonably well with help from Committee as needed.

Fixtures now include 3 Tuesday games / 2 at Mandurah and 1 at Secret Harbour with all Fixtures now on the website.

Discussion re Host Club Green Fee charges / Competition Fee to members eg..

Melville charged \$20 as were members (Partly to keep change easy at desk).

Rather than a fixed charge of \$20 for games it was agreed that the Captain use discretion in adding \$1 or \$2 to the Green Fee for members where practical.

SECRETARY / TREASURER:

Report tabled with Cash Book Balances agreed to Bank Statements at 31/1/2009:

Bendigo Bank	\$7496		
Bank West	\$9479.....	\$16975	
Balance c/f 1/10/2008		\$ 4880	= Gain \$12095

Details of cheques drawn since previous report tabled.

MEMBERS ADMITTED SINCE PREVIOUS MEETING:

Ian Combe and Keith Benison from Rockingham / former members re joining.

Jack Mc Kinnon also former member re joining from Karrinyup.

Malcom Little / Lakelands, Russell MacPherson / Melville, John Telfer / Nedlands,

MEMBERSHIP APPLICATIONS TABLED FOR APROVAL/ GRANTED:

Barry Virgo / Mt Lawley, Peter Rynski / Melville, Nick Jones / Hartfield,

Tom Parry / Mandurah, Tom Farrer / Wanneroo, Barry Bitters / Lakelands,

Terry Stokes / Geraldton, Bill Parker / York, Jim Treloar / Capel.

APPLICATIONS HELD ON WAITING LIST:

Pickering Brook members/ A Mercy, P Eng-Jeng, C Johnson.

Serpentine member G Burdekin / no further contact since cheque returned 1/7/08.

UNFINANCIAL MEMBERS AT 28/2/09 = 57 Tabled for info / Write Off.

Letter to W.A. Golf Association re Pickering Brook 30/1/09 / no response.

Ron and Bruce will pop in to their office after todays meeting.



Discussions followed re Pickering Brook with general consensus that they are not a proper operating Golf Club( as part of the Pickering Brook Sports Club) and therefore ineligible to qualify for membership with the WAVGA.

Phil produced some more data from Golf Link further to that advised to WA Golf Assoc. above on 30/1/09.

Subject to tidying up the motion all in favour to consider and finalise at a SPECIAL COMMITTEE MEETING to be held next Tuesday 10th at RPGC at 10am when we will review our Constitution.(Available on Web Site / Secretary will bring copies to the meeting).

#### CORRESPONDENCE:

- 30/1 Letter to W.A. Golf Assoc. as discussed above.
- 21/1 Letter to R Stevenson declining Membership Application.
- 3/2 Letter to C Chan declining Membership Application.
- 24/2 Thank you card from Glynce Mills.
- BR/ Tabled AVGU report re Adelaide National's / Profit \$8144

#### SPONSORSHIP:

Ken hoped to sign up Rick Hart after the meeting for back page Ad as last year which will complete Sponsorship for 2009 with a growth in the number of Sponsors. Members again thanked Ken for a great job with file details handed over to Don our Sponsorship Manager for 2009. Secretary will arrange invoicing to Sponsors in due course with thank you letter and Fixture Book.

#### GENERAL BUSINESS:

PB / Fixture Book Draft tabled with minor changes effected. Pending Rick Hart, Final Proof will be ready for sign off in a couple of days.

KB / E-Z-GO Banner to be displayed at Sun City / Capel and Bunbury.(ok).

RS / Ross has no use for Brother MFC Fax Machine (January 2006).

(Secretary will hold however if there is a need elsewhere please advise as current unit purchase January 2001 is working ok. At present).

RC/ Club Ties down to 20. Discussions followed with Members agreeing to take up best price of 200 @ \$14.50 plus GST.(A more modern wider tie to be orderd)

RS / re 4BBB events supported for Araleun and The Vines.

RS / Club Rep. required for Gosnells / To follow up suggested members.

