

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 25<sup>th</sup>.  
January 2011

PRESENT Bruce Rowley, Garry Carter, Ross Smith, Ron Cole, Ken Bagley,  
Rob Johnson, Don Brearley, Mike Bemrose, David Andersen, Tony Farrow.

MINUTES : of previous meeting held on 9/11/2010 confirmed.

BUSINESS ARISING FROM MINUTES : re Deputy Webmaster.  
Bruce confirmed that any new members are advised by Secretary and placed on  
Master Base accordingly. It was noted that Garry is coping well with Bruce happy to  
assist as required.

ITEMS NOTED FROM AGM 13/12/2010 were:

1. Tours. Will be discussed in Captain's Report.
2. Kalgoorlie Golf Course. Details to be followed up with Brian Drake.
3. Minutes of Committee Meetings. It was agreed to resume forwarding copies of  
minutes to Club Representatives.
4. Sponsorship. It was confirmed that Newman & Brooks will continue for 2011.
5. Web Site. History will be developed as appropriate with the Secretary/ Webmaster.

CAPTAINS REPORT:

A brief report tabled with fixtures confirmed apart from the period 11<sup>th</sup>. April to 31<sup>st</sup>.  
May, awaiting fixtures for Senior Pennants.

Thanks to Bruce and Ross for assistance with a smooth transition.

Rockingham fixture open with bookings proceeding ok., with Lakelands to follow.

North and South Tours were discussed with numbers dropping eg 11 at Harvey.

A possible 3 game tour covering Kalbarri, Dongara and Spalding Park was suggested.

It was finally resolved that we could have one tour per year and alternate.

This year Kalgoorlie will be followed up with Brian Drake for details of cost etc.  
as briefly discussed at the AGM on 13/12/2010.

During Pennants season 9 hole courses will be considered and possibly Port Kennedy.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 31/12/2010.

Bendigo Bank           \$ 7194

Bank West             \$14539----- \$21733

Balance c/f 1/10/2010                                 \$10324 = Gain to date \$11409

(Gain mainly due to members Subscriptions \$9000).

Details of cheques drawn since previous report tabled.

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

Katsuo Kaneko	Mount Lawley	Geoff Ross	Melville
Neil Mcilwaine	Spalding Park	Ray Kirkpatrick	Melville
Duncan Edmond	Rockingham	Plus 4 Applications from Meadow Springs:	



Gunter Strafehl      John Ashworth      Bernard Mcilduff      Tony Murray  
All the above approved.-----Current Membership 548 with 136 Unfinancial to date.

**CORRESPONDENCE:**

- 15/11 AVGU re Capitation Fee \$200 for 2011.
- 20/12 AVGU copy of new rules of the AVGU passed at AGM 7/11/2010.
- 20/12 Letter to Ian Smith in reply to email of 13/12/2010.
- 11/1 Department of Commerce accepting amendments to Constitution from AGM.
- 15/1 AVGU letter with cheque \$200 and details of our Committee for 2011.

**SPONSORSHIP:**

Don tabled a report and briefly has gained 3 new supporters / Liquor Barons(thanks to Ken),Gosnells Golf Club's Thursday Diners and Hetherington Funerals.

Three Sponsors did not renew / EZGO, Armstrong (retired) and John Francks.

Waiting on confirmation of 3 others renewing in the coming week.

Members assistance would be appreciated for any possible opportunities particularly if there is a golfing interest.If members use the services of a Sponsor,please introduce yourself as a member of our organisation and we will all benefit.

Sponsors advertisements are being followed up for placement in the Fixture Book.

**GENERAL BUSINESS:**

1.Bruce reported on AVGU AGM.Duggan Anderson was added to the Honour Board. National Championships for 2012 will be held in Victoria with 2013 in Canberra and Perth 2014.

Also reported on Country Vets.attending their AGM held at Capel on 14/12/2010.

Briefly had discussions re our Championships in 2014.The Country Vets have already formed a working Committee of five members.

2.A steering Committee was formed for the Championships / Bruce Rowley,Ross Smith,Garry Carter,Ken Bagley,Rob Johnson and Ron Cole.

3.Dress Rules were discussed for review in Fixture Book.Members wearing golf attire at presentations is a problem and Tailored Coat is hard to enforce in Winter.

It was suggested that Bruce email a suggested" Dress Rules for consideration".

4.Minor errors in draft Fixture Book were noted.Don and Ron will co ordinate Sponsors / Playing dates etc. Emails to our Printer will be copied to Don,Bruce and Garry for info and any corrections required.

5.Shirt.A lighter material was tabled and approved.Currently 31 orders only.A reminder will be placed on Web Site and followed up at Rockingham.Original quote based on an order of 50.

6.A letter from Kwinana Golf Club updating progress for Daniel Hoeve was tabled by David.It was moved Ross Seconded Garry that we send a cheque for \$100 toward their sponsorship programme covering expenses in Florida USA for 2011.

All in favour / carried.

7.Mike tabled a suggestion re Presentations.Where winners are not at Presentation should receive a Voucher as bottles of wine in some cases not passed on to Winners. It was resolved that arrangements be made with our new Sponsor to acquire a small supply of suitable \$25 Vouchers with record maintained.A detailed list of wine and scotch issued for last season was tabled with current stock 2 Scotch and 12 Wine.

