

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 21st. January 2010

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

APOLOGIES: Don Brearly, Garry Carter

MINUTES: of previous meeting held on 17/11/2009 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

The 2009 season was completed with a successful closing dinner at MLGC with special thanks to Ken for excellent attendance numbers.

Currently negotiating with the various Clubs re Fixtures for 2010 and Green Fees which are on the rise as anticipated.

A draft Fixture List was tabled for general information to be finalised as soon as dates and in some cases Green Fees are agreed.

SECRETARY TREASURER:

Report tabled with Cash Balances agreed to Bank Statements at 31/12/2009

Bendigo Bank \$5107

Bank West \$11715-----\$16822

Balance c/f 1/10/2009 \$9884 = Gain \$6938

Includes approx. \$8000 Members Subscriptions received to date.

Details of cheques drawn since previous report tabled.

MEMBERSHIP APPLICATIONS APPROVED SINCE LAST MEETING:

Steve Beech Mt. Lawley , Peter Byrne Mandurah , Mick Brazier WAGC ,
Cass Castalanelli Joondalup , Graham Bishop Wanneroo , Jim Steele Mandurah ,
Graham Tait Wanneroo , Jeff Hanna Mandurah .

Former Member Mike Atkinson / Lakelands re joined.

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

Con Harley / Mandurah 60110 04506, Brian Mather / Hartfield 60105 00836,
Peter Wattie / Lakelands 60109 03387, Lawrie Gibson / Lakelands 60109 03392,
Dennis Morgan / Mount Lawley 60112 02812, Greg Smith / Wanneroo 50120 03663,
Rob Gee / Joondalup 60106 00349.

Phil Burston has transferred to Pinjarra.

All the above tabled approved.

SPONSORSHIP REPORT:

Report from Don read to members. To date Ten Mile Tavern and Perth Home Loans will not be renewing their Sponsorships and thank them for many years of support.

Following up with Newman Brooks, Rick Hart and new Sponsors Melville Toyota and John Francks. Should finalise Sponsorship details for 2010 shortly.


CORRESPONDENCE:

- 19/12 Family of Alick Bridge in handing over AVGU certificate of Appreciation to daughter Libby./ Very well received.
- 30/12 Department of Commerce / Accepting amendments to Constitution. Have recommended we amend rules at next AGM to cover 2 items omitted
- 4/1 Mount Lawley Golf Club re Fixtures 2010 / Green Fees. Secretary to follow up with General Manager re C Clubs.
- 6/1 Melville Golf Club re Green Fees / Other than A Class will be \$30.
- 15/1 AVGU Secretary re Fees at 31/12 ... 601 Metro / 542 Country / Fee \$200
Also confirmed Executive Committee details and Bruce as AVGU Rep.

GENERAL BUSINESS:

1. Committee Member to be co- opted. Replacing Geoff Lavis.
2. Fixtures for 2010 in progress. Hopefully have draft completed in 2 / 3 weeks.
3. Concern re C Club Fees as above from Melville and Mount Lawley.

NEXT MEETING: There being no further business the meeting closed at 10.50am. to meet again with our Club Representatives at 11am.
The next meeting will be held at Royal Perth Golf Club on 9th. March 2010 commencing at 10am.


9/3/10

CORRESPONDENCE:

- 25/2 Dept. of Consumer Protection re Constitution amendments.
- 18/2 Letters to 105 Members re outstanding Subs./ To write off 0/S Members 31/3.
- 14/2 Wanneroo Veteran Golfers c/- Geoff Lavis re trophy day 12/3 \$200 .
- 10/2 Brian Stevenson re booking procedures and green fees.
- 10/2 Peter Roger(following letter of 26/1) re booking procedures and green fees.

GENERAL BUSINESS:


1. One of our Members at RPGC queried the playing rights of a country member at Capel.

- Following discussion re our By Laws / 5 games minimum at Home Club etc.
Secretary will forward a list of selected C Club Members Golf Link numbers to Phil who kindly offered to follow re games played at Home Clubs for info. Last 12 months
- 2. Mike suggested a longest putt competition however declined as Par 3's sufficient.
 - 3. Web Site to be updated by Andrew as soon as completing Victorian Veterans.

