

WEST GIPPSLAND VETERAN GOLFERS ASSOCIATION INC

MINUTES OF THE 39th ANNUAL GENERAL MEETING

November 22nd 2021

Date: Monday 22nd November 2021
Venue: Moe Golf Club
Time: Start: 13:50 Closed: 14:34
Chair: Phil Wilkin & Rob Bride

Present:

70 members – Lionel Mahoney, John Roberts, Ron Parsons, Bill Estrada, Anthony Mafodda, Gavan Panozzo, Phil Wilkin, Cliff Jamieson, Julie King, Tony Penny, John Wilson, Graham Brennan, John Cahill, Brian Farley, James Dimtsas, Chris Kondarios, Jack Hines, John Scale, George Fatouros, Warren Arnott, Leigh Greening, Jeff Herdman, Bill Rogers, Steven Lau, Effie Lau, Peter Rodaughan, John Pisa, Bajan Sangah, Bob Edwards, John Kneebone, Stefan Michalowsky, Peter Cooke, Max Younger, Robert Edwards, Greg Donohue, Earl Lansdaown, Bill Rilen, Garry Sullivan, Vanessa Reid, Brendan Cleland, Terry Slavin, Oscar Pretto, Rex Ryan, Ron Carroll, Murray Hogan, Les Reedman, Ron Seamer, Peter Coad, Gary Walsh, Denis Carmichael, John Hurford, Trevor Guille, Steve O'loughan, John McFarlane, Ash Stephenson, Rob Bride, Barry Mathieson, Peter Chapple, Mark Allen, Richard Gould, Craig Gosling, Peter Junker, Joe Tettmann, Graeme Steel, Norm Langhorn, Roger Taylor, Ken Upton, Glenn Charles, David Rash.

Apologies: David Pearse, Kevin Insignie.

1- **Welcome** by President Phil Wilkin

2- **The minutes of the 2020 AGM** meeting were posted on our website for members to read in February 2021; this fact was stated to the meeting.

Moved: Peter Bray; Seconded: Earl Lansdown- Carried

Business Arising: None

3- **Financial report**- Presented by Cliff Jamieson

Moved: Leigh Greening; Seconded: Max Younger– 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** (verbal report presented by Rob Bride)

Proposer: Peter Bray; Seconder: John Kneebone; ALL Reports were accepted by the AGM

5- **Election of Office Bearers for 2021**

Rob Bride assumed the chair in order to conduct the election of office bearers for 2022. 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: Max Younger; Seconder: John Roberts- Carried.

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

Vice-President: Peter Bray was elected to the position as no other nomination was received.

Proposer: Earl Lansdown; Seconder: Cliff Jamieson- Carried.

Captain: David Rash is re-elected as no other nomination was received.
Proposer: Cliff Jamieson; Seconder: Julie King- Carried.

Vice-Captain: Tony Mafodda was elected to the position as no other nomination was received.
Proposer: Max Younger; Seconder: Phil Wilkin- Carried.

Treasurer: Cliff Jamieson is re-elected as no other nominations were received.
Proposer: Bill Estrada; Seconder: Tony Mafodda- Carried.

Secretary: Bill Estrada is re-elected as no other nominations were received.
Proposer: Leigh Greening; Seconder: Tony Mafodda- 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: Peter Bray
Captain: David Rash
Vice-Captain: Tony Mafodda
Treasurer: Cliff Jamieson
Secretary: Bill Estrada
Assistant Secretary/Treasurer: Vacant

6- General Business

Sponsorship

4 Major sponsorships have been agreed for 2022 including:

- 1- **Latrobe Valley Village** has agreed to sponsoring 3 events (Yallourn Moe & Trafalgar) to the value of \$400 each and also to have an aggregate trophy for the 3 events to the value of \$300 (\$200 winner & \$100 R-UP); since the agreement the CEO has resigned so changes may be possible.
- 2- **Latrobe Valley Funeral Services** will sponsor 2 events to the value of \$400 each; thank you to Peter Bray for his great work in obtaining this and **Traralgon GC** sponsorships to the value of \$610 for the 2 events to be hosted by Traralgon GC
- 3- **Drummonds Traralgon** has agreed to sponsor 2 events to the value of \$400 each

Membership and Competition Fees for 2022

The Membership fee and competition fee will remain as follows:

Membership fee \$15.00 and \$10 for members joining after June 2022.

