

# Victorian Veteran Golfers Association Inc.

Reg No A0023016N

Minutes of the Council Meeting Held on  
Tuesday 15<sup>th</sup> December 2020  
At the Mt Derrimut Golf Club

The President, Richard Olsen, opened the meeting at 10.30am.

The purpose of this meeting was to discuss the resignation of the VVGA's Captain John Moulton on 1<sup>st</sup> September 2020 and Secretary/Treasurer George Thorne on 5<sup>th</sup> December 2020, and to appoint an interim Captain and an interim Secretary. Both to serve until the Annual General Meeting of the Association to be held at Hamilton Golf Club on the 22<sup>nd</sup> March 2021.

**Present:** R Olsen, R Smith, B Hazell, R Bride, B Holcombe, A Grant (by phone)

**Apology:** P Campbell

**Resignation of Captain John Moulton:** The Council officially accepted this resignation and voiced its appreciation of John's service to the VVGA Council for the past 6 years. It was moved R Smith and seconded R Bride "that Brian Hazell be appointed the interim Captain until the Association's AGM in March 2021", Carried. Brian will also continue as Southern Zone Councillor until the AGM in March.

**Resignation of Secretary/Treasurer George Thorne:** The Council officially accepted this resignation and voiced its appreciation of George's service to the VVGA Council for the past 17 years.

It was moved R Smith and seconded B Hazell "that Richard Olsen be appointed the interim Secretary until the Association's AGM in March 2021", carried. Richard will also carry on as President.

**Update of Association's bank account signatories:** Cheque Account 037916936 and Saving Deposit Account 457083635. Following the resignations of John Moulton and George Thorne it was moved by B Holcombe and seconded by R Smith "that John Moulton of 56 McLean Street, Maffra, Vic 3860 and George Thorne of 30 Clifford Street, Warragul, Vic 3820 be deleted as signatories to the VVGA's bank accounts and that Richard Olsen of 1C South Street, Belmont, Vic 3216 and Brian Hazell of 29 Seascape Drive, Indented Head, Vic 3223 be added as signatories to the VVGA's bank accounts", carried.

**District Affiliation Fees 2021:** After a short discussion it was moved A Grant and seconded B Holcombe “that all Districts will not be charged affiliation fees for the 2021 year”, carried.

**Councillor Allowances:** After a short discussion it was moved R Bride and seconded B Hazell “that no Councillor allowances be paid for the 2021 year”, carried.

**General Business:**

Perry Fletcher Award: It was moved R Smith and seconded B Holcombe “that George Thorne be the recipient of this award for 2021”, carried.

Annual Meeting Agenda: R Smith asked that the affiliation fees and Councillor allowances be agenda items for the AGM in March. All present agreed with this.

R Smith asked that at future Council meetings a proper balance sheet of income and expenditure be presented.

It was agreed that a statement be issued to all Districts “that all VVGA events are open to women players”.

It was moved B Holcombe seconded R Bride “that the Interim Secretary purchase a suitable computer for the specific use of the VVGA Secretary”, carried.

As there was no further business the President closed the meeting at 1.30pm.

Next Council meeting to be held on 3<sup>rd</sup> February at the Mt Derrimut Golf Club as it is more central for the majority of Council members.

Richard Olsen

President and Interim Secretary VVGA Inc.

16<sup>th</sup> December 2020