8.Rob queried arrangements at the Vines and it was confirmed \$50 with cart shared.

9.Honorary Members.It was resolved that Robin Johnstone be acknowledged and made an Honorary Member for all the good work carried out over and above the 10



years served on the Committee. It was also confirmed that George Backhouse continue as an Honorary Member for 2011.

Before closing the meeting Robin Johnstone( waiting for the meeting with Club Representatives) thanked the Committee and members for their support and wished everyone the very best for 2011. Robin and Jennifer are moving to Canberra in February and will catch up with the WAVGA when returning for holidays.

NEXT MEETING:

There being no further business the meeting closed at 11.10am to meet Club Representatives . The next meeting will be held at Royal Perth Golf Club on Tuesday 1<sup>st</sup>. of March commencing at 10am.

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MINUTES of meeting held with Club Representatives commencing at 11.20am.

ATTENDANCE: Clubs were represented as follows:

WAGC	Robin Johnstone / Terry Porter	Pinjarra	Phil Burston
Sun City	Rod Carver	Rockingham	Ken Hopkins
Sea View	Peter Wilmot	RPGC	Duggan Anderson
Nedlands	John Gray	Joondalup	Jim Ellis
Royal Fremantle	Kommer Springvloed	Chequers	Jon Stanley

APOLOGY : Denis Cooper

PRESIDENT: Bruce welcomed members and thanked them for their attendance. Items discussed were the need to have goodwill with the management at clubs to assist re green fees and playing dates. There are some issues re green fees with some 'A' Class clubs in regard to 'C' Class club members which are beyond our control. Dress Rules vary among Clubs however we need to keep up our standards and seek your assistance in this regard. Will do our best to outline reasonable standards in our Fixture Book for 2011.

SECRETARY/ TREASURER: List of members in Clubs were handed out. The Secretary advised that we currently have 548 Members however 136 are unfinancial. Any assistance in checking out members would be appreciated before we write off at end of February eg. One member mailed \$25 in notes with a blank Subscription notice and no address on back of the envelope.

Members would be aware that we have the WAVGA address stamped on the back of our mail and any changes of address are usually returned however not always.

CAPTAIN: Garry advised will be away for 7 weeks from 11 March knowing that Ken, Rob and Committee will make out ok.

Fixtures have been confirmed waiting on dates for Senior Pennants.

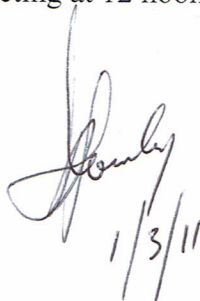
Green Fees are on the rise (RFGC \$35) and will write again to Clubs for review if possible.

Country Tours have been considered following low numbers last year eg. Harvey with only 11 players. It was resolved that we will have 1 Tour and alternate each year. A Kalgoorlie visit will be followed up with Brian Drake as briefly tabled at AGM.

GENERAL BUSINESS:

1. Phil Burston queried booking procedure for Country Vets. All guests need to be booked through Captain as Web Site only acknowledges WAVGA members.
2. Jon Stanley enquired if Green Fees would be shown on Web Site. As we have a major job keeping Green Fees reasonable better not to advertise on the Web Site.
3. President spoke re declining numbers on Country Tours. eg. we were let down at Harvey with only 11 players. It has been resolved to have 1 Tour per year.
4. Jim Ellis suggested that any future Tours could be circulated to assess interest.
5. Terry Porter spoke on Kalgoorlie and the cost tabled at AGM of \$50 including a cart is reasonable. Captain to follow up with Brian Drake and confirm all costs etc. ASAP.
6. Queensland Floods. Briefly discussed following a motion from Ross Smith seconded Ken Bagley that WAVGA donate \$500. An amendment from Duggan Anderson seconded Garry Carter that we donate \$1000. All in favour / carried. Secretary will make contact with Queensland Secretary for info.

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

  
1/3/11



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 1<sup>st</sup>.

March 2011

PRESENT : Bruce Rowley, Garry Carter, Ross Smith, Ron Cole, Ken Bagley,  
Rob Johnson, Mike Bemrose, David Andersen, Tony Farrow.

APOLOGY : Don Brearley

MINUTES : of previous meeting held on 25/1/2011 confirmed.

BUSINESS ARISING FROM MINUTES :

Garry advised that Brian Drake will review possible trip to Kalgoorlie next year as not sufficient time for this year.

CAPTAINS REPORT:

A brief report tabled that games at Rockingham, Lakelands, and Hartfield have all been played with attendance down about 10% on comparable ones last year.

Kwinana is also well short from expected and overall probably due to the extremely hot weather. The field for Mandurah at the moment also disappointing.

General discussions followed re start to season etc. however it was resolved to continue similar start for 2012 with first game booked at Rockingham 6<sup>th</sup>. February. Club Representatives are doing the registration well and much appreciated.

Players need to be reminded to hand in card at end of game as recently has caused extra work in reconciliation etc.

The Captain will be away from 11<sup>th</sup>. March to 28<sup>th</sup>. April knowing that Ken will do a good job as always with assistance from Rob and Committee when needed.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 31/1/2011

Bendigo Bank \$ 5487

Bank West \$12974-----\$18461

Balance c/f 1/10/2010 \$10324 = Gain to date \$8137.

