

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 22 January 2013

PRESENT: Ross Smith, Garry Carter, Ron Cole, Graham Woodard, Tony Farrow,
Gordon Sherlock, Mike Bemrose, Terry Porter, Brian Stevenson
Bruce Rowley / Webmaster.

The Chairman opened the meeting welcoming Mike, Terry and Brian to the
Committee following their appointments at the AGM .

A special thanks to retiring members Ken Bagley, Rob Johnson and Jim Treloar.
A thank you letter would be arranged for Ken for his valued contribution serving on
the Committee for 6 years , the past 4 years as Vice Captain.

MINUTES: of previous meeting held on 30/10/2012 confirmed.

BUSINESS ARISING FROM MINUTES:
Nil.

CAPTAINS REPORT:

Report tabled noting a tentative South West Tour to be arranged second week of
September. An email from Bryan Drake suggested a more suitable time for a
Kalgoorlie trip would be third week of May.

Discussions followed and resolved that a Questionnaire be available at first game to
assess members interest in the tours / re numbers etc.

Green Fees at most Clubs have increased hence playing one fixture only at 9 hole
courses Nedlands, Sea View and Mosman Park.

It was suggested that we could consider Port Kennedy for next year.

A tentative Fixture List tabled for info.

A roster for helping at the desk to be arranged with members co-operation.

SECRETARY / TREASURER:

Report Tabled Cash Book balanced to Bank Statement at 31/1/2013

Bendigo Bank	\$ 4763	
Bank West	\$17977	-----\$22740
Balances c/f 1/10/2012		\$16433 = Gain to date \$ 6307

Details of cheques drawn since previous report 30/10/2012 tabled for info.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 30/10/2012:

Bill Saunders WAGC (former member), Patrick Dullard WAGC,
Nicholas Petrelis Mandurah, Michael Rose Wanneroo, Chuck Macfarlane Kwinana
Max Ball Sea View, Bondy Bond RPGC, Graham Williams Melville,
Gary Krebs WAGC, Jaques Lecomte Joondalup, John Gouteff WAGC,
Peter Temby Rockingham.

Current Membership 477 Members Subscriptions outstanding 157
Members lists will be handed to Club Representatives for info / follow up etc.

CORRESPONDENCE:

1. 12/1 AVGU re Capitation Fee for 2013 \$200 / No change.
2. 18/1 Bryan Drake, re resignation as Club Representative Lakelands and suggestion re Kalgoorlie trip in May. Captain to follow up.
3. 21/1 Colin Thorniley re National Championships Canberra Dinner Charge. General discussions followed however AVGU rules stipulate dinner cost is included in the entry fee with any exceptions unlikely.

SPONSORSHIP:

Gordon tabled a list of contacts. 13 confirmed from last year with 2 new possibles to be confirmed / Precision Laser Systems and Distinctive Golf.
The major Sponsorship to be resolved between Golf Oracle / Newman Brooks .
To date the only Sponsor declining from 2012 is Wealthwise.
The Committee congratulated Gordon on a great job on our behalf.

AVGU REPORT:

Bruce reported on the AVGU AGM and advised that Mike Elliott made a good presentation re the 2014 National Championships.
Also attended the Country Vets AGM and meeting with steering Committee for 2014 National Championships. Geoff Scott stood down as Co- tournament Director leaving Mike Elliott as Tournament Director.
The Committee is making good progress with a naming rights Sponsor in Regis.
Ron Cole stood down from the Committee as they are very well organised as a group with 11 members.
Bruce advised that contact with AVGU re Championships is on our Web Site.
It was resolved that we arrange another \$1000 interest free loan to assist the Country Vets with the 2014 National Championships

GENERAL BUSINESS:

1. Brian raised the idea of a monthly birthday raffle prize as an incentive for members turning up to our games with a dinner voucher for a meal at the Hyatt. The matter was briefly discussed with members to consider at next meeting.
2. Green Fees were discussed in Captains Report and in the main will be pegged at \$25.
3. The Carvery was a success with 65 in attendance and able to subsidize all drinks on the night for \$748. Some discussion re wine selection.
4. Web Site changeover to one single Web Site in hands with Bruce.
5. Fixture Book pending finalisation of Fixtures and Sponsors Ads. etc.

