

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 24th January 2012

PRESENT: Bruce Rowley, Garry Carter, Ron Cole, Ross Smith, Ken Bagley,
Rob Johnson, Graham Woodard, Gordon Sherlock, Jim Treloar

APOLOGIES: Tony Farrow

MINUTES: of previous meeting held on 8/11/2011 confirmed.

BUSINESS ARISING FROM MINUTES:

1. Members Subscriptions increase resolved. To be considered again end of year.
2. Golf Clubs Baggage re concession on airlines. Captain advised no favourable response however will write again to Qantas and Virgin.

AGM HELD 13/12/2011. General Business items raised resolved.

CAPTAINS REPORT:

Garry tabled a list of games scheduled and confirmed for season 2012 pending dates for Senior Pennants April/ May. To allocate games for 9 hole courses and confirm green fee charges.

John Francks requested 2 games at Mosman Park however 1 only practical with Sponsorship to be resolved.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statement at 31/12/2011:

Bendigo Bank	\$ 4628		
Bank West	\$14858	-----	\$19486
Balances c/f 1/10/2011			\$12750 = Gain \$6736

Details of cheques drawn since previous tabled.

Closing day Carvery at Mount Lawley very successful. Thanks to Rob for promoting, menu and final numbers. Thanks to Ken for wine raffle (donated by Liquor Barons) returning \$153.40 offsetting subsidy of \$645 for the event..

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 8/11/2011:

Dennis Rice	Melville,	Ross Hoskins	WAGC,
Colin Williams	Mt Lawley(rejoined)	Geoff Newman	Mt Lawley
John Scarponi	Mt Lawley(rejoined)	Gerry Clifton	WAGC
Andre Van der Mere	Joondalup (rejoined)	Peter Allpike	Mt Lawley

TABLED FOR CONSIDERATION:

Greg Fanning transferring from Chequers to Pickering Brook. Discussed / Approved.
Doug Harman Mt Lawley / Approved.

CORRESPONDENCE:

20/1 AVGU re Capitation Fee 2012 \$200 Paid. Advised membership at AGM :

Metropolitan	502
Country	562

SPONSORSHIP:

Retiring Sponsorship Chairman Don had prepared a comprehensive report at 20/1/2012 and tabled accordingly with brief items / changes as follows:

1. Newman & Brooks have offered \$800 for Championships and \$250 for 2 games, compared to \$2000 for 2011. Considered reasonable and accepted.
2. Settlers have declined and Wealthwise doubtful at this stage.
3. Gordon has confirmed daughters Sponsorship of \$400 / Eagle Wools which is very much appreciated and allocated games at Hartfield 20/2 and Royal Fremantle 23/7.
4. Ted Powell / Richardson Hotel a possible / Rob will be in touch.
5. John Francks being offered 1 game at Mosman under consideration / offer \$100.
6. Gosnells Golf Club Thursday Diners this year will be \$250
7. All other Sponsors on board again with only Melville Toyota to amend advert.

Don has file with all correspondence ready to hand over .

It was agreed that Gordon and Jim will share the role for 2012.

In the interim when Fixture Books are ready Don will write to the Sponsors with thanks and introduce Gordon and Jim accordingly.

Committee very grateful for Don's effort on our behalf and thanks to Gordon and Jim.

GENERAL BUSINESS:

AVGU REPORT:

Bruce tabled a report from Don Graham re 2011 Championships and comments from Terry Haines (Country Vets).

As discussed at our AGM overall most disappointing. Bruce to write to AVGU re our concerns etc.

GENERAL BUSINESS:

1. Web Site. Ross enquired re progress on update. Bruce also not happy with progress in standardising golf requirements programme. Members want simple book in. Garry had concerns with Web Mail. Bruce to follow up with Andrew.
2. Web Page. Gordon and Jim interested in assisting in a review of Web Page.
3. Desk. Ken suggested Committee be educated re computer / set up at approx. 9.30am.
4. Garry will be away February / March. During this period Ross and Gordon will assist Vice Captains.
5. Graham raised slow play . Captain will try and check out regular offenders.
6. Green Fees includes a cart and beer at Araleun \$39 and at The Vines members can walk for \$25 / with cart \$50.

7. Trophies. The Secretary advised for info that for the calendar year we had expended the following:

Liquor Barons	\$3815	Wine 71, Whisky 30, Vouchers 56
Newman Brooks	\$4378	Balls 1200, Vouchers 43
Mr Ball	\$ 128	Balls 48
Golf Oracle	\$ 480	Balls 288
David Jones	\$4100	20 Cutlery Sets

-----\$12901

Last year Mike Bemrose kept stock of Wine and Whisky for games.

