



Country Veteran Golfers Association of WA INC.

Delegates Meeting - Boyup Brook Friday 23 June 2017 2.30pm

Minutes

1 Attendance - as per attached list

2 Apologies - as per attached list

3 Minutes of Previous Meeting -14/03/17

circulated and accepted - John Culverston / Brian Nichols

4 Matters Arising

Nil

5 Treasurers Report

As attached

Accepted Neville Parker/ Peter Aram

6 Metro Veterans Golf

Peter Green, Mike Elliot and Tim Hunter had met with the Metro Vets to discuss the Nationals to be held in WA in 2021. A steering committee has been formed and decided to run the Nationals from Mandurah. Negotiations are taking place with local courses.

The WA Veteran Golf have welcomed a New Sponsor, Thailand Golf Tours (TGT and Golf Asia (GA). They have agreed to sponsor 3 events this year, being The Vines June 19th, WAGC June 26th and Joondalup 24th July.

Details to be circulated to delegates

7 General Business

2018 Fixtures - Clubs hosting 2 games

A discussion paper (attached) had been circulated detailing implications and options with a recommendation - The CVGA retain the existing by-laws relating to hosting 2 fixtures.

There was general agreement that the CVGA retain the existing by-laws relating to hosting 2 fixtures

Suggestion of \$20 penalty to be paid to the host Club as an alternative for 3 match suspension for no show - no apologies

A discussion paper (attached) had been circulated to delegates

Motion

The CVGA amend section 6 of the bylaws to read

6. Members wishing to cancel after having nominated, **must ring host club delegate as soon as possible**, but by no later than 8am on day of event. Failure to do so will result in a \$20 penalty being paid to the host Club or being stood aside from next 3 events.

Following discussion the motion was put and lost 18/7

Walpole 27 October

Walpole 27 October - Greg Peck has suggested that Walpole may offer a mixed pairs event on Saturday 28th October with a BBQ, music and dancing to follow for those people staying the weekend and bringing their partners (golfing or otherwise).

Delegates were requested to advise members and seek level of interest

8 Meeting Closed 3.00 next meeting 20 September 2017 - Manjimup

**Country Veteran Golfers Association
Financial Statement 2016/17**

<u>Bank Reconciliation as at</u>	<u>31-May-17</u>	
Bank Balance		7937.57
add outstanding deposits		
less outstanding cheques		
Cash at bank		7937.57

<u>Balance Sheet as at</u>	<u>31-May-17</u>	
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

<u>Statement of Income and Expenditure as at</u>	<u>31-May-17</u>		
	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

<u>Budget 2016/17</u>			
	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

Discussion Paper - Clubs hosting 2 fixtures

At the last delegates meeting there was discussion about additional Clubs and additional games

Additional Games

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

Clubs hosting 2 fixtures

As I understand the issue; in 2011 the larger clubs, Bunbury and Capel were popular venues and were getting large numbers of nominations and were having to ballot out players and not permit their own members to play in Veterans events. These 2 clubs then hosted an extra event each to cope with the numbers with a proviso that members should nominate for 1 event or for either with the host club having the option of balancing the field.

In 2016 this was extended to include Busselton, Bridgetown, Dunsborough Lakes, Margaret River and in 2017 Manjimup and Donnybrook

The By-laws to the Constitution limit the field as follows

9 Hole Courses	80
18 Hole Courses	160
hosting 2 events	144

5. If nominated fields exceed above, host club will place own members on stand- by, then if field is still exceeded will contact delegates of larger nominations and request them to ballot out a selected number of players. Then if later cancellations are received, host club members held on standby will replace these.
10. Clubs can nominate for a second event:
 - a) the extra day cannot impact on the existing perpetual calendar
 - b) where accepted at the AGM (next year's events), any club hosting a second game will be provided with the standard approved donation for each game
 - c) clubs that host 2 events shall be entitled to play 50% of their members at each event - overrides rule 5 in these instances
 - d) delegates should ensure that nominations are split over both events to minimise the risk that balloting out will be necessary
 - e) in instances where there are still vacancies after initial nominations are received, the host club delegate can advise club delegates that extra places are available, and take nominations until the maximum number is achieved.
 - f) Clubs hosting a second event shall play no more than 144 players in each event.