NEXT MEETING:

There being no further business the meeting closed at 11.05am to meet with Club Representatives. The next meeting will be held at Royal Perth Golf Club on

TUESDAY 12TH MARCH 2013

MINUTES of meeting held with Club Representatives commencing at 11.10am.

ATTENDANCE: Clubs were represented as follows:

Nedlands	John Gray	Melville Glades	Michael Hardless
Sea View	Peter Wilmot	Gosnells	Nolan Phillips
Royal Perth	Don Brearley	Royal Fremantle	Kommer Springvloed
Mt Lawley	Denis Cooper	Hartfield	Gordon Sherlock
Sun City	Rod Carver	W A G C	Terry Porter

APOLOGIES:

John Stanley · Chequers Jim Treloar Wanneroo

The Chairman opened the meeting welcoming Club Representatives.

CAPTAINS REPORT:

A tentative Fixture List was tabled for info. Green Fees at most Clubs have increased hence playing 1 fixture only at 9 hole courses Nedlands, Sea View and Mosman Park. A questionnaire would be circulated for members interest in a short South West Tour in September and a Kalgoorlie trip in May.

Some shot gun starts to be arranged with Clubs where possible.

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. Current Membership is 477 with 157 Members Subscriptions outstanding.

SPONSORSHIP:

Gordon Sherlock has confirmed 13 Sponsors to date from last year with 2 new possible / Precision Laser Systems and Distinctive Golf.

Any likely contacts re Sponsorship would be most welcome.

GENERAL BUSINESS:

1. Re 9 hole courses. John Gray (Nedlands) and Peter Wilmot (Sea View) are both disappointed with only 1 game and may let their Clubs know mainly on account of the sharp increase in green fees of 25%.

In general discussions it was mentioned that members guests playing fees vary from \$45 to \$55 at some Clubs.

2. Attendance at games have fallen over the year with Rod Carver questioning possibly the number of games scheduled. This year there has been a better mix of games spread North and South.

3. Slow play was raised as an issue by Melville members per Michael Hardless. Captain aware of the problem and appears to be a National problem with Veteran Golfers (Bruce Rowley).

There being no further business the President thanked all for attending with best wishes for the coming season and closed the meeting at 11.40am.

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 12th March 2013

PRESENT: Ross Smith, Garry Carter, Ron Cole, Graham Woodard, Tony Farrow,
Gordon Sherlock, Mike Bemrose, Terry Porter, Brian Stevenson
Bruce Rowley / Webmaster.

MINUTES: of previous meeting held on 22/1/2013.

BUSINESS ARISING FROM MINUTES:

1. Tentative Tours South West / September and Kalgoorlie/ May.
Captain advised on Web Site and resolved that a Questionnaire would be attached to cards at Lakelands calling for members interest and preference.
2. Monthly birthday prize / meal.
Following discussions it was resolved to decline the offer with members thanking Brian for his efforts in our interest to increase numbers at the games.
3. Web Site changeover to one Web Site progressing with Webmaster and Secretary.
Captain has requested more access as currently restricted.

CAPTAINS REPORT:

1. Tours South West and Kalgoorlie discussed seeking interest from members at next game Lakelands. Country Vets to be invited if Kalgoorlie trip confirmed.
2. Fixtures and pricing complete. As agreed at previous meeting a standard green fee of \$25 per game would be charged throughout.
3. Roster for helping at desk to be arranged with list to Committee.
4. Fields this season have been more than comparable to last year:
Hartfield 92 Sun City 79 Gosnells 85 Kwinana 107
Lakelands 87

SECRETARY / TREASURER:

Report Tabled Cash Book balanced to Bank Statement at 28/2/2013
Bendigo Bank \$ 4773
Bank West \$19532 -----\$24305
Balances c/f 1/10/2012 \$16433 = Gain to date \$ 7872
Details of cheques drawn since previous report 30/10/2012 tabled for info.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 22/1/2013:

Ron Connors Melville, Steve Potter WAGC, Robin Dybeck Mount Lawley
Michael Hart Mount Lawley, Colin Major Karrinyup, Peter Jefferis Mandurah,
Andy Robertson Sun City / Former member re instated.