(Gain mainly due to Member Subscriptions).

Details of Cheques drawn since previous report 25/1/2011 tabled for info.

MEMBERSHIP APPLICATIONS:

The following approved since previous meeting by Match Committee:

Ken Hamilton	60112 02935	Mount Lawley
Don Macphail	69114 00061	Joondalup
Warren Stanley	60111 04295	Melville
Ray Scanlan	60111 04462	Melville

Current Membership 550

Unfinancial Members 82

MEMBERSHIP APPLICATIONS FOR CONSIDERATION / APPROVAL:

Ron Host Karrinyup 60108 01709 David Throssell Royal Ftle. 60102 03386

Martin De Haas WAGC 60121 03798 Lindsay Ward Melville 60111 02986

All the above approved.

Peter Sciortino Rockingham 60114 03188 (Previous Canberra Vets) was approved since previous meeting.

For general info:

Current Membership 495 compared to 551 at AGM 2010

Unfinancial Members at 22/3/2011 deleted (44).

CORRESPONDENCE:

Premier of Queensland Anna Bligh personal thanks re our donation to Relief Appeal.

SPONSORSHIP:

Don had been absent for a while overseas however has recently called on Newman & Brooks, and Mr Ball who are happy with Fixture Book coverage. Has also been giving Mt Lawley Liquor Barons some business and recommends that anyone within reasonable proximity to their store do likewise.

The Gosnells Golf Club Diners Group insisted on paying an additional \$150 on their Sponsorship of \$250. It would be appreciated if we could allocate them a position in the field at a central course say WAGC or RPGC over the next couple of months in gratitude of their gesture. (Members agreed and will leave Don to arrange with Garry).

GENERAL BUSINESS:

1. AVGU. Bruce tabled a comprehensive report on the 2010 Championships held in NSW from the three Clubs hosting the event. A copy has been emailed to our Steering Committee for the 2014 Championships. Bunbury Golf Club are interested in being one of the host clubs for the 3 days and have quoted Green Fees in 2011 dollars \$20 the same as Sanctuary. Waiting on Capel and Busselton.

As previously advised pending replies from all Clubs by 30/4/2011.

2. Green Fees RFGC. Kommer Springvloed presented a request for a review by the Board however was unsuccessful with \$35 the fee for 2011.

3. Golf WA – Planning Survey. Ross tabled a copy of his report on our behalf / Members thanked Ross for the input.

4. Wine/Whisky. Mike will update stock situation since Pinjarra game.

5. Trophy to Host Clubs: WAVGA Trophy Dates required from Club Reps. (Usually Cutlery set however Garry may be considering an alternative)

For info is presented to Clubs where we have had 2 games (DA).

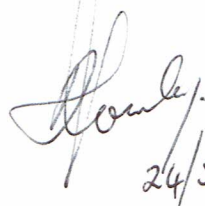
6. Fixtures for 2012. Rob felt that Match Committee should be reviewing the situation in a few months / approaching other additional Clubs etc.

7. Secretary will be in Melbourne 30/4 to 9/5 and will miss games at Nedlands and Mosman Park and in time for Sea View.

Garry will be back by end of the month with members very appreciative of the great effort by Ken over the past 7 weeks.

NEXT MEETING: There being no further business the meeting closed at 10.45am.

The next meeting will be held at RPGC on Tuesday 24<sup>th</sup>. May commencing at 10am.

  
24/5/11



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 Friday 15<sup>th</sup>.of  
April 2011

PRESENT : Bruce Rowley, Ross Smith, Ron Cole, Rob Johnson,  
Don Brearley, Mike Bemrose, David Andersen.

APOLOGIES : Ken Bagley, Garry Carter, Tony Farrow.

MINUTES : of previous meeting held on 1/3/2011 confirmed.

BUSINESS ARISING FROM MINUTES : Nil.

CAPTAINS REPORT:

Ken tabled a report with items noted as follows:

Fields at games / Pinjarra 78, RPGC 115, Araluen 67, Mt Lawley 134,  
Mosman Park 61.

At Presentations have been trying to get numbers up for outer suburban Clubs.

Special thanks to Bruce for assistance. Be glad when Garry is back.

It has been hard work, time consuming and costly with phone calls.

Cancellations a huge problem prior to event with some members booked to play not  
turning up on the day. A lot of members do not understand how to book or haven't got  
access and phone to book.

Need to get winners staying for Presentations..

Booked in again at Araluen 10<sup>th</sup>. October and offered same deal \$39 incl. cart and  
beer after (Dave Oliphant).

Would like the Committee to consider the "Apology List".

If the winner is an apology (and does it on a regular basis) and a member staying has  
been beaten on a countback then we pay the member who stayed the trophy.

The Committee discussed the situation and agreed with scrapping the apology list  
which has not worked and we are regularly embarrassed at presentations when  
winners are not present and very discourteous to our valued Sponsors.

A member unable to stay must apologise to Captain and nominate a representative to  
collect the trophy on his behalf.

As adopted last year if a winner (or representative) is not available at presentations the  
next best score will receive the trophy with winner receiving the runner - up trophy.

If second best score not present will revert to third best score.