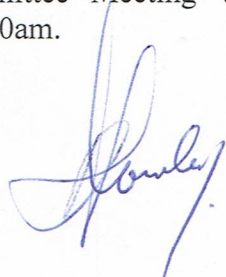
KB / Fixture Book / final alteration to Dress Rules " Shirts must have a collar and be tucked in at the waist. Trousers, slacks and shorts must be tailored .No Cargo or similar shorts . No denim". / Agreed.

#### NEXT MEETING :

There being no further business the meeting closed at 12.25pm.

The next SPECIAL MEETING to discuss the Constitution will be held at RPGC on Tuesday 10<sup>th</sup>. March commencing at 10am.

The next Committee Meeting will be held at RPGC on Tuesday 7<sup>th</sup>. April 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 7th April 2009 .

PRESENT: Bruce Rowley, Ian Smith, Ron Cole, Ross Smith, Phil Burston,  
Mike Bemrose, Geoff Lavis..

APOLOGIES: Ken Bagley, Garry Carter, Don Brearley.

MINUTES: of previous meeting held on 3/3/2009 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A brief report tabled on the recent 5 games played:

Gosnells 108, RPGC 131, Araluen 98, Mt Lawley 132, RFGC 140.

The numbers have been reasonable however with senior pennants commencing April 20<sup>th</sup>. some fall off anticipated and will be assessed end of May.

Our first Tuesday game at Secret Harbour after easter weekend will be of interest re numbers and how we are treated etc.

With Bruce's help reviewing some processes on the computer that can be improved. Some general discussion re slow game at RFGC / 5 hours / Calling up at par 3's etc.

SECRETARY / TREASURER:

Report tabled with Cash Book Balances agreed to Bank Statements at 31/3/2009:

Bendigo Bank	\$8552		
Bank West	\$6446.....	\$14998	
Balance c/f 1/10/2008		\$ 4880	= Gain \$10118

Details of cheques drawn since previous report tabled.

MEMBERS ADMITTED SINCE PREVIOUS MEETING:

Barry Virgo / Mt Lawley, Peter Rynski / Melville, Nick Jones / Hartfield,  
Tom Parry / Mandurah, Tom Farrer / Wanneroo, Barry Bitters / Lakelands,  
Terry Stokes / Geraldton, Bill Parker / York, Jim Treloar / Capel.

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

John Forster , Clem Croft , John Williams / All from Joondalup.  
Tom Leggo / Mt Lawley, Frank Watson / Nedlands, Owen McSweeney / Gosnells,  
Jim Dobos / Mandurah, Stuart Alexander / Gosnells, John Gilmour / Augusta.  
All the above approved.

APPLICATIONS ON WAITING LIST AS PER PREVIOUS REPORT/ No change.

The following members had changed Clubs as per Membership Application Forms:  
Owen Middleton / Chequers to Pickering Brook, Andy Ellison / Wundowie to Bakers Hill, Brian Clarke / Guilderton to Wanneroo./ All approved.

CURRENT MEMBERSHIP 572 (Unfinancial Members 57 written off)

CORRESPONDENCE:

- 11/3 Letters to Pickering Brook members re temporary suspension.
- 15/3 Letter from President Pickering Brook re above.
- 21/3 Letter from David McMullan (RPGC) rejoining after absence.
- 21/3 Letter from Bud Huning re booking procedures / Pickering Brook situation.

SPONSORSHIP:

Copy of sample letters sent to Sponsors from Don re changeover with Ken.  
Sponsorship Details confirmed / copy to Don, Ken and Ross for info.

GENERAL BUSINESS:

1. WAVGU Tie Sample tabled and approved. To order 200@\$14.50 plus GST.  
(Price for 100 \$18/75 plus GST.).
2. Re Pickering Brook situation update. Phone calls from President and members however still pending communication from WAGU who also have received a copy of Pickering Brook letter of 15/3.
3. Mike had noted in Harvey Fixture Book 25/10 for tour / should be 8/11. Will follow up with Cec Holman.

NEXT MEETING:

There being no further business the meeting closed at 11.03am.  
The next meeting will be held at RPGC on Tuesday 12<sup>th</sup>. May commencing at 10am.

  
12/5/09



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 12<sup>th</sup>.th May 2009

PRESENT: Bruce Rowley, Ian Smith, Ron Cole, Ross Smith, Ken Bagley, Garry Carter, Phil Burston, Geoff Lavis, Mike Bemrose.

