

The 2019 ANNUAL MEETING of the Victorian Veteran Golfer's Association Inc.
was held at the Casterton Golf Club on Monday October the 5th 2019 at
9.30am Sharp,:

Apologies were received from Life Member Malcolm Macpherson and
President Allan Henderson.

A roll call of members to establish a quorum for the meeting was called.

There were eight District Delegates and nine District Councillors present.

1. To confirm and receive the Minutes of the 2018 Annual Meeting that
was held at the Belvoir Park Golf Club House on Monday the 7th of
October 2018.

Received by A. Grant and B. Holcombe.

Carried.

2. Matters arising from these minutes.

We may have to look at the number of teams districts may enter in this
event in the future.

3. To vote on the motion that has been circulated to all Districts to
change the format in the way future State Championships will be
conducted.

By a show of hand of those present, the motion was passed with 17 in
favour and 1 against.

Carried.

4. To receive the following reports.

President's Report.

Was received in his absence.

5. Captain's Report.

Was received by J. Moulton and L. Florakx

Carried

6. Treasurer's Financial Report.

The Financial Report was questioned in the area of income and expenditure of the Teams Event for 2019. I can ensure all of the District Delegates who attend the Annual Meeting and our members that the matters raised by income President Richard Olsen and a retired Bank Manger are not founded.

The final analysis of the meeting was to accept the Report where highlighted, and was signed off, by the Vice President, R. Olson.

Moved B. Smith and D. Dunford.

Carried.

4. To adopt the Annual Report where altered and signed off by the Vice President the balance Sheet and Statement of accounts for the year 2018 -2019.

Moved B. Bates and N. West.

Carried

5. To authorize the completion and lodgement of statement to be submitted by the Treasurer for the Association in accordance with section 7 of the Reform Act. With the adjustments made to report by Ryan Percy Chartered Accountant.

Moved M. Fox and B. Archbold.

Carried.

7. The following nominations have been received for the Executive positions and District Councils' for the VVGA 2019 - 2020.

President. Richard Olson

Captain. John Moulton

Secretary / Treasurer, George Thorne.

Vice Captain.

Brian Holcombe Central Zone.

Paul Campbell Metro Zone.

Allan Grant Western Zone.

Brian Hazell Southern Zone

Rob Bride Eastern Zone

No other business was permitted for discussion.

George Thorne

VVGA State Secretary / Treasurer.