



Country Veteran Golfers Association of WA INC.

Delegates Meeting - Sanctuary Tuesday 14 March 2017

Minutes

1 Attendance

CVGA of WA Inc Tim Hunter Peter Green Brian Best AUGUSTA - Jim Swarbrick, Brian Neal BINNINGUP Gus Miles BOYUP BROOK - Jock Aird BRIDGETOWN - Chris Grizich BUNBURY - Norm Ellery BUSSELTON - Brian Nichols Stephen Moore CAPEL - Phil Harper COLLIE - John Wray DONNYBROOK - Alan Perkins DUNSBOROUGH C.C - Ron Carmody DUNSBOROUGH LAKES - Bob Rose GREENBUSHES - Richard Walker HARVEY Derek Williams KOJONUP Frank House MANJIMUP - Steve Sanford MARGARET RIVER - Alan Dale PINJARRA - Neil Leach Ron Adams SANCTUARY - Bob Garman Ray Halkyard WAROONA - Alan Jeffery Jeffery Taylor METRO VETS - Tony Farrow

2 Apologies

CVGA of WA Inc David Dawson BALINGUP - Trevor Payne BINNINGUP Robin Knight BOYUP BROOK - John Culverston Neville Parker BRIDGETOWN - Bruce Pendlebury BUNBURY - Arthur Holland CAPEL - Allan Sanderson COLLIE - Peter Coombes DONNYBROOK - Jeff Heath DUNSBOROUGH C.C - Mark Embry DUNSBOROUGH LAKES - Richard Courtney HARVEY Garry Dawson - KOJONUP Tim Trethowan MARGARET RIVER - Alan Dale SANCTUARY - Bob Garman Ray Halkyard

3 Minutes of Previous Meeting -13/12/16 AGM

As Circulated - Accepted Phil Harper, Brian Nichols

4 Matters Arising

Website - www.vetsgolf.com.au

The initial offer from Brandicoot of \$99 / month did not include updates to the site being carried out (this includes publishing of results). These are charged at \$80/ 30 minutes block and although they only take a few minutes, a 30 minute block would be charged each time. The updates could be saved up batched however this means that the website would only be updated every couple of months.

The other option offered was at \$198/month and we could update as and when needed and training was included in the price. The Executive committee considered these options and decided on the \$198 version and this has been completed and training carried out.

Decision by the executive ratified by the meeting

CVGA Common Shirts

A suggestion was made that we have a common CVGA shirt rather than each individual club shirt. There was debate for and against the idea, individual club shirts do identify members more readily, and maybe the CVGA shirt should be available to those who want to purchase one.

The general consensus was not to pursue the option

Bulk purchase of Golf Balls

There has been a suggestion that we buy and distribute balls to the various clubs
The clubs with a pro shop were against the proposal

After discussion the consensus was not to pursue bulk purchase of balls

5 Treasurers Report

Balance Sheet as at

28-Feb-17

Opening Balance as at 01/12/16	2182.45
less expenditure	3758.12
add income	11520.98
Cash At Bank Golf Club Main Account	<u>9945.31</u>
+ Term Deposit	<u>6000.00</u>
Total Assets	<u>15945.31</u>

Statement of Income and Expenditure as at

28-Feb-17

	Exp	Inc	Bal
Membership Fees		11100.00	11100.00
Nomination Fees		340.00	340.00
Late Payment Fees		80.00	80.00
Sundry Income		0.98	0.98
			0.00
Payments to Host Clubs	1470.00		(1470.00)
Badges	0.00		0.00
Website	2288.12		(2288.12)
Sundries	0.00		0.00
			0.00
	3758.12	11520.98	7762.86

Moved Gus Miles/ Brian Nichols

6 General Business

Additional Clubs

There was considerable discussion about Clubs such as Denmark and Katanning joining the SW Veterans. It was suggested that the members may wish to form a Great Southern association with other clubs in the region.

Discussion then went on to the calendar being over extended with 7 clubs now hosting 2 events. It was the belief of some delegates that the 2 events were designed to deal with the need to ballot out members at the more popular venues. It was initially started with Capel at the start of the season and Bunbury at the end of the season.

The fixture list has a clause:

*** These Clubs have two events, however members may nominate for only one fixture at each club, or if more convenient for either event and club delegate will then balance the field before submitting nominations to host Club delegate.*

The issue was deferred for discussion at the next meeting

Metro Vets Geraldton Trip

A golf trip is being planned to Geraldton for the period August 7th to 9th 2017. We will be playing at the Geraldton Golf Club, Spalding Park Golf Club and Dongara Golf Club.

Richard Walker tabled a proposal for bus and accommodation with expressions of interest to close by 8 May and confirmation and deposit paid by 31 May

There was a vote of thanks to Richard for the work that he has done on the event.

Delegates to coordinate nominations

Metro Vets Challenge - Bunbury Monday 3 April 2017

Delegates are asked to nominate 4 players and 2 reserves from each club to Norm Ellery asap

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Meeting Closed 3.30

Next meeting 23 June 2017 - Boyup Brook

Country Veteran Golfers Association Financial Statement 2016/17

Bank Reconciliation as at

31-May-17

Bank Balance		7937.57
add outstanding deposits		
less outstanding cheques		
Cash at bank		7937.57

Balance Sheet as at

31-May-17

Opening Balance as at 01/12/16		2182.45
less expenditure		6008.12
add income		11763.24
Cash At Bank Golf Club Main Account		7937.57
+ Term Deposit		6000.00
Total Assets		13937.57

Statement of Income and Expenditure as at

31-May-17

	Exp	Inc	Bal
Membership Fees		11260.00	11260.00
Nomination Fees		400.00	400.00
Late Payment Fees		100.00	100.00
Sundry Income		3.24	3.24
			0.00
Payments to Host Clubs	3720.00		(3720.00)
Badges	0.00		0.00
Website	2288.12		(2288.12)
Sundries	0.00		0.00
			0.00
	6008.12	11763.24	5755.12

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