

MINUTES OF THE FEBRUARY MEETING OF THE VICTORIAN VETERAN
GOLFERS Inc.

HELD AT THE COMMONWEALTH GOLF CLUB ON

WEDNESDAY THE 16th OF February 2019

STARTING AT 10.00 AM

Apologies Ron Smith

To receive the minutes of the Minutes of the July Meeting held on Wednesday, July 11th 2018 and the Annual Meeting of the Association held at the Negar Park Golf Club on the 2nd of October 2018.

Minutes of these two meetings have been posted on the web.

Business arising from the July Meeting.

Two new Councillors would be appointed at the Annual Meeting to replace, the dual positions of Zone Councillors on the Council currently held by President Robert Taylor and Daryl Dunford, both Robert and Daryl will hold their positions as President and Captain until the 2018 Annual Meeting.

Received by. Daryl Dunford & John Moulton carried.

Annual Report for 2017 /2018.

Minutes of the report has been posted on the web.

Business arising from the Annual Report.

Captain Daryl Dunford explain the difficulties in the final draw for all of our major events, is due to late withdraw of players.

Received by. John Moulton & Brian Holcombe, Carried.

Correspondence

In and out correspondence were tabled and discussed.

Received by Richard Olson & Allan Grant, Carried.

See Appendix 1 & 2.

FINANCIAL REPORT

See Appendix 3

Was tabled and received by Brian Holcombe & Allan Grant carried.

MATCH COMMITTEE REPORTS

PAST EVENTS

Sand scrapes at Talbot played on August 13 /14.

The Championship was won by Peter Thomson with Ross McFarland runner up. An excellent event, well run.

VVGA Teams Event Played at Jubilee September 17 / 18.

Was won by North Eastern 2 from North Eastern 2

Again a well-run event, well attended.

VVGA State Championship played at Belvoir Park October 8 / 9.

The winner was Ross McFarlane from a local player, Mal Barnes. **Unfortunately, a number of players' and their partners' did not pay for their meals at the Monday night dinner. Tickets for all future dinners must be paid for and issued and collected as players and their partners enter the venue.** Otherwise, a well attended the event.

General Business.

Councilors' Reports. All Councillors reported a quiet start to the New Year with some Districts not been able to hold events because of wet weather.

AVGU REPORT

The event at Port Stephens was very successful, as a Tournament, 560 players with 670 attending the dinner. Provisional profit from the event \$23,529.00 plus GST refund to come.

The dates for the 2020 event in Victoria have been changed to November 29th till 4th December due to the concern of cold weather

The entries for the year's event in Tassie are not strong, the cost of getting there is about \$1000.00.

Australian Veteran Golfers Union Inc. report of their Annual Meeting, held Sunday the 11th of November 2018

No mention of inwards and outgoing correspondence listed.

No balance sheet of accounts provided.

No date of when the 2019 affiliation fee is to be paid by.

No auditors' report of accounts mentioned.

Not the way an Annual report should be presented.

There will be a need to appoint a new Delegate for North Eastern Zone, as Ron Smith is now the Councillor for that area.

Richard Olsen Motion on changes to the State Championship format. This motion is to lie on the table until our next meeting in July. Richard Olsen will again contact all districts in regards to this matter.

Allan Henderson changes to our webmaster.

On information supplied by George re the cost of running the current web site and the advantages of maintaining this site with Rohan Johnston at Kingfisher was carried by

Paul Campbell & Daryl Dunford

Secretary's workload, as tabled. Ian Purchase when he attended a meeting of the Council last year he shown an interest in taking on some areas, as assistance Secretary to George, but not in finance. George will contact Ian re this position.

George will compile a working list of all his contacts.

Contributions of news

Once material and news becomes a year old they will be removed from the web pages, George would welcome news and photos from Districts and Councillors of interest that he can place on the web pages

Communications.

Unfortunately, it is my experience, that not all Secretaries past on information sent to them, or post it on District Club notice boards under Veteran Golf.

If there are any issues in your Districts, that cannot be resolved please contact your District Councillor. If he is unable to resolve the problem he will bring it to the attention of the V.V.G.A Council.

There appears to be a lot of **unwritten communication**, between some Districts and Councillors. As I have pointed out on many occasions in a good organization such as ours, this must stop, all communications should always be **addressed in writing** to the Secretary.

