



34 Coral Tree Avenue, Subiaco WA 6008

**WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC**

Secretary / Treasurer : Thomas Grimston Ph 0403 253 192

MINUTES of meeting held at Melville Glades Golf Club on Tuesday 31<sup>st</sup> January 2023

**PRESENT:** David St George, Stan Sexton, Tom Grimston, Ron Ross, Stan Bartley, Doug Hudson, Ian Hutton, Tom Colella

David opened the meeting with a thank you to his predecessors, in particular to Ross Hancock, president for the past three years.

**APOLOGIES:** Colin Thorniley, Lee Collison

**MINUTES:** of previous meeting held on Tuesday 4<sup>th</sup> October 2022 confirmed and accepted.

**BUSINESS ARISING FROM MINUTES:**  
NIL

**CAPTAIN'S REPORT**

**FIXTURES 2023**

Thank you to the Club Delegates for their assistance in securing the 2023 fixtures. A summary of the 2023 fixtures was presented. Ron pointed out that *Fixture Venues could be changed or amended due to circumstances that may arise beyond the control of WAVGA.*

The proposed fixture at Lakelands on 18 September has not been agreed and will now be transferred to Pinjarra.

**CLUB DELEGATES:** There are 48 active Club Delegates, 23 of whom will attend the Delegates meeting following this Committee Meeting today. I cannot emphasise how important these Delegates are to the organisation and the link they create between their clubs and our operations within the parameters of the host club. It is not just the Club delegates but also the members that are most willing to step forward and assist their delegates – I look forward to this process developing further in 2023.

**CAPTAIN'S CORNER:** Please, through your conversation with members, urge all committee members to ensure our membership are reminded constantly to access this section of the Web Page. If Committee Members have anything to contribute to this page, please email me at [ron.ross@westnet.com.au](mailto:ron.ross@westnet.com.au) (Please note that the [captain@wavetgolf.org](mailto:captain@wavetgolf.org) is not available on my computer for reasons Westnet and myself cannot work out!)

**GROSS WINNER CALCULATIONS:** It was ratified at the 2022 AGM that the calculation of 'Best Gross Winner' for 2023 was to be 'Stableford score minus the players Daily Handicap'. It was felt that having players having to putt out and record a score on every hole was not conducive to 'ready golf' and slowed the pace of play for all.

**NEW MEMBERS:** I would like to extend a warm welcome to new members joining the WAVGA and on behalf of all our members I trust you enjoy the experience and the comradery that prevails.

**EMAIL FROM MEMBER TERRY PORTER:**

An email received from Terry Porter proposing changes to the grade splits and handicaps used, as well as the adoption of preferred lies, was discussed. It was agreed unanimously that the Vets should at all times run our competitions within the rules of golf.

With regard to preferred lies, it was also agreed that we must comply with the local rules of the day at each club where we play.

With regard to prizes, it was agreed that we will continue with the current grade splits as follows:

3 Divisions		2 Divisions		1 Division	
90 + players		60-89 players		Less than 60 players	
A Grade	0-13	A Grade	0-18	A Grade	0 - 54
B Grade	14-21	B Grade	19 +		
C Grade	22 +				

Currently the winner in each grade receives a \$50 voucher. This will be increased to \$75 for the best net of the day from the 3 grades.

**NOVELTY EVENTS**

It was agreed that Araluen on 22<sup>nd</sup> May will be a 2-man Ambrose and Pinjarra on 18<sup>th</sup> September will be a 4BBB.

**CATERING FOLLOWING SHOTGUN START FIXTURES**

Tom proposed that we provide catering after two shotgun starts, in an attempt to give something back to the members. Prices will be obtained for possible catering at The Vines, Mt Lawley and Pinjarra.

**NEXT EVENT and 2023 OPENING EVENT:** Wanneroo GC – very few vacancies left to fill!

**SECRETARY / TREASURER’S REPORT**

Cash Book balance as at 31/01/23

Bank West		\$ 29,083		
Balance at	1/10/2021	\$ 13,327	Gain YTD	\$15,756

Note: Gain YTD includes \$10K refund of loan from AVGU Nationals

Bankwest Fixed deposit	\$10,000
Bendigo Bank Fixed deposit	\$24,667

**PAYMENTS SINCE PREVIOUS REPORT:**

Payments totalling \$42,713.84 were listed and endorsed. Proposed by Stan Sexton, seconded by David St George and carried unanimously.