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: Tony Penny; seconder: Julie King; Carried

2022 Schedule- winter break- The 2021 winter break was welcomed by most members, however the evaluation was not clear due to Covid-19 lockdowns so it will be necessary to evaluate next year's winter break to make decision for the future. The evaluation task will be done by the Committee by October 2022 before scheduling the events for 2023.

The VVGA has developed a website www.vvga.org.au and the Parmaker booklet will no longer be printed. All information regarding the 21 Victorian Districts and information regarding other VETS organisations around Australia can be found on the website.

Meeting closed at 14:34 hrs

President's Report 2021

We trialled having fewer events in the wet winter months and more in the warmer months, While we did that, Covid restrictions messed everything up by stopping our programme entirely for much of the year.

Now, with the reduced restrictions, we can hopefully look forward to many more occasions when we meet up. With a positive outlook, all should run much smoother in 2022. Let's encourage more lady members to our days, along with more male members from your clubs.

I would like to thank our committee for continuing to ensure we progress like a well oiled machine.

Secretary Bill Estrada deserves special mention because he has ensured all matters are dealt with, sponsors arranged, and programmes planned and printed.

An extra thanks to the members and the member clubs for continuing to support our association. Look after your local delegate, they are sometimes hard to find a replacement.

All the best for our remaining events for this year, Christmas and a full schedule next year.


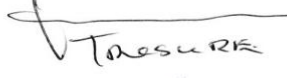

Phil Wilkin President WGVGA 2021

Treasurer's Report 2021

West Gippsland Veteran Golfers Association

Treasures Report 2021

Balance 28/1/2021	\$5199.00
Income	
LV Funerals	\$500.00
Expenditure	
Vouchers	\$850.00
Pocket Calendar	\$250.00
Web-site	\$130.00
Consumer Affairs Vic	\$59.00
Balance 21/11/2021	\$4410.00


WGVGA Secretary

TREASURER

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 \$4,410.00**

Cliff Jamieson, Treasurer 2021

Captain's Report 2020/21

In light of COVID 19 restrictions, cancellations and the winter break, a number of events were conducted.

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
March:	Morwell	71 players	Individual Stableford
April:	Berwick-Montuna	89 players	Individual Stableford
May:	Garfield	93 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

Covid-19 lockdowns have affected the running of the scheduled events after the winter recess. This is our first event as the Trafalgar event had to be cancelled.

The implementation of the winter break has not been assessed objectively as the disruption due to lockdowns has not allow a proper evaluation, however your input and feedback is necessary to formulate a position going forward.

It's great to see the restart of events and hopefully we get as many of our members playing golf again.

- The committee has developed the 2022 calendar with a mid-winter break.
- Our WEBSITE is running well and is regularly updated with all the relevant information. Please use it
- We have managed to attract good sponsorship for the 2022 year which will help to maintain the prices as low as possible for our members.
- My thanks to all DELEGATES for your help and input. Some club delegates are less active in providing information and running their clubs events; it's not the committee responsibility to run events at the clubs as this is clearly the responsibility of the delegate / club. (Refer to starting duties on our website)

The VVGA has developed a website www.vvga.org.au and the Parmaker booklet will no longer be printed. All information regarding the 21 Victorian Districts and information regarding other VETS organisations around Australia can be found on the website

Bill Estrada, Secretary, West Gippsland Veterans Golfers Association.

Zone Councillor's Report

Rob Bride, Eastern Zone Counsellor presented a verbal report and the salient points are:

The VVGA Committee were very impressed by the efficient running of the Teams Annual Championship at Yallourn GC and pass on their congratulation to all those involved in the running of the event.

The VVGA website is up and running (www.vvga.org.au) and all members ought to visit the site to obtain all necessary information about events & results. The ParMaker booklet will no longer be printed.

The decision to allocate State events has been made and all information can be obtained on the website.