Graham kindly offered to maintain a Trophy Control Sheet from info provided from Match Summaries and future purchases on a weekly basis.

Garry will provide a count of stock carried forward from 2011.

8. Secretary's Computer. Purchased over 6 years ago / Consideration re update.

9. Fixture Book 2012 currently pending final fixtures and Sponsors before presenting draft to printer. In the interim any suggestions re changes / format etc. please contact Secretary.

NEXT MEETING:

There being no further business the meeting closed at 11 am. to meet with our Club Representatives. The next meeting will be held at Royal Perth Golf Club on Tuesday 14th. February 2012 commencing at 10am.

MINUTES of meeting held with Club Representatives commencing at 11.05am.

ATTENDANCE: Clubs were represented as follows:

Royal Perth	/ Duggan Anderson, Hartfield	/ Gordon Sherlock,
Mount Lawley	/ Denis Cooper, Sea View	/ Peter Wilmot,
Gosnells	/ Nolan Phillips, Wanneroo	/ Jim Treloar,
Chequers	/ Jon Stanley, Royal Fremantle	/ Kommer Springvloed,
Sun City	/ Rod Carver, Rockingham	/ Gerry Parker,
Nedlands	/ John Gray, Joondalup	/ Jim Ellis.
APOLOGIES: Bryan Drake / Lakelands, WAGC		/ Terry Porter.

PRESIDENT: Bruce welcomed members and thanked them for their attendance. The problems associated with the recent National Championships held in Tasmania have been noted and relayed to the AVGU accordingly. The bookings for this year being held in the Mornington Peninsula are nearly full / Refer Web Site for info.

SECRETARY / TREASURER: Lists of Members in Clubs handed out for info. Any assistance in checking out Members would be appreciated before we write off outstandings at end of February. / May have changed address / missed mail etc.

CAPTAIN: Fixtures have been confirmed pending dates for Senior Pennants. Games this year at Lake Karrinyup and Joondalup. Re The Vines / this year they have agreed that you can walk the course for \$25 or with cart usual \$50. An updated 'Suggestions for Club Representatives' was handed out for info. It is very important to let the Secretary know of the demise of a Veteran Member.

GENERAL BUSINESS:

1. Duggan Anderson raised (a) the possibility of shot gun starts / Captain will take on board where possible with the Clubs.
(b). Queried opening game as usual at Rockingham. Captain advised that a change had been made with opening game next year to be held at Hartfield.
(c). Important to assist the desk that Member is wearing his badge and has some idea of hit off time. A reminder will be placed on the Web Site.
2. Graham Woodard suggested that a starting sheet copy be placed next to desk to assist members booking in. / agreed and will be re introduced.
3. Jon Stanley enquired re direct banking. Secretary will add details to subscription next year / Bank West 306 050 Account 419 638 9
4. Golf WA Senior Golf Forum RPGC 2/2/2012/ As noted by Rod Carver and Garry Parker . Bruce will follow up for invite with Captain and Secretary.

5. WAVGA Promotion. Rod and Garry suggested a Flyer setting out brief details of our organisation etc. incl. Fixtures for 2012 able to be placed on Notice Boards for prospective members to contact Club Representative for Nomination Form etc.
6. John Gray enquired re 2012 Fixtures / Missed earlier advice from Captain currently in hand pending dates for Senior Pennants.
7. Kommer Springvloed enquired (a) speeding up card in put. Captain explained the hold up is with last fields coming in. Once all accounted for takes about 10 minutes.
(b) Members Booking in / All members have 14 day access for booking in.
8. Duggan Anderson suggested a letter of appreciation be sent to Ken Hopkins for over 20 years service as Club Representative Rockingham. / Secretary had previously been in touch and will follow up accordingly.
9. Vice Captain Ken / To ensure that the computer is closed down ok will arrange for Captain to have a note re instruction at the desk.
10. Duggan Anderson also suggested that cards could be done manually and entered on computer later if any field hold ups.
11. Denis Cooper raised a regular problem at desk with some members not having a serviceable Golf Link card that can be accepted requiring to enter manually.
12. Phil Burston advised that the Pro at Pinjarra is willing to accept our cards on the new system used by some Metro Clubs. Captain will follow up if practical.

There being no further business the President thanked all for attending with best wishes for the coming season and closed the meeting at 11.50am.


16/2/12

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 16th.February 2012

PRESENT: Bruce Rowley, Ron Cole, Graham Woodard, Tony Farrow,
Gordon Sherlock, Rob Johnson.

APOLOGIES: Garry Carter, Jim Treloar, Ross Smith, Ken Bagley.

