

# Country Veteran Golfers Association of WA (South West) Inc.

President – Tim Hunter  
 Vice President – Alan Perkins  
 Treasurer – Dave Dawson  
 Secretary - Barry Bastow

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## ANNUAL GENERAL MEETING MINUTES TUESDAY 11<sup>TH</sup> DECEMBER 2018 10.00am CAPEL GOLF CLUB

### Attendance

Augusta	Eric	James	Collie	Greg	Bell	Harvey	Cec	Holman
Augusta	Brian	Neale	Collie	Denis	Cocker	Harvey	Jeremy	Lister
Balingup	John	Griffiths	CVGA	Brian	Best	Harvey	Derek	Williams
Balingup	Trevor	Payne	CVGA	Dave	Dawson	Kojonup	Frank	House
Binningup	Frank	Colyer	CVGA	Peter	Green	Kojonup	Tim	Trethowan
Binningup	Gus	Miles	CVGA	Tim	Hunter	Manjimup	Ross	Bremner
Boyup Brook	John	Culverston	Denmark	Graham	Buckland	Manjimup	Kelvin	Waller
Bridgetown	Wayne	Pember	Donnybrook	Jeff	Heath	Margaret River	Mike	Beale
Bridgetown	Bruce	Pendlebury	Donnybrook	Alan	Perkins	Margaret River	Jon	Beales
Bunbury	Norm	Ellery	Duns CC	Mark	Embry	Pemberton	Don	Littlefair
Busselton	Stephen	Moore	Duns Lakes	Richard	Courtney	Pinjarra	Neil	Leach
Capel	Barry	Bastow	Duns Lakes	Bob	Rose	Pinjarra	Mike	Pollock
Capel	Phil	Harper	Greenbushes	Crian	Martin	Sanctuary	Steve	Jolly
Capel	Ean	Hill	Greenbushes	Geoff	Scott	Waroona	Alan	Jeffrey
Capel	Allan	Sanderson	Greenbushes	Richard	Walker	Waroona	Jeff	Taylor

### Apologies

Augusta	Jim	Swarbrick	Collie	John	Wray	Pemberton	John	Bendotti
Bunbury	Arthur	Holland	Denmark	Gary	Hughes	Sanctuary	Colin	Bennett
Busselton	Dale	McCamish	Duns CC	Ron	Carmody	Walpole	Gregory	Peck

### Minutes 2017 AGM

Circulated and accepted - Moved Gus Miles/Cec Holman - carried

### Matters arising

- New Constitution has been developed and passed at a Special General Meeting. New Certificate of Incorporation has been received from the Dept of Commerce
- Richard Walker has had discussions with the Gt Southern clubs. To date they have not formed an Association of Veteran Golfers
- Common electronic nomination seems to be working in most cases. It was reiterated that a reply needs to be sent from the host club indicating that nominations have been received

### Reports for 2018.

- Presidents Report as attached. The website is working well and is being used by many players for information
- Treasurers Report as attached - Moved John Culverston/Mike Beale - carried
- WAVGA Report. Peter thanked the committee for it's work. Gordon Sherlock will be stepping down as captain and the position taken by David Scott. The Metro Vets are organising a SW tour 5-8 February and Country Vets are invited to play. Venues Manjimup, Walpole, Denmark, Albany. Notice to be sent to all delegates for distribution

## Country Veteran Golfers Association of WA (South West) Inc.

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- **Election of Office holders and Committee**

No nominations for positions had been received in the time as defined in the Rules. Nominations had been received verbally after this date and nominations were called for from the floor:

- President - Tim Hunter
- Vice President - Alan Perkins
- Secretary - Barry Bastow
- Treasurer - Dave Dawson
- Metro Liaison - Peter Green
- 2 Delegates from each member Club as advised

- **Appointment of Auditor** - Geoff Scott

- **Business on Notice**

- Proposed amendment to the Rules Proposed Richard Walker/Gus Miles  
"Clause 47 (1) be amended by the addition of 'representing at least ten (10) clubs' after '20 committee members';  
"Clause 47 (3) be amended by the addition of 'representing at least ten (10) clubs' after '10 committee members'.  
after discussion the motion was put and lost 5/26
- Application By Denmark Golf Club to join the CVGA (as circulated)  
The application by Denmark Golf Club to join the CDVGA was accepted