NEXT MEETING:

There being no further business the meeting closed at 10.20am.

The next meeting will be held at Royal Perth Golf Club on Tuesday 4th.of May 2010
Commencing at 10 am.

 4/5/10

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. May 2010

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

APOLOGIES: Garry Carter, Ian Smith

MINUTES: of previous meeting held on 9/3/2010 confirmed.

BUSINESS ARISING FROM MINUTES : Noted incorrect spelling for new member/ Henry Stauden (not Standen). Membership details to be amended.

CAPTAINS REPORT:

A brief report tabled on last 4 Fixtures :

Players / Mt Lawley 139, Sun City 80,
Araleun 116, Pinjarra 58.

The next 4 Fixtures not expecting huge numbers / Sea View, Chequers,
Mosman Park and Mandurah.

After that Senior Pennants will have finished with numbers to improve.

Membership saddened with loss of Dave Duff. (Appreciation card received from the family re support at farewell and the fellowship that Dave enjoyed with WAVGA)

The upside of low numbers has enabled Ken as Vice Captain the opportunity to become familiar with the computer side and developing well. The more people we have that can operate the gear the better as we go forward.

It was suggested that Phil could invite South West Vets to games at Mandurah, Pinjarra and Rockingham.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced agreed to Bank Statements at 31/3/2010:

Bendigo Bank \$ 9524

Bank West \$12398

-----\$21922

Balance c/f 1/10/2009 \$ 9884 = Gain \$12038

Details of cheques drawn since previous report tabled.

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

Geoff Ramsay Royal Perth, David Boyd Joondalup, Hans Haardt Joondalup,
Colin Duncan Mt Lawley, Richards Taylor Karrinyup, Eddie Willis York,
Nick Delaurentis Mt Lawley, Charlie Duncan York.

All the above tabled.

For info Final Outstanding Financial Members at 31/3/2010 = 55 Written off 31/3.

SPONSORSHIP REPORT:

Don advised that Leadlights WA (Benny Machin) expects candle holders to be available in a month or so and will follow up.

Don has kindly offered and will continue to pick up and display EZ-GO banner where we have no Sponsor (as at Pinjarra). They were doubtful starters this year however were persuaded by Ken to participate again. Many thanks Don.

Secretary advised good response from Sponsors with payments received from: MR BALL, VITALITY, TOYOTA, GEORGE DAY, REAL ESTATE PLUS, De LONGHI, and JOHN FRANCKS.

Reminder that Specialised Tree Lopping (Chookie) still o/s for last year.

CORRESPONDENCE:

- 18/3 Mount Lawley Golf Club / re game 22/3 and letter from B Clarke.
(General discussions followed /no further action required).
- 27/4 Department of Commerce / Confirmed that our letter of 25/2 meets the requirements of the Act. (Will mail to members prior to AGM.)
- 30/4 Report from Andrew Brown re request to fully upgrade Web Site \$2500.
(Discussions followed moved Ross seconded Ken that we go ahead.
All in favour. Estimate will be completed and tested by September 2010).

GENERAL BUSINESS:

1. Mike keeping up stocks of wine and whisky for trophies.
2. Ross touched on the issue re Brian Clarke however generally felt that no further action required .
3. Don raised payout of balls re good scores. The Match Committee will review.
(It was generally felt that a score of 36 (par) could warrant a ball).

NEXT MEETING:

There being no further business the meeting closed at 11.05am.

The next meeting will be held at Royal Perth Golf Club on Tuesday 15th. of June 2010 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 15th June 2010

PRESENT: Ron Cole, Ross Smith, Mike Bemrose, Phil Burston, Don Brearley, Ian Smith.

APOLOGIES: Bruce Rowley, Ken Bagley, Garry Carter.

MINUTES: of previous meeting held on 4/5/2010 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A brief report tabled on last 5 Fixtures / Numbers:

Sea View 70, Chequers 45, Mosman 70,
Mandurah 77, Wanneroo 86.