MINUTES: of previous meeting held on 24/1/2012 confirmed.

BUSINESS ARISING FROM MINUTES:

1. Proposed Procedure for WAVGA Trophy Stock Control.
Tabled by Graham and accepted .Previous records maintained by
Mike Bemrose tabled which agreed to stocktake at 24/1/2012.
2. Secretary's Computer.No action with Secretary busy with Fixture Book etc.
Discussions followed and moved Graham seconded Gordon that the
surplus desk laptop be considered before purchasing a new unit.In due course
Secretary will make contact with Andrew for his review on transferring
WAVGA details to the Notebook Computer LG E500 if practical etc.

CAPTAINS REPORT:

Report tabled re matches played Rockingham 73 players / Loss \$33
Lakelands 84 players / Loss \$30

All Fixtures now finalised playing only 1 game at Mosman Park and Sea View.
The other Fixture scheduled at Sea View cancelled due to Ladies commitment
and transferred to Secret Harbour.

Would like to see more committee participation at the start of registration for Golf.
Will try and arrange a roster on return from overseas / Back on job 23rd.March.
General discussions followed re desk duties Club Reps.etc with Graham offering to be
at the desk from about 10am to assist and Rob preferring a late start at the end.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statement at 31/1/2012:

Bendigo Bank	\$ 4665	
Bank West	\$16782-----	\$21447
Balances c/f 1/10/2011		\$12750 = Gain \$8697

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 24/1/2012:

Geoff Goodwin Nedlands Merv Montgomery The Vines

TABLED FOR CONSIDERATION:

Hachiro Akimurah Wanneroo G/L 60120 0004)
Steve Wentworth Mt Lawley G/L 60112 01851)/ Approved
Noted 2 visitors played at Lakelands with Nomination Forms to follow:
Rob Norman Lakelands G/L 60109 04282 (Ron to follow up)
Mike Stokes Hartfield G/L 60105 00546 (Gordon to follow up)
Both memberships approved with Mike also playing at Rockingham..

CORRESPONDENCE: Nil

SPONSORSHIP:

As previously reported Don is finalising Sponsors for 2012 and recently successful with Richardson Hotel (Member Ted Powell). As soon as all is completed with mailing out Fixture Books etc. will hand over files and procedure to Gordon with a copy to Secretary.

AVGU REPORT:

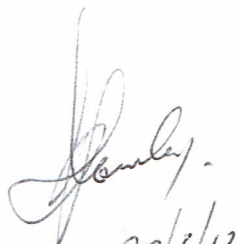
Bruce reported on meeting with Ron and Organising Committee at Capel 14/2. The Committee have appointed a Treasurer and a Sponsorship Committee of 3. Four courses have been confirmed / Capel, Sanctuary, Bunbury and Busselton with each course receiving 3 games. Steve Cass (Cass Advertising Strategies and Services) joined the meeting to discuss Sponsorship and General Strategies for the event. Graham Woodard stressed the importance of maintaining contact with Events Corp. Bruce advised that Mike Elliott very active and experienced and will seek out the major opportunities along with Secretary Terry Haines and Sponsorship Committee.

GENERAL BUSINESS:

1. Golf WA Senior Forum held at RPGC 2nd. February. Attended by Garry, Bruce and Ron however mainly concerned in promoting their State Championships. Secretary will check out dates and note in our Fixture Book for info.
2. Hartfield 20/2. In view of expected high temperatures (39) Graham will contact the Club re provision of a cart with water, cool drinks and ice. If approved happy to miss golf and drive the cart. Much appreciated by Committee.
3. Unfinancial Members. Currently 90 as tabled for info and follow up.
4. Fixture Book. Secretary advised that last years printer not available however now in the hands of Jiffy Print and proceeding ok. Fixtures now finalised pending some follow up with Sponsors Ads.

NEXT MEETING:

There being no further business the meeting closed at 11.45 am. The next meeting will be held at Royal Perth Golf Club on Tuesday 27th March 2012 (with the return of Garry and Bruce from holidays).


27/3/12

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 27th.March 2012

PRESENT: Bruce Rowley, Ron Cole,Garry Carter,Ross Smith,Ken Bagley,
Tony Farrow,Gordon Sherlock,Jim Treloar,Rob Johnson.

APOLOGIES: Graham Woodard

MINUTES: of previous meeting held on 16/2/2012 confirmed.

BUSINESS ARISING FROM MINUTES:

1.Secretary's Computer.Following discussions with Andrew preference for an upgrade to Windows 7 which will be compatible with new Web Site in progress. Installed 15/3/2012 with all documents transferred etc. for \$732.
Ross enquired re the delays with new Web Site with Bruce anticipating that Andrew will have the job completed in about a month.