FOR APPROVAL:

David St George Mount Lawley 60112 02140
Gary Hardingham Mandurah 60110 03592 / Both applications approved.

Current Membership 460 with approx.. 40 Unfinancial . Secretary following up before writing off at end of the month.

CORRESPONDENCE:

4/3 Geoff Scott / Country Vets. cheque for \$1000 as agreed re 2014 Championships

SPONSORSHIP:

Gordon confirmed that Newman & Brooks declined and pleased to report that Golf Oracle will be our major sponsor with \$2500 as arranged with Garry.

Secretary read out Sponsors & Value which is a total of \$7850 and will mail out invoices with a covering thank you letter in a few days.

Members thanked Gordon for a great effort on our behalf.

AVGU REPORT:

Bruce reported had attended recent meeting of Organising Committee with Regis confirmed as Major Sponsor for the 2014 Championships.

GENERAL BUSINESS:

1. Captain Garry will be on holidays 3rd. May to 14th. June while Graham will be away 16th. July to 23rd. August re Games & Desk Desk Duty Assistance etc.

2. Garry asked Bruce to please check with Caspar / Andrew re some of the difficulties in reading , tabs, and text on the Web Site. Would also like to be able to send bulk emails. Bruce advised the recent change to accommodate bookings had expended 10 hours of their 6 months maintenance fee of \$600.

3. Terry enquired re Ball Sweep procedure / Members to sign in at desk if staying for the presentations. Graham will remind desk to mention as some members do forget and wake up at presentation too late.

4. Brian enquired re our involvement with 2014 Championships. Bruce explained briefly the make up of the Organising Committee with a competent group of Country Veterans. Bruce is our Representative on the Committee.

4. Tony felt it was good to unite with the Country Vets re the Kalgoorlie Tour when dates etc confirmed .

5. Badges. Secretary advised following problems with supplier have changed to our members Colin Bailey and Neville Brooker who run United Trophies.

NEXT MEETING:

There being no further business the meeting closed at 11.25am.

The next meeting will be held at Royal Perth Golf Club on Tuesday 23rd. April commencing at 10am.

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 23rd. April 2013

PRESENT: Ross Smith, Garry Carter, Ron Cole, Graham Woodard, Mike Bemrose,
Terry Porter, Brian Stevenson
APOLOGIES: Tony Farrow , Gordon Sherlock

MINUTES: of previous meeting held on 12/3/2013 confirmed.

BUSINESS ARISING FROM MINUTES:

1. Tentative Tours South West / September and Kalgoorlie/ May.
Captain advised waiting on return of Brian Drake approx. 8th April re Kalgoorlie
2. Green Fees discussed eg. RPGC \$30 with members charged \$25. Will even out over the season. A suggestion re Kennedy Bay to be considered for next year.

CAPTAINS REPORT:

1. Country Vets Tour / As discussed above pending contact with Brian Drake.
2. Complaint regarding cancellation of visit to Rockingham 11/2 received and replied accordingly. Forecast of 42 centigrade achieved and unable to contact the Club etc.
3. Player numbers have improved. Almost full field at RPGC and surprisingly a good field for Mosman Park.
4. Members details in the data base continue to be a problem and will be discussed later in the meeting.
5. Will be away on holidays from 3rd. May to 14th. June. Hope all Committee will assist Graham in my absence.
6. Sun City game 20th May will be played twice on back nine while undergoing course improvements.

