



WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

MINUTES of 41st Annual General Meeting held at Western Australian Golf Club on 11th of December 2023 commencing at 10.30am.

PRESENT: 31 members as per attendance book.

APOLOGIES: Tim & Yvonne Turner, Judge Merenda, Peter Livingstone, Phil Robinson, Lee Collison, Dave Lampard, Peter Hayward, Ross Hancock, Kath Fordham, Peter King, David Scott

1. MINUTES: of Annual General Meeting held at the Western Australian Golf Club on 12th December 2022 were available with the Secretary. Moved Mick Brazier, seconded Colin Thorniley they be accepted as a true record and carried by a show of hands.

BUSINESS ARISING FROM MINUTES NIL.

2. ACCOUNTS AND REPORTS OF THE COMMITTEE

2.1 TREASURERS REPORT: As circulated in the recent bulletin. A signed copy of the completed auditors report was available at the meeting. There were no issues raised by the auditors and the report was issued without qualification. Moved Colin Thorniley, seconded Doug Hudson they be accepted as a true record and carried by a show of hands.

2.2 CAPTAIN'S REPORT: As circulated in recent bulletin

2.3 PRESIDENT'S REPORT: As circulated in recent bulletin

3. ELECTIONS:

Only one nomination was received for each vacant position and the following members were elected:

Vice President	Stan Sexton	2 year term
Committee member	Graham Bourgault	2 year term
Committee member	Ron Ross	2 year term
Committee member	Colin Willis	1 year term

There were no nominations for the position of Captain. Ron Ross, the outgoing Captain, outlined the duties involved and the members were asked to canvass their fellow members to seek someone prepared to nominate for the position. The committee will attempt to appoint someone to the role at their first meeting in 2024