APOLOGIES: Don Brearley

MINUTES: of previous meeting held on 7/4/2009 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A brief report tabled on the recent 4 games played:

Secret Harbour 101, The Vines 90, Mandurah 61, Nedlands 71.

Noted disappointing numbers at Mandurah as no Senior Pennants.

Next game 29/9 will be of interest / could be the travel?

Slow play still a major problem / promote "ready golf".

Geraldton trip discussed / contact Terry Stokes.

Disappointing to note a scored mark on a green at Nedlands.

Green fee at Secret Harbour \$26 too dear and will reconsider next year.

SECRETARY / TREASURER:

Report tabled with Cash Book Balances agreed to Bank Statements at 30/4/2009:

Bendigo Bank	\$9862		
Bank West	\$6197-----	\$ 16059	
Balance c/f 1/10/2008		\$ 4880	= Gain \$11179

Allowing for payments in May approx. gain to date \$6000.

Details of cheques drawn since previous report tabled.

A detailed summary of inwards / outwards for the 7 months tabled for info.

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

John Marks / Wanneroo, David Scott / RFGC, Denis Corr / Chequers, Wal Pausin / RFGC, Gary Byrne / RFGC, Denis Clarke / Kwinana, Joe Calabro and Frank Fiore Mount Lawley.

All the above approved.

MEMBERS TRANSFERRED : George Wakenshaw / Chequers to Sun City, Chris Jensen / WAGC to Mandurah ----- Approved.

Bud Huning / Busselton to Pickering Brook -----Declined (Secretary to advise).

CORRESPONDENCE:

Re Pickering Brook. Email from WAGA 21/4 and copy of letter 4/5 (addressed to President Pickering Brook Sports Club) tabled and discussed.

It was resolved that the temporary suspension of members as per our letter of 11/3/2009 be lifted. Secretary to advise accordingly.



RE BY –LAWS: A motion put forward by Ken Bagley ,seconded by Gary Carter that  
“ A playing member of the WAVGA needs to play a minimum of 5 games at their  
home club (in an official competition) over the preceding 12 month period subject to  
exemption by the Committee” / Carried.

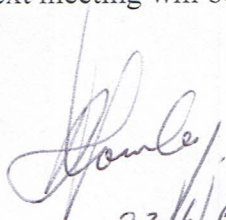
SPONSORSHIP: Secretary had forwarded invoices with a thank you to all Sponsors .  
Ken to contact Ric Hart re Vouchers (8 @ \$50) as per arrangement.  
Next months Sponsors Ten Mile Tavern,Settlers Lifestyle Village and E-Z-GO.

GENERAL BUSINESS:

- 1.Constitution : The notes from the review meeting held on 10/3/2009 were circulated  
and agreed with one addition re16.Finance / delete golf season and insert  
“membership year 1<sup>st</sup>. January to 31<sup>st</sup>. December”.Will be tabled at AGM 14/12/2009.
- 2.Green Fees discussed / Future rises imminent.
- 3.Ken suggested some support for Ross re gear etc. after games.:  
Garry agreed to take home the Computer / Printer etc. and purchase a suitable case.  
Ken agreed to be responsible for the whisky and wine required for each game and  
control the stock.This assistance much appreciated by Captain Ross.
- 4.Approval granted for UK regular visitor Terry Cousins (Oct / Feb) to be able to  
contact Captain direct re games rather than via Phil.
- 5.Mike confirmed that 8<sup>th</sup>. November ok for Harvey (South West Tour).
- 6.Ken raised the matter of DRESS RULES noted at Nedlands. With only the bar  
open in the upstairs lounge did cause a problem with presentations below.  
Winter Dress calls for”Tailored Coat,Ties optional.Pullovers NOT Permitted.”

NEXT MEETING:

There being no further business the meeting closed at 11.50 am.  
The next meeting will be held at RPGC on Tuesday 23<sup>rd</sup>. of June commencing at  
10am.

  
23/6/09



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 23<sup>rd</sup>. June 2009

PRESENT: Bruce Rowley, Ian Smith, Ron Cole, Ross Smith, Ken Bagley,  
Phil Burston, Don Brearley, Geoff Lavis, Mike Bemrose.