**MEMBERSHIP APPLICATIONS:****Received since previous meeting**

John	BRADY	Kennedy Bay	Sue	LANCEY	WAGC
Scott	BROWN	Kwinana	Bernard	LEE	Melville Glades
Carol	BURNS	WAGC	Ian	MISICH	WAGC
Ken	CARSON	Chequers	Pam	PORTER	The Vines
John	DAVIS	Sun City	Steve	POTTER	Sun City
Rebecca	DONALD	Royal Perth	Ian	ROWSON	The Vines
Gavin	DOULL	Hartfield	Bajan	SANGAH	Mandurah
Stan	FETISOW	Sun City	Neil	SCOTT	Lake Karrinyup
Sharon	FITZPATRICK	WAGC	Clive	SHEILES	Wanneroo
Peter	FOGARTY	Esperance	Teresa	SMART	WAGC
Kath	FORDHAM	Nedlands	Yvonne	TURNER	WAGC
Amee	HAU	Melville Glades	Tony	WATCHMAN	WAGC
Jerry	HETHARIA	Mandurah	Basil	WINTERBOURN	Cottesloe
Judy	KING	WAGC			

Approval is sort to endorse the above as members of the WAVGA

**REJECTED APPLICATIONS:**

Colin	JAMES	Member of Collier Park GC
Vincent	TUCK	Member of Social Golf Australia

**RESIGNATIONS SINCE PREVIOUS MEETING:**

Ken	ARMSTRONG	WAGC	John	HENDERSON	York
John	BISHOP	Cottesloe	Ross	HOSKINS	WAGC
Anthony	BOULTON	Royal Fremantle	Peter	JURENKO	Lakelands
David	BOYD	Wanneroo	Phil	KIRK	Rockingham
Geoff	BRACEGIRDLE	Mt Lawley	Andy	LeMESSURIER	Nedlands
Don	BREARLEY	Royal Perth	Ian	McPHERSON	Joondalup
Gary	BYRNE	Kwinana	Gordon	MILLER	WAGC
Brian	DOWN	Wanneroo	Pat	NODWELL	Sea View
Mark	EWERS	Joondalup	John	PERRY	Kalbarri
Martin	FIELDER	Lakelands	Nick	RAHIMTULLA	Mt Lawley
Eddie	FONG	York	Jon	STANLEY	Sun City
Mick	GLASSON	Mandurah	Bob	STIRLING	Rockingham
Tony	HAABJOERN	Chequers	Sep	TRITTIBACH	Sun City
Don	HALL	Rockingham	Owen	TURNER	Rockingham
Steve	HENDERSON	Wanneroo			

Current membership	369
Fees paid YTD -	314
Unfinancial members	55
New members since 1 Oct'22	27
Resignations since 1 Oct'22	28

## WEBSITE UPDATE

Tom advised he has had a meeting with the website developer, Paul Ong, and has received details of the costs for the site going forward. There are fixed costs of \$525 pa to cover website and email hosting, Domain registration and antivirus software. In addition there will be a monthly maintenance fee of \$120, a total of \$1965 pa. It was agreed that these costs were reasonable and Tom will formally accept them.

## SPONSORSHIP


Sponsors have all been contacted by email requesting continuation of their sponsorship for 2023. Westech Flooring have signed on again as a silver sponsor and Shani Waugh has indicated she will continue. All other sponsors will be followed up by phone.