This season has seen the fixtures extend to 31 events. So far there have been 3 double fixtures with fields

Club	Field 2016	Field 2017	Ballot out	Home Club Members	Played both games
Capel 6/2/17	133	143	10	1	
Capel 13/2/17	130	139	7	7	31
Busselton 24/2/17	157	113		6	
Busselton 3/3/17	113	110		7	32
Marg River 1/5/17	113	126		10	
Marg River 8/5/17	118	121		11	40

The only other Club to ballot out has been Donnybrook who received 167 nomination balloted out 18 and played 145 with none of their members playing

The budget currently provides for 31 games being played with a contribution of \$250/game = \$7750.

The budget as it stands should produce a small profit of \$1262 however this allows a small buffer against possible unplanned expenditure.

The comparison of fields between 2016 and 2017 is as follows:

	2016	2017	% var
Augusta	98		
Balingup	79		
Binningup	80		
Boyup Brook	131		
Bridgetown 1	144	141	-2.08%
Bridgetown 2	99		
Bunbury 1	125		
Bunbury 2	133		
Busselton 1	157	113	-28.03%
Busselton 2	113	110	-2.65%
Capel 1	133	143	7.52%
Capel 2	130	139	6.92%
Collie	144		
Donnybrook 1	132	145	9.85%
Donnybrook 2			
Dunsborough C C	114		
Dunsborough Lakes 1	118	125	5.93%
Dunsborough Lakes 2	95		
Esperance	54		
Greenbushes	70		
Harvey	130		
Kojonup	76		
Manjimup 1	140	117	-16.43%
Manjimup 2			
Margaret River 1	113	126	11.50%
Margaret River 2	118	121	2.54%
Pemberton	71		
Pinjarra	110	113	2.73%
Sanctuary	148	149	0.68%
Walpole			
Waroona	112		
Overall			-1.52%

The fields at Busselton were significantly down @ 28% and the 1st game at Manjimup @16% however the latter may have been contributed to by the Easter break falling in that week.

Recommendation

The CVGA retain the existing by-laws relating to hosting 2 fixtures

Discussion paper

\$20 alternative penalty for no shows - Norm Ellery

I would like to put forward something at the meeting in Boyup Brook in regard to players not turning up for games, not notifying the club and then wanting to be involved in following games. I've discussed this some of my members and other delegates and we seem to agree on a particular approach to this problem and I'd like to run by you as well. As I've said before, it seems a bit pointless in banning people for three games when some of the clubs are crying out for bigger fields , hence more income for them.

I propose that for people who don't turn up, don't let the club know and don't have a good reason, if they want to play in the following games they pay the \$20(which goes to the club) for the game that they missed and are then available to play from then on. They don't play until they have paid. If they don't wish to do this, then they are outed for the three games. I would feel much more comfortable with this arrangement as it puts responsibility back onto the player as to whether or not they had/hadn't put their name down for the event. It might also make some of them a bit more aware of the clubs catering for people and then not getting the income. I'm finding players are saying I didn't think I was down to play etc etc which is no excuse as it's a fairly simple nomination system!! They just need to take a bit more care and take responsibility for themselves.

Comment:

So far this year there have been 9 no show/no apology. On investigation at least 1 was not the fault of the player as he was nominated from another club to share a cart, without his knowledge. The current action is to advise the delegate of the no show and request him to investigate and take action (3 game penalty) if appropriate

The CVGA Bylaws state

- 6. Members wishing to cancel after having nominated, **must ring host club delegate as soon as possible**, but by no later than 8am on day of event. Failure to do so will result in them being stood aside from next 3 events.

Motion

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- 6. Members wishing to cancel after having nominated, **must ring host club delegate as soon as possible**, but by no later than 8am on day of event. Failure to do so will result in a \$20 penalty being paid to the host Club or being stood aside from next 3 events.

Moved _____

Seconded _____