APOLOGIES: Garry Carter

MINUTES: of previous meeting held on 12/5/2009 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A brief report tabled on the recent 5 games played:  
Sea View 66, Mosman 53, Chequers 41, Kwinana 85, Wanneroo 104.  
Senior Pennants have impacted on numbers and Match Committee will review later  
this year re next years fixtures / number of games etc.  
Sunseeker Tour entries flowing in and should be good numbers with some partners.  
Variable Green Fee costs noted with Kwinana very good value at \$15.  
Special thanks to Ken for assistance over this period.

SECRETARY / TREASURER:

Report tabled with Cash Book Balances agreed to Bank Statements at 31/5/2009

Bendigo Bank	\$7209	
Bank West	\$9079.....	\$16288
Balance c/f 1/10/2008		\$ 4880 = Gain \$11408

Bank West includes \$2820 transferred from Term Deposit 7/5/09 so in effect gain is  
\$8588 . Major purchases noted / Ties \$2927 and Cutlery Sets \$1980 .

Details of cheques drawn since previous report tabled.

MEMBERSHIP APPLICATIONS FOR CONSIDERATION/ APPROVAL:

Malcom Byrne / Gosnells, Ako Futafeaku / Nedlands, Ian Darwen / Mandurah,  
David Crispin / Mount Lawley, Geoff Hasson / Lake Joondalup.  
All the above approved.

It was reported that John Gilmour from Augusta is in the process of transferring to  
Melville.

SPONSORSHIP: Welcome back Don. Thanks to Ken for looking after Sponsors re  
games etc. Secretary reported good response with Accounts. Ken will pick up banners  
from Golf Car World for Pinjarra. WAGC Sponsor Jeff Cowie( Vitality Chiropractic)  
Looking forward to playing / include Russell Parker who nominated Jeff if possible.  
Ken in contact with Rick Hart re Vouchers.

CORRESPONDENCE:

13/5 Letter to WAVGA members of Pickering Brook re lifting of ban and members  
re instated.

25/5 Letter to Bud Huning declining Transfer to Pickering Brook.

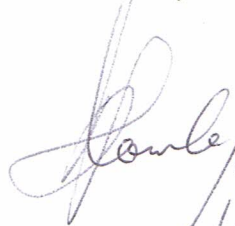


GENERAL BUSINESS:

1. It was resolved and agreed that Allowances for Captain and Secretary for 2009 continue as previous year / Captain \$1500 and Secretary \$2000.
2. The Pinjarra Club (Jane) advised that our Club Rep. Wally Flynn was standing down .A letter of appreciation will be sent to Wal who has done a marvellous job on our behalf over many years.
3. Mike to confirm Harvey date 8<sup>th</sup>. November with Cec Holman.
4. Phil advised that John Fitzgerald (Club Rep.Lakelands) would be handing over possibly to Brian Drake at end of season.
5. Ross reviewed the 9 Hole courses played over the 7 weeks of Senior Pennants re numbers etc.Suggested to continue with every second week games .
6. Ian mentioned that Tony Thornett was following up on our behalf re LKCC. as noted very quiet on Monday's.Geoff will also try with a contact at the club.
7. Ken moved / seconded by Don that Club Jackets be purchased for President, Captain and Secretary./ Carried.Ken to arrange with Paul Mountain.
8. Phil noted problems in swiping some Golf Link cards.Ken suggested that Members be asked to note full Golf Link details on card as back up. Ross agreed a good idea and will implement at next game.
9. Mike will be an apology for our next meeting.

NEXT MEETING:

There being no further business the meeting closed at 11.30am.The next meeting will be held at RPGC on Tuesday 4<sup>th</sup>. of August commencing at 10am.

  
4/8/09



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 4<sup>th</sup>. August 2009

PRESENT: Bruce Rowley, Ron Cole, Ross Smith, Ken Bagley,  
Phil Burston, Don Brearley, Geoff Lavis.

APOLOGIES: Garry Carter, Ian Smith and Mike Bemrose.