SECRETARY / TREASURER:

Report Tabled Cash Book balanced to Bank Statement at 31/3/2013

Bendigo Bank	\$ 4777	
Bank West	\$23802 -----	\$28579
Balances c/f 1/10/2012	\$16433 =	Gain to date \$ 12146

Details of cheques drawn since previous report 23/4/2013 tabled for info.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 13/3/2013:

Darcy Pappas WAGC, Bruce Sanderson Kalannie, Ian Hill Sea View,
Willie Henry Melville, Maurice Anderson Melville, Dominic Bell Rockingham,
Greg Crouch Lakelands, Pat Nodwell Sea View, David St George Mt Lawley,
Garry Hardingham Mandurah and Geoff Scoffern WAGC approved at meeting.

Current Membership 450

Unfinancial Members followed up with 7 remaining / All wishing to retain membership and to pay ASAP.

CORRESPONDENCE:

- 26/3 Rockingham Golf Club re cancellation 11/2.
27/3 Captains Reply re circumstances etc of cancellation above.
5/4 Golf Australia re increase of Anchor 4/5 strokes Golf Link off line 10pm AEST
Monday 13 May till 5am AEST Tuesday 14 May.

SPONSORSHIP: Secretary pleased to advise that since accounts mailed out in March \$6050 has been received from 11 of our Sponsors.

In the absence of Gordon an email from Peter Krohn / Distinctive Products Golf set out samples which will be tabled at Mosman Park and future events for info.

GENERAL BUSINESS:

1. Members Data Base: The recent exercise in contacting members re cancellations highlighted problems in some cases with members contact details as per Captains Report.
2. Following the game at RPGC on 8th April Secretary obtained the latest members list from Webmaster and checked details to those shown on members subscription accounts (over 400 odd). Web Site amended and updated where required. The Webmaster issued the latest list of members to Secretary, Captain and President on 20th April which was tabled at meeting. The Captain will arrange a copy for Committee members info.
3. WAVGA Web Site. Andrew and Webmaster have a few updates in progress to help with users management. In the meantime Secretary is also continuing with old Members Data Base as back up.

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 18th June 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 18TH. June 2013

PRESENT: Ross Smith, Garry Carter, Ron Cole, Graham Woodard, Mike Bemrose,
Terry Porter, Brian Stevenson, Tony Farrow, Gordon Sherlock, Bruce Rowley.

APOLOGIES: N/A

The Chairman welcomed Bruce Rowley to the meeting (Webmaster/ AVGU Rep.)

MINUTES: of previous meeting held on 23/4/2013 confirmed.

BUSINESS ARISING FROM MINUTES:

Kalgoolie Trip details confirmed. 11/12th. September. Accomodation \$105 per night,
Members to make own transport arrangements/ accomodation \$105 per night.
County Veterans to be invited. Bruce to add a feature on the Web Site re details.

CAPTAINS REPORT:

Vice Captain Graham tabled a report for the period 23rd.to 18th. June noting fields as
follows: Mosman Park 40, Nedlands 57, Sea View 48, Pinjarra 57, RFGC 114,
Hartfield 93 / Recording a loss of \$480 for the period.

Excellent expressions of interest in Kalgoorlie trip.

Stan Bird has offered as prizes to Regal Theatre TBA

Have enjoyed running the Comps. and has a small appreciation of Garry's job and
great to have him home.

SECRETARY / TREASURER:

Report tabled / Cash Book balanced to Bank Statement at 31/5/2012:

Bendigo Bank	\$ 4787		
Bank West	\$26524	-----	\$ 31311
Balances c/f 1/10/2012		\$16433	= Gain \$14878

Details of cheques drawn since previous report 23/4/2013 tabled.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 23/4/2013:

Ron Stapleton Hartfield, Geoff Scoffern WAGC, Mike Taylor Hartfield,
John Ryan WAGC, John Scarfe Mt Lawley, Max Evans Hartfield,
Roley Edmeades Hartfield, Richard Diermajer Mt Lawley

Current Membership 459

Review of Season to date:

Green Fees paid to Clubs	\$21362	Match Fees	\$23699	= Surplus	\$2337
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(Additional Green Fee charges of \$ 5 subsidised at RPGC and RFGC).