## GENERAL BUSINESS

- 1. AVGU Nationals** – Tom advised that profits from the Nationals were divided up by allocating \$2000 to the Mid-West Vets, \$10000 to the South West Vets and the balance of approximately \$25000 will be paid to WAVGA. This will be placed on a fixed deposit when received.
- 2. Annual subs** - When paying their annual subs, a number of members had asked why it was not just on an auto renewal. It was agreed that this would not be practical and members should always have to make the choice as to whether they continue their membership each year.
- 3. Drummond Product Rebate** – Tom advised that under the Drummond sponsorship agreement, we receive a 5% product rebate pa on all member purchases. Drummond have implied this will be paid by way of product. Some discussion was held and it was agreed that we would request this rebate to be paid either in cash or with vouchers, not product.
- 4. Committee timesheet access** – It was discussed as to how long after a committee member, who has had advanced access to the booking system, be allowed to retain that level of access. It was agreed by majority vote, that this should be allowed for a period of 12 months after resigning their committee position, after which time their booking rights should revert to those of a normal member.
- 5. Drummond voucher credit** - Stan Bartley enquired as to the expiry of the Drummond voucher credit earned. Any credit appearing on the Captain's spreadsheet has no expiry and will be paid by way of vouchers to the member as and when their balance reaches a minimum of \$25.
- 6. Results in the West** - Stan Sexton advised that his wife was submitting the weekly results to the West Australian and does the committee want this to continue. It was agreed that this would continue for 2023.
- 7. Bank signatories** – The bank account is currently setup as ONE to sign. This is in contravention of clause 49.4 of our constitution and it was agreed that the method of operation of all our bank accounts should change to TWO to sign.  
The three signatories are to be: President – David St George, Captain – Ronald Ross and Secretary/Treasurer – Thomas Grimston.  
Tom pointed out that all business banking with Bankwest is being transferred to Commonwealth Bank. Tom will commence getting our business banking setup with the Commonwealth as a TWO to sign account, and then arrange for the transfer of all our accounts.

NEXT MEETING: Tuesday 21<sup>st</sup> March 2023 at Melville Glades – 10:00am

Signed as a true record

  
\_\_\_\_\_  
David St George  
President

Date 6.02.2023



**MINUTES of Club Representatives meeting held at Melville Glades Golf Club on Tuesday 31<sup>st</sup> January 2023**

PRESENT: Graham Dore, Geoff Smith, Mike Stokes, John Dec, Denis Clarke, Peter Hayward, Richard Day, Tom Colella, David Scott, Willie Henry, David St George, Ian Hutton, Richard Lee, Gerhard Saueracker, Stan Bartley, Jamie McEwan, Clayton Gunning, Rob Bennett, Steve Spencer, Doug Hudson, Charlie Lancey, Graham Bourgault, Warren Howard, Stan Sexton, Tom Grimston, Ron Ross

APOLOGIES: Bob Howe, Allan Broun, Peter Stewart, Terry Smith, Marc Arnold, Colin Thorniley, James Carslaw, Alan Baker, Chuck Macfarlane, Brett Flatters, Jim Treloar

Ross welcomed all the reps present, stressing that this meeting was an important starting point for the season.

Points discussed were:

1. Timesheets close at 6am on the morning of the fixture. Delegates to print a fixture list off prior to leaving home, preferably in colour, to identify lady members who appear in red.
2. If any member requests a change to their playing group, this change must be advised to the pro shop to ensure the correct player groups appear on the Miscore app.
3. All "No shows" must also be advised to the pro shop so they can be removed from the comp on the Miscore app.
4. If you identify a group of 2 following a group of 4, ask one member in the 4 to join the group of 3 to even the field as much as possible.
5. All fixtures open at 7pm Monday evening, two weeks in advance. This includes Tuesday fixtures.
6. Delegates bags & contents –
  - 6.1 There are two delegates bags and wherever possible these will be given to the applicable delegate two weeks in advance. On occasions they will be left with the pro shop for the delegate to collect.
  - 6.2 Nearest the pin markers – to be given to the first group on each nine with the delegates discretion as to which hole the super pin is placed on.
  - 6.3 Desk to open 45 minutes before the first tee time.
  - 6.4 The fines box for members not wearing their badge has been discontinued.
  - 6.5 Check list – if you are playing at your club a few days before the Vets fixture, take the opportunity to check with the pro shop that they have received the timesheet and have recorded all cart bookings.
  - 6.6 Money bags and envelopes for super pin money. Count this when closing the desk to ensure it matches the number of names on the super pin sheet.
  - 6.7 Clip boards are provided for the ball sweep and super pin sheets.
  - 6.8 Board for displaying information on Sponsor of the day.
  - 6.9 Pencil case containing biros and highlighters. Please ensure this is returned to the delegates bag.
7. Blue v White tees – our preference is for blue tees but we are governed by the host club. Check with the pro shop on arrival how the comp has been setup so you can advise members on arrival.
8. Delegates are encouraged to promote their club at the presentation.
9. Check with the pro shop regarding whose score you are submitting when using the app, whether it be your own score or that of your partner. This information will, wherever possible, be shown on the timesheet.
10. It is the Delegates responsibility to contact the Captain to request they be given a late tee time prior to the timesheet opening when they are going to be on the desk.



