

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
VICTORIAN VETERAN GOLFERS ASSOCIATION INC HELD  
AT THE HORSHAM GOLF CLUB ON OCTOBER 5TH 2009**

These Minutes are available for download on the VVGA Web Site  
[www.parmaker.com/vvga](http://www.parmaker.com/vvga)

**Meeting opened at 10am**

**We regret the problem with the acoustics and the effect on the meeting however we are very appreciative of the Horsham Golf Club who have had to endure so much due to the terrible fire and we congratulate them on the recovery progress and the friendly atmosphere being maintained despite the devastation.**

**ATTENDANCE**

All Districts except North West Region were represented.

**MINUTES OF THE AGM HELD ON OCTOBER 6TH 2008**

The minutes were accepted as a true record and all matters arising had been attended to as requested.

**ANNUAL REPORT**

The Annual Report including Presidents, Captains and Audited Financial Report including the submission to Business Affairs in accordance with 30 (4) of the Act was presented by the President, Captain and Secretary/Treasurer and approved.

**ELECTION OF OFFICE BEARERS**

**PRESIDENT** GEORGE THORNE  
**VICE PRESIDENT** PAUL CAMPBELL  
**CAPTAIN** ALAN MUNRO  
**SECRETARY/TREASURER/PUBLIC OFFICER**  
MALCOLM MACPHERSON

**COUNCILLORS**

PAUL CAMPBELL

ALAN FERRES

BILL HUTCHINSON

ROBERT TAYLOR

GEORGE THORNE

BILL WILLETTS (NEW COUNCILLOR WELCOMED BY THE GROUP)

**AVGU DELEGATE ALAN MUNRO**

The AVGU Delegate gave an update on AVGU activities including the event at Cairns where 327 men and 95 ladies competed. The Cocktail party will be eliminated from future events and a Certificate of Appreciation will be introduced.

Future events 2010 Port Macquarie 8-12 Nov 2011 Hobart 17-21 October.

*For full update see VVGA Web AVGU News*

*David Trewarne did not seek re election after 11 years valuable service and his contribution was acknowledged with a suitable presentation at the dinner held at the Horsham Golf Club.*

**GENERAL BUSINESS.**

**A proposal by Wimmera and seconded by West Gippsland to present 18 hole trophies on both days to nett players in the State and Country Championship was defeated.**

**Barry Wheatley suggested that use of sponsored products as introduced at Corowa would alleviate the situation and not contravene the current procedure.**

**GPS POLICY**

**The official VVGA policy is to allow the use of GPS equipment on courses except when the host club objects. This follows VVGA procedure.**

## **PARMAKER**

Parmaker will continue to sponsor the VVGA Fixture Book and it would be prudent for Districts to continue to support Parmaker in the traditional fashion. The 2010 Fixtures are required by November 1 in order to meet deadlines.

To date the following Districts have submitted 2010 Fixtures.

**Mornington, Veterans, Glenelg, Kara Kara, Melbourne, South Gippsland, Geelong and Ballarat.**

## **HACKER MAGAZINE AND VVGA WEB PAGE**

The President requested that submissions are made through the Secretary to support these two initiatives

The Wimmera Delegate requested that the Secretary investigate the possibility of including a VVGA Logo on the Web page suitable for download.

The President closed the meeting at 10.30 am.