

Country Veteran Golfers Association of WA INC.

Delegates Meeting - Sanctuary Tuesday 06 March 2018

Minutes

1 Attendance

President	Tim Hunter	DUNS LAKES	Richard Courtney
Vice President	Peter Green	GREENBUSHES	Richard Walker
Sec/Treasurer	Dave Dawson	HARVEY	Derek Williams
Asst Sec/Treasurer	Brian Best	HARVEY	Jeremy Lister
BINNINGUP	Ian Haseldine	MANJIMUP	Kelvin Waller
BRIDGETOWN	Bruce Pendlebury	MARGARET R	Mike Lawson
BUSSELTON	Dale McCamish	MARGARET R	Mike Beale
CAPEL	Allan Sanderson	SANCTUARY	Bob Garman
COLLIE	John Wray	WAROONA	Alan Jeffery
DUNS C.C	Mark Embry		
DUNS C.C	Ron Carmody		

2 Apologies

BINNINGUP	Gus Miles	DUNS Lakes	Bob Rose
BRIDGETOWN	Wayne Pember	MANJIMUP	Peter Aram
BUNBURY	Norm Ellery	PEMBERTON	Don Littlefair
BUSSELTON	Stephen Moore	WALPOLE	Greg Peck
CAPEL	Phil Harper	WAROONA	Jeffry Taylor

3 Minutes of Previous Meeting -12/12/17 AGM

Circulated and accepted Richard Walker/ Jeremy Lister

4 Matters Arising

- Richard Walker agreed to initiate discussions with the Great Southern region re forming their own Veteran Golfers Association
 - Richard presented a report on the progress as attached. There appears to be interest at some Clubs to forming a Gt Southern Group with a similar organisation and possible reciprocal rights. Richard sought interest in a trip to Albany on April 15-18. Details have been circulated to delegates for distribution
- Richard Courtney suggested that a common electronic nomination form should be developed
 - The spreadsheet appears to be working however delegates are requested to submit the list containing only the names of players and not the full list with the players marked as this causes some confusion. Phoned through nominations are still acceptable
 - info required with nomination is - G/L no, Name, OBE, Walking/Cart - required/ sharing with/ seat available
 - Booking of hire carts was discussed and individual players should book directly with the Club and advise delegates of sharing etc

5 Treasurers Report

Balance Sheet as at

28-Feb-18

Opening Balance as at 01/12/17	3216.88
less expenditure	3547.50
add income	11042.08
Cash At Bank Golf Club Main Account	<u>10711.46</u>
+ Term Deposit	6140.88
Total Assets	<u>16852.34</u>

Statement of Income and Expenditure as at

28-Feb-18

	Exp	Inc	Bal
Membership Fees		10260.00	10260.00
Nomination Fees		740.00	740.00
Late Payment Fees		40.00	40.00
Sundry Income		2.08	2.08
			0.00
Payments to Host Clubs	1171.50		(1171.50)
Badges	0.00		0.00
Website	2376.00		(2376.00)
Sundries	0.00		0.00
Honorariums	0.00		0.00
	<u>3547.50</u>	<u>11042.08</u>	<u>7494.58</u>

Treasurers report accepted - moved Ian Haseldine/ Brian Best

6 Metro Veterans Representative report

- The North West (Geraldton area) have approached the Metro Vets re joining their group

7 General Business

- Balloting out of players when events are oversubscribed A discussion paper had been circulated and the following recommendations accepted by general acclaim

Recommendations to the Host Club needing to ballot

- An allowance should be made for natural wastage before balloting out. This should be to a maximum of 8 people ie 2 groups on an 18 hole course or 1 group on a 9 hole course
- For 9 hole courses consideration should be given to nominating with reserves
- When balloting out is required, the host club give consideration to the proportion of membership when asking for numbers to drop out
- An allowance should be made for the Executive committee members not being included in the Clubs ballot as they have to attend for other duties
- New Constitution to comply with the Associations Incorporation Act
 - We are required to review the Constitution for compliance with the Associations Incorporation Act. Our current Constitution does not comply in several areas
 - A small working group needs to review and then make recommendations to the next Delegates meeting and then to a general meeting. Tim Hunter / Richard Walker and ???

- Country v City Challenge
 - 9/4/18 early booking of carts is essential
 - A proposal has been received from the Sanctuary to host the event in 2019 at \$25/head for golf and catering and \$35/person for a cart
- It was suggested that a session on etiquette should be conducted before each event especially in relation to slow play
- It was recommended that clubs should have water readily available on the course during hot weather
- It was noted that there seems to be a considerable variation in the quality of food provided by different clubs

8. **Next meeting**

22 June 2018 - Boyup Brook