Cost of trophies for games to date \$3329

CORRESPONDENCE:

1. Tabled by Bruce for general info an email from AVGU representative NSW from a member re current handicap system / anchor for 12 months affecting members over 70 years of age etc.
2. Sympathy card to the Smith family on the sad passing of long term member Lloyd.
3. Invoice from Andrew Brown tabled for info / Web Site and email hosting technical maintenance ,Domain registration and support for wavetgolf.org ,updates Caspar etc. for 6 months to December 2013 \$630 / Approved .

SPONSORSHIP:

Gordon seeking access to book in Sponsors for games. Captain to arrange a line vacant for Sponsor in liason with Gordon as appropriate.

To also ensure that Sponsors business name is featured on the Web Site for games. Distinctive Products Golf may assist re Kalgoorlie trip depending on support from members / Sample products to be available at games for interest.

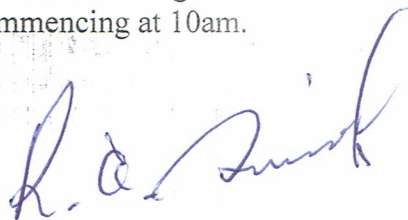
GENERAL BUSINESS:

1. Vouchers from Sponsor Oracle similar to previous arrangement and to be used at Maylands Golf Club.
2. AVGU. Bruce tabled a draft for 2014 National Championships with major Sponsor REGIS on board / Have also entered in to a National Arrangement with AVGU for future National .Committee working well and seeking other Sponsorships.
3. Following on from Captains Report Garry outlined the workload on the Captain for match day etc. General discussions followed and it was agreed that Vice Captains and Committee consider delegation of some of the duties if practical.
4. Vice Captain Graham will be overseas from 17 July to 23rd. August for info.

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 30th July 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 30th. July 2013

PRESENT: Ross Smith, Garry Carter, Ron Cole, Mike Bemrose, Terry Porter.
APOLOGIES: Graham Woodard, Gordon Sherlock, Tony Farrow, Brian Stephenson.

MINUTES: of previous meeting held on 18/6/2013 confirmed.

BUSINESS ARISING FROM MINUTES:

The Regal Theatre Prize of 2 tickets was presented at Melville to Warren Howard.
Many thanks to Stan Bird for his support.

CAPTAINS REPORT:

1. Kalgoorlie Tour. Most of arrangements in place for September with travel on 10th. and playing on the 11th. and 12th. With most returning on Friday 13th.
2. Fields at all venues have been above last year, with fields in the range of 90 / 120 according to the venues
3. Most events are being run at a small loss due to the increased Green Fees being charged and may have to review annual subscriptions for next year.
4. Looking for suggestions on how to get the last group to pick up the nearest to the pin markers / The last 3 events match committee had to go out and pick up.
5. Pleased that the pace of play has been better with presentations being over before 5.45pm on most occasions which may be due to cutting off later time on time sheet

SECRETARY / TREASURER:

Report tabled / Cash Book balanced to Bank Statement at 30/6/2013:

Bendigo Bank	\$ 4791		
Bank West	\$25881	-----	\$ 30672
Balances c/f 1/10/2012		\$16433	= Gain \$14239

Details of cheques drawn since previous report 18/6/2013 tabled.

Brief Details of Income & Expenditure for the 9 Months to 30/6/2013 tabled.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 18/6/2013

Rob Norman Lakelands / Reinstated, Lionel Leslie Melville,
Greg Hynes Melville, John Percival Denmark,
Eugene Kutrzyk Karrinyup and with Tom Goldfinch WAGC approved at meeting.

Current Membership 462

CORRESPONDENCE: NIL

SPONSORSHIP: Gordon an apology. In touch with Sponsors and Captain re booking for games if attending.

GENERAL BUSINESS:

1. Secretary reminded members that Financial Accounts close off 30th September followed by Bulletin in early November calling for Nominations for Committee.
2. Captains workload discussed again with support from Committee where needed with Graham on holidays to 23rd. August.
3. It was resolved to reimburse Graham \$250 for out of pocket expenses while acting as Captain with Garry on holidays May / June for a job well done and much appreciated by all members.
4. It was resolved to retain the status quo for allowances for Captain and Secretary / Treasurer at \$2000 to be paid prior to 30/9/2013.
5. Mike queried bookings which had been opened 1 day earlier however will revert to original arrangement and open up at midnight Monday.

