

WEST GIPPSLAND VETERAN GOLFERS ASSOCIATION INC

MINUTES OF THE 38th ANNUAL GENERAL MEETING

February 22nd 2021

Date: Monday 22nd February 2021
Venue: Yallourn Golf Club
Time: Start:14:05 hrs Closed: 14:47 hrs
Chair: Phil Wilkin & Jon Kneebone

Present:

24 members – Phil Wilkin, Bill Estrada, Gleen MacDonald, John Kneebone, Murray Hogan, Kevin Incigneri, Graeme Higgin, David Rash, Peter Junker, Garry Sullivan, Cliff Jamieson, Bajon Sangah, Bob Edwards, David Pearce, Peter Bray, Ron Seamer, Ken Seeley, Ron Carroll, Ray Shalders, Graham Brennan, John Wilson, Glenn Doolan, Darren Arnott, Eddy Van der Pligt,

Apologies: Jim Murdoch, Luke Van der Meulen

1- **Welcome** by President Phil Wilkin

2- **The minutes of the 2019 AGM** meeting were posted on our website for members to read in November 2019; this fact was stated to the meeting.

Moved: Glenn Doolan; Seconded: Glenn MacDonald- Carried

Business Arising:

Peter Bray raised 2 issues that were documented and needed follow up:

Competition fees to be set at \$20 for 2020; The Committee had a meeting and agreed that the fees for 2021 will be set at \$25.

The option raised by Earl to rotate the running of the WGVGA to clubs in a 2 year rotating basis was considered by the Committee and found to be unworkable as clubs that DID NOT WANT to run the WGVGA will be forced to do it and the results will be deleterious to the Association.

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

Moved: Ken Seeley; Seconded: John Kneebone– 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** (no report available)

Proposer: Glenn Doolan; Seconder: Peter Bray; Reports were accepted by the AGM

5- Election of Office Bearers for 2021

John Kneebone assumed the chair in order to conduct the election of office bearers for 2021. All positions were declared vacant and called for nominations for the positions.

President: Phil Wilkin is re-elected as no other nomination was received.
Proposer: Glenn MacDonald; Seconder: David Pearce- Carried.

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

- Vice-President:** David Pearce is elected as no other nomination was received.
Proposer: Peter Bray; Seconder: Glenn Doolan- Carried.
- Captain:** David Rash is elected as no other nomination was received.
Proposer: Bill Estrada; Seconder: Bob Edwards- Carried.
- Vice-Captain:** No nomination was received but the search for a candidate will be undertaken.
- Treasurer:** Cliff Jamieson is re-elected as no other nominations were received.
Proposer: Peter Bray; Seconder: Glenn Doolan- Carried.
- Secretary:** Bill Estrada is re-elected as no other nominations were received.
Proposer: Phil Wilkin; Seconder: Cliff Jamieson- Carried.

Assistant Secretary/ Treasurer: No nomination was received but the search for a candidate will be undertaken.

All position nominations were accepted by nominees; the election of the committee was carried unanimously by members.

New Committee for 2021:

- President:** Phil Wilkin
Vice-President: David Pearce
Captain: David Rash
Vice-Captain: Vacant
Treasurer: Cliff Jamieson
Secretary: Bill Estrada
Assistant Secretary/Treasurer: Vacant

6- General Business

Sponsorship

2 Major sponsorships have been agreed for 2021 including:

- 1- TRARALGON GOLF SHOP TROPHY will sponsor 2 events (Morwell & Traralgon) to the value of \$750
- 2- THE LATROBE VALLEY VILLAGE will sponsor the trophies for 3 events (Yallourn, Trafalgar & Moe) and an aggregate trophy for the best aggregate scores of the 3 events. The value of the sponsorship is \$1500.
- 3- Peter Bray is to investigate potential sponsorship from Latrobe Valley Funeral Services and report back to Committee.

Membership and Competition Fees for 2021

The Membership fee and competition fee will remain as follows:

Membership fee \$15.00 and \$10 for members joining after June 2021.

Competition fee \$25.00 except for the Christmas event which shall be \$30.00 and 100% of the fee will go to the host club of the event.

Moved: Glenn Doolan; seconder: John Kneebone; Carried

2022 Schedule- winter break- The proposal for 2021 winter break was welcomed by most members, however the proposal needs to be evaluated later this year to see if we lose membership participation. The evaluation task will be done by the Committee by July before scheduling the events for 2022.