As Ken will be on holidays when we play at Sea View Bruce will set up at desk with  
Peter Wilmot and Keith Campbell. Ron will have float and trophies for the day.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 31/3/2011

Bendigo Bank \$ 5524

Bank West \$12935-----\$18459

Balance c/f 1/10/2010 \$10324 = Gain to date \$8135

(Gain mainly due to Member Subscriptions / little change since 1/3/2011).

Details of Cheques drawn since previous report 25/1/2011 tabled for info.

CORRESPONDENCE:

2/2 Department of Premier & Cabinet enclosing Donation Cheque for \$1000 toward Premier's Disaster Relief Appeal.

2/2 Kwinana Golf Club enclosing Cheque for \$100 toward Sponsorship Programme re Daniel Hoeve.

4/2 Kwinana Golf Club thanking the Association for support to Daniel Hoeve.

SPONSORSHIP:

Ron advised that Don had worked tirelessly to finalise arrangements with Sponsors just prior to leaving on the weekend for a holiday in China.

We have retained Newman & Brooks as Major Sponsor along with Settlers Life Style, Mr Ball, Melville Toyota, Wealthwise and Specialised Tree Lopping with the addition of Liquor Barons Mount Lawley (thanks to Ken).

We have retained Minor Sponsors George Day, Real Estate Plus, Wanneroo Veterans, Limousines Elite and Elders Insurance with the addition of Hetherington Funerals and the "Thursday Diners Group from the Gosnells Golf Club".

In summary amounts to \$6150 slightly down from last year however as 5 Sponsors did not renew is an excellent result and all thanks to Don for a great job.

GENERAL BUSINESS:

1. National Championships 2014. Following inaugural Steering Committee Meeting on 31/1/2011, Bruce and Geoff Scott visited the following Clubs on 18/2/2011: Sanctuary, Capel and Busselton. Bunbury Golf Manager away and will be visited in a couple of weeks.

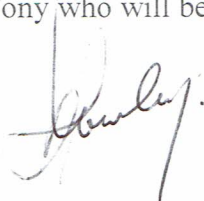
On 22/2/2011 Bruce visited The Vines meeting the Event Golf Co-ordinator. All Clubs showed interest with Sanctuary and The Vines offering ability for full event catering with The Vines also accommodation.

The submission has been left with the Clubs requesting full information and ability to participate with quotation etc. to be returned by 30/4/2011.

2. Shirt orders completed for 45 and accepted by NELL GRAY ok .21/2/2011. The order will take approx. 6 – 8 weeks.(Secretary).
3. Fixture Books / Final Draft approved with Printer 26/2/2011 and should be available in approx. a week for mail out (Secretary).
4. Golf W.A. survey per email received from Gary Thomas. It was resolved that Captain Garry reply on our behalf.
5. Club Representative required for Wanneroo. In chasing up some outstanding Memberships Geoff Lavis said was not renewing. Garry would follow up.
6. Unfinancial Members / A list of 82 Members tabled with some deletions. The Secretary will forward a simple reminder to those members.
7. Cancellations on Web Site prior to game. Rob will print off the latest list the evening before next game for the desk to avoid any late apologies etc.
8. My Score System raised by Rob however too expensive for our needs.
9. Port Kennedy and Meadow Springs were raised by Rob as courses to consider however it was felt that facilities for presentations etc. inadequate at present.
10. Disappointing low attendances at games to date were discussed again with probable reasons hot weather etc. as per Captains Report.
11. During Captains 7 weeks holiday to assist Ken with Computer etc. Bruce will assist with Fixtures to Clubs and Tony with results.

NEXT MEETING: There being no further business the meeting closed at 11.15am. The next meeting will be held at Royal Perth Golf Club on Tuesday 3<sup>rd</sup> of May commencing at 10am.

Apology tabled by Tony who will be away on holidays.





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 24<sup>th</sup>.of  
May 2011

PRESENT : Bruce Rowley, Ron Cole, Garry Carter, Ken Bagley, Rob Johnson,  
Don Brearley, Mike Bemrose, Tony Farrow.

APOLOGIES : Ross Smith, David Andersen.

MINUTES : of previous meeting held on 15/4/2011 confirmed.

BUSINESS ARISING FROM MINUTES : Nil.

CAPTAINS REPORT:

Report tabled with items noted as follows:

The last 4 games played at Nedlands, Mosman Park, Sea View and Lakelands have  
been played with generally small fields, which have resulted in losses of about \$500  
for the period.

The field for WAGC is much better with some spots still available which hopefully  
will be filled when last Senior Pennant Fixture has been played and most players will  
return to Vets Golf.

The courses have generally been presented well however Mosman Park left a fair bit  
to be desired. Discussions followed and will be reviewed later re next season.

Hopefully over the next couple of weeks we can recoup some of the losses for this  
period.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 30/4/2011

Bendigo Bank \$ 5540

Bank West \$14170-----\$19710

Balance c/f 1/10/2010 \$10324 = Gain to date \$9386

Details of cheques drawn since previous report tabled fo info.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting :

Jeff Haley Lakelands G/L 60109 04334

Current Membership 504

CORRESPONDENCE:

- 1.Sympathy card to Barbara Reid on the passing of Neville (4 time Club Champion).
- 2.Letter from David McMullan enclosing cheque for \$25 as a thank you for the great  
days playing with WAVGA( now retiring through ill health).