NEXT MEETING:

There being no further business the meeting closed at 11.00am.
The next meeting will be held at Royal Perth Golf Club on Tuesday 17th.September commencing at 10am.

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 24th. Sept. 2013

PRESENT: Ross Smith, Garry Carter, Ron Cole, Mike Bemrose, Terry Porter.
Graham Woodard, Tony Farrow, Brian Stephenson.
APOLOGIES: Gordon Sherlock.

MINUTES: of previous meeting held on 30/7/2013 confirmed.

BUSINESS ARISING FROM MINUTES: Nil

CAPTAINS REPORT:

Report tabled noting the following:

1. The Championships played at Mt Lawley and Royal Fremantle was successfully held. Congratualtions to new champion Bob Howe from Royal Perth.
2. The field in most cases have been above last year with many new members playing week after week.
3. The Kalgoorlie visit again was very successful, with all who went having a great time with 29 men and 12 women golfers and with several other ladies enjoyed Kalgoorlie's hospitality. Many thanks again to Brian Drake for taking clubs and arranging the bus. Also thanks to Jim Treloar who drove the bus.
4. Mandurah has been cancelled due to condition of the course. Will liase with new Secretary Manager to prevent a reoccurrence of the situation.
5. Thanks to Mike Bemrose who has continually supplied us with nearest the pin markers and repairs to other equipemnt.
6. Many thanks to Vice Captain Graham Woodard for his help at all times, without him the job would be very trying indeed.

SECRETARY / TREASURER:

Report tabled / Cash Book balanced to Bank Statement at 31/8/2013:

Bendigo Bank	\$ 4800		
Bank West	\$24441	\$29241	
Balances c/f 1/10/2012		\$16433	= Gain \$12808

Details of cheques drawn since previous report 30/7/2013 tabled.

Brief Details of Income & Expenditure for the 11Months to 31/8/2013 tabled.
With accounts paid in September our current surplus reduced to approx. \$4000
In summary we should end up with a nominal surplus in line with Budget.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 30/7/013

Tom Goldfinch WAGC 60121 04461, John Pritchett Karrinyup 60108 01689
Wayne Trumble Nedlands 60113 00925, Paul Blair Melville 60111 06269
Bob McKinnon RPGC 60116 30454, Alan Baker Kwinana 60107 02505
Bruce Tooker Wanneroo 60120 04502, Chris Dickson Gosnells 60104 04428
Mark Tonti Mt Lawley 60112 03465
CURRENT MEMBERSHIP 470

CORRESPONDENCE : Nil

SPONSORSHIP:

1. The Secretary noted the sad passing of George Day a great supporter of our Association for over 15 years.
2. Liquor Barons. Manager contacted Secretary re our drop off in wines etc. General discussions followed with Graham to review the situation.

GENERAL BUSINESS:

1. 19/8 Declined nomination from a former retired member from Gosnells currently playing on a Public Course (Peter Faulks). Unable to assist unless a member of a WAGA Group Club A or C.
2. 14/9 AVGU. Bruce advised number for Canberra Championships 200 male and 60 lady golfers & 70 partners.
2014 AVGU Championships in South West progressing well with details tabled for info.
Approval for brochure promoting 2014 AVGU Championships to be mailed out with Bulletin in due course.
Bruce can also publish a notice to all members as they log on to their account as used to promote Kalgoorlie tour. eg. AGM Dinner and details of Nominations to Committee etc. All the above approved with thanks.
19/9 If our Association has an item for General Business on the agenda for the AVGU / AGM to be notified by 25/10. Currently we have no matters.
3. As circulated to Committee 19/9 members to consider nomination or re election for Committee 2014.
General discussions followed with all Committee present to re nominate for various positions to be confirmed at next meeting in time for Bulletin.
4. Secretary to arrange finalisation of Accounts for year ending 30/9/2013 hoping to conclude audit before end of October in time for Bulletin as will be on away on holidays 11 /22 November.
5. President Ross to arrange reports etc. for Bulletin in due course as in previous years format for our printer to attend.
6. President proposed Jackets for all Committee / Discussed and resolved to arrange where member has completed minimum of 12 months service.
Secretary to advise contact for members / Tony, Mike, Brian and Terry.
7. Noted that Mount Lawley having Course Maintenance on Monday 2nd.
December with our closing day Monday 9th. Graham will contact the Club and check out hoping all will be ok. If any inconvenience will let members know in advance.
8. Terry enquired re Golf Shirts. Secretary noted last purchase 2 years ago and will make enquiries with previous supplier NELL GRAY

