

COUNTRY VETERANS GOLF ASSOCIATION (Inc)

Minutes of Delegates Meeting

Tuesday 8th September 2020

Manjimup Golf Club

Attendance

25 members present and 23 apologies

Minutes of Previous Meeting (2020 AGM) – Business Arising

From the AGM the position of Vice-President remained vacant. Since then, Steve Jolly has offered to fill the position for one year. His nomination was unanimously accepted by the Delegates. Steve Jolly is authorised to be a signatory to the cheque account

Treasurers Report

A financial report was tabled and the Treasurer, Tim Hunter, who reported that the finances were tracking well with only the standard expenditure items. Membership was down from about 530 last year to about 494 this year which may lead to a slight loss over the year. However, there are more than enough funds in reserves to cover this.

Motion that the report be accepted. Moved: Graham Buckland, Seconded John Wray.

Motion carried.

Metro Vets Report

- City Vets are considering moving to a credit card payment system. This may be some thing for us to consider in the future but there will be a need to check of the reliability of internet services at every club before proceeding too quickly.
- City Vets have had an enquiry from a lady to join their competitions. With the help of advice from our Country Vets Association members they are able to maintain their Association as a male only association.
- The 2021 National Vets Competition in Victoria is about to be re-advertised for nominations. At the moment they are offering places to those members who nominated for last year's cancelled event. Meanwhile the organization for the 2022 National competition in WA is well underway.
- The recent City Vets tour of the South West was very successful, with the City Vets very appreciative of the hospitality of all host clubs and extremely impressed with the quality of our courses.

General Business

1. The Margaret River event which was postponed due to the Covid19 lockdown has been rescheduled for 12th July
2. It was agreed at the meeting that late withdrawals for events should go through the club delegates and sent via email.
3. All delegates are reminded to send very clear information to the host club about carts and sharing. There should be about five clear categories.
 - Has own single cart
 - Has own double cart and wants to share with XXX
 - Has own double cart and willing to share with another player
 - Has own double cart and NOT willing to share
 - Will hire a cart from the host club and wants to share with XXX
 - Will hire a cart from the host club and has no special request for sharing. (In this case they must share to make sure we maximise the use of carts and the host club will arrange the other player)
 - Needs a cart and is happy to share with any other player.
4. There was a request by some poor putters among the delegates to always have “friendly” pin placements for our Country Vets events. This decision must be left to the individual host club.
5. Barry proposed that for Country versus city Vets events that instead of calling for four nominations from each club that the number from each club to be proportional to that club’s membership of the total Country Vets membership. Barry will produce a table of the proportions prior to calling for nominations for the next Country v City event. The meeting agreed to the proposed concept.
6. Barry thanked those delegates who took up the offer to enter their 2021 members on line through the Membership Database. Although, this worked well for use by the small number of delegates in the trial during 2020, Dropbox was unable to handle the larger number of delegates using the program. Hence, on-line use of the data base will, for the time being, be restricted to the Executive. Barry will continue to examine other platforms to replace Dropbox and will aim to have it back on line before the end of the year.