MINUTES: of previous meeting held on 23/6/2009 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A brief report tabled on the recent 4 Metro Fixtures and the Sun Seeker Tour:  
Pinjarra 38 (Terrible weather) , Hartfield 106 , Gosnells 109 , WAGC 133.  
Sunseeker numbers around 36 including wives disappointing. Will review the booking  
situation next year for the 2 Geraldton Clubs as no real involvement on the days.  
Hoping for better attendance on the South West Tour commencing at Bridgetown on  
3<sup>rd</sup>. November. Nomination Forms are out for the Club Championships and SW Tour.  
Bruce reported that Augusta very disappointed not being included and will be  
reviewed for next year if possible.

SECRETARY / TREASURER:

Report tabled with Cash Book Balances agreed to Bank Statements at 30/6/2009:

Bendigo Bank	\$8153	
Bank West	\$7443-----	\$15596
Balance c/f 1/10/2008		\$ 4880 = Gain \$10716

A Statement of Income \$77970 and Expenditure \$67254 for the 9 month period  
tabled for general info / perusal.

Details of cheques drawn since previous report tabled.

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

David Whyte / Joondalup, Colin Atkinson / Mandurah, John Clarkson / Nedlands.  
All the above approved including the following members transferring Clubs:  
John Gilmour Augusta to Melville, Tom Grimston Lakelands to WAGC.  
Zach Hussein Gosnells to Melville, Dave Brown Chequers to Sun City.

SPONSORSHIP: Ken advised Rick Hart Sponsorship 8 \$50 Vouchers ready and Don  
will pick up. 3 Vouchers will be presented at Royal Perth 31/8 with the other 5 spread  
over other games similar to Newman & Brooks Vouchers. Ryan Turnball (DeLonghi)  
to play and present trophies at Mount Lawley 10/8.

Don presented a report advising that MR BALL had changed hands with Lee Minors  
co owner interested in playing at RFGC and presenting trophies 24/8. Will arrange a  
banner to be erected on a suitable tee and a box of golf balls for the day.

Chasing up possible Sponsorships including a Travel Agent and a Physio.

Don to contact Benny Mackin (Leadlights W.A.) re donation of candle holders.



The WAVGA Sponsorship Packages card preamble to be reviewed by Phil and will email a suggested draft for consideration.eg. We now have approx.1100 Members comprising 600 Metropolitan and 500 South West.Cost for 200 cards \$338.

**CORRESPONDENCE:**

24/6 Letter from Bud Huning (4 pages) tabled seeking to be reinstated following our letter of 25/5 re transfer to Pickering Brook.Brief discussion / declined.

25/6 Letter to Wal Flynn re thanks for support over 16 years as Club Rep.Pinjarra.

13/7 Letter to AVGU confirming Secretary acting on behalf of Bruce at AGM.

Bruce tabled WAVGA annual report to Cairns 2009 AGM.

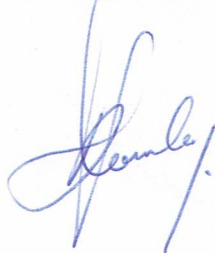
**GENERAL BUSINESS:**

1. Geoff reported on Wanneroo 40<sup>th</sup>. Year.Special Event for Veterans 12/3/2010. WAVGA agreed to Sponsor \$200 ( 4 holes @ \$50 ).Geoff to arrange etc.
2. Ken had the 3 jackets in hand.Cost / Pocket approved (\$795).
3. Ken enquired re Sponsors / 5 only outstanding . Ron will advise Don.
4. Phil noted some results etc. on Golf Link / seemed to be ok.
5. Ross has received some enquiries re bookings.Agreed that preference continue to members of Clubs where we play reciprocal games.(BY-LAW 2).
6. Don checked with office re parking vouchers for meetings and games./ ok.

**NEXT MEETING:**

There being no further business the meeting closed at 11.20am.The next meeting will be held at RPGC on Tuesday 6<sup>th</sup>. of October commencing at 10am.

AS NOTED ABOVE PLEASE CHECK WITH THE OFFICE FOR A PARKING VOUCHER IF USING THE RECENTLY METERED AREAS.