#### SPONSORSHIP:

Report tabled with items noted as follows:

Don has written to Phil and Steve Day regarding the event at Lakelands thanking them for their continued support.

Chookie Fowles contacted re WAGC however is not available as will be in Singapore.

Will contact Cathy Nicolle at Settlers Lifestyle re Pinjarra game 13<sup>th</sup> June for a representative. (Our Club Rep. Phil Burston will be in UK and has arranged desk ok.)

Reminder that Newman & Brooks Golf sponsorship in part covers our Club Championships in August (previously sponsored by WAVGA). To meet with Captain and Secretary to discuss trophies etc.

Ken noted that we need to seek additional Major Sponsors if possible for next year.

#### GENERAL BUSINESS:

1. AVGU. Bruce advised that all quotations for 2014 Championships had been received. Noted that the Vines are out of reach with Green Fees of \$79 per day. General discussions followed and it was suggested that a budget registration fee of \$280 / \$300 would be required to attract members from interstate.

As no other Metropolitan clubs had been approached it was suggested that the Mandurah clubs could be considered / Secret Harbour, Meadow Springs, The Cut, Mandurah, Port Kennedy and Pinjarra.

There were some reservations re accommodation in the Bunbury area.

As scheduled the Steering Committee will meet at Pinjarra on June 8<sup>th</sup> at 9am. and hopefully a Tournament Director will be appointed to push ahead with the planning etc.

2. Garry had purchased 20 Cutlery Sets as our donation to host clubs Trophy Day.

3. Ken moved that the Secretary with 6 years in the role be granted the same concession for green fees as Captain and President, seconded by Rob and carried with all in favour. Ron sincerely thanked members for the very kind gesture and much appreciated.

4. Nearest the Pin markers. The match committee felt too cumbersome. Mike agreed to knock up a sample and present at WAGC for info. (The Hartfield Office Manager per email had enquired on 30/3 re cost etc. and forwarded on to Ross for info.)

5. Wine & Whisky stocks. Mike to purchase from Liquor Barons as required.

6. Rob a. suggested that we could raise local club green fees to offset losses however it was felt the situation should pick up soon

b. suggested that Match Committee should be slotting in games now wherever possible for 2012.

c. Lake Karrynup be approached with a letter (Garry and Ron to arrange a draft and let Colin Thorniley vet for any other suggestions etc)..

Ron advised that shirts as ordered have been handed out at Sea View and Lakelands however process is slow with few of those members turning up to games.

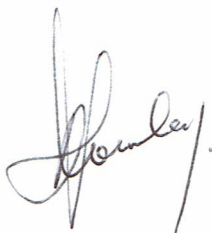
Hoping for better turnout at WAGC and Pinjarra. (Cheapest postage \$6.05 per shirt):

Suggested that a Committee Member should be rostered on the desk with Club Rep.

#### NEXT MEETING:

There being no further business the meeting closed at 11.45am.

The next meeting will be held at RPGC on Tuesday 28<sup>th</sup> of June 2011 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 28<sup>th</sup> of June 2011

PRESENT : Bruce Rowley, Ron Cole, Ross Smith, Ken Bagley, Mike Bemrose, Tony Farrow, David Anderson.

APOLOGIES : Garry Carter, Don Brearley, Rob Johnson.

MINUTES : of previous meeting held on 24/5/2011 confirmed.

BUSINESS ARISING FROM MINUTES :

1. Nearest the Pin markers. Hartfield are interested / Ross will follow up. (The Pin marker replacements made up by Mike are good and much appreciated.)
2. Karrinyup draft letter with Colin Thorniley pending return of President.

CAPTAINS REPORT:

With Garry an apology Ron read out Match Summaries for info:

WAGC	84 Players	Profit	\$251
Pinjarra	92 Players	Profit	\$140
Nedlands	68 Players	Loss	\$ 88
Royal Fremantle	95 Players	Loss	\$205

General comments were raised :

Royal Fremantle green fee high and would have effected numbers. For consideration next year re Veteran's trophy worth \$350.

Members agreed with Ken that 36 or better should win a ball at least. The Game is more important than the Ball Sweep when considering number of balls to hand out. Members agreed with Ross that the course set up on the tees could be reviewed to suit the majority of the players if possible eg. middle distance between Blue and White.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 31/5/2011

Bendigo Bank	\$ 5556	
Bank West	\$15256	
	-----	\$20812

Balance c/f 1/10/2010 \$10324 = Gain to Date \$10488

Details of cheques drawn since previous report tabled for info.

A Statement of Income & Expenditure for the 8 months to 31/5/2011 tabled.

June payments for trophies \$4100 and \$1000 advance re Nationals 2014 noted.

CORRESPONDENCE: Nil

SPONSORSHIP:

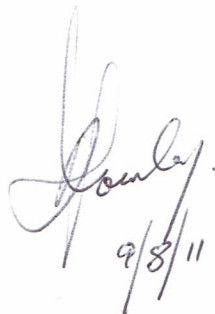
Don (an apology) continues to keep in touch with Sponsors re their nominated Sponsored game and assists with banners etc.

