

WEST GIPPSLAND VETERAN GOLFERS ASSOCIATION INC

MINUTES OF THE 37th ANNUAL GENERAL MEETING NOVEMBER 25th 2019

Date: Monday 25th November 2019
Venue: Trafalgar Golf Club
Time: Start:14:00hrs Closed: 15:10 hrs
Chair: Phil Wilkin & Alan Axford

Present:

39 members – Phil Wilkin, Bill Estrada, Ian Browne, John Cahill, Brian Farley, Lionel Mahoney, John Roberts, Anthony Mafodda, Ron Parsons, Des Campbell, John Blunsden, Murray Hogan, Peter Diss, John Wilson, Graham Brennan, Trevor Guille, James Grant, Gordon Edwards, Alan Axford, Tony Hannon, Bill Rogers, Richard Gould, Peter Bray, Chris Bourke, John Campbell, John Bundle, David Rash, Ron Seamer, Ray Shalders, Glenn Charles, Clyde Cumming, Terry Slavin, Oscar Pretto, Peter Junker, Glenn Doolan, John Hurford, Ashley Stephenson, Cliff Jamieson, Earl Lansdown.

Visitor guest: Rob Bride (South Gippsland Secretary)

Apologies: Jim Murdoch, John Scale, John Kneebone, John McFarlane

1- **Welcome** by President Jim Murdoch and followed by Phil Wilkin

2- **The minutes of the 2018 AGM** meeting were posted on our website for members to read in November 2018; this fact was stated to the meeting.

Moved: John Wilson; Seconded: Richard Gould- Carried

Business Arising: None

3- **Financial report**- Presented by Cliff Jamieson (Report was signed by Committee members and is attached)

Moved: Bill Rogers; Seconded: Earl Lansdown– Carried

4- **Presentation of reports**- Reports by Committee members were presented (Treasurer, President, Captain, Secretary & councillor) were read and are included in the minutes.

- President
- Captain
- Secretary
- Zone Councillor

Proposer: Glenn Doolan; Seconder: Lionel Mahoney; Reports were accepted by the AGM

5- Election of Office Bearers for 2020

Alan Axford assumed the chair in order to conduct the election of office bearers for 2020. All positions were declared vacant and called for nominations for the positions.

President: Phil Wilkin is elected as no other nomination was received.
Proposer: Earl Lansdown; Seconder: Lionel Mahoney
Carried.

Phil Wilkin assumed the chair for the remainder of the meeting.

Vice-President: Ian Browne is elected as no other nomination was received.
Proposer: Phil Wilkin; Seconder: Anthony Mafodda

Carried.

Captain: John Kneebone is elected as no other nomination was received.
Proposer: Earl Lansdown; Seconder: Glenn Doolan
Carried.

Vice-Captain: David Rash is elected as no other nomination was received.
Proposer: Peter Bray; Seconder: Earl Lansdown
Carried.

Treasurer: Cliff Jamieson is re-elected as no other nominations were received.
Proposer: John Blunsden; Seconder: Phil Wilkin
Carried.

Secretary: Bill Estrada is re-elected as no other nominations were received.
Proposer: Peter Bray; Seconder: Cliff Jamieson
Carried.

Assistant Secretary/ Treasurer: John Bundle is elected as no other nomination was received.
Proposer: Phil Wilkin; Seconder: John Campbell
Carried.

All position nominations were accepted by nominees, however, John Kneebone was an apology and his acceptance is yet to be confirmed by John. The election of the committee was carried unanimously by members.

New Committee for 2020:

President: Phil Wilkin
Vice-President: Ian Browne
Captain: John Kneebone
Vice-Captain: David Rash
Treasurer: Cliff Jamieson
Secretary: Bill Estrada
Assistant Secretary/Treasurer: John Bundle

General Business

Sponsorship

2 Major sponsorships have been agreed for 2020 including:

- 1- TRARALGON GOLF SHOP TROPHY will sponsor our pocket calendars and the trophy will be run on a 5 event format (best 4 aggregate scores out of the 5 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 for the 3 events. All the trophies for the 3 individual events will be provided by the sponsor.

Membership and Competition Fees for 2020

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 and 100% of the fee will go to the host club of the event.

Membership fee \$10 for members joining after June 2020.

Moved: Richard Gould; seconder: Glenn Charles; Carried

Other general business:

- Earl Lansdown suggested that the system used by East & South Gippsland of rotating the committee duties for a period of 2 years from club to club be considered by West Gippsland. The proposal is to be discussed by the committee and if accepted to be taken to a special general meeting for adoption.

Meeting closed at 15:10 hours.

President's Report 2019

Hello and welcome to my fourth and final report as your President. It was pleasing to see some of our Ladies join our ranks this year and into the future hopefully, the amalgamation of forces can only enhance our game. Again, the weather played a big hand with some of our events unfortunately being cancelled. Membership seems to be slipping at some clubs and we welcome Churchill under our banner.

Once again, a huge thanks to all our Club delegates and to those who helped with running our games at your home club, without these helpers we would be hugely behind the eight ball. With your help most games went off like clockwork. Please delegates, relate our thanks to all your green keepers, kitchen and bar staff. All games were played in a friendly manner and it was good to see varied winners over the year.