34 Coral Tree Avenue, Subiaco WA 6008

## WESTERN AUSTRALIAN VETERAN GOLFERS' ASSOCIATION INC

Secretary / Treasurer: Thomas Grimston Ph 0403 253 192

MINUTES of meeting held at Melville Glades Golf Club on Tuesday 21<sup>st</sup> March 2023

**PRESENT:** David St George, Stan Sexton, Thomas Grimston, Ron Ross, Stan Bartley, Doug Hudson, Ian Hutton, Tom Colella, Colin Thorniley, Lee Collison, Peter Green

**MINUTES:** of previous meeting held on Tuesday 31<sup>st</sup> January 2023 confirmed and accepted.

### BUSINESS ARISING FROM MINUTES:

NIL

### CAPTAIN'S REPORT

**FIXTURES 2023:** Vacant fixture for 18 September now confirmed at Royal Fremantle thanks to input from delegate Clayton Gunning. Joondalup have confirmed availability at a cost of \$90 and will be considered for 2024.

**GRADE DIVISIONS:** We are yet to have a game this year with over 90 players. It was agreed to amend the grade splits as follows:

3 Divisions		2 Divisions		1 Division	
80 + players		50-79 players		Less than 50 players	
A Grade	0-13	A Grade	0-18	A Grade	0 - 54
B Grade	14-21	B Grade	19 +		
C Grade	22 +				

**BRUCE ROWLEY SHIELD:** Retained with a win of 12 Stableford Points (695 to 683). As per a motion at the 2022 AGM the WAVGA winner and runner-up were awarded Drummond Golf vouchers in addition to the ball prizes issued by the Southwest Vets.

**SOUTHWEST TOUR:** Ian Foot (Sanctuary), Alan Perkins (Donnybrook), Greg Bell (Collie) and Jeremy Lister (Harvey) have been thanked personally for their support and organisation for making the WAVGA South West Tour a big success. My thanks to all who attended some or all of these events. It proved to be an excellent money raiser to each of the clubs utilised and they appreciated our enjoyment and use of facilities.

**CAPTAIN'S CORNER:** Encourage all to read on a regular basis.

**LATE WITHDRAWALS:** Clubs are becoming annoyed at the late withdrawals from a previously sent and confirmed 'booked out' fixture. It was agreed to amend the opening time for timesheets to 7pm Monday evening, 7 days in advance and to close timesheets at 6pm on the evening before the fixture, normally Sunday evening.

**WAVGA CONNECTION PROBLEMS:** I have had numerous problems logging on reliably to the website. Tom to investigate with our website provider regarding access speed to the server.



## SECRETARY / TREASURER'S REPORT

Cash Book balance as at 20/03/23

Bank West		\$ 21,400		
CommBank		\$ 39,482		
Balance at	1/10/2022	\$ 13,327	Gain YTD	\$47,555

Note: Gain YTD includes \$10K refund of loan from AVGU Nationals plus surplus distribution of \$30,810 from AVGU National Championships.

Bankwest Fixed deposit	\$10,000
Bendigo Bank Fixed deposit	\$24,840

It is recommended two new fixed deposits be taken out with CommBank for \$20K each. They are currently offering 4.35% for 12 months. This was agreed.

### PAYMENTS SINCE PREVIOUS REPORT:

Payments totalling \$16,524.69 were listed and endorsed.