George Thorne

State Secretary

APPENDIX 1 CORRESPONDENCE IN

DATE	FROM	SUBJECT
13/7/2018	Richard Olsen	Presented changes to State Championship
18/7/2018	Ryan Percy	2017 / 2018 VVGA Annual Report received
3/8/2018	Geelong District	List of their Committee for 2019
12/8/2018	Perry Fletcher	Trophies for 2019
4/9/2018	Kingfisher account	Web page for six months
11/9/2018	Barry Rymer	Championship flier (Entry Form)
23/9/2018	Email Bill Estrada	Re VVGA events.
24/9/2018	14 District fixtures	Received for 2019 Booklet.
30/9/2018	All District	Fixtures for 2019 have been received.
3/10/2018	Nomination for Ron Smith	Received as the Councillor for the North Eastern Zone.
11/11/2018	Ray Gibson Secretary / Treasurer AVGU	Minutes of the Annual General Meeting, of the AVGU held on the 11 th of November 2018.
29/11/2018	Rolf Weber	Enquire re the delivery of the 2019 Parmaker Booklets.
17/12/2018	Allan Henderson	Re the cost of the web site.
29/12/2018	Kevin Milner	Re asking for a copy of 2019 District events.

APPENDIX 2		
CORRPONDANCE OUT		
DATE	TO	SUBJECT
27/7/2018	To all VVGA Councillors	Copy of the 2018 Annual Report
29/7/2018	To the three Secretaires of the Central Districts	Seeking their assistance to find a new Council to replace Robert Taylor who is retiring.
14/8/2018	Bill Estrada West G	Copy of Teams Event entry form
19/8/2018	Don Bennett	Copy of Teams Entry form
27/8/2018	To all District Secretaires	Notice of the Annual Meeting and copy of the proxy voting form if their Delegate would not be attending the Annual Meeting
20/8/2018	To all Secretaries	Out of date proxy voting forms
21/8/2018	To Lou Florarkx	Correction to your fixtures programme.
27/8/2018	To the Web page	Results of the 2018 Sand Scrape Championship
31/8/2018	To Terry How	Copy of the Teams Event, entry form.
3/9/2018	To the web page	Copy of the 2018 Annual report
11/9/2018	To the three Secretaires of Central Districts	Informing them of the vacant position on the VVGA Council from their Districts as Robert Taylor would not be nominating for the position.
12/9/2018	Chris Norris Treasurer of Jubilee Golf Club	Break down VVGA cost of trophies for the event and enclosing our cheque \$5580.00 for hosting the event.
24/9/2018	To all Zone Councillors and District Secretaries	Copy of the Agenda for the Annual Meeting of the Association.
24/9/2018	Bill Estrada Secretary of West Gippsland	Answering questions raised in his email on the allocation of VVGA Events.
29/11/2018	Rolf Weber Secretary Goulburn Valley	The Parmaker booklets should be available to Districts in the first weeks of December.

APPENDIX 3 EXPENDURE			
DATE	CHEQUE No	PAYE	AMOUNT
8/7/2018	1534	John Moulton Teams Event	\$100.00
11/7/2018	1535	Commonwealth GC. Lunch	\$131.20
15/7/2018	1536	Commonwealth GC Balance of lunch payment	\$170.00
9/8/2018	1537	Triangle Trophy Centre Warragul	\$ 66.70
23/8/2018	1538	Triangle Trophy Centre Warragul	\$ 66.70
6/9/2018	1539	Kingfisher Web page	\$935.00
13/9/2018	1540	Jubilee G.C. Teams event payment.	\$5280.00
8/10/2018	1541	Allan Henderson President's allowance	\$800.00
8/10/2018	1542	John Moulton Councillor allowance	\$600.00
8/10/2018	1543	Paul Campbell Councillor allowance	\$360.00
8/10/2018	1544	Allan Grant Councillor allowance	\$600.00
8/10/2018	1545	Richard Olsen Councillor allowance	&600.00
8/10/2018	1546	Ron Smith Councillor allowance	\$600.00
8/10/2018	1547	Darly Dudford Councillor & Travel allowance	\$1400.00
8/10/2018	1548	Brian Holcombe Councillor allowance	\$600.00
18/10/2018	1549	Payment made to Consumer Affaires	\$ 57.80
1/11/2018	1550	Commonwealth Golf Club Sponsor's Lunch	\$250.00
10/11/2018	1551	Perry Fletcher 2019 Trophies	\$1500.00
		Eighteen cheques totalling	\$7,077.20
		Balance as of January 1/1/2019	\$14,477.66