

Country Veteran Golfers Association of WA INC.

Delegates Meeting

Sanctuary Golf Course

Tuesday 5th March 2019

MINUTES:

Attendance: 41 members present as attached

Apologies: Alan Perkins, Steve Jolly and Tim Trethowan

Minutes of Previous Meeting: Moved Mike Pollock. Seconded Dave Dawson. Minutes Accepted.

Matters Arising from the Minutes.

Dave Dawson will be on leave for the next few weeks so please send new membership forms to Barry Bastow and/or Tim Hunter.

Treasurers Report: Report presented. Moved Phil Harper, Seconded Gus Miles. Accepted.

Approval given to purchase a trophy and box of balls for any player who scores a whole in one at a Country Vets Competition.

Metro Vets Tour: Report from Peter Green.

The recent South West Tour attracted 70 Metropolitan Vets and 4 Country Vets. Peter requested the delegates make sure they inform their members of such events to maximize the participation. However, it is up to the Metropolitan Vets to arrange the events and for the Country Vets to be participants.

Allocation of Balls at Events:

It was moved that the existing practice of awarding two balls down to the CCR be continued.

Moved Jeff Taylor, Seconded Gus Miles. Carried.

Maximum Field Size:

After discussion on the maximum field sizes it was decided that the maximum field for **all** 18 hole courses to be 144 and for 9 hole courses kept at 80.

Moved :

The By-laws of the CVGA be amended as follows:

Clause 4

4. Host club delegates will limit field to maximum of 160 for large clubs and generally 80 for 9 hole courses. Some variation may be necessary for some clubs but fields must not exceed above. Where clubs host 2 events the fields will be limited to 144 players per event.

be amended to read

4. Host club delegates will limit field to maximum of 144 for large clubs and generally 80 for 9 hole courses. Some variation may be necessary for some clubs but fields must not exceed above.

Clause 10

- f) Clubs hosting a second event shall play no more than 144 players in each event.

be deleted

Moved Greg Bell, Seconded Phil Harper. Carried.

Balloting System for Over-subscribed Events:

Four models were presented by Barry Bastow with the third model being the one that was fairest for clubs of all sizes. It is based on giving each club an entitlement proportionate to their membership and then adjusting all clubs upwards proportionately to fill spots left by under-subscribing clubs.

Moved Barry Bastow. Seconded Greg Bell. Carried.

Barry will produce a simplified spreadsheet based on the approved model and sent it to all club delegates.

Increase to Playing Fees:

A paper was written by Steve Jolly (Sanctuary) and distributed before the meeting. It proposed that the fees for each event be raised from \$20 per player to \$25 per player. After a brief discussion it was decided to hold it over to next meeting when Steve Jolly could be present. It was also noted that any increase in fees had to be approved at an AGM so it was not urgent.

Meeting Closed: