

MINUTES OF MEETING OF VVGA COUNCIL AT 21 HOWLEYS ROAD NOTTING HILL ON FEBRUARY 16TH 2011

PRESENT

Alan Munro, Richard Froebel, Bill Hutchinson, Malcolm Macpherson, Robert Taylor, Bill Willetts and George Thorne (President)

The President opened the meeting at 10.00 am and welcomed Richard Froebel

APOLOGY

Alan Ferres is in St John Hospital Ballarat waiting on a Hip replacement.

MINUTES OF MEETING CONDUCTED ON 14-7-2010

There were no outstanding matters not attended to since the last meeting..
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 ending 31-1-2011 and Budget for the year ending 30-6-2011 showing a deficit of approx \$600.

The Report including the Financial position and current expenditure was approved.

MATCH COMMITTEE REPORTS

The Captain presented his report to the meeting covering past events at Bandiana, Yarram and Wangaratta. Events were well presented and well received by the players..

HANDICAP LIMIT STATE CHAMPIONSHIP.

It was agreed to retain the present limit of 16

2011 EVENTS

FOUR BALL HEYWOOD

Places are still available

COUNTRY NEANGAR PARK

Entry available from Web

TEAMS CASTLEMAINE

Costing submitted approved Sec to confirm with Castlemaine

SANDSCRAPE ST ARNAUD

Progress satisfactory

STATE PORT FAIRY

Secretary to advise Corangamite decision on Handicap Limit of 16

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.

2012 EVENTS

FOUR BALL	MARCH 26 27	COROWA (APPROVED)
COUNTRY	MAY 7 8	PORTLAND (APPROVED)
SANDSCRAPE	AUG 13 14	GRANGE (APPROVED)
TEAMS	SEPT 17 18	RIVERSIDE (APPROVED)
STATE	OCT 8 9	PHILLIP ISLAND (APPROVED)

SEC TO ADVISE DISTRICT

SANDSCRAPE EVENTS.

It was agreed that subject to authorized proposals that the 2013 event be conducted at Rutherglen and the 2014 at Elmore. Unfortunately Alan Ferres was not available to discuss the Bannockburn proposal but the meeting considered that without support of a District this should be on hold.

SUCCESSION OF SECRETARY /TREASURER.PUBLIC OFFICER

The Secretary submitted a report and recommendation in regard to a succession plan. It was placed on record that it would be in the best interests of the VVGA to consider this recommendation as the break up of duties would enhance the recruitment of a successor

AVGU REPORT

Alan Munro handed out a summary of changes in the AVGU rules.

He reported on the event conducted at Port Maquarie.

He was requested to follow up on a Financial Report of the tournament which should be forthcoming according to AVGU requirements

PERRY FLETCHER AWARD

Bill Hutchinson reported that he had presented the Perry Fletcher badge to John Cheney who was delighted to receive the honour. There are still some badges to be presented.

PARMAKER

Parmaker will continue their sponsorship into 2011.

HACKER

Hacker continues to support Veteran Golf

WEB PAGE

The 2011 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.

DISTRICT DEADLINES

Response to the Fixtures deadline in 2010 was excellent and so far 9 Districts have paid Affiliation due by April 1. This is very encouraging.

DAVID GREENHILL

David the acting CEO of Golf Victoria gave the meeting a comprehensive update on the recent merger with WGV and the program ahead including the sale of the dual properties and the plan to involve the Government in developing a suitable site to operate Golf Victoria . The current handicapping system was

discussed at length and it is likely more changes will be made to ensure the system caters for Australian competitive golf and provides a level playing field for all golfers.

COUNCILLORS REPORTS

The Councillors reported on activities in their Zone.

The meeting closed at 12.20 PM

**NEXT MEETING 27th JULY 2011 AT 21 HOWLEYS ROAD NOTTING HILL
COMMENCING AT 10 AM Lunch at Notting Hill Hotel**

**Back Bill Willetts Bill Hutchinson Richard Froebel Robert Taylor
Front Malcolm Macpherson George Thorne Alan Munro absent Alan Ferres**