Senior Pennants now completed which will improve numbers.

Travel costs could be a problem noting Mandurah and Pinjarra only 2 weeks apart.

Chequers course disappointing with many negative comments from members.

We have 7 fixtures leading up to Sunseeker tour hoping for numbers to improve.

Green Fees increasing with Wanneroo charging \$22 (set on what RPGC charge).

May have to review cutlery sets provided to host clubs.

Pinjarra have charged \$15 with Committee in agreement to charge members only \$15 in consideration of travel costs etc.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 31/5/2010:

Bendigo Bank \$7819

Bank West \$7708

-----\$15527

Balance c/f 1/10/2010 \$ 9884 = Gain \$5643

Details of cheques drawn since previous report tabled.

Brief details of Cash Book Inwards / Outwards for the 8 months to 31/5/2010 tabled .

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

Ted Powell RPGC, Steven Lee RPGC, Enzo D' Alessio RPGC

Peter Brown Rockingham, Terry Porter WAGC, Vince Carlino Mt Lawley

Iain Emslie Sun City.

All the above approved.

SPONSORSHIP REPORT:

Don tabled a report noting the following:

Stephen Fowles followed up again however somewhat vague re situation. Forwarded another Fixture book (3rd time for info). (copies letters 22/3 and 12/6 tabled.)

Spoke to Secret Harbour re facilities in progress. Could be suitable next for an event.

Leadlight candle holders still in hand (Benny Mackin).

Settlers Lifestyle Villages unable to attend Wanneroo and difficult to contact. (Cathy)

Their next Sponsorship is at Pinjarra and Phil may be able to assist and follow up.

Wealthwise (Paul Turner) to Sponsor Lakelands 5th July. Phil and Don to make contact with Paul re the day / presentations etc.

Don suggested to Mike the possibility of obtaining a Sponsor from any of our liquor outlets or members may be aware of an outlet with a golfing interest.

CORRESPONDENCE:

1. Secretary tabled an undated letter from Ted Garden President Pickering Brook Sports Club incorrectly addressed to President c/- 22 Trusley Way.

Briefly relates to their members" being discriminated against by having to pay a higher fee when playing at such clubs as Mt Lawley."

Secretary will reply advising that we have no control over host clubs green fee charges. (Previously advised to Messrs. Stevenson and Rodger on 10/2/2010).

2. Salvation Army Red Shield Appeal request 4th June. Previously supported with members agreeing to support with \$50 (Donations from fine box \$34.55 15/12/2009)

GENERAL BUSINESS:

1. Secret Harbour / Club House / Facilities etc. discussed (Ian). Ross had booked however no vacancy on our Fixtures for this year.

2. Cottesloe, Karrinyup and Joondalup will be approached again (Ross).

3. Chequers course just not up to standard and would be reviewed for 2011. (All).

4. Pinjarra / Phil would check dates available for 2011 with Jane.


5. Cottesloe / Mike advised professional now on staff and maybe a chance to review together with our Cottesloe members again.

6. North West Tour in hand / Peter Green SW Vets. to advise members for info (Ross)

NEXT MEETING:

There being no further business the meeting closed at 11.35am.

The next meeting will be held at Royal Perth Golf Club on Tuesday 27th July 2010 commencing at 10am.


3/8/10

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 3rd. August 2010

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

APOLOGIES: Don Brearley, Ian Smith.

MINUTES: of previous meeting held on 15/6/2010 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A brief report tabled on last 7 Fixtures / Numbers:

Pinjarra 107 (incl 19 from Pinjarra), Royal Fremantle 129, Lakelands 109,

Hartfield 54, The Vines 125, Gosnells 110,

Melville 142 (includes 12 locals and 5 C Class members).

General discussion re Gosnells and ever increasing green fees eg Wanneroo \$22.

Fees next year could reach \$25 minimum.

Sunseeker Tour in hand with approx. 36 members participating.

