

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE VICTORIAN
VETERAN GOLFERS ASSOCIATION INC HELD AT PORT FAIRY GOLF
CLUB OCTOBER 3RD 2011**

These minutes are available for download from the VVGA web Site
www.parmaker.com/vvga.

The meeting opened at 10am.

ATTENDANCE

All Districts except East Gippsland and South Gippsland were represented.

MINUTES OF AGM HELD AT WANGARATTA ON OCTOBER 4TH 2010

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

ANNUAL REPORT

The AR has been available from the Web for the past 3 months and copies were made available at the meeting.

The report including Presidents Captains and the Treasurers report including the submission of the Financial Report to Business Affairs in accordance with 30 (4) of the Act were presented and approved. Auditor re elected.

ELECTION OF OFFICE BEARERS

The following were nominated and elected

PRESIDENT Alan Munro
VICE PRESIDENT Alan Ferrres (elected by Councillors)
CAPTAIN Bill Hutchinson
SECRETARY/TREASURER/PUBLIC OFFICER Malcolm Macpherson

COUNCILLORS

Alan Ferrres
Alan Henderson New warmly welcomed
Robert Taylor
George Thorne
Bill Willetts
Richard Froebel (Vice Captain)

AVGU

Alan Munro was elected to represent the VVGA as Delegate to the AVGU until 31-12-2011 and Richard Froebel to take over from 1-1-2012.

Alan reported on progress being made for the AVGU tournament at Hobart 23-28 October

GENERAL BUSINESS

There were no items listed for discussion

OPEN DISCUSSION

In view of the loss made over the past two Financial years and the prospect of a third loss next year Bob Widdison representing the Ballarat District suggested that consideration be given to increasing the Affiliation fee from \$3 to \$4. From the ensuing discussion it appeared that there would be support for this proposal and further discussion will take place at the next Council meeting following a motion from Ballarat.

PARMAKER BOOK 2011

Districts were reminded that their fixtures were required by November 1 to ensure the 2011 books are ready by early December.

The meeting closed at 10 45 am Next meeting Phillip Island Golf Club October 8th 2012