

# Country Veteran Golfers Association of WA INC.

Delegates Meeting - Boyup Brook 22/06/2018

## Minutes

### 1 Attendance

President	Tim Hunter	CAPEL	Allan Sanderson
Vice President	Peter Green	CAPEL	Phil Harper
BALINGUP	Trevor Payne	COLLIE	John Wray
BOYUP BROOK	John Culverston	DONNYBROOK	Jeff Heath
BOYUP BROOK	Neville Parker	DONNYBROOK	Alan Perkins
BRIDGETOWN	Bruce Pendlebury	DUNS. C.C	Mark Embry
BRIDGETOWN	Wayne Pember	GREENBUSHES	Richard Walker
BUNBURY	Norm Ellery	HARVEY	Derek Williams
BUNBURY	Arthur Holland	KOJONUP	Frank House
BUSSELTON	Stephen Moore	SANCTUARY	Steve Jolly
BUSSELTON	Dale McCamish	SANCTUARY	Colin Bennet

### 2 Apologies

Sec/Treasurer	Dave Dawson	MANJIMUP	Peter Aram
BINNINGUP	Gus Miles	MARGARET RIVER	Mike Beale
BINNINGUP	Ian Haseldine	PEMBERTON	Don Littlefair
DUNS. C.C	Ron Carmody	PEMBERTON	John Bendotti
DUNS. LAKES	Richard Courtney	WALPOLE	Greg Peck
HARVEY	Jeremy Lister	WALPOLE	Ross Knight
KOJONUP	Tim Trethowan		

### 3 Minutes of Previous Meeting 06-03-18 and 15-15-18

Circulated and accepted John Culverston/ Phil Harper

### 4 Matters Arising

- Country -v-City Challenge Country won 765/735 using the top 20 scores from each side won by Ross Hancock - Royal Fremantle 43 from Paul Chadbourne - Donnybrook 43
- New Constitution - refer to General Business

## 5 Treasurers Report

<u>Balance Sheet as at</u>	<u>31-May-18</u>
Opening Balance as at 01/12/17	3216.88
less expenditure	6307.40
add income	<u>11584.46</u>
Cash At Bank Golf Club Main Account	<u><b>8493.94</b></u>
+ Term Deposit	<u>6140.88</u>
<b>Total Assets</b>	<u><b>14634.82</b></u>

<u>Statement of Income and Expenditure as at</u>	<u>31-May-18</u>		
	<b>Exp</b>	<b>Inc</b>	<b>Bal</b>
Membership Fees		10620.00	10620.00
Nomination Fees		920.00	920.00
Late Payment Fees		40.00	40.00
Sundry Income		4.46	4.46
			0.00
Payments to Host Clubs	3871.50		(3871.50)
Badges	0.00		0.00
Website	2376.00		(2376.00)
Sundries	59.90		(59.90)
			0.00
	<u><b>6307.40</b></u>	<u><b>11584.46</b></u>	<u><b>5277.06</b></u>

Treasurers report accepted - moved Allan Sanderson/ Alan Perkins

## 6 Metro Veterans Representative report

- Peter to attend meeting 26/6/18

## 7 General Business Items on Notice

Richard Walker

"Any Club that is unable to have at least one (1) Playing member at 25% of a year's fixtures will not be allocated a fixture in the following year. Club's can request relief from this rule on the grounds of members' ill health which precludes them from playing golf; tyranny of distance WILL NOT be a reason for exemption from this rule."

From discussion with several delegates and regular players I believe there is support for this motion - hopefully delegates will discuss with their members prior to the meeting and make a decision based on Members' wishes!!

***Discussed - Motion Lost***

Steve Moore

I have a couple of suggestions which I think relevant to this time of year.

1. Change start time to 10.00am. With darker mornings and inclement weather this could be better for quite a number of members.

***Discussed - Motion Lost***

2. Host clubs to consider manually assessing score cards and input into golf link at their leisure. Most handicaps should be correct at the point score cards are printed out so it should be an easy process to separate out all scores above the DCR plus 1 ball winners.

This would definitely allow presentations to be more expedient and allow the group to hit the road sooner. Downside. Clubs may not sell as much beer. !!

***Discussed - Agreed to trial sorting cards as they come in and then presenting from the cards and entering into the system at leisure - including the clubs using MyClub or scanning into the system***

## **New Constitution**

A draft set of Rules (Constitution) had been circulated for comment  
Recommendation

- Change the name from “Country Veteran Golfers Association Inc” to “Country Veteran Golfers Association (Southwest) Inc”
- The objects of the Association are to
  - Promote the game of golf amongst Veteran golfers;
  - Promote, conduct or facilitate golf competitions either alone or jointly with any other association, club or person;
  - Promote, conduct or facilitate dinners, presentations and other related entertainments.

***A Special General Meeting be called on 19 September at Manjimup to complete the process. A 75% majority is required for a special resolution***

## Allocation of Balls

There was discussion on the allocation of balls with 2 balls being paid down to the DSR or 36 points or a % of the field or some other method

Item to be referred to the next meeting

## Advising of short fields

It was suggested that after the close of nominations for any event, if there were vacancies in the field then the delegate may send an email to all delegates advising them and accept late nominations

## 8. **Next meeting**

Delegates - Donnybrook - 11/09/2018

Special General Meeting - Manjimup - 19/09/2018