CAPTAINS REPORT:

1.Garry advised Karrinyup a good competition with 141 players however disappointing to report 3 non starters/ Will follow up as we had 18 reserves. A break for 2 weeks with Lakelands Senior event April 2/3 and Easter break. Next game at Secret Harbour April 16th.
2.Acting Captain Ken reported on previous games and players as follows: Gosnells (105),Mandurah (36) great effort from members in the heat forecast, Wanneroo (52), WAGC a good roll up with 120 players.
Problems with computer at the desk with competition results off the cards and scores sent to Golf Link each Tuesday morning with assistance from Graham.
Graham took computer home and tested for the WAGC event however not working. Contact with Andrew located fault with modum and arranged a replacement with Telstra at Innaloo re mobile broadband (1GB to 4GB) Saturday 17th.to be ready for the next event at WAGC

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 29/2/2012
Bendigo Bank \$ 4677
Bank West \$19480-----\$24517
Balances c/f 1/10/2011 \$12750 = Gain to date \$11767
Details of cheques drawn since previous meeting 16/2/2012 tabled for info.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 16/2/2012:

STAN REID	WANNEROO	60120 04222
JIM BELL	MELVILLE	60111 04444
IAN KAYE-EDDIE	MOSMAN PARK	60102 01099
ROB GILES	NEDLANDS	60113 00300
YOGI SCHRODER	LAKELANDS	60109 02634

PENDING CONSIDERATION:

MICK MALONE	KARRINYUP	60108 01892 / APPROVED
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Current Membership 495 however as tabled 48 Unfinancial members to be written off
A reminder letter was sent to all unfinancial members on 2/3/2012 (74)
An up to date list of Members was emailed to Committee by Bruce 26/3/2012

CORRESPONDENCE:

23/3 Email from Melbourne District Veterans Golfers Assoc. enquiring if we had liability insurance protection for committee members. YES / NO
Replied NO however advised that we are Incorporated.

SPONSORSHIP:

Ron advised Don had completed a magnificent job with our Sponsors for 2012. We retained all from last year (except Settlers) and gained Eagle Wools(thanks to Gordon) and Richardson Hotel & Spa (thanks to Rob).Our friends from York will also support us again for the event at Hartfield on 15th October.
As arranged Don has met with Gordon handing over records, Sponsors contact etc. including a Modus Operandi which will be very helpful for Gordon.
Don's efforts on our behalf as Sponsorship Manager over the past 3 years is really appreciated by us all for a job well done.

AVGU REPORT:

Bruce advised Organising Committee in contact with Member for Bunbury and Minister for Local Government (John Castrilli) re Government assistance. A letter to be forwarded confirming the appointment of the Country Veterans to host the National Championships in the South West 2014.
Currently 80 on the waiting list for Mornington Peninsula.
Request to promote the National Championships to our members / Web Site etc.

GENERAL BUSINESS:

- 1.Brian Drake in the process of planning a trip to Kalgoorlie week commencing 3rd.September.General discussions followed with game booked for Wanneroo 3rd. It seemed that perhaps 3 days Wednesday / Friday could be preferable.. Bruce will follow up with Brian for details re cost ,accommodation,golf clubs etc. and place on Web Site.A sheet will be at the booking in desk to assess interest from our members.
- 2.Ken spoke briefly re the experiences over the past 6 weeks acting as Captain and advised that he would not be nominating for Captain next year.President Bruce thanked Ken for his efforts and frankness in letting us know in time to plan for next year.
- 3.Game day procedures.Members discussed the various tasks ,duties etc.on game day particularly the work load for Captain ,compared to previous years without the computer for game results etc.
It was resolved that 1. Garry would review and attempt to divide some of the duties and experiment with using the computer for booking in only, completing the competition off the cards.The following morning results would be sent to Golf Link.
2.As raised by Gordon members agreed that Club Reps. be responsible at the desk for booking in and green fees (As previous procedure). A Committee member can be close at hand if required eg.Computer.
- 4.South West Tour.Will await response re Kalgoorlie before a decision.
- 5.Garry short on Nearest the Pin cards / Will approach Jiffy Print .
Also require 10 Newman & Brooks \$50 Vouchers / Ross will pick for next game.

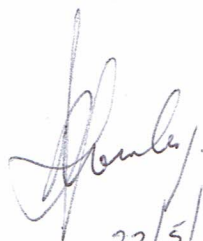
6. Rob reminded members that he is still working and as Vice Captain can't afford the time required on game day (9am to 7pm). President Bruce thanked Rob for his efforts fully understanding the work situation and frankness in letting us know to plan for the future.

