

WEST GIPPSLAND VETERAN GOLFERS ASSOCIATION INC

MINUTES OF THE 36th ANNUAL GENERAL MEETING NOVEMBER 19th 2018

Date: Monday 19th November 2018
Venue: Moe Golf Club
Time: Start:13:50 hrs Closed: 14:50 hrs
Chair: Jim Murdoch & John Moulton

Present:

45 members – Jim Murdoch, Bill Estrada, Phil Wilkin, John Hurford, John Scale, Jim O'Brien, Peter Cook, Greg Banks-Smith, Glenn Macdonald, Glenn Doolan, Rob De Vries, Tony Hannon, Oscar Pretto, Kelvin Jones, John Wilson, Terry Bull, Alan Axford, John McFarlane, Rob Odium, John Blunsden, Peter Bray, Bob Edwards, B Wilson, Bill Rilen, Jim Forrester, John Roberts, Lionel Mahoney, John Gardiner, Earl Lansdown, Des Campbell, John Moulton, William Boarse, Max Younger, Stephen Northcott, Gordon Edwards, Richard Gould, Glenn Charles, Peter Junker, Trevor Burnie, Frank Fitzpatrick, Mike Banger, Ash Stephenson, Danny McLean, Ron Carroll, Henry Bright.

Apologies: Cliff Jamieson, Con Norris

1- Welcome by President Jim Murdoch

2- The minutes of the 2017 AGM meeting were posted on our website for members to read in November 2017; this fact was stated to the meeting.

Moved: Phil Wilkin; Seconded by John Scale– Carried

Business Arising: None.

3- Financial report- Presented by Bill Estrada on behalf of Cliff Jamieson (Report was signed by Committee members and is attached)

Moved: John Kneebone; Seconded by Henry Bright– Carried

4- Presentation of reports- Reports by Committee members were presented (Treasurer, Captain & President) were read; Secretary's report is included in the minutes as most of the points are duplicated by other reports.

- President
- Captain
- Secretary
- Zone Councillor (was delivered in writing & is included in the minutes)

Proposer: Glenn Charles; Seconder: Stephen Northcott. Reports were accepted by the AGM

5- Election of Office Bearers for 2019

John Moulton assumed the chair in order to conduct the election of office bearers for 2019. All positions were declared vacant and called for nominations for the positions.

President: Jim Murdoch is re-elected as no other nomination were received.
Proposer: Peter Bray
Seconder: John Blunsden

Carried.

Vice-President: Phil Wilkin is re-elected as no other nomination were received.

Captain: Earl Lansdown is re-elected as no other nomination were received. Earl indicated this is his last year and expect someone else will take over in 2020

Vice-Captain: John Kneebone was elected as no other nomination were received.

Treasurer: Cliff Jamieson is re-elected as no other nomination were received.

Secretary: Bill Estrada is re-elected as no other nomination were received.

Assistant Secretary/ Treasurer: Glenn Doolan was elected as no other nomination were received.

All position nominations were accepted by nominees, however, John Kneebone was an apology and his acceptance is yet to be confirmed by John. George asked the AGM for a show of hands to accept / reject the committee election. The election of the committee was carried by a large majority.

New Committee for 2019:

President:	Jim Murdoch
Vice-President:	Phil Wilkin
Captain:	Earl Lansdown
Vice-Captain:	John Kneebone
Treasurer:	Cliff Jamieson
Secretary:	Bill Estrada
Assistant Secretary/Treasurer:	Glenn Doolan

General Business

Sponsorship

The Martin & Sharon Clements trophy has come to an end as Martin has retired and we thank his valuable sponsorship to the WGVGA for many years. We are happy to announce an enhanced sponsorship including:

- 1- TRARALGON GOLF SHOP TROPHY will sponsor our pocket calendars and the trophy will be run on a 6 event format (best 4 aggregate scores out of the 6 events)
- 2- THE LATROBE VALLEY VILLAGE will sponsor a trophy for the events at Yallourn, Moe & Trafalgar. The winner will be the player with the best aggregate Stableford points (best 2 out 3 scores).

