

MINUTES OF THE FEBRUARY MEETING OF THE VVGA HELD AT  
THE COMMONWEALTH GOLF CLUB ON  
WEDNESDAY JULY 14 2018 AT 10.00AM.

PRESENT: President Allan Henderson, Captain Daryl Dunford, Secretary/ Treasurer, George Thorne, Paul Campbell, Allan Grant, John Moulton, Richard Olsen, Brian Holcombe.

APOLOGIES: Robert Taylor.

Excepted by Daryl Dunford and John Moulton carried.

Minutes of Council meeting held on Wednesday, July 12, 2017, and Annual Meeting of the Association held on October 2, 2017, have been posted on the Web pages.

MATTERS ARISING FROM THE MIINUTES:

To increase Council numbers by two. (Council meeting in July)

For the past years, Daryl Dunford has held two position's as Association Captain and Zone Councillor for the Southern Zone, at the same time Robert Taylor has held the position as President of the Association and Zone Councillor for the North East Zone.

It was moved Brain Holcombe and second Daryl Dunford that the Council Zone positions currently held by Robert Taylor and Daryl Dunford be declared vacant and these positions on Councillor must be filled by a member from their District Zones.

Excepted by Brian Holcombe and John Moulton carried.

On writing to all of the two District Secretaries involved, only two nominations were received for the positions as Councillors Richard Olsen form the Southern Zone and Allan Grant from the Western Zone. These two nominations were received and confirmed at the Annual Meeting of the Association held on October 2, 2017.

The North Eastern Zone will host the2020 AVGAU National Championships. A subcommittee of Robert Taylor Councillor for the Northern Zone and VVGA Delegate Daryl Dunford to the AVGA council will oversee the event for the VVGA and keep the Council informed.

Minutes of these two meetings were received by Allan Grant and Paul Campbell, carried.

CORRESPONDANCE

In and out correspondence were tabled and discussed. See Appendix 1 & 2 attached

Received by Daryl Dunford and Richard Olsen.

The Secretary spoke on three of the email received. One from Veteran Golf Club of Victoria re the Heat policy,

A female playing in the Team Event.

From the Bairnsdale a gain a very successful event, and report from the Club, with 100 players from the Eastern Zone and only 31 from other Districts.

## Correspondences Out

Treasurer tabled a letter sent to past Secretary/ Treasurer of the AVGU Where he pointed out that it was not good business practice to not send out invoices to individual States and Territories for the amount of affiliation fees to be paid, with a receipt to be issued when the amount was paid. Daryl Dunford to follow up and I will write to the new Secretary / Treasurer of the AVGU.

Correspondence In and Out received by Richard Olsen and Brian Holcombe.

Carried

## FINANCIAL REPORT.

Was tabled and received by

Received by Richard Olsen and John Moulton, carried.

See Appendix 3 attached.

## MATCH COMMITTEE REPORTS

### PAST EVENTS

Sandscapes at Talbot August 15 & 16.

Very well run event, the Talbot Golf Club will again host the 2018 Sandscrape Championship for us.

VVGA Teams Event at Nhill September 18 & 19.

A most successful run event, number of teams that entered was well up.

VVGA State Championship at Bairnsdale October 2 & 3.

Very good field was in attendance for this event, run in a very professional manner

### AVGA REPORT.

Our Delegate Daryl Dunford gave us an excellent report on the Annual Meeting of the AVGU.

### COUNCILLORS REPORTS.

All of the Zone Councillors reported on a good start to the year, where they had attended their Districts Annual Meetings and golf days.

Reports received by Daryl Dunford and Allan Grant carried

### EVENTS REPORTS FOR 2018

VVGA Four Ball at Yarram March 19 & 20.

80 entries received so far. (Forty pairs)

VVGA Country Championship at Shepparton May 7 & 8.

Entry fee for the event \$55.00 down from \$80.00. The event is in hand.

VVGA Sand scrape Championship at Talbot August 13 & 14.

Please push this event.

VVGA Teams Championships at Jubilee September 17 & 18.

In hand \$60.00 to pay for event

VVGA State Championship at Belvoir Park.

In hand, entry forms \$70.00 per player.

Events for 2019

Midlands in Ballarat has been approved for the Country Championships in 2019, other venues for 2019 should be confirmed at the July meeting.

General Businesses.

Suggested a presentation be made to Ross McFarland after all of his Championship wins. No action taken.

Changes to Starting times for the Monday of our events. Moved Allan Grant second John Moulton. Assemble at 9.30 - 10.30 am for a shotgun start at 11.00am carried.

A long discussion was again, held on our Constitution and Model Rules. No action was taken.

The next meeting will be held at the Commonwealth Golf Club on Wednesday, July 11 starting at 10.00am.