7. Tony agreed that with a review of the functions, sharing the duties equipment etc. is a positive move to improve our game day operations.

8. Club Representative. Ron advised that Garry Parker (Rockingham) was moving interstate and approached Lou Judkins who kindly offered to assist. Members would be aware that Lou has always been part of the team at the desk when we visit Rockingham and sincerely thank Lou for his ready assistance.

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 8th. May 2012


22/5/12

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 22nd.May 2012

PRESENT: Bruce Rowley, Ron Cole,Garry Carter,Ross Smith,Tony Farrow,
Gordon Sherlock,Graham Woodard,Rob Johnson.

APOLOGIES: Ken Bagley,Jim Treloar.

MINUTES: of previous meeting held on 27/3/2012 confirmed.

BUSINESS ARISING FROM MINUTES:

Kalgoorlie Trip.Proposed Itinerary Details for September 4/7 placed on Web Site calling for expressions of interest to Captain by 15th June to let Brian Drake proceed further with bookings etc.Captain advised little interest received to date.

CAPTAINS REPORT:

Disappointing numbers at recent games due in part to Senior Pennants in progress:
Secret Harbour 58, Nedlands 60, Sun City 54, Sea View 36, Nedlands 45,
Mosman Park 33.

Secretary advised current Membership 458 including 9 new members inducted since previous meeting.

Communication with members was discussed eg. Mail out or Email broadcast and it decided that 1. Garry and Gordon would share the membership list and phone members re our concerns and check email addresses etc.

2.Membership Drive / Awareness no waiting list etc.

3.Garry would arrange a flyer to Club Representatives setting out assistance / checking that Nomination Forms available at the Club etc.

Rob raised the Cottesloe situation and suggested that Peter Stewart invite their Captain to one of our games as a guest to better understand our organisation.

SECRETARY / TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 30/4/2012.

Bendigo Bank	\$ 4698	
Bank West	\$17105-----	\$21803
Balances c/f 1/10/11		\$12750 = Gain to date \$9053

Details of cheques drawn since previous meeting 27/3/2012 tabled for info.

Noted typing error / Cheque 6396 for \$4515 was for Green Fees at Lake Karrinyup not RPGC Meeting.

MEMBERSHIP APPLICATIONS :

Approved since previous meeting 27/3/2012:

Allan Griffiths	Joondalup	60106 02154
Bruce Shortland – Jones	Karrinyup	60108 02363
John Gellin	Mt Lawley	60112 01850
Malcom Wolfe	Mt Lawley	60112 00536
Alan Day	Nedlands	60113 02603
John Murt	Joondalup	60106 02355

Craig Wilderspin	Lakelands	60109 02091
Kevin Essing	Lakelands	60109 04785
Graham Lodwick	RFGC	60115 01460

PENDING CONSIDERATION:

Brian Page Sea View 60117 02174 / Approved.

MEMBERS TRANSFERRING:

George Wakenshaw / Sun City to Gosnells 60104 04388)
Peter Hamilton / Wanneroo to Mandurah 60110 05339)Approved

CORRESPONDENCE:

10/5 Letter from Wanneroo Vets Golf re OPEN DAY 11 APRIL 2013
enclosing Advert for our Fixture Book 2013 / Copy to Gordon.

SPONSORSHIP:

Gordon has settled in the role and is in touch with Sponsors well prior to their Sponsored game and arranges with Captain a suitable spot on the timesheet etc. Secretary advised 6 Sponsors had already paid their accounts mailed out end of March and would keep Gordon up to date as the season progresses.

AVGU REPORT:

Bruce advised that some of our members on the reserve list for National Championships at Mornington Peninsula had been accepted. The organising Committee for 2014 are in the process of preparing a Budget by 29/5/2012 to be tabled at a meeting in Bunbury on 6/6/2012 to be attended by Bruce and Ron.

GENERAL BUSINESS.

1. Web Site update. Bruce explained some of the difficulties and the many issues Andrew is having with the third party in coming up with a Web Site that suits our basic needs. After the meeting Bruce will show members on his lap top some of the features ,progress and issues in hand with the project.
 2. Tony enquired if we could open up bookings to say 4 weeks however currently the computer is set with a 2 week window. Consideration will be given if possible to extend current timetable.
 3. Invitation. It was agreed that where possible we could extend an invitation to the Captain or President of the host Club to join us for a game when playing at their Club.
 4. Stock. Graham enquired re Cutlery Sets with 3 handed out (Rockingham, Hartfield and Nedlands). Garry to make contact with Club Representatives re their presentation date in time to get the trophy to the Clubs in time.
- The account for 24 boxes of Golf Balls purchased earlier in the season will be received soon and assist Graham with his reconciliation.