Membership and Competition Fees for 2019

The Membership fee and competition fee will remain as follows:

Membership fee* \$15.00

Competition fee \$20.00 except for the Christmas event which shall be \$25.00.

Membership fee \$10 for members joining after June 2019.

Moved: Glenn Doolan; seconder: Mike Banger; Carried

Other general business:

- John Blunsden stated that the positions were elected for the 2019 calendar year and current positions stay as per the 2018 position holders for the December event.
- Glenn Doolan reiterated the procedure for the next event at Trafalgar December 10th . Names to be supplied to Bill Estrada and list of names to be given to Glenn by the 6/12/18 in order to arrange catering.

Meeting closed at 14:50 hours.

President's Report 2018

A big thankyou to all members for a great year of social golf. Sadl'y our numbers seem to be receding for whatever reason. Thankfully we have not been washed out, but a lot of members do travel to the warmer climates during Winter. So hopefully numbers will return over the summer months. Thanks to all our travelling members and congratulations to all our winners in 2018

Managing our game on your behalf is not easy but with the ongoing support of your committee we have kept things heading in the right direction.

This year we lost the support of Martin and Sharon Clements long term sponsors of our Championships. This support started some 40 years back with John Toyne who was head professional at both Yallourn and Warragul. Martin who retired at the end of June this year, has been the Professional at Traralgon Golf Club since I started playing in 1983 and was associated with John and the 19th Hole Golf Center. I take this opportunity on your behalf, to warmly thank both Martin and Sharon for their tremendous support of our Association over many years and wish them well for their future. Hopefully Martin will join our ranks and start to enjoy the game with us.

Our new sponsor is Harley Williams the new club Professional at Traralgon. He will look after us and according to Traralgon members he is a very capable teacher of the game so if you need any advise please follow up with Harley at your leisure.

I want to acknowledge all our Club delegates who keep you guys in the loop of what's happening with our monthly and special events, also to all your Club helpers, be it by starting, checking cards, providing those great lunches and to your Club's Green Keeper and his helpers for without them our game could not be as enjoyable as it is. Thanks to all our Member Clubs and your Members for looking after our needs when required.

To our management committee a big thankyou to all, again another year has passed and things are going smoothly. Finances are good and we have kept fees the same for 2019.

Fellow members I wish to stay on as President for 2019 but that is up to you and if any of you wish to come onto the committee please make the effort.as you will find it a fulfilling experience.

I wish everybody good golfing for now and into the future

Kind regards, Jim Murdoch

President 2018Jim Murdoch President 2018

Treasurer's Report 2018

Balance 20/11/2017	\$5362.00
<u>Income</u>	
Competition Fees	\$14104.00
Membership Fees	\$3426.00
<u>Expenditure</u>	
Green fees & catering	\$15168.00
Vouchers (trophies)	\$3682.00
Affiliation fees	\$920.00
Golf Balls	\$1188.00
<u>Balance 19/11/2018</u>	<u>\$5652.00</u>

Note: This report was signed by Committee members for presentation to the AGM

It is again a pleasure to report on the success of this year in our financial position. We now have just one district sponsor, Martin & Sharon Clements from the Traralgon On-Course Golf shop. This sponsorship is very important to our Veteran's Association and I ask you to support our sponsor whenever you can.

Parmaker still support the Victoria Veteran Golfers by printing our yearly fixture books and the VVGA use the Parmaker Web Site to provide news to all Veteran Golfers throughout Victoria. Trophies seem to be generally well received and I haven't received any complaints this year. The prizes presented are well above the amount I am allowed to spend i.e:

- \$50 for first prize (x3 - A. B & C grades)
- \$35 for second x3 and
- \$20 for third x3. That's \$315 per meeting.

