

# **COUNTRY VETERANS GOLF ASSOCIATION (Inc)**

## **Minutes of Delegates Meeting**

**Tuesday 17<sup>th</sup> March 2020**

### **Binningup Golf Club**

#### **Attendance**

24 members present and 15 apologies

#### **Minutes of previous Meeting (AGM)**

One change was made to the distributed minutes. For the motion to consider amending Clause 7 of the By-laws the seconder should have been Barry Bastow and not Greg Bell.

Motion that the minutes be accepted. Moved by Ray Vergone (Waroona) and seconded Des Allen (Bunbury). Motion Carried.

#### **Treasurers Report**

A financial report was tabled and the Treasurer reported that everything was according to the budget that had been set.

Motion that the report be accepted. Moved by Phil Harper (Capel) and seconded Greg Bell (Collie). Motion carried.

The President expressed a vote of thanks to Dave Dawson for his tireless efforts.

#### **Metro Vets Report**

Both the president and vice president of the Metro Vets have resigned and some uncertainty has resulted.

The National Vets for 2021 is to be hosted by the City Vets and is to be held in Mandurah. The cost is most likely to be \$400 for four rounds of golf and includes the final dinner and a shirt.

The South West Trip of Metro Vets has involved some uncertainty as the Metro Vets have made bookings through the local club and their communication with the local club Vets delegates has been problematic. Peter Green will try to improve this for next year.

#### **General Business**

1. The president moved that the next four weeks of Country Vets competitions be cancelled as a result of the Covid-19 virus. Seconded by Dave Dawson (Treasurer). Motion carried. This includes Dunsbrough Lakes, Metro/Country Challenge and Manjimup. Clubs will still be paid the \$250 whether they host an event or it is cancelled due to Covid – 19 lockdowns

2. The prizes be allocated as before except that 2 balls will now be allocated for the top 10% of the field instead of down to the CCR. Under the new handicapping system the CCR has changed and it is believed that the 10% rule will not have to be changed if there are further changes to the handicapping system. Moved by Dale McCamish (Busselton) and seconded Kelvin Waller (Manjimup). Motion carried.
  
3. This year there were a number of difficulties caused because the last date for clubs to nominate was 31 January and Capel had to host an event three days later. A motion was put to have the last day for nominations from delegates to be 20<sup>th</sup> January to allow more time for the first event. Moved by Phil Harper (Capel) and seconded by Barry Bastow (Secretary). Motion carried.
  
4. With the new handicapping system Golf Australia now permits handicaps to go to 54 for men instead of 36. It is however up to each club to set a maximum handicap for any events run by the club. For Country Vets it was moved that handicaps up to 54 be accepted for any events. Moved Richard Courtney (Dunsbrough Lakes) and seconded by Dale McCamish (Busselton). Motion Carried.
  
5. The new local rule taken up by some local clubs but not others, allows a player to play a lost ball from where the ball was last seen and take a two shot penalty. This was expected to speed up play in some cases. However to be consistent within the County Vets competitions it was moved that this new rule be adopted for all South West Vets competitions. Moved by Brian Neale and seconded by Des Allen. Motion lost on the casting vote of the President.
  
6. Barry thanked those delegates who trialed the online data base for entering the payments for the 2020 year and for adding detail of new members. As a result a number of improvements have been made to the program and the associated user manual. After the next meeting all delegates will be offered the opportunity to see and alter details for the members from their club.