

**MINUTES OF MEETING OF VVGA COUNCIL AT 15 BARDOLPH STREET  
BURWOOD ON 20-7-2009**

**PRESENT**

Alan Ferres, David Trewarne, Robert Taylor, Alan Munro, Paul Campbell, Bill Hutchinson, Malcolm Macpherson and George Thorne (President)

The Chairman opened the meeting at 9.50 am

**MINUTES OF MEETING CONDUCTED ON 23-2-2009**

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.  
Last minute emails from Wimmera were discussed and it was decided that the proposal to include extra teams in the Teams event would cause controversy and was not necessary as the field has been filled with the ladies in past years. Secretary to notify District.

The proposal to include trophies for Day 1 for Gross and nett players was referred to Councillor Bill Hutchinson to clarify with the District as this has been raised and rejected previously. Secretary to advise District.

**FINANCE**

The Secretary/Treasurer tabled the Financial Report for the period 1-7-08 to 30-6-09 which showed a nett worth of \$29575.21 and a surplus of \$1103.13.  
The position was considered satisfactory.  
The draft Annual Report was issued and the President and Captain presented their reports and the draft was approved.

**MATCH COMMITTEE REPORTS**

*The Captain presented his report to the meeting covering past events at Heathcote and Chalambar, both events were well accepted and successful. The manner in which the raffle was conducted at Heathcote was unacceptable and David Trewarne has conveyed the VVGA objection to the club.*

**FUTURE EVENTS**

**2009**

**SANDSCRAPE** Harrow . August 10 and 11. Only 62 entries so far which is disappointing. Action to inspire attendance necessary.

**TEAMS** Portarlinton Progressing well.

VVGA to enter two Teams Ferres Hutchinson Munro and Trewarne Thorne and Taylor Emergency Macpherson (Please advise if unavailable)

**STATE CHAMPIONSHIP** Horsham. October 5 and 6 Arrangements well in hand.

## **2010**

FOUR BALL Warrnambool Mar 22 23 (APPROVED ) Costs to be reviewed  
 COUNTRY Traralgon May 3 4 (APPROVED )  
 SANDSCRAPE Bandiana Aug 16 17 (APPROVED )  
 TEAMS Yarram Sept 13 14 (APPROVED) Yarram and East Gipps to be advised by Secretary  
 STATE Wangaratta Oct 4 5 (APPROVED) Fine tuning of costs to be reviewed Secretary to advise approval to North Eastern

## **ENTRY FORMS**

Entry Forms must not have vital information on the back of the entry and provision for the actual cash to be provided. Cheque payee and address to be clearly indicated . Entry Form to be available for download from the internet.

## **AVGU REPORT**

The AVGU Delegate presented a comprehensive report on AVGU activities. Agenda for AGM discussed and it was decided that the Certificate of Excellence was not required in Victoria. Present affiliation is the maximum. VVGA Delegate to request a full Annual Report be submitted to Affiliates following the meeting together with Minutes of the meeting Delegates report to be sent to other Affiliates two weeks prior to the Annual meeting. In Cairns in August 2010 event is to be held in Port Macquarie from 7-12 November.

## **PERRY FLETCHER AWARD**

The President called for nominations for this prestigious award by the next meeting on 20<sup>th</sup> July. A nomination was approved and is to be kept confidential. It was agreed that hosts of the State Championship appoint a runner to take winners trophies to Perry for engraving.

## **PARMAKER**

Fixtures for the 2010 book are required by November 1. 2009 Format to be maintained. Parmaker continue to be our Major Sponsor.

## **HACKER MAGAZINE**

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 2009 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 VGA Senior tournaments are available. All veterans are encouraged to contribute.**

## COUNCILLORS REPORTS

The Councillors reported on activities in their Zone.

### DAVID GREENHILL VGA

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 also provided the 2010 Victorian Seniors Program of Events which will be available for download from the Web.

David will keep the VVGA Secretary advised of progress in the change of Handicap system.

Web sites for information are [USGA.ORG](http://USGA.ORG) AND [AUSOOM.COM.AU](http://AUSOOM.COM.AU).

The meeting closed at 12.00 PM

**NEXT MEETING 15<sup>th</sup> FEB 2010 AT 15 BARDOLPH STREET  
COMMENCING AT 10 AM**



**Back David Trewarne George Thorne Bill Hutchinson Paul Campbell Alan Ferres  
Front Malcolm Macpherson Alan Munro Robert Taylor**

