

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

President – Alan Perkins  
Vice President – Vacant  
Treasurer – Tim Hunter  
Secretary - Barry Bastow

34 Tallowwood Drive Donnybrook. WA 6239  
E-mail – alanperkins@bigpond.com  
Tel. Mob 0447 317 575



### **MINUTES OF ANNUAL GENERAL MEETING of Country Veteran Golfers Association of WA (South West) Inc.**

**TUESDAY 12<sup>TH</sup> DECEMBER 2023 at 9.30am  
DONNYBROOK GOLF CLUB**

#### **ATTENDANCE:**

- Five Office Bearers, 25 Delegates and Deputy Delegates.
- Fifteen apologies
- The President opened the meeting at 9:30 and welcomed all delegates.

#### **MINUTES OF PREVIOUS MEETING**

**Motion:** That the minutes of the previous minutes be accepted.

Moved: Mark Embery

Seconded: John Culverston

**Motion Carried**

#### **REPORTS**

##### **President's Report**

The President reported that it was a ***sensational*** year for the Association. Twenty-nine events were held throughout the year at 23 clubs.

Two City Challenges which held, one in Bunbury and one arranged by the city Vets. The City Vets regained the shield at the November event.

The President then thanked all delegates for all of their work behind the scenes, getting nominations from other clubs and also running their events which have all been highly successful.

He then thanked the Treasurer, Tim Hunter, Secretary, Barry Bastow, Vice President, Des Allen and City Vets Liaison, Peter Green for their work throughout the year.

It is the best Men's support association going around. He wished all delegates all the best for the holiday and next year

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## Treasurer's Report

Tim Hunter presented the annual financial statement which showed a \$1300 loss. This was as budgeted and as expected. We had an increase in membership, including 71 new members this year. We paid each club \$300 instead of \$250 previously. Also, the Association subsidised the two Country v City events for Country members. There was also a \$10000 donation from the City Vets from the profit made in their national event.

The books have been audited by Geoff Scott and have been approved as an accurate record of the finances.

There Association has moved to electronic banking. So, if delegates could get Account name, BSB and Account Numbers to Tim he can pay clubs directly in 2024. Make sure the account details you provide is where you want the money to be transferred

**Motion:** That the Treasurer's Report be accepted.

Moved: John Culverston

Seconded: Jeremy Lister

**Carried**

**Motion:** That Geoff Scott be appointed as auditor for the next year.

Moved: Brian Neale

Seconded: Barry Bastow

**Carried**

## WAVGA Report

Peter reported that the city vets have moved to our model of having club representative running the day and not just the Committee.

**Motion:** That the Presidents, Treasurer and City Liaison reports be accepted.

Moved: Gus Miles

Seconded: Greg Bell

**Carried.**

## ELECTION OF OFFICE BEARERS AND DELGATES

All office bearers apart from the Vice President and Secretary are willing to continue in their positions for 2024. So, Alan Perkins as President, Tim Hunter as Treasurer and Peter Green as City Liaison were reappointed unopposed for the 2024 calendar year.

**Motion:** That these present Office Bearers be re-elected for another 12 months.

Moved: Greg Bell

Seconded: Frank Colyer

**Carried**

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Vice President is vacant but there are no nominees. The president asked those attending to consider the position and he hopes to fill it after the meeting so please step up.

For the position of Secretary vacated by Barry Bastow there was one nomination. This being Jeff Scott and he was elected unopposed.

**Motion:** That the Executive Members are made signatures of the bank accounts.

Moved: Alan Goodall

Seconded: Ray Vergone

Carried

### **FIXTURES FOR 2024**

The President thanked Barry for taking on this task and acknowledged that it is a tricky balancing act. The draft fixtures were endorsed as the final fixtures for 2024 and will be sent to all delegates after the meeting.

### **GENERAL BUSINESS**

1. **Motion:** That annual fees remain at \$20. The additional fee for new members and late payment remains the same at \$10

Moved: Tim Hunter

Seconded: Mark Embry

**Carried**

#### **2. Games Fees**

- There was much discussion regarding game fees for 2024.
- John Culverston (Boyup Brook) was very happy with \$25 per player and thought the game fee should remain at \$25.
- Bill Hasch (Pinjarra) also supported leaving fees as they are.
- Ian Foote (Sanctuary indicated that unless the Game fees went to \$30 for next year then Sanctuary would not be hosting a game in 2024. He also indicated that Sanctuary may require a hight fee in 2025 and that the Country Vets should make a small increase next year in preparation.
- Bruce Darby (Margaret River) indicated that Margaret River Golf Club would also want the Vets to pay \$30 per player next year.
- Bunbury will be \$25 but foreshadowed that there may be a private cart use fee for future years
- Tim Hunter stated that he had done a comprehensive cost analysis for their event an indicated that Bunbury made about \$2500 plus per event.
- Busselton said that the talk between manager started a t a Golf WA Meeting where the South West managers were made aware of the City Vets having differentiated Payments for each club.
- Greg Bell asked why some clubs continue to hold two events if it is not profitable. They could revert to one event.

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- Dave Shepherd Small clubs will lose out if it becomes higher because they are often further away and when players consider the cost of fuel they may choose not to go further afield.
- Jeff Heath maybe suggested that maybe smaller clubs could charge less to attract more players.
- Mark Embury smaller clubs need to be the same or else they will continue to suffer with reduced numbers.

### **Motion: That Game Fees for 2024 be increased from \$25 to \$30**

Moved Ian Foote

Seconded Peter Green

In favour 9

Against 27

Motion lost therefore the game fees for 2-24 will be \$25 per player at all clubs

3. Further to the discussion on game fees and costs to clubs it was moved that the Bylaws be changed so that clubs were not required to provide the half way soup/sausage sizzle. However, clubs may continue to do so if they desire.
4. Jim McLachlan (Capel) told the delegates that next year Capel will have limited space for players to park trailers and will only charge Vets \$25 per cart which is the same as for members.
5. John Culverston announced that Boyup Brook has been given the right to host the State Sand Green Championships in 2024. Boyup Brook course has been rerated to a par 72 course.
6. Other clubs who would be prepared to host a second event in 2024 in the case that Sanctuary and Margaret River withdraw, should contact Alan Perkins as soon as possible.

**MEETING CLOSED at 10:35**