GENERAL BUSINESS:

1. AVGU. Bruce advised that the Steering Committee met at Pinjarra on 13/6/2011. The Organising Committee for the 2014 Championships was formed as follows:  
Tournament Director: Joint Directors Geoff Scott and Mike Elliot  
Secretary / Treasurer: Terry Haines  
Committee Members : Bruce Rowley, Peter Green, Cec Holman, and Ron Cole.  
The participating Clubs are Bunbury, Busselton, Capel, and the Sanctuary Golf Club.  
Country Veterans Golf Association of W.A. Inc. will be the Tournament Guarantor.  
WAVGA agreed to advance \$1000 in order to open a separate bank account.  
The suggested dates for the AVGU National Championships 2014 is November Sunday 9<sup>th</sup>. to Friday 14<sup>th</sup>.  
The next meeting will be held at Capel Golf Club 4<sup>th</sup>. October 2011.
2. David advised (1) that the Vets trophy day at Kwinana was won by Bob Marshall.  
(2) Daniel Hoeve currently on a scholarship in Florida.  
(3) New members should be announced at games if possible.
3. Mike (1) Tabled a list of wine and whisky handed out as at 31/5/2011 and will re plenish as required.  
(2) Noted that game results are not always in the West.  
(3) Next weeks fixtures not always displayed at games.
4. Ross tabled a copy of the current Golf Western Australia Affiliated Club Regulations re Affiliated Club Groups "A", "B" and "C" Clubs .
5. Tony (1) The desk at Nedlands worked out good separating duties for the monies from registering on the computer.  
(2) Queried if field results could be displayed on the web site.
6. Ken (1) Will be away from Wanneroo and Garry will need assistance.  
(2) Current Members List required (Ron will arrange).
7. Ron advised that our York Vets will support a game to be arranged with Garry.
8. Allowances for Captain and Secretary / Treasurer approved as previous years ( Captain \$1500 / Secretary / Treasurer \$2000). To be reimbursed prior to 30/9.
9. Bruce will be away on holidays for 3 weeks.

NEXT MEETING:

There being no further business the meeting closed at 11.20am.  
The next meeting will be held at RPGC on Tuesday 9<sup>th</sup>. of August 2011 commencing at 10am.



9/8/11



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 9<sup>th</sup>. August 2011

PRESENT: Bruce Rowley, Ron Cole, Garry Carter, Ken Bagley, Don Brearley,  
Rob Johnson, Mike Bemrose, Tony Farrow, David Anderson.

APOLOGIES: Ross Smith

MINUTES: of previous meeting held on 28/6/2011 confirmed.

CAPTAINS REPORT

Report tabled with items noted as follows:

Attendances at venues -- Wanneroo 86, RPGC 52, Rockingham 81,  
WAGC 120, The Vines 87, Melville Glades 119.

All of the above events returned a profit apart from The Vines (Loss \$316)  
representing the cost of trophies and golf balls.

Ross has sold the nearest the pin markers to Hartfield County Club who will reduce  
the green fee at our next fixture by \$5 in return, which is a good deal.

Last minute cancellations continues to be a concern for the desk and Pro in re  
arranging spots on the timesheet.

Green fees considered with some excessive and need to be reviewed for next year in  
conjunction with Club Management. Our Club Representatives may be able to assist.

Melville disappointing with short course etc. and will try for a discounted green fee at  
next fixture. Tee placements to be checked with the Clubs.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 31/7/2011.

Bendigo Bank	\$ 4588	
Bank West	\$10584-----	\$15172
Balance c/f 1/10/2010		\$10324
		-----
Gain to Date		\$ 4848

MEMBERSHIP APPLICATIONS APPROVED:

Ian Thomas	Rockingham	Bob Rossi	Mount Lawley
Colin Oliver	Chequers	John Thompson	Melville
Phil Epis	Rockingham		

CORRESPONDENCE:

- (1) 15/7/2011 Letter to General Manager Lake Karrinyup Country Club re a  
meeting to discuss possible fixture for next season./ pending a reply.
- (2) 22/7/2011 Letter from Auditors setting out increased fees for this year.  
Secretary will follow up hoping for some consideration similar to previous  
years before looking elsewhere.

#### SPONSORSHIP:

Don tabled a report on correspondence seeking Sponsors and awaiting replies, however Healthway has declined.

John Francks would like us to continue 2 games at Mosman Park and assist with prizes on the day. Don will follow and reach a fair amount for the days. There was a possibility that some members from certain clubs may get together to sponsor a days competition and would be followed up accordingly. York Veterans have advised that they will Sponsor the game at Lakelands on 28/11/11 which is much appreciated.

Garry raised interest from Professional Nigel Williams who is able to provide golf balls cheaper than current Sponsor. To be considered in due course however N & B have been good supporters for over 10 years and will provide all trophies for the Club Championships this year..

#### GENERAL BUSINESS:

1. Bruce tabled a request from Brian Drake to schedule Lakelands Monday 9<sup>th</sup>. April 2012 which will assist with their Seniors Open event to be held on 9/10<sup>th</sup>. April. Members agreed to assist and promote to our members.

2. AVGU. Bruce tabled info re New Zealand International Seniors event to be held 12/17<sup>th</sup>. February 2012.

3. National Championships in Hobart have registered 248 M, 65F, 111N/P. which is disappointing.

4. National Championships in Victoria 2012 will be held on the Mornington Peninsular / Dunes 11/16<sup>th</sup> November. .