NEXT MEETING:

There being no further business the meeting closed at 11am. The next meeting will be held at Royal Perth Golf Club on Tuesday 17th. July 2012.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 17th July 2012
As President Bruce had an early RFDS duty Vice President Ross opened the meeting.

PRESENT: Ross Smith, Ron Cole, Garry Carter, Ken Bagley, Tony Farrow,
Graham Woodard, Rob Johnson, Jim Treloar and Bruce Rowley (11am).

APOLOGIES: Gordon Sherlock

MINUTES: of previous meeting held on 22/5/2012 confirmed.

BUSINESS ARISING FROM MINUTES:

Kalgoorlie trip for September 4/7 has been confirmed in Captains Report.

CAPTAINS REPORT:

Report tabled noting that numbers since the last meeting have hardly improved with the end of the Pennant season as follows:

RPGC 104, Araleun 85, MLGC 59, Pinjarra 59, Melville Glades 123,
Hartfield 106, Sun City 73, Joondalup Washed out / no play.

The Kalgoorlie trip is on with approx.. 41 starters to date. It was resolved that \$400 be made available for prizes and trophies.

Having phoned a number of members re our program, fixtures etc. it was concluded that the small numbers attending is mainly down to pure economics.

The number of games played in the season was discussed and resolved to maintain the Status quo. Many thanks to Graham and Ken for their assistance over the period.

SECRETARY/ TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 30/6/2012.

Bendigo Bank	\$ 4718		
Bank West	\$18138-----	\$22856	
Balances c/f 1/10/11		\$12750	= Gain \$10106

Details of cheques drawn since previous meeting tabled for info. together with a Statement of Income & Expenditure for the 9 months to 30/6/2012.

The next 3 months main expenditure will be on trophies and allowance for Captain and Secretary / Treas.

It was noted trophies to date comprise wine and whisky \$3043 with golf balls and vouchers \$2748. The sponsorship of Liquor Barons was discussed and Graham will endeavour to support with vouchers and wine where possible.

Following discussions it was resolved that allowance for Captain be increased to \$2000 in line with Secretary / Treasurer at \$2000 and paid prior to 30/9/2012.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 22/5/2012: (As advised email 12/7/2012)

WAGC	Alex Litis	60121 02778	Tony Kostarelas	60121 02427
Sea View	John North	60117 03568		
RPGC	Brian Munro	60115 01433		

MLGC	Charlie Elverd	60112 00134
Joondalup	Brian Cook	60106 00221
York	Mick Nottle	65006 00035
Lakelands	Laurie Jennings	60109 01660
Mandurah	Doug Mahoney	60110 05330

Table for Consideration:

Sea View	Francis Landels	60117 00253 / Approved
Re – Instated	Greg Smith Wanneroo	60120 03663

Current Membership 471

CORRESPONDENCE;

10/7 Sympathy note to Mrs Rhonda Gillam on the sad loss of Keith / a member for over 16 years.

Ross advised that Laurie Howard had recently passed away and will let Secretary know name of wife to forward our condolences / A member for 19 years.

It would be appreciated if Club Representatives could assist where possible in communicating details etc..

SPONSORSHIP:

With Gordon an apology Ron had been in touch and advised on 14 July details of Sponsors. Good support with only 7 to be paid in due course / Total \$2200.

Gordon is in regular touch with Sponsors and Captain re games etc.

Please note that Barry Biffin (Gosnells Golf Club Thursday Diners Group) has changed game date from Mandurah 2 October to Rockingham 20 August as original date clashes with AFL weekend.

AVGU REPORT:

Bruce advised very happy with 2014 AVGU Championship Committee.

A flyer has been printed and ready for circulation at Mornington in November.

A Sponsorship request letter has been finalised for potential Sponsors such as Bendigo Bank who have been involved with previous Championships and active in the South West.

Graham enquired about Events Corp. and given to understand that the South West Development Corp. are assisting in seeking funding from Royalties for Regions and Events Corp.

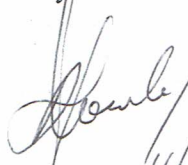
Bruce will table a report following next meeting with the Championship Committee.

GENERAL BUSINESS:

1. Web Site approval given to go ahead and should be up and running in just over a week. Sponsors to be listed. No changes re password or security.
2. Game results now completed off the cards and sent to Golf Link following.
It was suggested that this duty could be shared between Captain and Vice Captains.
3. General discussions followed re members to consider their positions on Committee for the ensuing year prior to mail out in November calling for Nominations. Jim advised that with his work situation would not be re nominating for Committee.
4. Members Ties have been re ordered by Secretary 100 @ \$15. Previous supply of 200 has lasted 3 years with 100 a minimum order price ok.