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 6<sup>th</sup>. October 2009

PRESENT: Bruce Rowley, Ron Cole, Ross Smith, Ken Bagley,  
Phil Burston, Don Brearley, Geoff Lavis, Ian Smith, Mike Bemrose.

APOLOGIES: Garry Carter

MINUTES: of previous meeting held on 4/8/2009 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A brief report tabled on the recent Fixtures:

Mount Lawley 128, The Vines 120, RFGC 118, RPGC 106, Rockingham 96,  
Melville 106, Mandurah 37 (poorly attended and needs to be reviewed).

Club Championships have another round with unfortunate weather at Melville.

South West Tour glitch re no firm bookings for Bunbury and Capel with Bunbury  
wanting \$40 green fee and \$35 cart hire. Donnybrook most welcome on a Thursday  
with a green fee of \$6. Will try and renegotiate with Bunbury and await Capel  
however Donnybrook looking good. Confirmed Fixtures will be on Web Site as soon  
as finalised / We can handle better from our end in 2010.

SECRETARY TREASURER:

Report tabled with Cash Balances agreed to Bank Statements at 31/8/2009:

Bendigo Bank	\$11165	
Bank West	\$ 7179	-----\$18344
Balance c/f 1/10/2008		\$ 4880 = Gain \$ 13464

Details of cheques drawn since previous report tabled.

Noted significant payments in September. As soon as September Bank Statements  
received will finalise accounts ready for Audit.

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

Mike Bernoulli / Gosnells GL 60104 0179	phone 9493 2842
Richard Morphett / Mandurah GL 60110 04203	phone 9450 4324
Ian McNee / Mount Lawley GL 60112 02008	phone 9227 9845
Fred Payne / Gosnells GL 60104 00822	phone 9337 9164
Bill Saunders / WAGC GL 60121 02037	phone 9271 3581
Andre Van Der Merwe / Joondalup 60106 04304	phone 9304 0478
Geoff Carter / Wanneroo GL 60120 00097	phone 9409 5034
Jim Mayall / Hartfield GL 60105 02298	phone 9276 6331

All the above approved including the following members transferring Clubs:

Graeme King / Merredin to Rockingham GL 60114 03066

Jim Treloar Capel / Capel to Wanneroo

SPONSORSHIP: Don advised minor hiccup re Ezi Caddy (E-Z-GO Car World)  
clashing with product range of Mr Ball. Otherwise all ok.



The SPONSORSHIP PACKAGES cards printed by Phil were excellent with provision for contact details for Sponsorship Chairman or other contact.

CORRESPONDENCE: Nil

AVGU / AGM 23/8/2009:

Ron tabled a brief report attending as proxy on behalf of Bruce/ Items of interest: Noted that AVGU Rules were to be reviewed in accordance with the model rules of the ACT.

Guidelines for conducting the National Championships to be generally reviewed.

Championship reports / Cairns 327 men and 95 lady members.

2010 Port Macquarie 8/12 November .Entry \$250 / NP \$120

2011 Hobart 17/21 October.

Certificate of Appreciation from the AVGU to be implemented with nominations from each State Executive as appropriate for "outstanding services to the promotion of Veteran's Golf at State / Territory, Divisional or Club level."

Election of President / Malcom Powell (NT), V/P Michael Creep (ACT) / for 2 years.

From 2011 inclusive the cocktail party is discontinued as a Championship social event. With the Centenary of the ACT the programme has changed as agreed to:

2013 --- ACT, 2014--- W.A.

AVGU Delegate Expenses approved \$780.52 ( Standard agreement Return Economy Airfare plus 2 nights Accomodation)

GENERAL BUSINESS:

1.Christmas Cards / Stock to be checked out by Bruce.

2.Constitution / Changes suggested per notes from meeting 10/3/2009 reviewed for minor alterations.(To be circulated in Bulletin in November).

3.November Bulletin will be printed by Phil:

Format for AGM at Mount Lawley/ Election of Committee etc.

Reports from President,Captain,Sponsorship Chairman and Treasurer.

4.Handicaps/Garry had asked for the matter to be discussed.It was resolved that Handicaps would extended to max. 36 commencing next season.

5.Special thanks to Ken for arranging jackets and embroidery as approved.