### MEMBERSHIP APPLICATIONS: Received since previous meeting

Trevor	BROWN	Secret Harbour	Tamara	MOREY	Secret Harbour
Richard	CLARKE	Nedlands	Mohan	SINGH	Royal Fremantle
Max	ETHERINGTON	Meadow Springs	Phillip	SMITH	Royal Perth
Jack	HONDROS	Mt Lawley	Glen	STEWART	The Cut
Yola	KREBS	Western Australian	Tim	TRAFFORD	Gosnells
Thor	LINNET	Mandurah	Brian	WILKINSON	Katanning
Greg	MAYNARD	Melville Glades			

The above members were endorsed as members of the WAVGA

### RESIGNATIONS SINCE PREVIOUS MEETING:

Greg	PARRY	Nedlands
John	CHEAPE	Rockingham
Bob	COPLEY	York

### DRUMMOND PRODUCT REBATE

Tom advised that the product rebate from Drummond for 2022 is \$4669. This can only be taken in product, which includes vouchers. To take up this rebate it was recommended and agreed that the club championships will be paid in vouchers, totalling \$1550, and in future all golf balls purchased will be ProV1 or equivalent to the value of approx. \$75 per dozen.

Current membership	376
Fees paid YTD -	351
Unfinancial members	25
New members since 1 Oct'22	40
Resignations since 1 Oct'22	31

### SPONSORSHIP

Gadean Footwear have discontinued their sponsorship. Hutchinson Hearing still to be followed up. Stan Sexton advised the Mr Ball is keen to continue and he will follow him up.

Tom Colella indicated his willingness to sponsor a day by donating a prize. All members should be encouraged to sponsor a day by donating a prize of their choice.



## SOUTH WEST VETS

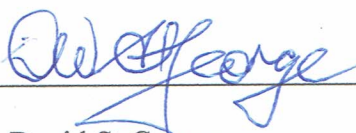
- Dunsborough Lakes and Sanctuary have returned to the fixture list.
- City v Country challenge at Sanctuary a great success and the owner would like us to return in 2024.
- There is a suggestion for next year to have a Challenge dinner, with partners invited and Sanctuary to offer a play/stay/dine package.
- The \$10K given to the SW Vets from the Nationals surplus to be used to increase number of balls given out and to create a term deposit as a future fund for the next Nationals to be held in WA.
- At the AGM the inclusion of female members was discussed. At present there are over 500 members and therefore there is no urgency to include females. Their constitution states male members and they are following the guidelines put out by Golf Australia. The AGVU needs to be aware that the SW Vets do not allow female members which could impact their eligibility to play in National events. Colin advised that his understanding was that a gender restriction cannot be included in a constitution. David advised that under the State Equal Opportunity Act a voluntary organisation can excluded female members but under the Federal Anti-Discrimination Act it is not allowed and the Federal law will always override the State law. David advised that the SW Vets need to look at the Anti-Discrimination Act to determine what course of action they will take.
- Plans for the rebuild of the Bridgetown club house have been estimate to cost \$4M and they have only raised \$1.2M so back to the drawing board.

## GENERAL BUSINESS

1. **Catering at the Vines** – Tom tabled the Vines platters menu with a suggested selection. It was agreed that we would cater for 80 players at a cost of \$1200.
2. **Newsletter** – With the departure from the committee of Ross Hancock, a new newsletter editor is required. Stan Sexton agreed to take on this task and will prepare a draft based on items contained in these minutes.
3. **Slow play** – It is important to be aware of your tee off time and to be at the tee ready, 10 minutes before your tee time. This will be addressed in the newsletter.
4. **Alternative events** – Tom Colella suggested that we hold a 2 Comp day as a trial. This involves playing individual Stableford, whilst a 4BBB comp is run in parallel with partner scores combined at the end by the MiScore app to give two separate results. It was greed that this would be trialled at the Rockingham fixture on Monday 10<sup>th</sup> July. Tom G will check with MiClub what setup is required for this type of event.
5. **Rules clarification** – Tom C sort clarification on the rule that applies if you putt from off the green and strike another player's ball on the green. It was confirmed that no penalty applies to this occurrence.
6. **Support for the Captain** – General discussion was held regarding the roles of the Vice Captains and the support they need to provide to the Captain. With the tasks now handled by the delegates, competition days are running much smoother. However, it is important that both the Vice Captains and any general committee present at a fixture, ensure the Captain is getting all the necessary assistance to prepare for the presentation.
7. **Membership promotion** – With our membership currently sitting at around 350, new marketing strategies are need to be explored in an attempt to get out membership up to around 400. Committee to come up with any ideas for discussion at the next meeting.
8. **Appointment of Public Officer** – It was agreed that Thomas Grimston be appointed as the Public Officer to facilitate dealings with the ATO.