Thanks to all the Delegates for your terrific support during the year. Your efforts have been most appreciated and I suspect that most members don't know the extent of work that goes into the running of an event at your club. Delegates have to organise starters, catering, course set-up, nearest the pins etc. and I am very relieved every time that we have an event at just how well everything comes together. Thanks to all those helpers who assist the delegates as well. I would also like to thank President Jim Murdoch, Captain Earl Lansdown, , Sec Bill Estrada Councillor VVGA John Moulton Victorian State Sec George Thorne and the rest of the committee for their valued support throughout the year. We have approximately \$5578 in our account at the end of our financial year (our financial year ends on 18th. November each year). If you have any queries about our finances please feel free to ask. It has been an absolute pleasure to have served as your Treasurer over the past few years the experience has been very rewarding. Getting to know the members of this district is the big plus in this job and I have made a lot of friends over the years and I would like to thank everybody for the good fun and fellowship we enjoy playing in the Vets. I wish the West Gippsland Veterans Golfers Association all the very best in 2018.

Cliff Jamieson, Treasurer 2018

Captain's Report

2018 CHAMPIONSHIP

FORTY EIGHT PLAYERS TOOK PART IN THIS YEARS CHAMPIONSHIP, WHICH WAS HELD AT GARFIELD ON THE 24th OCTOBER:

- "A" GRADE SCRATCH WINNER RICHARD MURPHY GARFIELD.
- "A" GRADE HANDICAP WINNER LES REEDMAN BERWICK/MONTUNA.
- "B" GRADE WINNER JOHN KNEEBONE BERWICK/MONTUNA.
- "B" GRADE RUNNER-UP CHARLIE HARDY WARRAGUL.
- "C" GRADE WINNER RON CARROLL PAKENHAM.
- "C" GRADE RUNNER-UP GLENN DOOLAN TRAFALGAR.

ZONE EVENTS

MONDAY MARCH 5th AT GARFIELD WEST vs SOUTH WE WON THE SHIELD.

TUESDAY APRIL 10th THE EASTERN ZONE CHALLENGE WAS HELD AT YALLOURN TROPHY WAS WON BY SOUTH GIPPSLAND.

MONDAY 12th NOVEMBER WEST vs EAST HELD AT SALE, TROPHY WENT TO MARTIN & SHARON CLEMENTS ANNUAL TROPHY ENDS TODAY AT MOE.

MAJOR EVENTS

WEST GIPPSLAND HAS BEEN WELL REPRESENTED, IN ALL STATE EVENTS. A BIG THANK YOU GOES TO ALL DELEGATES, STARTERS, CHECKERS AND MY VICE CAPTAIN JOHN BLUNSDEN.

I WISH YOU ALL A VERY MERRY CHRISTMAS & A SAFE & HAPPY, HEALTHY NEW YEAR.

EARL LANSDOWN CAPTAIN 2018.

Secretary's Report 2018

Yet again I'm glad to report that the committee has worked all year in a very collaborative team spirit which makes work a lot easier. Thank you to all fellow committee members for their help, cooperation and excellent team work when undertaking committee activities.

Our website continues to get updated despite the fact that our administrator (Geoff Thomas) does not play golf in our events; an alternative will be sought.

I encourage all members to visit our website to get current information on such things as:

- monthly flyers
- heat policy
- starters & scorers guidelines
- AGM report
- Unavoidable short-notice changes to events

Thank you to all delegates for their hard work including:

- prompting fellow club members to join and take part in the WGVA events.
- collecting the subscription fees
- running the allocated events at their local golf clubs

We need a new Delegate for Morwell as previous delegate is no longer available.

Bill Estrada, Secretary, West Gippsland Veterans Golfers Association.

Zone Councillor's Report

I apologise for not being available today.

The 5 major events were once again well attended by the Western Zone players

The State Championships were held at Bairnsdale with 131 players from state wide. Of those 100 were from the Eastern Zone. Comprising 17 from Mornington Zone, 28 from Western Zone & 55 from Eastern Zone.

The 2018 state events are:

- 4BBB Yarram March 19th & 20th
- Country Championships Shepparton May 7th & 8th
- Sandscrapes Talbot August 13th & 14th
- Teams Jubilee (Wangaratta) September 17th & 18th
- State Championships Belvoir Park (Bendigo) October 8th & 9th

Congratulation to your team members Earl, Spike & Kel for winning the State Teams event.

Thank you to all your players for representing your district in these events.

Wishing you and your district members a Merry Christmas and safe New Year and good golfing for 2018.

John Moulton, VVGA Eastern Zone Councillor

No report provided in a written form (verbal report was presented)