I would like to mention our travelling Members who attended all the Special Events over 2019, this year most events had at least 8 to 10 Traralgon members and a couple from Yallourn, Drouin and Warragul. These events are open to all Victorian Veteran Members so come on put WGVGA on the map support the State events. West Gippsland can be proud of their standing across the State. This year we won both District events West v South and West v East thanks to all.

A hearty thanks from me on your behalf to my fellow committee members who have made my task so much easier as President. Bill Estrada our Secretary has once again been at the top of his game keeping us in control, Cliff Jamieson as treasurer has also kept control of our finances in an orderly fashion. Captain Earl Lansdown again performed well without the microphone but he knows we heard all his information and results as stated. Thanks to Phil Wilkins (Vice President) especially when I was unable to attend. Also John Blunsdon as Assistant Secretary for all his help at the western end of our district Thanks also to Vice Captain John Kneebone who filled in for Earl a few times. On behalf of all the membership, thanks to you all, for a job well done.

If you would like to be on the WGVGA Committee please put your applications in to the Secretary or nominate at our AGM Finally thank you all for your camaraderie over the last four years and I wish everyone good golfing in 2020 and look forward to our next game.

Jim Murdoch President 2019

Treasurer's Report 2019* (see addendum)

Balance 20/11/2018	\$5362.00
<u>Income</u>	
Competition Fees	\$17,466.00
Membership Fees	\$3,205.00
<u>Expenditure</u>	
Green fees & catering	\$17,050.00
Vouchers (trophies)	\$2,730.00
Affiliation fees	\$936.00
Golf Balls	\$1080.00
<u>Balance 18/11/2019</u>	<u>\$6,432.00</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 2 district sponsors: Harley Williams from the Traralgon GC Golf shop and The Latrobe Valley Village in Moe. The sponsorships are very important to our association and I ask you to pass our appreciation by supporting these businesses 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 are generally well received and I haven't received any complaints this year. Generally the prizes presented are as follows: \$50 1st prize X3 (A, B & C grades), \$35 2nd and \$20 3rd. Total is \$315 per meeting + balls down the line.

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'm 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.

The balance in our account at 18/11/2019 is \$6432; this is an increase of approximately \$1000 from last year's balance reflecting the benefit of the sponsorships obtained for 2019. 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 Veteran Golfers Association all the very best in 2020

Cliff Jamieson, Treasurer 2019

Captain's Report

2019 CHAMPIONSHIP

FIFTY THREE PLAYERS TOOK PART IN THIS YEARS CHAMPIONSHIP, WHICH WAS HELD AT WARRAGUL ON THE 23rd SEPTEMBER:

- "A" GRADE SCRATCH WINNER ROBERT LOGAN WARRAGUL.
- "A" GRADE HANDICAP WINNER TERRY BEST YALLOURN.
- "B" GRADE WINNER PHIL WILKIN WARRAGUL.
- "B" GRADE RUNNER-UP JOHN CAMPBELL WARRAGUL.
- "C" GRADE WINNER LES MADDEN WARRAGUL.
- "C" GRADE RUNNER-UP ROB CUSWORTH-WARNER WARRAGUL.

ZONE EVENTS:

MONDAY MARCH 4th AT PHILLIP ISLAND WEST Vs SOUTH WE LOST THE SHIELD. TUESDAY APRIL 9th THE EASTERN ZONE CHALLENGE WAS HELD AT YALLOURN TROPHY WAS WON BY EAST GIPPSLAND, MONDAY 11th NOVEMBER WEST vs EAST HELD AT TRARALGON, TROPHY WENT TO WEST GIPPSLAND.

THE HARLEY WILLIAMS ANNUAL TROPHY ENDS TODAY AT TRAFALGAR.

WEST GIPPSLAND HAS BEEN WELL REPRESENTED AT ALL STATE MAJOR EVENTS EVENTS.

A BIG THANK YOU GOES TO ALL DELEGATES, STARTERS, CHECKERS AND MY VICE CAPTAIN JOHN KNEEBONE.

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

EARL LANSDOWN CAPTAIN 2019.

Secretary's Report 2019

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 by Geoff Thomas (ex member of WGVGA).

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

- monthly flyers
- heat policy
- starters & scorers guidelines
- AGM minutes
- Unavoidable short-notice changes to events and this year we have had to re-schedule 5 events due to inclement weather or clashes including: Berwick-Montuna, Garfield, Warragul, Trafalgar & Traralgon.

Thank you to all delegates for their hard work and my especial thanks to John (Garfield Delegate) for continuing his role although he spent months away from golf due to his injuries. Delegates continue their roles by:

- 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

The 5 major events were once again well attended by the West Gippsland players.

The 2020 state events are:

- 4BBB CHAMPIONSHIPS COLAC MARCH 23rd & 24th
- Country Championships: COWES May 4th & 5th
- Sandscrapes: PARKLAND (HAMILTON) August 10th & 11th
- Teams Championship: YALLOURN September 14th & 15th
- State Championships: JUBILLE (WANGARATTA) October 5th & 6th

Thank you to all your players for representing your district in the 2019 State events.

The new Eastern Zone Councillor is Rob Bride as I am now the VVGA state captain.

Wishing you and your district members good golfing for 2020

John Moulton, VVGA Eastern Zone Councillor

*Addendum to financial report supplied by Cliff Jamieson 2/12/2019

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