

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

MINUTES OF ANNUAL GENERAL MEETING

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

TUESDAY 10TH DECEMBER 2019
CAPEL GOLF CLUB

Attendance

37 members present from 21 clubs. Quorum satisfied.
Welcome Life Members Geoff Scott and Cec Holman
Welcome David Scott from City Vets
Also Richard Kowald from Katanning Golf Club

Apologies

12 apologies

Minutes from 208

Moved: Phil Harper and Seconded Gus Miles
Accepted

Reports for 2019.

Presidents Report. See Attached Report

Thanks to

- Dave Dawson as Treasurer
- Geoff Scott as Auditor
- Peter Green as our Metro Rep
- Cec Holman for placing results in Paper
- Barry Bastow as Secretary and his work on the Data Base
- All club reps delegates and deputies for hosting all events.
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Treasurers Report

Slight surplus of \$116.68 for the year which is good for a non-profit organisation.
Moved Alan Perkins. Seconded Greg Bell
Accepted

WAVGA Report

Peter Green expressed a vote of thanks to Tim Hunter for his role as President
Peter reported that we have a great and improving relationship with the Metro Vets
and welcomed David Scott to address the meeting.
David Scott then talked about;

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- 2021 National vets in Mandurah commencing on Sunday 7th November 2021 with registrations followed by golf on the Monday, Tuesday, Thursday and Friday
- The 2020 vets event is at Yarrawonga in Victoria
- The metro Vets will put on a Summer Cup in January. Contact Peter Green or David Scott if you want to play.
- City Vets South West tour will occur in early April 2020 and include play at Bunbury, Busselton, Margaret River and Dunsborough Lakes

Appointment of Delegates

See list of delegates

Katanning Application to Join CVGA

Greg Bell indicated that the number of games had increased from 22 to 32 in less than 8 years.

Frank House and Steve Jolly sees it as an opportunity and may assist with numbers at Kojonup as well if the events are held on consecutive days.

Moved: Steve Jolly and seconded Frank House

Accepted

Confirmation of 2020 Fixtures.

Add a Katanning event on Wednesday 5th August

Then fixtures as tabled were confirmed for next year

Confirmation of 2020 Fees.

Discussion paper tabled by President

Recommendation that fees stay the same.

Moved Tim Hunter. Seconded Allan Sanderson

Carried

Steve Jolly asked that that Sanctuary have a special additional \$10 Fee. This was rejected by the meeting as it was believed that the association was about supporting its members and not supporting clubs

Appointment of Auditor

Geoff Scott was appointed to continue his excellent work as auditor

Business on Notice

1. Barry Bastow has developed a user friendly data base for the management of association membership. After a brief demonstration of the program he asked for

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delegates to volunteer if they would like to take part in a trial to update their club member's details on-line.

Greg Bell, Norm Ellery, Bruce Pendlebury, Gus Miles and Phil Harper volunteered to assist

2. A paper recommending a change to the payment of net and gross prizes was tabled by Jeremy Lister.
After some discussion it was moved that that the allocation of balls remains as it has been in the past.

Moved Greg Bell Seconded Alan Sanderson
Accepted

Other General Business.

Suggestion that start times change the times to 9:00 am for events in November through March. After very brief discussion around travel times it was agreed to leave all events to start at 9:30. (This may be varied for Denmark and Katanning as the second of a two day event.)