5. The Secretary received comprehensive details from Robin Johnstone Re National Championships to be held in Canberra 2013. Clubs / Yowani, Gold Creek and Gunahlin. Included maps / locations / accommodation etc. Details available from Secretary. (Many thanks to Robin).

6. Ken raised again concern re late cancellations. It was suggested that members be reminded again re inconvenience, procedure via Web Site and next bulletin.

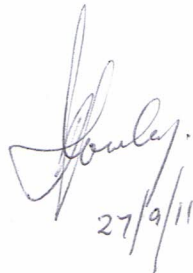
7. Mike has stocked up wine / whisky and will be away for 5 weeks.

8. The Green charge for Vines queried however the cost of \$50 is with or without a buggy. It is appreciated some members would prefer to walk.

#### NEXT MEETING:

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

The next meeting will be held at RPGC on Tuesday 27<sup>th</sup>. September 2011 commencing at 10am.

  
27/9/11



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 27<sup>th</sup>.September 2011

PRESENT: Bruce Rowley, Ron Cole, Garry Carter, Ross Smith, Ken Bagley, Rob Johnson, Mike Bemrose, Don Brearley, Tony Farrow, David Andersen.

APOLOGIES: Nil

MINUTES: of previous meeting held on 9/8/2011 confirmed.

CAPTAINS REPORT

Report tabled with items noted as follows:

The Championship numbers were comparable with the previous year and the weather held off making for a successful event.

The Sponsorship of Newman & Brooks for the prizes was well received and thanks go to them for their continued support.

Numbers at events haven't improved with fields as follows:

The Vines	87,	Melville Glades	119,	Hartfield	78
Gosnells	84,	Mt Lawley	111,	Kwinana	78,
Secret Harbour	73,	RFGC	78,	Rockingham	57

Thanks to the Club Reps, who have made life easier for me and the Committee.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 31/8/2011.

Bendigo Bank	\$ 4602	
Bank West	\$12049-----	\$16651
Balance c/f 1/10/2010		\$10324
		-----
Gain to Date		\$ 6327

Details of Income & Expenditure for the 11 months to 31/8/2011 tabled for info.

With payments since paid in September Gain to date approx. \$2256.

Books to close off at end of the week for finalisation prior to Audit.

MEMBERSHIP APPLICATIONS : Nil

Re admitted Owen Mc Sweeney from Gosnells G/L 60104 00710

CORRESPONDENCE:

1. Audit Fee discussed 11/8. Australian Audit & Insurance will retain as last year.
2. Lake Karrinyup G M Damon Damon phoned 23/8 offering a booking for 26/3/2012 at \$35. Checked with Garry and confirmed accordingly.
3. 23/8 Letter to Cottesloe G M Bradley White re a booking for 2012/ pending.
4. 18/9 Email from Jim Ellis re a fixture next year at Joondalup \$50 incl cart. Members confirmed ok .Garry will contact Jim with thanks for the effort.

#### SPONSORSHIP:

Don tabled a report on correspondence seeking Sponsors however has been unsuccessful as no direct contact with any golfing interests.

John Francks has offered support again for 2 games at Mosman Park to be reviewed by Match Committee re 2012 Fixtures.

The Committee most grateful for Don keeping in touch with our current Sponsors and seeking out other potentials for next year.

#### AVGU REPORT:

Bruce advised WA representation for Nationals in Tasmania good at 83 comprising men 44 metropolitan 18 country and 21 ladies.

As Bruce will be still recovering from an operation Garry will represent WA at the AVGU Annual General Meeting on the Sunday morning 23/10/2011 with an opportunity for Ken to attend as an observer.

Bruce tabled some items from the other States for discussion at the meeting which will be copied to Garry for information.

Bruce and Ron will attend a meeting of the Organising Committee for the National Championships 2014 at Capel Golf Club Tuesday 4<sup>th</sup>. October 10am.

#### GENERAL BUSINESS:

1. Fixture Book was discussed as to whether or not to retain for 2012 or rely solely on the Web Site for bookings / details etc. Following much discussion it was felt there was a need from some members for the Fixture Book.

2. Green Fees were discussed looking for our Club Representatives to assist with their Management where possible in keeping our fees to a reasonable level and have members at their Club made aware of our Association to encourage new members as currently no waiting list etc.

3. The Match Committee plus Ross will meet with Garry next Monday 9.30am to have a preliminary review of the possible venues for 2012 including allowance for the Pennant Season / 9 hole courses etc. (Preference to stay with Private Clubs). Could aim for more games at the popular clubs if possible. It was also discussed that we should share the games between North and South on a more even basis if possible having regard to travel etc.

4. Grades for trophies. It was moved by Ken seconded Ron that we have 2 grades for players 50 to 90 and 3 grades when field over 90 / Resolved and would be noted on the Web Site for members benefit.

5. Mike advised that wine and whisky stocks in hand ok.

6. Tony felt good that we were endeavouring to expand games to the better courses.

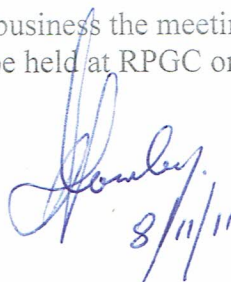
7. David had presented our Club Trophy and promoted our Organisation accordingly as we should carry out at all clubs with our Trophy Day.

