## Victorian Veteran Golfers Association Inc.

Reg No A0023016N



The delayed 2020 Annual General Meeting of the above Association will take place on Monday the 22<sup>nd</sup> March 2021 at the Hamilton Golf Club prior to the commencement of the 4BBB Championship. The meeting will commence at 9.00am sharp. If Delegates cannot attend, please send in your proxy votes.

## Agenda

- To confirm the minutes of the Annual General Meeting held on the 7<sup>th</sup> of October 2019.
- 2. To receive the President's, Captain's and Treasurer's reports.
- To consider and if thought fit, to adopt the Annual Report, Balance sheet and Statement of Accounts for the year ended 30<sup>th</sup> June 2020.
- 4. To receive and consider the statement submitted by the association in accordance with part 7 of the Reform Act 2021.
- 5. To review District Affiliation Fees for 2021 (Council recommended no fees for 2021).
- 6. To review Councillor Allowances for 2021 (Council recommendation that incidental expenses be paid but no fixed allowances).
- 7. To consider if the VVGA levy should be removed from all Championship events.
- 8. To consider if the VVGA should pay for all trophies presented at Championship events.
- To elect the Office Bearers and Zone Councillors as per the nominations received (for the period from 22<sup>nd</sup> March 2021 to the 4<sup>th</sup> October 2021).

President: Richard Olsen

Secretary: John Robertson

Treasurer: Gregory Bennett

Captain: Brian Hazell

Councillors: North Eastern Zone: Ron Smith

Central Zone: Brian Holcombe

Western Zone: Peter Irvin

Southern Zone: no nomination received yet

Metropolitan Zone: Paul Campbell

Eastern Zone: Rob Bride

10 . To transact any business submitted in accordance with the Association's Constitution.

Richard Olsen, VVGA President and Interim Secretary.