It was suggested that an event be trialled for 2019 backing on to Walpole to see if the 2 events on a Monday and Tuesday attract more players

- **Confirmation of 2019 Fixtures** as attached

- **Confirmation of 2019 Fees.**

- Motion - Tim Hunter/Dave Dawson  
The By-laws to be amended to read  
11. Current Fees. 2018 Fees will remain unchanged for 2019.
  - a) New Members - Nomination Fee. \$10.00
  - b) Membership - Annual \$20.00
  - c) Late Fee for Members \$10.00 (in addition to (b) above).
  - d) Competition fees \$20-00
- 12. CVGA donation to Host Club \$250-00
- 13. An honorarium of \$150 be paid to the President, Secretary, Treasurer and Metro Liaison Officer to defray some of the expenses in carrying out their duties

- **Other General Business.**

- Following the recent need to call an ambulance for an unwell player, an emergency procedure for dealing with first aid and recover to injured or ill players during events was discussed. Each Club delegate was asked to consider means of communicating if needed.  
Suggestions were -
  - to put an emergency contact number on the cards (where appropriate and within mobile coverage areas),
  - request all competitors to look out for the wellbeing of their fellow players and invoke procedures if needed
- Steve Moore questioned the process for balloting out, which clubs should be asked and how many based on some equitable process. Originally the issue was dealt with by having Capel and Bunbury run 2 events and splitting the nominations from clubs across the 2 events. With the advent of other clubs hosting 2 events and the splitting of dates for the convenience of organisers, this process has not been followed. Consideration had been given to trying to develop an equitable process based on membership but it was found to be unworkable. Balloting had occurred at Capel 1, Margaret River 1 and Bunbury 2. It was suggested that if a large nomination occurred then the nominating Club should split the field across the 2 events.

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## NOTICE OF MOTION TO CVGA (South West) PROPOSAL

Richard Walker has put forward a proposal for a notice of motion to be considered at our first delegates meeting in 2109 that:

“Clause 47 (1) be amended by the addition of 'representing at least ten (10) clubs' after '20 committee members';

“Clause 47 (3) be amended by the addition of 'representing at least ten (10) clubs' after '10 committee members'.

### 47. Quorum for committee meetings

(1) Subject to rule 40(4), no business is to be conducted at a committee meeting unless a quorum of 20 committee members ■, is present.

(2) If a quorum is not present within 30 minutes after the notified commencement time of a committee meeting —

(a) in the case of a special meeting — the meeting lapses; or

(b) otherwise, the meeting is adjourned to the same time, day and place in the following week.

(3) If —

(a) a quorum is not present within 30 minutes after the commencement time of a committee meeting held under subrule (2)(b); and

(b) at least 10 committee members ■ are present at the meeting, those members present are taken to constitute a quorum.

### 48. Voting at committee meetings

(1) Each committee member present at a committee meeting has one vote on any question arising at the meeting.

(2) A motion is carried if a majority of the committee members present at the committee meeting vote in favour of the motion.

## Reasoning for amendment

### *Assumption*

*Officebearers are most likely to vote in favour of their Club's voting direction.*

Under the existing rules it would require a minimum of 11 Clubs to pass a motion at a delegates' meeting attended by 100% of the current 46 delegates from ALL 24 clubs; there are 46 delegate votes plus 4 officebearer votes = 50 votes overall.

Augusta, Esperance, Pink Lakes and Walpole have had no delegates attend any meeting in 2018 and if this trend continued then it would only require 9 clubs (Binningup, Bunbury, Capel plus 6 others) having access to 22 votes to pass a motion at a delegates' meeting attended by 100% of all other delegates.

