

ANNUAL GENERAL MEETING

Country Veterans Golfers Association of WA (South West) Inc

Held on Tuesday 8th December 2020

Attendance: 46 members attended and all clubs except Denmark, Esperance, Pink Lake and Walpole were represented.

Minutes of previous AGM: Moved Brian Neale, Seconded Allan Sanderson. Passed unanimously.

Presidents Report: Document Tabled at meeting. Moved Neil Leach, Seconded Ray Vergone. Passed unanimously.

Treasurers Report: David Dawson, once again managed the finances splendidly and the annual statement showed a loss of \$280.15. The Association still has a bank balance of \$10 360.79 which is a healthy sum. Moved Gus Miles, Seconded Frank House. Passed Unanimously.

Auditors Report: The president thanked Geoff Scott for auditing the accounts. Geoff questioned the payment of \$250 to clubs that did not hold an event due to Covid 19. However, this was formally agreed to at a meeting of all delegates in March 2020.

WAVGA Report: Presented Jointly by Peter Green and David Scott. Both speakers talked glowingly about the value of the links between the two Associations. David congratulated the SW Vets for their win in the City v Country Challenge. The City Vets are organizing the National Vets Competition in Mandurah between 7 to 11 November 2022.

Election of Office Bearers:

President: Alan Perkins elected unopposed.

Secretary: Barry Bastow elected unopposed.

Treasurer: Tim Hunter elected unopposed.

Vice President: No nominations. May be filled by the Committee at a later date.

2021 Club Delegates: Those new delegates in attendance were welcomed and all clubs urged to get email addresses of new delegates and deputies to the secretary asap.

Confirmation of fees for 2021: A paper was submitted by Steve Jolly to express the case for Sanctuary and ask for an increase in the game fees from \$20 to \$30. After the discussion in which a number of options were canvassed an overwhelming majority of delegates agreed to retain the game fees at \$20 for the 2021. The annual fee is also to remain at \$20 for 2021.

Fixtures for 2021: The draft fixtures for 2021 were tabled but several alterations requested. This included the withdrawal of Sanctuary due to financial pressures. A final set of fixtures will be sent to delegates before Xmas.

Membership Data Base: Barry reported that the trial of six clubs using the data base in 2020 went well and a few things have been refined as a result of feedback from the trial. He then demonstrated the main features of the data base and encouraged all delegates to commence using the on-line version of the data base to facilitate the updating of members details and also the annual membership renewal.

Other General Business: Life Member, Geoff Scott, raised a concern that the actual associated Golf Clubs could dictate what the Country Vets could and couldn't do under his interpretation of the present constitution. He also expressed concern that the general membership were associate members and had no voting rights. He requested that a sub committee be set up to consider changes to the constitution. Other delegates believed that the nominated club delegates who represented the vets members from their clubs were the decision makers.

Motion "The CVGA appoint a sub-committee comprising 2 executive, 2 delegates, 2 affiliate members and 2 life members to review the Rules of Association"

The motion was lost 44/2

Richard Courtney asked for clarification of the process for late withdrawals from events and requested that withdrawals should be through the delegate. The by-laws state that the member must ring the host club delegate asap but no later than 8 am on the day

Alan Perkins then expressed a vote of thanks to Tim Hunter for his excellent and untiring work as President of the Association. Appreciation of all members shown by acclaim.

Meeting Closed: Meeting closed at 11:00 am.