8. Bulletin for mail out in November is next on the agenda. Apart from 2 Committee members all others will be reappointed for the second term. Don and Mike have the opportunity to offer themselves for re – election.

#### NEXT MEETING:

There being no further business the meeting closed at 12 noon.

The next meeting will be held at RPGC on Tuesday 8<sup>th</sup>. November 2011 commencing at 10am.

  
8/11/11



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 8<sup>th</sup>. November 2011

PRESENT: Bruce Rowley, Ron Cole, Ross Smith, Ken Bagley,  
Rob Johnson, Mike Bemrose, Don Brearley, Tony Farrow, David Andersen.

APOLOGIES: Garry Carter

MINUTES: of previous meeting held on 27/9/2011 confirmed.

#### CAPTAINS REPORT:

With Garry an apology Ken reported briefly as follows:  
Reduced Green Fee arranged for Melville re state of course etc.  
Booking in problems at desk with computer breakdown etc.  
Some members unable to register and unfortunately their G/L numbers not noted before hitting off. Some tuition required to assist Club Reps. As previously noted it would be good if a Committee member was able to assist or be close by if required. Once again late cancellations are a concern. It was suggested again as per meeting of 9/8/2011 that members be reminded of inconvenience etc. via the Web Site and next Bulletin.

As per match summaries attendances at games since previous meeting were:  
Mandurah 67, Araleun 66, Sun City 89, Kwinana 58,  
Gosnells 91, Melville 115 (which included 25 local members).

#### SECRETARY / TREASURER

Financial Accounts for the 12 months to 30/9/2011 had been circulated to Committee. The official audited copy signed off on 21/10/2011 tabled for info. returning an operating surplus of \$3760.

Cash Book Balances reconciled to Bank Statements as at 31/10/2011:

Bendigo Bank	\$ 4616
Bank West	\$ 9016-----\$13632

Details of cheques drawn since previous report tabled for info.

#### MEMBERSHIP APPLICATIONS:

John Levitzke	Mount Lawley	G/L 60112 01641
Dennis Rice	Melville	G/L 60111 03957

The above approved accordingly.

Change of address noted for John Gillard (Brad) transferred to Kalbarri Golf Club G/L 66304 00143 Previously with Wanneroo.

As noted at Melville when finalising results etc. Peter Sapwell had transferred to Wanneroo G/L 60120 4061 / Previously with Chequers.

#### CORRESPONDENCE:

1. Cottesloe Golf Club 12/10 offering a fixture as requested in our letter of 23/8/2011. As the green fee offered is \$44 it was agreed that another letter be sent endeavouring to set up a meeting to set out our case for a reasonable fee.
2. Hartfield Country Club 27/10 thank you for our trophy donation 22/10.

#### SPONSORSHIP:

Don tabled a report corresponding and visited ADH Golf & Utility Vehicles at Wangara hoping for some consideration. With Rob Johnson hoping to gain some support from the Richardson Hotel.

Currently in touch with Sponsors re participation in our final day / carvery and seeking ongoing support.

#### AVGU REPORT: nil

Ken attended as an observer at the AVGU AGM with Garry(deputising for Bruce) and briefly reported on the meeting handing Bruce a copy of the Presidents Report. A golf format for the recent Championships had been prepared and would be of interest for our 2014 Championships.WA with 81(61 men 20 ladies) had the best attendance from all the States.

National Championships in Victoria 2012 will be held on the Mornington Peninsular 11/16<sup>th</sup>. November.

#### GENERAL BUSINESS:

1.Green Fees .Following discussions re charges for competition fees and green fees it was suggested that a standard competition fee could be considered.

A motion was put forward by Rob ,seconded by Ken that Members Subscriptions for 2012 be increased to \$35.The vote from members was not in favour with the matter to be held over for consideration at our next meeting.

2.Members need to be reminded of our Dress Rules bearing in mind the opportunity to play at Karrinyup and possibly Cottesloe next year (DA).

3.Wine and whisky stocks have been topped up (MB).

4.AGM / 12/12/2011.With Don and Mike retiring from the Committee two new Committee Members will be required.Ron will re nominate for Sec / Treas.

5.Bulletin in progress with Bruce who will require reports from Captain, Treasurer and Sponsorship Chairman.Mail out should be within 2/3 weeks.

6.Golf Clubs Baggage.Ken raised the charges now for Golf Clubs on the airlines travelling to the various National Championships.The Secretary was asked to write to Qantas and Virgin re a concession or some consideration for our members.

7.RFGC.Ken to arrange a meeting re Green Fees and possible 2 games for 2012.

8.Carvery. Rob agreed to promote and maintain records of attendees etc.

9.Benny Mackin of Leadlights W.A. donated 3 Candle Holders for trophies now with Don. Having reviewed our remaining Fixtures we felt they would be a good door prize along with the hamper from Real Estate Plus for our Carvery.

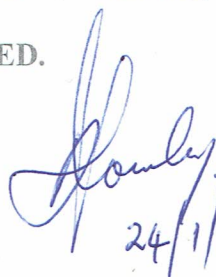
#### NEXT MEETING:

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

The next meeting will be tentatively held at Royal Perth Golf on Tuesday 24<sup>th</sup>. of January 2012

commencing at 9.30am.followed by a meeting with Club Representatives at 11am.

**DATE TO BE CONFIRMED.**

  
24/1/12