



Country Veteran Golfers Association of WA INC.

Delegates Meeting - Donnybrook - Tuesday 11 September 2018

Minutes

1. Attendance

President	Tim Hunter	DUNSBOROUGH LAKES	Richard Courtney
Vice President	Peter Green	DUNSBOROUGH LAKES	Bob Rose
Sec/Treasurer	Dave Dawson	KOJONUP	Frank House
BOYUP BROOK	John Culverston	MANJIMUP	Peter Aram
BRIDGETOWN	Bruce Pendlebury	MARGARET RIVER	Mike Beale
BRIDGETOWN	Wayne Pember	PEMBERTON	Don Littlefair
BUNBURY	Norm Ellery	SANCTUARY	Steve Jolly
BUSSELTON	Stephen Moore	WAROONA	Alan Jeffery
DONNYBROOK	Jeff Heath	WAROONA	Jeffry Taylor
DONNYBROOK	Alan Perkins	HARVEY	John Powell
DUNSBOROUGH C.C	Doug McPherson	PINJARRA	David Lulfitz

2. Apologies

BINNINGUP	Gus Miles	GREENBUSHES	Richard Walker
BINNINGUP	Ian Haseldine	HARVEY	Derek Williams
BOYUP BROOK	Neville Parker	KOJONUP	Tim Trethowan
BUSSELTON	Dale McCamish	MANJIMUP	Kelvin Waller
CAPEL	Allan Sanderson	PINJARRA	Neil Leach
COLLIE	John Wray	PINJARRA	Ron Adams
DUNSBOROUGH C.C	Mark Embry	SANCTUARY	Bob Garman
DUNSBOROUGH C.C	Ron Carmody	SANCTUARY	Ray Halkyard

3 Minutes of Previous Meeting - 22/6/18

Accepted Mike Beale/ John Culverston

4 Matters Arising

New Constitution (Rules) - refer to business on notice
Allocation of balls - refer to business on notice

5 Treasurers Report

as attached - Accepted Peter Green/ Bruce Pendlebury

6 Metro Veterans Representative report

2019 SW Tour

7 General Business

Allocation of Balls

Item referred from the previous meeting

- There appear to be inequities with some events having 2 balls to all winners (as the scores were high) and some presenting 2 balls to none (as the scores were low)
- Currently based on the CCR which is no longer calculated or used by Golf Aus
- It was suggested that the CCR could be calculated by taking top 20 scores/20
- There was discussion on the allocation of balls with 2 balls being paid down to the ACR, DSR, CCR or 36 points or a % of the field
- There was no consensus reached on the method of allocation. This will require a change to the By-Laws. Item to be referred to the AGM

New Rules as circulated to go to Special General Meeting 19/09/18

Fixtures for 2019

- A rough draft was presented
- Pinjarra have requested change to Tuesday or Wednesday and to follow the Sanctuary for ease of transfer of the Bible
- Bridgetown has requested first game in April rather than March
- Kojonup requested a change from Friday to Tuesday

Slow Play

This has been an issue at some games.

This seems to be a greater problem with sand greens than grass greens

Current age demographic

2 over 90

12 85-90

40 80-85

It was pointed out that this is a social competition and a social event for many players.

Attempts to manage the field by playing known slow players with partners who will keep the game moving has had some success.

Augusta played walkers in 3's and carts in 4's with few delays

Delegates are requested to consider known slower players when allocating the field positions

Country Veteran Golfers Association Financial Statement 2017/18

Bank Reconciliation as at

31-Aug-18

Bank Balance	3716.88
add outstanding deposits	
less outstanding cheques	500.00
Cash at bank	<u>3216.88</u>

Balance Sheet as at

31-Aug-18

Opening Balance as at 01/12/17	3216.88
less expenditure	7807.40
add income	11935.83
Cash At Bank Golf Club Main Account	<u>7345.31</u>
+ Term Deposit	<u>6140.88</u>
Total Assets	<u>13486.19</u>

Statement of Income and Expenditure as at

31-Aug-18

	Exp	Inc	Bal
Membership Fees		10860.00	10860.00
Nomination Fees		1030.00	1030.00
Late Payment Fees		40.00	40.00
Sundry Income		5.83	5.83
			0.00
Payments to Host Clubs	5371.50		(5371.50)
Badges	0.00		0.00
Website	2376.00		(2376.00)
Sundries	59.90		(59.90)
			0.00
	<u>7807.40</u>	<u>11935.83</u>	<u>4128.43</u>

Budget 2017/18

	Exp	Inc	Bal
Membership Fees (550x\$20)		11000.00	11000.00
Nomination Fees		740.00	740.00
Late Payment Fees		40.00	40.00
Sundry Income			0.00
Payments to Host Clubs (31x \$250)	7750.00		(7750.00)
Badges	50.00		(50.00)
Website	2376.00		(2376.00)
Sundries	300.00		(300.00)
Honorariums	450.00		(450.00)
	<u>10926.00</u>	<u>11780.00</u>	<u>854.00</u>