



Country Veteran Golfers Association of WA INC.

Delegates Meeting - Manjimup 20-09-17 2.30pm

Minutes

1 Attendance -

Tim Hunter, Peter Green, Terry Bailey, Gus Miles, Robin Knight, John Culverston, Neville Parker, Bruce Pendlebury, Stephen Moore, John Wray, Peter Coombes, Alan Perkins, Mark Embry, Richard Courtney, Bob Rose, Richard Walker, Garry Dawson, Frank House, Peter Aram, Steve Sanford, Mike Lawson, Alan Dale, Don Littlefair, John Bendotti, Bob Garman, Ross Knight, Norm Hawkins

2 Apologies

Jim Swarbrick, Trevor Payne, Allan Sanderson, Ron Carmody, Derek Williams, Tim Trethewan, Neil Leach, Ron Adams, Ray Halkyard, Greg Peck

3 Minutes of Previous Meeting -23/06/17

circulated and accepted - Robin Knight/ Mark Embry

4 Matters Arising

Nil

5 Treasurers Report

As attached

Accepted John Culverston/ Alan Perkins

6 General Business

- Geraldton Trip
 - Richard Walker has submitted a written report on the trip
 - Tim Hunter and Peter Green to take it to the next meeting with the Metro Vets (due 26 Sept but this meeting has been cancelled)
- CVGA Website
 - Has received 532 hits in the last month 247 being on the Fixtures/Results page
- Walpole Saturday 28 October - mixed Shoot Out for those wishing to stay the weekend and/or taking wives/partners

- It has been suggested that Clubs should provide a marshal on the course to check on the speed of play
 - Issue discussed and clubs to monitor speed of play
- Draft Fixtures for 2018
 - A draft of the Fixtures for 2018 has been circulated to delegate with some feedback. There is a need to spread the fixtures in Oct/Nov

Motion – Proposed Richard Walker Seconded Gus Miles

The CVGA amend Bylaw 9 of the Constitution to read

- 9 (a). New Clubs are welcome to join the association as long as they are an affiliated club of the Western Australian Golf Association (Inc) and nominate two delegates as committee members. Where possible they will be allocated a game in the year they join. All members of the joining club will need to pay the annual fees despite the time of the year in which they join.
- (b) Any Club that is unable to have at least at one (1) playing representative at 50% of a year's fixtures be ineligible to hold a fixture in the following year

After discussion the motion was put and lost 26-2

- Price of take away beer charged by some Clubs
 - Gus Miles brought to the attention of the meeting that some Clubs were charging up to \$5.20 for a take away beer which equates to \$128.40/carton or approx 300% mark up.
 - Comments were made that the bar prices were fixed by the individual Clubs and this was outside the control of the Club Veterans
 - A letter to be written to each Club requesting that the price of take away beer be reduced for the Veterans day in consideration that there is considerable trade on the day and that the Veterans also contribute to the Club funds through the \$20 nomination fee, a \$250 contribution and the profit from ball raffles

Country Veteran Golfers Association Financial Statement 2016/17

Bank Reconciliation as at 31-Aug-17

Bank Balance	6800.89
add outstanding deposits	
less outstanding cheques	
Cash at bank	6800.89

Balance Sheet as at 31-Aug-17

Opening Balance as at 01/12/16	2182.45
less expenditure	7508.12
add income	12126.56
Cash At Bank Golf Club Main Account	6800.89
+ Term Deposit	6000.00
Total Assets	12800.89

Statement of Income and Expenditure as at 31-Aug-17

	Exp	Inc	Bal
Membership Fees		11500.00	11500.00
Nomination Fees		490.00	490.00
Late Payment Fees		130.00	130.00
Sundry Income		6.56	6.56
			0.00
Payments to Host Clubs	5220.00		(5220.00)
Badges	0.00		0.00
Website	2288.12		(2288.12)
Sundries	0.00		0.00
			0.00
	7508.12	12126.56	4618.44

Budget 2016/17

	Exp	Inc	Bal
Membership Fees (560x\$20)		11200.00	11200.00
Nomination Fees		350.00	350.00
Late Payment Fees		100.00	100.00
Sundry Income		0.00	0.00
Payments to Host Clubs (31x \$250)	7750.00		(7750.00)
Badges	50.00		(50.00)
Website	2288.00		(2288.00)
Sundries	300.00		(300.00)
			0.00
	10388.00	11650.00	1262.00