

MINUTES OF MEETING OF VVGA COUNCIL AT 15 BARDOLPH STREET BURWOOD ON 15-2-2010

PRESENT

Alan Ferres, Alan Munro, Paul Campbell, Bill Hutchinson, Malcolm Macpherson, Bill Willetts and George Thorne (President)



The Chairman opened the meeting at 10.00 am and extended a warm welcome to Bill Willetts (left) taking over from David Trewarne

APOLOGY

Robert Taylor

MINUTES OF MEETING CONDUCTED ON 20-7-2009 and AGM 5-10-09

There were no outstanding matters arising
The Minutes were approved as a true record of the meeting.

CORRESPONDENCE

The inwards and outwards correspondence was discussed and approved.

FINANCE

The Secretary/Treasurer tabled the Financial Report for the period 1-7-09 to 31-12-09 and budget forecast to 30-6-10
The position was considered satisfactory.

MATCH COMMITTEE REPORTS

*The Captain presented his report to the meeting covering past events at Harrow, Port Arlington and Horsham events were well accepted and successful.
The Secretary agreed to contact Richard Froebel to discuss his withdrawal from the event at Horsham .Apology since received*

BILL WILLETTS REPORT AND SANDSCRAPE PLANNING

A lengthy discussion led by Bill Willetts in regard to the difficulty of attracting Sand Scrape courses to conduct events in his District resulted in the possibility of The Southern Zone being involved in the 5 year plan. Alan Ferres will advise if there is interest in his Zone. Meanwhile Bill will investigate possibilities in his zone.

SECRETARIES PROPOSAL RE PERPETUAL TROPHIES AND LADIES REPRESENTATIVE

The Secretary recommended that the perpetual trophies for the Four Ball Gross and Nett and Country Championship be terminated and replaced with a mention on

the VVGA Honour Board on the Web Page and a suitable trophy supplied by the VVGA. (Trophies ordered 15-2-10)

The recommendation was approved.

It was agreed that the VVGA will be represented by Elaine Thorne who will liaise with organizing committees to ensure ladies maximize their enjoyment at events.

It was appreciated that Elaine was enthusiastic to adopt this role.

SENIORS EVENTS

It was agreed that full support will be given to the Festival of Victorian State Government initiative in conducting the Victorian Senior Festival in October each year.

The Festival of Golf Classic will be held at a number of courses in October and the VVGA is fully supportive of the initiative to provide veteran golfer with opportunities to meet and compete. Unfortunately there will be some date clashes

FUTURE EVENTS PROGRESS

2010 EVENTS

WARRNABBOOL FOUR BALL

Unfortunately due to some confusion over entry form distribution and the late submission by several applicants has caused the organizing committee to reject late entries. It is unfortunate that the winners of the best nett in 2009 were not included in the final entries. It was the desire of the Council that current winners should be entitled to defend their title. The President has decreed that the past winners of 2009 are included. After some discussion it was left to the President to contact the organizing committee to have them included.

It was agreed that Councillors supervising future tournaments ensure that hosts make provision for current title holders.

TRARALGON COUNTRY

Entry forms will be distributed in 3 weeks arrangements well in hand.

BANDIANA SAND SCRAPES STATE WANGARATTA

Robert Taylor absent but will be in order.

YARRAM TEAMS

Councillor has well in hand.

2011 EVENTS

COUNTRY NEANGAR PARK (APPROVED)

TEAMS CASTLEMAINE (APPROVED)

SANDSCRAPES ST ARNAUD (APPROVED)

FOUR BALL HEYWOOD (APPROVED)

STATE PORT FAIRY (To be approved)

Secretary to confirm decision

AVGU REPORT

The AVGU event at Cairns provided a profit to the organizers of \$8846

There are 298 player entries and 83 non players for Port Maquarie. More entries needed.

The contribution of \$800 per annum by the VVGA is locked in for 3 years.

There is no restriction on the time on the AVGU Committee by VVGA delegate.

PERRY FLETCHER AWARD

Paul Campbell was elected to join the selection panel for the Perry Fletcher Award

HACKER

Bill Willetts reported that Garry Kennedy would like more submissions from other than the VVGA Secretary. The space in this Magazine is still being offered but more contributions from Districts are essential for the long term viability of this relationship.

WEB PAGE

The 2010 Programme, the VVGA Two Day Procedure current entry forms and Council Meeting Minutes are available for download. Tournament Results Metro, Country, Council and AVGU news and VVA Senior tournaments are available. A new addition is the VVGA Honour Board All veterans are encouraged to contribute.

COUNCILLORS REPORTS

The Councillors reported on activities in their Zone.

DAVID GREENHILL VVA

The meeting was pleased to welcome David Greenhill who gave a comprehensive run down on the forthcoming USA based slope handicap system which will be adopted in 2012.

He advised that Golf Link would adjust handicaps on April 9 when CCR will cease to exist. Handicaps will be related to the ACR and the best 20 scores from the past 20 rounds will be multiplied by 0.96 to establish new handicaps.

The meeting closed at 12.20 PM

**NEXT MEETING 14th JULY 2010 AT 15 BARDOLPH STREET
COMMENCING AT 10 AM**

**Back Bill Hutchinson Alan Ferres Bill Willetts Paul Campbell Front Alan
Munro Malcolm Macpherson George Thorne**