APPENDIX 1

OUT GOING CORRESPONDENCE

DATE	TO	SUBJECT
25/8/2017	To the Web	Results of the 2017 Sand Scape Championships
2/9/2017	To all Secretaries	Copy of the agenda for Annual Meeting
7/9/2017	Jeff Taylor	Copy of Heat Policy
8/9/2017	Entry Forms	Entry Forms for the VVGA State Championship at Bairnsdale sent to the Web.
26/9/2017	Allan Henderson	No need for a vote, Bob Hayes has withdrawn his nomination.
29/8/2017	John Moulton	Sent copies of the Rules of the VVGA & Model Rules
11/9/2017	To all Secretaries	Annual Meeting update
26/9/2017	To the Web	Results of the 2017 Teams Event sent to the Web
26/9/2017	To the web	Results of the 2017 State Championship sent to the web, played at Bairnsdale
29/9/2017	To the Web	Copy of the Annual Report
16/10/2017	To the web	Changes of District contacts for the Parmaker booklet
21/10/2017	President of Talbot Golf Club	Thanking the Club for hosting the 2017 Sandscape Championships.
21/10/2017	President of Bairnsdale Golf Club	Thanking the Club for host the 2017 State Championships.
21/10/2017	Rohan Johnson	Sent copy of our booklet for printing
25/10/2017	Rohan Johnson	Corrections to Booklet
26/10/2017	Rohan Johnson	Further corrections to booklet, once these are made, please have the booklet printed.

APPENDIX 2

CORRESPONDANCE IN

DATE	FROM	SUBJECT
8/9/2017	Jeff Taylor Secretary Veteran Golf Club	Heat policies (starting times)
9/9/2017	Dalhousie & Hume Vets	2018 Fixtures.
10/9/2017	Hume Vets	2018 Fixtures.
12/9/2017	Malcolm Macpherson	Lunch date with sponsors.
16/9/2017	Invoice from Kingfisher	6 Months web site fee, \$930.00
17/9/2017	Email from Tom Fenton Vice President DDVGA	Re a lady been named to play as a member of a Team in the Teams Event to be played at Nhill.
25/10/2017	Email from John Gannon, Tournament Director	Findings of the 2017 State Championship that was held at the Bairnsdale Golf Club.
26/10/2017	From District Secretaries	All District fixtures for 2018 received

APPENDIX 3

TREASURER REPORT

DATE	CHEQUE NO	PAYE	AMOUNT
11/7/2017	1507	JOHN MOUNLTON TEAMS EVENT	\$100.00
12/7/2017	1508	COMMONWEALTH GOLF CLUB LUNCH	\$293.00
12/7/2017	1509	DARYL DUNFORD AVGU TRIP	\$800.00
24/8/2017	1510	RYAN PERCY ADUIT	\$250.00
12/9/2017	1511	NHILL GOLF CLUB TEAMS EVENT	\$5,400.00
16/9/2017	1512	KING FISHER WEB PAGE	\$935.00
2/10/2017	1513	ROBERT TAYLOR ALLOWANCE	\$600.00
2/10/2017	1514	BRIAN HOLCOMBE ALLOWANCE	\$600.00
2/10/2017	1515	JOHN MOULTON ALLOWANCE	\$600.00
2/10/2017	1516	PAUL CAMPBELL ALLOWANCE	\$360.00
2/10/2017	1517	ALLAN HENDERSON ALLOWANCE	\$800.00
2/10/2017	1518	DARYL DUNFORD AVGU TRIP	\$700.00
2/10/2017	1519	ALLAN GRANT ALLOWANCE	\$600.00
2/10/2017	1520	RICHARD OLSEN ALLOWANCE	\$600.00
15/10/2017	1521	CONSUMERS AFFAIRS	\$56.90
26/11/2017	1522	COMMONWEALTH GOLF CLUB SPONSORS LUNCH	\$288.80
29/11/2017	1523	PERRY FLETCHER 2018 TROHIES.	\$1,300.00
		TOTAL	\$14283.70

MONIES RECEIVED		
14/7/2017	TALBOT GOLFCLUB (LEVY)	\$128.00
28/9/2017	Interest (Term Deposit)	\$193.38
12/9/2017	BAINSDALE GOLF CLUB (LEVY)	\$390.00
	TOTAL	\$711.38

Balance as of June 30/6/2017

Cash@ the Bank \$20,365.76

Team Deposit \$15, 000.00

Total funds \$35,365.73

Cash @ the Bank	\$20,365.76
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Payments made, 17 cheques totalling	- \$14,283.70
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\$ 6,082.06
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Payments received, totalling (levies)	+ \$ 581.00
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Payments received Teams Entry (entry fees)	+ \$ 6,398.00
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Balance as of 30/11/2017	\$13,063.44
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