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 29th. October 2013 commencing at 10am.



29/10/13

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

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 29th.October. 2013

PRESENT: Ross Smith, Garry Carter, Ron Cole, Graham Woodard, Mike Bemrose,
Tony Farrow, Gordon Sherlock, Terry Porter
Invited Bruce Rowley Web Master / AVGU Representative.
APOLOGIES: Brian Stephenson.

MINUTES: of previous meeting held on 24/7/2013 confirmed.

BUSINESS ARISING FROM MINUTES: Nil

CAPTAINS REPORT:

Report tabled as per Bulletin 2013 for November.

SECRETARY / TREASURER:

Report tabled as per Bulletin 2013 for November.

Audited Accounts signed off 21/10/2013 by Australian Audit & Assurance and
tabled for info.

Net Operating Surplus \$7833 in line with Budget.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 24/9/2013:

Warren McFarlane	Mount Lawley	60112 02801
Keith Jones	Karrinyup	60108 00772

CORRESPONDENCE : Nil

SPONSORSHIP:

Gordon advised Distinctive Golf re cancellation Mandurah 1/10 and would schedule
for Rockingham 18/11 providing trophies for the day.

All Sponsors to be invited to Closing Day and Carvery.

GENERAL BUSINESS:

1. Members Jackets. Paul Mountain (Brittons) confirmed on 8/10 unable to match as
previously supplied. In the interim Graham and Garry will check with their Clubs and
review the situation at our next meeting in January following AGM.

2. Shirts. Order placed in Bulletin and will check out material etc. prior to ordering.

3. Graham tabled a report briefly covering the following:

a. The Vines. Complained re Members Bar Facility not available and course condition.

Have received 4 double passes for next years prize list valid to 14/4/2014.

b. Dan Murphys. Lowest price purchases / 6 months.

c. Liquor Barons. Purchases discussed / To contra \$250 re purchase of Vouchers.

d. Mount Lawley. Shot Gun start 11.30 closing day. Carvery / drinks in hand. Sit down
at 6.15pm .

e. Royal Perth. Not happy with service on 22/10 / No caller off tees and no
microphone for presentations. Have suggested may only have one game in 2014. To
submit for 3 games as usual to let their Committee decide.

- f. Joondalup. Cost to play including cart \$78/ No thank you.
 - g. Cottesloe. No response from phone calls or email / Not interested.
 - h. Non Playing Members. Not eligible, Must be a Financial Playing Member.
 - i. Country Veteran Members. OK to join in our games.
4. Geoff Scott / Country Veterans has scheduled in March 31 at Harvey for Challenge. Members not keen on a bus / prefer to drive.
5. Mobile Phone for incoming Captain. Graham to check out best deal and arrange for charges to WAVGA Telstra Account as with Big Pond 4GB.
6. Terry had presented our trophy at WAGC. A fair amount of interest with details placed on the Notice Board. / Well done.
7. Bruce advised all is going well with Championships 2014. Major Sponsor REGIS with Mike Elliott Tournament Director. Will be a shot gun start with final dinner to be held at Sanctuary.
- Canberra Championships as previously reported / 200 Male players, 60 Lady players, and 70 partners.
8. Annual Dinner. Tickets for the Carvery will be printed by Bruce with tickets available from Mike at Lakelands and WAGC games. Note earlier start 6.15pm.

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 21st. January 2014 commencing at 9.30am followed by a meeting with our Club Representatives at 11am.