NEXT MEETING: Tuesday 13<sup>th</sup> June 2023 at Melville Glades – 10:00am

Signed as a true record



David St George  
President

03.04.2023

Date





34 Coral Tree Avenue, Subiaco WA 6008

**WESTERN AUSTRALIAN VETERAN GOLFERS' ASSOCIATION INC**

Secretary / Treasurer: Tom Grimston Ph 0403 253 192

MINUTES of meeting held at Melville Glades Golf Club on Tuesday 13th June 2023

**PRESENT:** David St George, Stan Sexton, Tom Grimston, Ron Ross, Stan Bartley, Doug Hudson, Ian Hutton, Peter Green

**APOLOGIES:** Tom Colella, Colin Thorniley, Lee Collison

**MINUTES:** of previous meeting held on Tuesday 21<sup>st</sup> March 2023 confirmed and accepted.

**BUSINESS ARISING FROM MINUTES:**

1. Website connection problems – Tom advised he has had a meeting with Paul Ong and authorised him to increase our Domain speed to help alleviate connection problems.
2. Catering at the Vines – The post-game catering at the Vines was well accepted and will be considered for the next Vines fixture in October. The cheese platters at the Mt Lawley game were also well accepted by those that braved the weather.
3. Membership promotion
  - Stan has been in touch with Drummond and provided them with an article promoting the Vets for inclusion in their monthly e-news.
  - Tom to pursue the possibility of advertising in the community announcements on Curtin radio.
  - Members to be offered free membership in 2024 if they introduce a new member in 2023. This to be included in the next newsletter, due out mid July.
4. Slow play – members to be reminded in the next newsletter regarding the necessity to check in at the registration desk 30 minutes prior to their tee time.

**CAPTAIN'S REPORT**

**FIXTURES 2023:** Participation numbers YTD were detailed, together with the fixtures booked for the remainder of the year.

**MIDWEST TOUR:** Bookings opened 2 weeks ago. Country clubs are looking forward to our arrival with courses: Kalbarri, Spalding, Geraldton and Dongara Golf Clubs hosting WAVGA from Monday August 28. Bookings so far are a disappointing 15 players at each venue, but as the event has not had much 'push' through Captain's Corner or at presentations, it is hoped once this is done participation numbers will increase.

**VOUCHERS:** The introduction of the \$75 Best Score Prize on the day has been well accepted.

**RESERVED FIXTURE LINES:** Lines marked as 'Reserved' on fixtures will only be opened when the 'Wait List' is large enough to ensure any late withdrawal spots can be adequately filled.

**2 COMP DAY:** Monday July 10 at Rockingham will be a Combined and individual Stableford event as a trial for this concept and the possibility of similar combinations in the future.

## SECRETARY / TREASURER'S REPORT

Cash Book balance as at 12/06/23

Bank West		\$ 444		
CommBank		\$ 11,783		
Balance at	12/06/2023	\$ 12,227	Gain YTD	\$336

Bankwest Fixed deposit	\$10,000
Bendigo Bank Fixed deposit	\$24,840
Commbank fixed deposit	\$40,000

### PAYMENTS SINCE PREVIOUS REPORT:

Payments totalling \$45,074.13 were listed and endorsed.

### MEMBERSHIP APPLICATIONS:                      Received since previous meeting

Steve	HOLLIER	Nedlands	Roger	LEWIS	Hartfield
David	MOFFLIN	Cottesloe	Guy	PARIS	Melville Glades
Andrew	QUIN	Northam			

The above members were endorsed as members of the WAVGA

### RESIGNATIONS SINCE PREVIOUS MEETING:

Manfred	RUSCHMANN	Royal Perth	Deceased
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Current membership	381
Fees paid YTD -	357
Unfinancial members	24
New members since 1 Oct'22	45
Resignations since 1 Oct'22	32

### SPONSORSHIP

1. Stan Sexton advised he has secured a Bronze sponsorship from Golf Corner Travel. They specialize in golfing holidays for West Australians and will be invited to speak to the members following the Royal Fremantle fixture in September.
2. Hutchinson Hearing not continuing in 2023.
3. Stan has been in touch with Mr Ball and he will be back in 2024.