NEXT MEETING:

There being no further business the meeting closed at 11.45am. The next meeting will be held at Royal Perth Golf Club on Tuesday 11th, September 2012.


11/9/12

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 11th.September
2012

PRESENT: Bruce Rowley, Ross Smith, Ron Cole, Ken Bagley, Tony Farrow,
Graham Woodard, Rob Johnson, Gordon Sherlock.

APOLOGIES: Garry Carter, Jim Treloar.

MINUTES: of previous meeting held on 17/7/2012 confirmed.

BUSINESS ARISING FROM MINUTES:

Nil.

CAPTAINS REPORT:

Report tabled noting fields continue to be smaller than previous ,but the quality of the
courses we play is excellent.

Weather has again been a factor with numerous withdrawals on the day of play if the
weather looks threatening:

Melville 80, Gosnells 100, Kwinana 75, The Vines 83, Wanneroo 52,
with Mount Lawley a good field of 125 players.

Have approached Joondalup for next year however fee up \$10 to \$60. Waiting for a
reply as advised \$60 out of reach.

Many thanks to the Kwinana Golf Club for hosting at short notice when Rockingham
not available due to Ladies Pennants.

Kalgoorlie visit a great success with 35 and 36 participants over the 2 days. Our hosts
were very obliging and invited back next year. Our sincere thanks to Brian Drake who
not only arranged golf bookings, accommodation (at a great rate including a cooked
breakfast), and lunches on the carts. A small presentation was made to Brian on the
final day.

Bruce reiterated Garry's glowing comments and would arrange a letter of
appreciation to Brian from our organisation.

This trip has generated some interest in reviewing the South West Tour situation.
The Secretary will write to the President and Committee of the Country Veteran's
Association seeking their assistance and suggestions re Clubs ,timing etc. for
consideration by the Match Committee for season 2013.

SECRETARY/ TREASURER:

Report tabled with Cash Book balanced / agreed to Bank Statements at 31/8/2012.

Bendigo Bank \$ 4733

Bank West \$16194-----\$20927

Balances c/f 1/10/11 \$12750 = Gain \$8177

Details of cheques drawn since previous meeting tabled for info.

As approved previous meeting Allowances for Captain and Secretary / Treas.
will be paid this month. Graham will check out stocks of wine, whisky, vouchers, golf
balls and cutlery sets with Garry well before close off of accounts at 30th Sept.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 17/7/2012:

Max Ball	Sea View	60117 03562
Yas Ohara	MLGC	60112 01501
Stuart McKeown	Lakelands	60109 03809
Hideto Takeshima	Lakelands	60109 04339
John Pinney	Wanneroo	60120 00867
Current Membersghip		474

CORRESPONDENCE:

31/7 Sympathy note to the family on the sudden passing of Leon Megaw, a regular member for over 9 years.

SPONSORSHIP:

No further Sponsorships received since previous report. Gordon will follow up with Real Estate Plus, Elders Insurance and Wealthwise who have now completed their Sponsored games. If an account reminder is required Gordon will contact Ron. Other Sponsors with games to come are Melville Toyota, and Liquor Barons.

(Charlie donated 2 bottles for MLGC 10/9 / Will be used Closing day).

York Vets will finalize before their game on 15/10 at Hartfield.

AVGU REPORT:

Bruce advised 5 of our members had been able to get cancellations for the National Championships with WA having the largest group attending.

Following our previous meeting some concerns were raised re progress of the AVGU Championship Committee. An update was emailed to Committee on 20/7/2012.

2014 National Veterans Golf Championships flyer handed out at Kalgoorlie.

The next meeting with Country Vets is tomorrow at Bunbury. Additional copies of the flyer will be obtained for our distribution at the desk for members info.

GENERAL BUSINESS:

1. Committee for 2013. General discussions followed and it appeared that 3 Committee positions would be available. At our next meeting we will be clear and able to advise accordingly in our November Bulletin.

2. Ken advised that Bob Howe had 74 off the stick at MLGC (beating his age). Will contact Garry and Graham re suitable award for closing day.

3. Ken suggested we could consider some alternative to the cutlery sets for 2013. (Re Club Championships as last year Newman Brooks will supply trophies.)

4. NAGA / LOFT AWARD. Some discussions suggested could be re introduced as previously with the EZ -GO caps. (Garry to consider).