Re Golf Car World though Sponsorship reduced to \$400 may be assisting with some wine for trophies on tour. With Don in Bali Ken will check out the situation and if supporting arrange banner pick up.

Nedlands field will be limited to 64 players (9 hole course).

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 30/6/2010:

Bendigo Bank \$12714

Bank West \$ 7283

-----\$19997

Balance c/f 1/10/2010 \$ 9884 = Gain \$10113

Note however below Green Fees for RFGC paid on 3/7/2010 \$3690 so in effect

Gain to date for the 9 months is \$6423.

Details of cheques drawn since previous report tabled..

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

Neil Bronkhurst	Mt Lawley	Charlie Lancey	WAGC
Gordon Sherlock	Hartfield	Joe Angi	Mt Lawley
Brad Gillard	Wanneroo	Rob Steenholdt	Melville

All the above approved.

SPONSORSHIP REPORT:

Don continues to chase up Specialised Tree Lopping. (Garry will follow up).

Golf Car World will be followed up by Ken re NW Tour / Banner etc.

Settlers Lifestyle and Wealthwise will be followed up by Phil.

Others Ken Armstrong, Rob Johnson, and Elders Insurance will be ok.

CORRESPONDENCE:

30/6 ---Thank you letter from Red Shield Appeal re donation.

2/7 Geers Sullivan (Auditor) retiring. The Directors have formed an Auditing Company with current Auditor Andrew Ong continuing. It was agreed that we will continue accordingly(Australian Audit & Assurance Pty. Ltd.

Bruce tabled a report from AVGU re AGM Port Macquarie 7/11/2010.

Some matters to attend will be a review of Rules in accordance with the Model Rules of the ACT.including acceptance of Delegates nomination by States and election of Vice President ,Travel Expenses etc.Bruce as our Delegate will be attending.

GENERAL BUSINESS:

1.Members to give consideration re nominations for Committee 2011 bearing in mind that we have been one member short this year.

Garry agreed to takeover as Captain with Ken as Vice Captain.

Notice of AGM including Reports will be mailed out early November.

2.It was agreed that Chequers would not be included in Fixtures for 2011.

3.Ken advised that Dobbie Graham was now President at Mandurah Golf Club.

4.Ross spoke re Kalgoorlie new course with Brian Drake to check out possible tour say 4 days/ accommodation / Train trip etc.

5. South West Tour in October will start at Augusta and await experience from Sun seeker Tour next week.

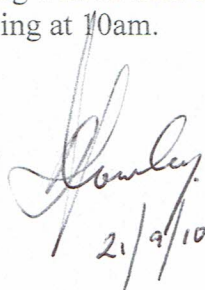
6.Mike off to UK and will be back in time for Lakelands 20/9.Wine and Whisky stocks in hand with Ross.

7.It was resolved and agreed that Allowances for Captain and Secretary continue as previous year / Captain \$1500, Secretary \$2000.

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 21st September 2010 commencing at 10am.


21/9/10

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 21st. September 2010.

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

APOLOGIES: Garry Carter, Phil Burston.

MINUTES: of previous meeting held on 3//8/2010 confirmed.

BUSINESS ARISING FROM MINUTES : Nil

CAPTAINS REPORT:

A brief report tabled on last 6 Fixtures / Numbers:

Nedlands 65 (incl 17 local), Kwinana 101 (8 local), WAGC 135 (9 local)
Gosnells 116 (2 local), Wanneroo 110 (11 Local), Lakelands 103 (15 local)
Sunseeker Tour moderate success with 36 participants. Kalbarri outstanding made very welcome. Geraldton compounded with rain. Spalding Park and Dongara very good and felt most welcome.

South West Tour nominations now circulating noting Augusta not very well declared early / Will wait and see.

Preparing programme for 2011. To meet with Vice Captains over next 2 weeks and also try for a meeting with Karrinyup, Cottesloe, Joondalup and Secret Harbour.

Club Championships entry will be \$40 for all members including any C Class playing at Mt Lawley. (Secretary will sort out payment).

