

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of meeting held at Melville Glades GC on Tuesday 18th August 2020

PRESENT: Tony Farrow, David Scott, Ross Hancock, Tom Grimston, Stan Sexton,
Stan Bartley, Richard Pace, Steve Spencer, Peter Green

APOLOGIES nil

MINUTES: of previous meeting held on 9/6/2020 confirmed and accepted.

BUSINESS ARISING FROM MINUTES: Further discussion re membership criteria for golf clubs not being listed as metropolitan, suburban or country under the WAGA website listings. The two current members clubs outside these categories are Kennedy Bay & Secret Harbour. It was proposed & passed that the membership form be amended to add "an approved golf club by the WAVGA committee". As a further point the membership form will also now include a current WAVGA member as the nominator for the new member. The nominator would be also responsible for ensuring the new member is then familiar with all the aspects of booking fixtures and registration at the desk for golf.

Clause 5 from the constitution will be redrafted to include these amendments and presented to the AGM for approval.

CAPTAINS REPORT

1. 9 fixtures completed since last report
2. The variation of including some Ambrose comps has been well received.
3. Maylands was included to replace Wanneroo and a replacement will be needed for the Cottesloe game on 5th October
4. Club championship prizes were reviewed and will be increased to \$500 overall gross winner, 3 by \$250 for each grade winner and 3 by \$100 for the r/up, a total of \$1,550. Prizes will be in the form of Visa cash cards or equivalent. Richard Pace will organise the cards for David prior to the championship final day.
5. Mid West trip covered in Capt's report. Need to be able to boost numbers for next year up to about 60+. South West vets need to be included.
6. South West trip set for Monday 30th Nov to Thursday 3rd Dec, Margaret River, Dunsborough Lakes, Bussleton, Bunbury

SECRETARY / TREASURERS REPORT

Cash Book balance as at 31/7/2020

Bank West	\$8,148	Last year	\$7,677
Opening bal Oct 2019	\$3,556	Change ytd	\$4,592

MEMBERSHIP APPLICATIONS: Received since previous meeting;

Bob Copley	York	Rob Donald	Royal Perth
Mike Lawson	Kennedy Bay	Martin Curry	WAGC
Lindsay Corless	Kwinana	Ron Crafter	Kennedy Bay
Ric Hawley	Sea View	Barrie Quigley	Kwinana
Danny Davila	WAGC	Peter Jurenko	Vines
Michael Hatton	Vines	Sujuk Lay	WAGC
Michael Hart	Mt Lawley	Graeme Sellars	Melville Glades

Current membership	378
Fees paid 2020	326
Unfinancial members	52
New members year to date	21

CORRESPONDENCE:

1. An invoice from Andrew Brown for early payment of the next \$600 fee for website maintenance has been received. No payment will be made before the end of the year and it will also depend on our website upgrade programme.

SPONSORSHIP:

2. The majority of sponsorship payments have been received with \$2,850 banked
3. Maylands & Andrew Ralph's Jewellery yet to be received
4. Have also received donated prizes or vouchers from Meadow Springs, Hartfield CC, Distinctive Golf & WAGC vets

WEBSITE DEVELOPMENT

1. \$1,500 committed & now payed for initial upgrade
2. On line access for payment will be via stripe option
3. Payment will be authorised after each game to eliminate need to refund payments.

SOUTH WEST VETS

Peter Green covered the latest South West vets news

1. Continuing to gain new members.
2. Katanning will be hosting it's first game
3. Sponsorship option may be available with Shani Waugh at Meadow Springs 21st September. Would need shotgun start to enable golf clinic to be held prior to hit-off. David & Richard to confirm.
4. SW Vets have scheduled Walpole, Denmark & Albany for 26th, 27th & 29th October. .

COMMITTEE NOMINATIONS

1. A review of committee positions for next year was done to assess likely changes and nominations required.
2. Tom Grimston will nominate to take over as Secretary / Treasurer, Stan Sexton will nominate as Captain, Ross Hancock to nominate to continue as President, David Scott to nominate for Vice President. Stan Bartley, Steve Spencer & Richard Pace will nominate to continue on the committee
3. This leaves three vacancies to be filled, 2 vice-captains & 1 committee. Possible candidates will be canvassed and encouraged to nominate
4. The position of sponsorship co-ordinator will need to also be reviewed once the nominations are in place and after the committee is subsequently elected.
5. Tom will review the date requirements for the notice of meeting, the receipt of nominations and the proxy vote procedure if required.

GENERAL BUSINESS

1. It was agreed that new members who join from Oct 1st through to the end of the year will be covered for the annual fee for the following year.
2. The payment of the Captain's & Secretary / Treasurer's allowance of \$2000 each was approved for payment in September.
3. It was agreed that during the AGM each year a minutes silence should be taken to pay respects to any previous members we may be aware of who have passed away during the year.
4. Another R U OK day will be pencilled in for March next year.
5. The final day closing dinner & drinks at WAGC will be cut back to keep the cost to a reasonable amount. Tom will look at options to ensure we still get a good presentation & meal.
6. Steve Spencer queried the use of higher quality balls for our gross winner each week but it was agreed to continue this option as it has been well received. Other prizes & the ball sweep will continue with the cheaper ball options.

NEXT MEETING: Tuesday 13th October

Melville Glades

10 am