### SOUTH WEST VETS

1. Peter advised that following the advice from David at the previous committee meeting re female membership of the SW Vets, their committee examined the Federal Anti-Discrimination Act and determined that they were not in breach of any part of the Act. No further action will be taken at this present time.
2. The SW challenge for March 2024 has been moved from Sanctuary to Bunbury due to Sanctuary requiring an increase in green fee to \$35. It will now be held at Bunbury on 18 March with a green fee of \$30.
3. The Sanctuary members have invited the City Vets to play in their Wednesday comp on 20 March 2024. This offer is to be accepted and scheduled into the SW tour that week.



## GENERAL BUSINESS

1. Approval was given for payment of the Captain and Secretary allowances of \$2500 prior to the end of the financial year.
2. Club Championships –
  - Agreed to charge the \$15 entry fee as in prior years for entry into the championships.
  - Championship prizes to be paid in cash, rather than Drummond vouchers.
  - A and B grade to play stroke and C grade Stableford, with the grade splits to be as per the normal weekly fixtures.
3. Ladies order of merit – minimum of 6 games to be played to qualify.
4. Closing dinner – Tom presented the options for the closing dinner in December and it was agreed to accept the option of a roast buffet at \$35/head with WAVGA providing a subsidy of \$25/head.
5. Cover for Secretary/Treasurer – Tom will be away from 13 August to 25 September. Ron offered to cover for Tom over this period which will require an upgrade to Ron's system access.
6. It was agreed that at the York fixture which is on 14 August, payment will be in cash rather than by credit card to avoid any delay in the payment of the green fees.

NEXT MEETING: Tuesday 5 September 2023 at Melville Glades – 10:30am  
Tuesday 31 October 2023 at Melville Glades – 10:30am



34 Coral Tree Avenue, Subiaco WA 6008

**WESTERN AUSTRALIAN VETERAN GOLFERS' ASSOCIATION INC**

Secretary / Treasurer: Tom Grimston Ph 0403 253 192

MINUTES of meeting held at Melville Glades Golf Club on Tuesday 17<sup>th</sup> October 2023

**PRESENT:** David St George, Stan Sexton, Tom Grimston, Ron Ross, Stan Bartley, Doug Hudson

**APOLOGIES:** Tom Colella, Colin Thorniley, Lee Collison, Ian Hutton, Peter Green

**MINUTES:** of previous meeting held on Tuesday 13<sup>th</sup> June 2023 confirmed and accepted.

**BUSINESS ARISING FROM MINUTES:**

1. David thanked Stan for his first contribution to the monthly Drummond newsletter which provided great exposure for WAVGA.
2. Catering provided at the Vines on 2<sup>nd</sup> October was again well accepted and of a high standard.
3. The 2 comp day held at Rockingham in July was a success and is planned to be repeated in 2024.
4. Thanks to Stan for securing Golf Corner Travel as a sponsor.

**CAPTAIN'S REPORT**

**FIXTURES 2023:** Participation numbers YTD were detailed, together with the fixtures booked for the remainder of the year.

**MIDWEST TOUR:** Great success with Approx 19 WAVGA players at each venue with many of the locals joining in. Ron Cole Midwest Veteran's Shield Challenge was hotly contested with 61 Starters. Unfortunately, the shield remains in Geraldton: 650 to 625 and victory to Midwest Vets. My thanks to the Midwest Vets for sponsoring \$200 at each venue for prizes and novelties. The visit of WAVGA was highly appreciated and supported by participating clubs. It was agreed that we should schedule this tour again for 2024.

**STATIONERY:** The Captain was authorised to purchase a couple of memory sticks to copy documents and relevant information to pass on to incoming captain for 2024/25 as well as to stock up the delegates bags with any necessary stationery items.

**2024 PROGRAM:** This is under development. For the City v Country Challenge in November'24, we return to Mandurah Country Club for a shot gun start at 12.00 – catering to follow afterward. Booked for approx. 130 players. Fees \$33 and Carts \$39.

**CAPTAIN'S CORNER:** Talking to members, this is becoming an effective means of dealing and advertising issues that arise during the year, this and Stan's Newsletter is keeping members informed.