Based on current rules and attendance at 2018 delegates' meetings (average 21.33 delegates/officebearers from 14.67 clubs);

Motions could have been passed on:

6 March by 11 delegates (20 attended) from 5 clubs (14 represented)

22 June by 13 delegates (20 attended) from 6 clubs (14 represented)

11 September by 12 delegates (20 attended) from 6 clubs (16 represented)

Even if only a remote possibility and however unlikely with only a quorum of 20 delegates required it is now achievable for a motion to be passed by 11 delegates from 4 clubs (eg Binningup, Bunbury, Capel plus one other) although representatives from 9 other clubs present opposed the motion.

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## CVGA - Presidents Report 2018

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We've come to the end of what I think has been a successful year with 565 paid up members and 2 Life Members (sadly we lost Don Gibson during the year) and 39 new members this year.

We've played 29 games and 3028 rounds of golf during the year which is slightly down on last year. It has been necessary to ballot out 80 players from games at Capel, Margaret River and Bunbury. The "no show" rate has been high with 34 during the year. Most of these have been admin errors could you please push to your members to take care with nominations and to withdraw by contacting the host club if needed. The withdrawals have been 212 or 6.5% of nominations.

8 Clubs have hosted 2 events and the % of players who played the second event varies from 36% of the field at Bunbury to 50% of the field at Capel. (see attached report)

We've also had 2 matches against the Metro Vets at Bunbury and Mandurah with full fields at both events. I'm very happy to say that the Country won both events. The return matches will be at Sanctuary on Monday 8th April and Mandurah on Monday 25th November. 17 members played in the Nationals at Port Stevens.

I get a monthly summary of the no of hits on the website and it averages about 380 per month. I believe that the usage rate proves that the website is an effective means of communication and I would recommend that we continue with its use.

As required by the Associations Incorporation Act, we have reviewed our Constitution and a new set of Rules (as they're now called) was adopted in September.

There are many people to thank, Dave Dawson, our Treasurer, who has been keeping a tight rein on the money and Geoff Scott who did the audit, to make sure that Dave has been keeping a tight rein on the money. Peter Green, who has been liaising with the Metro Vets, attending their meetings and has created a much closer working relationship with them and working towards the AVGU Nationals in WA in 2021 to be held in Mandurah. Cec Holman who has been arranging for the results to be published in the papers. Barry Bastow who wrote and has been refining a membership database that produces the members reports that you receive before the game. Richard Walker who organised the Geraldton trip and drove the bus all week, helped to review the Constitution and has been liaising with the Gt Southern Clubs.

I wish to thank all of the Clubs who have hosted games and especially Capel for allowing us to use the Club for the AGM and allowing the delegates to play in their field today.

The real powerhouse of this organisation is the team of delegates who organise their home events, take nominations for the various games, get them to the host clubs on time and act as a conduit for information flow to the members. To each and every one of you I offer our thanks on behalf of all the members and especially from me, as your efforts make my job easy. You've all done a fabulous job during the year.

Tim Hunter

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## Country Veteran Golfers Association of WA (South West) Inc Financial Statement 2017/18

### Cheque Account - Bank Reconciliation as at      30-Nov-18

Bank Balance	4070.89
add outstanding deposits	
less outstanding cheques	
Cash at bank	<u><u>4070.89</u></u>

### Balance Sheet as at      30-Nov-18

Opening Balance as at 01/12/17	3216.88
less expenditure	11323.92
add income	12177.93
Cash At Bank - Cheque Account	<u><u>4070.89</u></u>
+ Term Deposit	6277.81
<b>Total Assets</b>	<u><u>10348.70</u></u>

### Statement of Income and Expenditure as at      30-Nov-18

	Exp	Inc	Bal
Membership Fees		11020.00	11020.00
Nomination Fees		1110.00	1110.00
Late Payment Fees		40.00	40.00
Sundry Income		7.93	7.93
			0.00
Payments to Host Clubs	8121.50		-8121.50
Badges	264.00		-264.00
Website	2376.00		-2376.00
Sundries	562.42		-562.42
	<b>11323.92</b>	<b>12177.93</b>	<b>854.01</b>
+ Term Deposit		136.93	
<b>Totals</b>	<b>11323.92</b>	<b>12314.86</b>	<b>990.94</b>

	Exp	Inc	Bal
<b>Budget 2017/18</b>			
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>