6.Mike would check with a contact at Cottesloe re possibility for next season and Cec Holman re South West Tour (Harvey).

7.It was planned to mail out the Bulletin at our next meeting if practical.

NEXT MEETING:

There being no further business the meeting closed at 11.55am.The next meeting will be held at RPGC on Tuesday 17<sup>th</sup>. of November 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 17<sup>th</sup>.November 2009

PRESENT: Bruce Rowley, Ron Cole, Ross Smith, Garry Carter,  
Phil Burston, Don Brearley, Ian Smith, Mike Bemrose.

APOLOGIES: Ken Bagley, Geoff Lavis

MINUTES: of previous meeting held on 6/10/2009 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A brief report tabled on the recent Fixtures:

WAGC 126, Kwinana 113 (final round Club Champs.), Pinjarra 80,  
Gosnells 120, Lakelands 102, Wanneroo 101.

South West tour approx. 40 players. Some host clubs could improve involvement  
and availability of food etc. Some thoughts next year re Augusta start with more info  
for consideration re next years planning.

Letter of appreciation to Jeff Brooks for continuing support for the tour providing  
\$3000 in vouchers.

To meet with The Vines re dates for 2010.

Garry continues to drive laptop on game days and much appreciated.

Booking system working ok however some members have problems in cancelling.

SECRETARY TREASURER:

Report tabled with Cash Balances agreed to Bank Statements at 31/10//2009:

Bendigo Bank	\$3354	
Bank West	\$4100-----	\$7454
Balance c/f 1/10/2009		\$9884 = Deficit \$ 2430

Details of cheques drawn since previous report tabled.

As circulated Audited Accounts completed 19/10/2009.

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

Robert Flynn	RPGC	60116 30503	ph. 9381 8003
Stuart Munro	Nedlands	60113 00632	ph. 9384 9773
John Francks	Mosman Pk	60102 01063	ph. 9275 1684
Geoff Smith	Cottesloe	60103 01187	ph. 9385 7633
Ian Henderson	RPGC	60116 02120	ph. 9367 7695

As the Committee will not meet again for about 10 weeks it was agreed that Secretary  
will check out any Membership Applications and induct as appropriate.

SPONSORSHIP:

Don tabled a report and letter to Sponsors re thank you for support and invitations as  
our guests on closing day and carvery. New Sponsor for 2010 Melville Toyota with  
Phil in touch with DVG hoping for no conflict in sales areas. Golf Car World will  
continue with a \$400 Sponsorship.



CORRESPONDENCE:

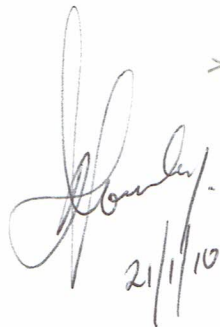
10/11 Letter to Secretary Australian Veteran Golfers Union Inc. nominating our three Life Members and recent Past Presidents Dave Duff and Robin Johnstone for Certificate of Appreciation.(In recognition of outstanding services given in support of Veteran Golfers in Western Australia).

GENERAL BUSINESS:

1. Mount Lawley Carvery cost similar to last year and agreed to charge again \$35. Some indication of numbers required at RFGC 7/12.(Current estimate 55/60).
2. It was resolved that Honorary Membership continue for season 2010 for:  
Dave Duff, George Backhouse and Milton Rowles.
3. It was resolved that Garry purchase a suitable replacement bag for Computer / Reader Card etc.
4. Secretary to attend a free information session 17/11 for Associations and Clubs re Constitutions / Rules etc. (Dept.of Commerce Consumer Protection).
5. Election of Committee / 7. two ordinary members retire each alternate year / retiring members of the Committee are eligible for re- election.  
Mike has re nominated. Ron has completed second two year term as Secretary / Treasurer and has also re nominated.  
Nominations shall be lodged with the Secretary no less than 14 days before AGM.

NEXT MEETING:

There being no further business the meeting closed at 10.15am. The next meeting will be held at RFGC on Tuesday 19<sup>th</sup>. January 2010 commencing at 10am. followed by a meeting with Club Representatives commencing at 11am.

 >  
21/1/10