**THANKS:** to Tom for his guidance and instructions for running the Website during his absence in Europe. Excellent system and though a few gremlins popped up it all ran very smoothly with any issues arising relatively easy to resolve.



**CLUB CHAMPIONSHIPS:** Huge thank you to Rob Bennett for his assistance with scoring and champion calculations.

**GOLF BALLS:** 6 Dozen Srixon remaining – will save majority for City V Country Comp at Pinjarra.

### **SECRETARY / TREASURER'S REPORT**

Cash Book balance as at 30/09/23

Bank West	\$	0	
Commbank	\$	18,568	
Balance at 30/09/2023	\$	18,568	Change from Sept'22 \$ 6004

Bendigo Bank Fixed deposit	\$24,840
Commbank fixed deposit	\$40,000

### **PAYMENTS SINCE PREVIOUS REPORT:**

Payments totalling \$45,568.33 were listed and endorsed.

### **MEMBERSHIP APPLICATIONS:**

There have been 27 new members signed up since the previous meeting on 13 June. Current financial membership now stands at 388 with a further 22 unfinancial members. These members are not expected to renew their membership in 2024.

There have been 77 new members since 1 Oct'22 and 32 resignations, a net gain of 45 members.

Thanks to Ron for the great job he did in covering the Secretary/Treasurer duties during my 6 week absence.

### **SPONSORSHIP**

1. Sponsors will all be invited to attend the closing day and dinner in December. Lee will send out the invitations in November.
2. Our new sponsor, Golf Corner Travel, attended the Royal Fremantle game and provided a well accepted presentation. Stan advised he will be continuing his sponsorship in 2024.
3. Stan Sexton advised he has received a sponsorship proposal from member Greg Czubek, with the purpose of fund raising for a special needs school. After some discussion it was agreed his current proposal was too complex and he should be asked to provide something more simple. It was also agreed that the WAVGA, as a not for profit organisation, should not be making any individual donations. Stan to follow up with Greg.

### **GENERAL BUSINESS**

1. It was agreed that members may invite their wife/partner to the closing dinner in December. They will be required to pay the meal cost of \$35 and commit two weeks in advance.
2. There was general discussion re both late withdrawals and late arrivals at the check in desk. Stan to reiterate in the newsletter about the need to withdraw prior to the closure of the timesheet at 6pm Sunday evening. Also that all players must check in at least 30 minutes prior to their tee time. The desk will close 30 minutes prior to the final tee time and no late entries into the super pin will be permitted.
3. Membership fees for 2024 to remain at \$40. Credit card payment will be encouraged with no credit card commission to be charged.

4. Retiring committee positions:

Captain – Ron Ross. Will not be renominating as Captain but happy to be on the committee

Vice President – Stan Sexton. Will be standing for another 2 year term

Sponsorship – Lee Collison. Will not be renominating

General Committee – Ian Hutton retires and will not be renominating.

Tom Colella retires and will not be renominating.

Nominations will be sent out 7 November to be received by 22 November.

5. Host club rules to be reinforced to members, in particular when carts can and cannot enter a car park.
6. Newsletter – Stan has drafted the next newsletter and will include items discussed above as well as appealing to members for support of our corporate sponsors.

NEXT MEETING: AGM on Monday 11 December 2023





34 Coral Tree Avenue, Subiaco WA 6008

**WESTERN AUSTRALIAN VETERAN GOLFERS' ASSOCIATION INC**

Secretary / Treasurer: Tom Grimston Ph 0403 253 192

MINUTES of meeting held at Nedlands Golf Club on Monday 27 November 2023


**PRESENT:** David St George, Stan Sexton, Tom Grimston, Ron Ross, Doug Hudson

**CORPORATE CHARGE CARD:**

The Treasurer outlined the need to apply for a corporate charge card to facilitate the purchasing and distribution of Drummond e-vouchers. This will enable members to receive their winnings as and when they are earned rather than waiting for them to claim them from the Captain. This will also provide an audit trail on the distribution of all vouchers.

Approval was given to apply for a Commonwealth Bank Corporate Charge Card facility of \$5000. The application documents to be signed by the President, David St George and the Secretary/Treasurer, Thomas Grimston.

Signed as a true record

  
David St George  
President

27.11.2023  
Date