

MINUTES OF MEETING OF VVGA COUNCIL AT 21 HOWLEYS ROAD NOTTING HILL JULY 27 2011

PRESENT

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

The Chairman opened the meeting at 10.00 am

MINUTES OF MEETING CONDUCTED ON 16th Feb 2011

Matters arising to be discussed later was the Sandscape program
The Minutes were approved as a true record of the meeting.
(Apology reason recorded for Alan Ferres to be adjusted)

CORRESPONDENCE

The inwards and outwards correspondence was discussed and approved.

FINANCE

The Secretary/Treasurer tabled the Financial Report as part of the Annual Report and revealed a loss for the period of \$1267.03. Expenditure was approved and a query re Interest receipts was raised .

Current rate of investment is 6.10% which will show an income per annum of \$916 on the next AR. Immediate past period was at 4.20% and previously 8%. Best rates and period available are always taken.

The financial position although very healthy nett worth \$27429.96 will be discussed at the AGM and the meeting will be asked if it would be prudent to **consider** an increase in annual subs .

The drop in Membership was viewed seriously and will be followed up by Councillors in Districts that were highlighted in the AR.

MATCH COMMITTEE REPORTS

The Captain presented his report to the meeting covering past events at Heywood and Neangar Park.

Whilst these events were well run there was shortfall in some areas which form the basis of further action with subsequent events which were discussed in the following item.

TWO DAY TOURNAMENT AND REVIEW OF CAPTAINS AND COUNCILLOR JOB FUNCTIONS AND PRESIDENTS LETTER.

Following lengthy discussion it was agreed to make somer changes to these documents .

Councillors job Function

Highlight Councillors responsibility to ensure subscriptions are paid by April 1

Captains Job Function

Include Richard Froebel recommendation re pre event course checking to ensure competitors have maximum enjoyment

Procedure for venue selection

Delete reference to confinement of Sandscrape event to 3 Zones.,

NEW HANDICAP SYSTEM AND GOLF VICTORIA NEWS

David Greenhill joined the meeting and explained the new organization being set up for Golf Victoria.

He elaborated on the adjustments to the Handicap system to be implemented by September 21 re best 8 cards of last 20 to be used and the likely inclusion of a CCR The slope system to be installed within 18 months.

A revised web site to be introduced.

Veteran events likely to be reduced. VVGA Sec to be advised of 2012 programme.

David's contribution to Veteran golf in his position at the VPGA has been most appreciated and VVGA Secretary will pass on our thanks to him officially

SANDSCRAPE EVENTS FUTURE PLANNING

After lengthy discussion it the following programme of events was agreed.

2011 St Arnaud

2012 Grange

2013 Rutherglen

2014 To be decided Marong to be investigated due to accommodation problem at Elmore

2015 Open

Bannockburn application was rejected due to accommodation restrictions and price.

Alan Ferres thanked for his contribution and will advise Bannockburn.

FUTURE EVENTS 2011***TEAMS CASTLEMAINE***

6 Teams Vic Vets South and West Gipps Melbourne and Corangamite received to date. It was confirmed that the Vic Vets will represent the VVGA with a team.

SANDSCRAPES ST ARNAUD

Entry on Web

STATE PORT FAIRY

Entry on Web

2012 EVENTS

Councillors were asked to ensure Entry Forms are checked and agreed prior to distribution. Good idea is to fill in form to check which reveals any weakness

FOUR BALL COROWA

COUNTRY PORTLAND

SANDSCRAPES GRANGE
TEAMS RIVERSIDE
STATE PHILLIP ISLAND
All approved

RICH RIVER DATES

Dates to 2018 listed on Venues of Events 5 year plan.

ANNUAL GENERAL MEETING

The Annual Report was distributed .

OFFICE BEARERS

The following have been nominated for election at the AGM

PRESIDENT ALAN MUNRO
VICE PRESIDENT TO BE NOMINATED AT THE CONCLUSION OF THE AGM
CAPTAIN BILL HUTCHINSON
SECRETARY/TREASURER/PUBLIC OFFICER MAL MACPHERSON
COUNCILLORS
NORTHERN BILL WILLETTS
SOUTHERN ALAN FERRES
EASTERN GEORGE THORNE
WESTERN ALLAN HENDERSON
CENTRAL ROBERT TAYLOR
METRO RICHARD FROEBEL
AVGU DELEGATE ALAN MUNRO TO END OF 2011
RICHARD FROEBEL TO TAKE OVER IN 2012
This will provide a good representation from the VVGA at the 2012 event in Mornington Alan as Captain and Richard as Delegate and enable a smooth hand over. Alan was acknowledged after 7 years as Delegate.

AVGU REPORT

Alan Munro advised the profit for the 2010 event at Port Maquarrie was \$28000.
Ken McNamara actively involved in organizing the 2012 event on the Mornington Peninsula.
Programme on Web page

PARMAKER 2012 BOOOK

George and Elaine Thorne will take over the compilation of the book. Districts will be requested to forward programmes and details direct to George meeting the deadline to ensure the books are distributed in December. Assistance from Councillors would be appreciated.

HACKER

Hacker will continue to support Veteran Golf but require a wider source of information

WEB PAGE

The meeting considered the Web Page was a good innovation and should be continued at the cost of \$ 1650 per annum.

COUNCILLORS REPORTS

Councillors reported on activities in their zones.

**NEXT MEETING 15th FEB 2012 AT 21 HOWLEYS ROAD NOTTING HILL
COMMENCING AT 10 AM.**

LUNCH AT NOTTING HILL HOTEL (Booking will be double checked??)

**Bill Willetts Robert Taylor Bill Hutchinson Mal Macpherson Alan Ferres
Alan Munro Richard Froebel George Thorne**

