

MINUTES OF THE JULY 2019 MEETING
OF THE VICTOTIAN VETERAN GOLFER'S ASSOCIATION
HELD ON THE 10TH OF JULY 2019 AT THE COMMONWEALTH GOLF CLUB

President, Allan Henderson opened the meeting at 10.00am

Apologies, Nil.

After long discussion, the minutes of the February meeting held on Wednesday the 13th 2018 were received,

By J .Moulton and P. Campbell, Carried.

BUSINESS ARISING FROM FEBRUARY MEETING

A gain after long discussion and poor responds from Districts, please note there has been no changes made to the format of the State Championship for this year.

Moved R. Olsen and P. Campbell that the District Delegates attending Annual Meeting at Casterton this year, be instructed on how to vote on the purposed changes to the format to the State Championships. Information on this matter will be sent out to all Secretaries

Carried

CORRESPONDENCE

The in wards an outwards correspondence were table and discussed.

See Appendix 1 & 2.

Received by D. Dunford and B. Holcombe, Carried.

FINANCIAL REPORT

See Appendix 4.

Received by R. Olsen and B. Holcombe, Carried.

MATCH COMMITTEE REPORTS

Captain Daryl gave a very comprehensive report on the following Events
The 4BBB Event at Neangar Park was won by K.Robinson and J.Ciezki on 142

from G. Sheahan and R. McFarlane on 143. The net 36 holes event was won by D. Pompili and S. Billald with 119 with a field of 100 players.

The Country Championship was held at the Midlands, with a field of 108 players. The event was won by J. Ciezli, after a four holes playoff with P. Thompson.

The next event is the SandScape Championship at Dimboola, entries are out. The Teams Event entry forms are out and the event is well in hand.

The entry forms for the State Championship at Casterton will be posted on the web and copies of the entry form will be sent out to all Districts.

The following is the approved list of the successful clubs, applications to host the Major Event for the VVGA in 2020.

VVGA 4 BBB Championship, Colac Golf Club 23rd and 24th of March 2020.

Country Championship, Phillip Island Golf Club 4th and 5th of April 2020.

SandScape Championship, ParkLands Golf Club Hamilton 10th and 11th 2020.

Teams Event, Yallourn Golf Club 14th and 15th of September 2020.

State Championship venue and dates to be advised.

AVGA REPORT

Our Delegate Daryl Dunford reported that 463 entries and 79 non players had entered for the Regis Aged Care for 2019 Australian Veteran Golf Tournament to be held at Launceston from the 15th to the 20th of November. Entries forms are on the web.

AVGA REPORT

A meeting will be held in August this year.

COUNCILLOR'S REPORTS

Most Councillors reported a small drop in attendance at District Events, perhaps it could be of the fault cold weather we are currently having.

GENERAL BUSINESS

Current signatures for our accounts are George Thorne, John Moulton and Robert Taylor. These will be look at after the Annual Meeting in October. A change will have to be made to replace Robert Taylor.

Moved R. Olsen and seconded D. Dunford that the affiliation fees payable to the VVGA be based on the number of members registered at 31st December the prior year.

Carried

Moved R Olsen and second D. Dunford that the staring time for the Annual Meeting of the Association be 9.30am.

Carried

The President closed the meeting at 11.50am

APPENDIX 3 CORRESPONDENCE OUT		
8/1//2019	All Councillors.	Agenda for meeting.
4/2/2019	To the Web pages	AVGU Entry Form.
10/2/2019	To the Web pages.	Copy of the 2019 Country Championship Entry Form.
16/2/2019	AVGU	Affiliation fees paid.
16/2/2019	All Councillor's.	Asking for an update of the Secretaires in their Zones.
18/2/2018	Len Symons.	Receipt for affiliation fees paid by Melbourne District.
20/2/2019	All District Secretaire's	A copy of the affiliation form to be fill out for 2019.
19/2/2019	To the Web pages.	Copy of the February meeting.
4/5/2019	From Districts.	All affiliation fees have be paid and a receipt issued.
10/5/2019	All Councillor's.	Next meeting will be on the 10 th of July at the Commonwealth Golf club at 10.00am.
30/5/2019	To all Districts asking for their fixtures for 2020.	Before the 9 th of August2019, or before if possible.
4/6/2019	Email to Richard Olsen	Requesting a meeting with him.
6/6/2019	All Councillors	Cop of the agenda for the meeting to be held on the 10 th of July.
12/6/2019	List of District Secretaires	Sent to the Dimboola Tournament Secretary as requested.
18/6/2019	Request from	Rob Norton of Wimmera wanting to know how to get on our web site. www.parmaker.com/vvga

APPENDIX 4

EXPENDURE 2019 FROM 1/1/2019

DATE	CHEQUE No	PAYE	AMOUNT
12/2/2019	1552	Triangle Trophy Centre	\$ 46.35
16/2/2019	1553	Commonwealth G.C Councillor's Lunch	\$306.10
13/2/2019	1554	T.A. Cawthaw 4BBB Score cards	\$ 30.00
16/2/2019	1555	AVGU Affiliation Fee	\$660.00
13/3/2019	1556	Kingfisher (Web Pages)	\$1,045.00
30/5/2019	1557	Triangle Trophy Centre	\$ 66.70
4/5/2019	1558	Triangle Trophy Centre	\$ 66.70
10/7/2019	1559	Common Wealth Golf Club Lunch	\$400.70
9/6/2019	1560	John Moulton Teams Event 2019	\$100.00

Balance in our account as @ 1/6/2018 \$26, 111.46

Deposit account \$15, 000.00



Left to right back row: Brian Holcombe, Ron Smith, Allan Grant, John Moulton, Richard Olsen, front row Paul Campbell, Life Member Malcolm Macpherson, Captain Daryl Dunford, President Allan Hendersen, Secretary George Thorne.