Peter bray requested feedback on the issues and errors found in the VVGA Parmaker booklet. The feedback came back from Richard Olsen (VVGA President) who is committed in addressing the ongoing issues with the Parmaker Booklet.

Shotgun start: The idea has been welcomed by most but some clubs like the flexibility of being able to run a ROLLING START 08:30 to 09:30. The SHOTGUN START will be our default procedure with the proviso that Club Delegates will determine if a ROLLING START is more applicable to his / her club.

John Wilson congratulated Yallourn GC for the great organisation in running today's event. It sets a benchmark for running successful WGVGA events.

Meeting closed at 14:47 hours.

President's Report 2021

I'm sick of hearing that word 'unprecedented'. But I think the shutdowns and lockouts will be the precedent for the future. The vaccine will not stop us from catching COVID-19, but it will considerably reduce the severity of symptoms. So, until the majority of the population gets vaccinated, we are likely to be closed out from our favourite activity, golf, from time to time.

What have we achieved in the last year? Not much but we're still here and back to playing. That's an achievement on its own. What can we expect for the coming year? More of the same.

Our programme has been revised somewhat to have fewer games during the miserable winter months, and more events during hopefully better weather. If we have fewer external influences on our events, we'll see how well this new model works out.

I'd like to thank our committee and club delegates for their efforts, and particularly our untiring secretary Bill Estrada for getting us through this past year and into this year.

Looking forward to this year's events and healthy get together. Stay well all.

Phil Wilkin President WGVGA 2021

Treasurer's Report 2021

WEST GIPPSLAND VETERAN GOLFERS ASSOCIATION Treasures Report 2021	
Balance 18/11/2020	\$6432.00
Income	
Competition	\$9962.00
Membership +Sponsors	\$3375.00
Expenditure	
Green fees & catering	\$9784.00
Vouchers (trophies)	\$2790.00
Affiliation fees	\$916.00
Golf Balls	\$1080.00
Balance 28/1/2021	\$5199.00
TREASURER: CLIFF JAMIESON	
<i>[Signature]</i>	
Bill Estrada WGVGA Secretary 22/02/2021	
BILL ESTRADA	
DAVID RASA WGVGA CAPTAIN 22/2/21	
<i>[Signature]</i>	
<i>[Signature]</i> PHIL WILKIN PRESIDENT	

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

It is again a pleasure to report the West Gippsland financial position for 2021 **is \$5,199.**

I would hope all Vets golfers a better year 2021

Cliff Jamieson, Treasurer 2021

Captain's Report 2020/21

Sorry, captain's report is a bit light on for content due to COVID 19 restrictions 2020

Events were held in January, February prior to COVID 19 restrictions. Luckily golf returned in December at Drouin.

I assumed the role of Captain in December 2020 and would like to thank Earl Lansdowne who held the role of Captain for 9 years prior to 2020 and assisted whilst I was involved with fires during 2020. John Kneebone for his work in this role over the last 2 years and as Assistant Captain / Secretary for 3 years prior to assuming the Captain's role.

2021

Events that have been conducted so far:-

January	Deep Creek	80 players	Individual Stableford
February	Mirboo North	70 players	4BBB Stableford
	Yallourn	86 players	Individual Stableford

I would like to thank you the members for travelling to participate in these events. The numbers are encouraging for the committee.

I would also like to thank the Club Delegates for collating and forwarding players names so that the cards are ready to go at registration making it a lot easier for starters at the event club.

And lastly to my fellow committee members for which without the association would not happen.

Please don't hesitate to contact me with queries, issues/solutions and/or suggestions as to improving the veteran's golf experience for everyone.

Good golfing to you all.

David Rash

Mobile: 0428 992 745

Email:- rashy54@hotmail.com

Secretary's Report 2021

I'm glad to report that despite issues we have managed to:

- Restart golf events in December 2020
- We have managed to run 2021 events to schedule
- The committee developed a 2021 calendar with a mid-winter brake as a trial
- Our WEBSITE is up and running and is regularly updated with all relevant information. Please use it

My thanks to all DELEGATES for your help and input.

Bill Estrada, Secretary, West Gippsland Veterans Golfers Association.

Zone Councillor's Report

No report has been provided yet.