5. Game Results / West. Ross suggested could be re introduced. (Garry to consider).

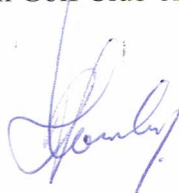
6. Web Site. Tony enquired any feed back on update. Bruce advised some members having difficulty booking in / password, however mainly operator error.

Some problems in Cancelling will be attended to by Bruce as with any other queries.

7. Subscription Fees for 2013 will remain at \$25.

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 30th. October 2012

 30/10/12

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 30th. October 2012

PRESENT: Bruce Rowley, Garry Carter, Ross Smith, Ron Cole, Graham Woodard,
Ken Bagley, Tony Farrow, Gordon Sherlock.

APOLOGIES: Jim Treloar, Rob Johnson.

MINUTES: of previous meeting held on 11/9/2012 confirmed.

BUSINESS ARISING FROM MINUTES:
Nil.

CAPTAINS REPORT:

This years golf has had its ups and downs at a number of venues and great at others.
Quality of courses played have been excellent with improvement at Araleun
outstanding and reception we receive is great.

The WAVGA Championships were played at WAGC and RPGC with courses
presented in immaculate condition. Congratulations to gross and net winners.
Thanks to all our Sponsors for their generosity and Newman Brooks our major
Sponsor for the Championships.

The schedule for next year is under way with some changes to previous years with
number of games reduced at venues lacking support of members.

Thanks to V/C Ken Bagley and Graham Woodard and all members of match
committee for their invaluable help.

General discussion re Mandurah (Dobbie Graham) with Joondalup and Cottesloe to
be followed up.

Bruce requested an early season game if possible at Kwinana with a view to inviting
the Country Veterans for a challenge as arranged in earlier years./ Also assist in
building good relationships with them running 2014 Championships.

With Committee members away in Melbourne for Championships the Melville fixture
will be run by Ron and Gordon off the cards with Garry processing Golf Link scores
end of the week(as explained to members at Kwinana).

SECRETARY / TREASURER:

Report tabled with Annual Accounts for the 12 months currently with the Auditors
Copy tabled for info noting Operating Profit \$6238.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 11/9/2012:

Laurie Zarrop	Mt Lawley	60112 00540
Sep Trittibach	Sun City	60118 01092
Peter King	WAGC	60121 04203
Harry Ward	Broome	67101 00671
Michael King	Mosman Park	60102 01104
John Alchin	Lakelands	60109 00011
Clive Davies	Karrinyup	60108 01401

Application from Peter Davies tabled / approved / Karrinyup 60108 00294

CORRESPONDENCE:

14/9 Country Veterans re South West Tour 2013.

21/9 Brian Drake / Thankyou re Kalgoorlie Trip.

8 & 27/10 re Club Representative Melville. John Scott to retire as our Club Rep. at AGM completing 12 great years in the role/ Has nominated Michael Hardless as his replacement. Ron and Garry spoke to Michael at RPGC and has agreed. Confirmed by Committee with thanks to John and Michael.

John to retire

SPONSORSHIP:

Reminder accounts mailed out to outstanding Sponsors 26/10 as no movement from previous report 11/9/2012.

Gordon in the process of following up with Sponsors as invited guests for our closing day and carvery.

Garry advised details of a 5 year Sponsorship offer from Nigel Williams. Our current major Sponsor has been with us for over 12 years and out of courtesy will be given an opportunity before we arrange a memo of understanding with Golf Oracle.

AVGU REPORT:

Bruce is looking for co-operation with the Country Veterans re the 2014 Championships and to meet as a State Body.

Guidelines for Championships tabled along with Reports from NSW and SA. for general info.

Mike Elliott joint Tournament Director for 2014 will make a presentation at the AVGU AGM. on 11th. November.

GENERAL BUSINESS:

1. Carvery at WAGC Garry to confirm booking and price to Bruce who will arrange printing of tickets. Ross agreed to handle tickets that should be available from RPGC and RFGC games. (Last year charge was \$35 and hope to retain).

2. Stock / Graham and Garry to arrange a list of stock at end of season.

3. Ken has in hand the presentation for Bob Howe on closing day.

4. Club Representative Rockingham. With Lou's recent setback Ron will be in touch with Lou re a suggested replacement for consideration prior to AGM.

5. Bulletin will be finalised by Bruce in a few days. Ron will arrange printing and mail out approx. a month prior to our AGM on 10th. December.

NEXT MEETING :

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

The next meeting will be tentatively held at Royal Perth Golf Club on Tuesday 22nd. of January 2013 commencing at 9.30am. followed by a meeting with Club Representatives at 11am.

DATE TO BE CONFIRMED