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 31/8/2010:

Bendigo Bank \$12197

Bank West \$ 6633

-----\$ 18830

Balance c/f 1/10/2009 \$ 9884 = Gain \$8946

However note that Green Fees for WAGC paid 3/9 for \$ 2520 = Gain \$6426

Details of all cheques drawn since previous report tabled.

A statement of income and expenditure for the 11 months tabled noting similar situation as reported for the 8 months to May.

Reimbursements for Captain and Secretary drawn September.

MEMBERSHIP APPLICATIONS FOR COSIDERATION / APPROVAL: Nil

Membership Applications approved at WAGC 30/8 and Gosnells 6/9 were :

Keith Campbell Sea View, Roger Carrel Mandurah, Joe Tana Mt Lawley,

Nick Santini Melville, Neil Langshaw Mandurah, Don Poletti,

Keith Yates Sun City.

SPONSORSHIP REPORT:

Don tabled a report and is seeking some new Sponsors to replace some likely to withdraw their support for next year.

Some possible to follow up are HHG Legal, Casey Tours, The Good Guys, National Lifestyle Villages, Jet Set Travel.

Also seeking support from a liquor outlet in return for our patronage re prizes and welcome to any suggestions. Ken would check out a contact at Liquor Barons. Benny Mackin finalising glassware trophies and await a specific event for the prizes.

CORRESPONDENCE:

1. Letter with some entry forms from Mosman Park re State Seniors Handicap Championships 30/9 and 1/10. Distributed at Lakelands.
 2. AVGU report tabled by Bruce. National Champs. have 53 from WA including 18 Country Vets. New Zealand Champs. February 2011 at Hamilton for info.
- Other matters incl. review of Rules to be discussed at AGM Port Macquarie 7/11.

GENERAL BUSINESS:

1. Ken advised that Newman & Brooks now part of Golf Box. No name change. Sponsorship to be followed up for 2011 (On our Website).
2. Bulletin to be prepared mid October re AGM / Nominations for Committee etc. With Bruce away till end of November hopefully will be mailed out early November.
3. Suggested nominations for Committee Tony Farrow and Rob Johnson will be followed up accordingly.
4. Mike raised purchase of Scotch and Wine before end of month. To follow up with Ken re possible Sponsor.
5. Ken noted pitch and pug marks again at Lakelands.
6. Ross in the process of inviting to games host President or Captain to join us.
7. Ian queried if any developments with Cottesloe however NFA from Peter Stewart.
8. Carvery at WAGC / Secretary will ask Garry and Robin to confirm price etc.

NEXT MEETING:

There being no further business the meeting closed at 11.40am.

The next meeting will be held at Royal Perth Golf Club on Tuesday 26th. October 2010 commencing at 10am.

CORRESPONDENCE:

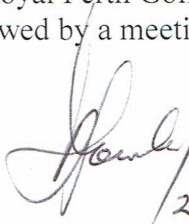
Consumer Protection re Incorporated Associations Questionnaire returned 12/10/2010
Thank you from Tom Parry winner of our trophy at Mandurah Country Club.

GENERAL BUSINESS:

- 1.Ian raised the 2014 National Championships to be held in WA.General consensus to wait return of Bruce from AVGU / AGM.
- 2.Ross raised "C" class Clubs paying extra.currently at 2 Clubs/ general discussion.
- 3.Ross raised need for deputy Webmaster as new members unable to book etc.
- 4.Mike advised stocks of wine and scotch on hand.Ross very appreciative of Mike's assistance in this area.
- 5.Ken re shirts.Some members (York) have suggested the current shirt hot in summer. An order form will be mailed out with Bulletin and Committee can consider in due course whether a change is necessary.
- 6.It was noted that at Melville Glades some of their members joined our group due to an error made at the desk.
- 7.Secretary advised that Bulletin and Subscription Notices ready for mail out with return envelopes due next day.Aim to have mailout to members completed by 11th.

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 25th. of January 2011 commencing at 9.30am.followed by a meeting with Club Representatives at 11am.


/25/1/11