



**THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION**

(Incorporated in Victoria Reg No A0028046L)

Affiliated with the Victorian Veteran Golfers Association Inc

Gold Patron of the Victorian Golf Foundation

**ANNUAL REPORT**

**2012 – 2013**

**The 31<sup>st</sup> Annual General Meeting of the Association will be held in the Clubhouse of the Cranbourne Golf Club immediately following the golf fixture on September 23<sup>rd</sup> 2013**

# **BUSINESS**

- **To confirm the Minutes of the Annual Meeting held on 24<sup>th</sup> September 2012**
- **To elect Officers of the Association and Committee members**
- **To consider and if thought fit to adopt the Annual Report, Balance Sheet and Statement of account for the year ending 30-6-2013**
- **To authorize the nomination & annual fees for 2014**
- **To authorize completion and lodgment of the necessary Statement to be submitted by the Association in accordance with Part 7 of the Act**
- **To elect the Auditor of the Association for the year ending 30-6-2014**
- **Such matters of which due notice has been given**

<b>President</b>	<b>John Anstey</b>
<b>Captain</b>	<b>Max Vine</b>
<b>Secretary</b>	<b>Stewart Ley</b>
<b>Treasurer</b>	<b>Len Symons</b>
<b>Membership Secretary</b>	<b>Peter Barber</b>

## **Committee**

**Bruce Ayres**  
**Frank Martel**  
**Kevin Milner (Webmaster)**  
**Bill Rhoden**  
**David Schreiber**  
**Ian Tait**  
**Larry Wilson**

## **ANNUAL REPORT**

**The committee has pleasure in submitting the Annual Report of the Association together with audited Balance Sheet and Revenue account for the financial year ending 30-6-2013**

# **PRESIDENTS REPORT**

The last year has seen many changes to our committee with three members having joined committee this year filling vacancies:

- *Bruce Ayres - operations/match - pre and post match duties*
- *Peter Barber - assumes membership duties following the AGM*
- *David Schreiber - MDVGA merchandise*

I welcome them all to committee and look forward to their continued contribution.

Three committee members have also resigned this year.

- *Paul Campbell- former President and committee member*
- *Keith Kendell - former captain and committee member*
- *Richard Froebel - former captain and committee member*

I would like to acknowledge the commitment and contribution of all three individuals in ensuring the continued success and smooth running of our Association.

Three nominations for committee were received following the three resignations and an election was not necessary. The three members who have been appointed to committee are Frank Martel, Ian Tait & Larry Wilson - Specific duties will be allocated to the new committee members following the AGM when their appointments take effect.

The success of our association is directly attributable to the hard work of our committee members .

- *Stewart Ley - Secretary - arranging our annual programme through visits/negotiations with clubs; and secretary to Committee.*
- *Len Symons - Treasurer - ensuring all legal and accounting requirements are met, handicapping and assisting with IT issues.*
- *Bill Rhoden - Membership - continued to effectively manage our membership database*
- *Kevin Milner - Webmaster - managing our web site, IT issues and match programming*
- *Max Vine - Captain - managing all match issues on the day and competition issues.*

The past year has seen:

- *liability insurance in place*
- *computerisation of scores and processing of handicapping within 24-48 hours ,via access to golflink*
- *additions to our programme of events of Geenacres and Royal Melbourne Golf clubs for 2014*
- *a celebration of the 30 year anniversary of the MDVGA*
- *our constitution has been updated and steps taken to ensure we comply with the latest amendments to relevant legislation applicable to our association*

As with all golf clubs, membership numbers are a concern and the MDVGA is no different & our membership numbers will be closely monitored and strategies put in place where necessary to increase awareness of the opportunities we provide to our members.

The continued success of our association is made easy due to the efforts of committee members and I thank them again for their tireless contributions.

Wishing all members good golfing in the year ahead

John Anstey  
President

## Captain's Report for 2013

The 2013 calendar year was my first year as Captain of the MDVGA. It is a great honour and very enjoyable to represent MDVGA in this capacity.

Twenty games were played during this period, with Sandhurst being played for the first time. Unfortunately we had one disappointing course, that being Kew at the end of 2012. The condition of the course at the time was poor and not up to the standard we normally expect.

We recently played the Club Championship and Handicap Bowl over two rounds at Commonwealth and Woodlands. Congratulations to our winners, Gary Cornish and Bob Tschudin, both from Box Hill for their consistent efforts over the two rounds.

In 2014 there will be a change to the format for the Club Championship. The first stroke round will be played in conjunction with the Cranbourne Cup. The best eight scores, including ties from Cranbourne, will then proceed to the second round at Long Island.

**Please note to be eligible to play in the Club Championship you will be required to play four MDVGA golf games during the 2013 calendar year.**

The Handicap Bowl will continue to be played over two rounds at Commonwealth and Woodlands.

Golfer of the year for 2012 was won by Wes Taylor, very well done in playing consistently good golf during the year.

As you know match reports are sent out immediately after each game. These are emailed to our Liaison Officers to pass on to their MDVGA members.

2014 programme of events will have two changes –

- \* Green Acres replacing Kew.
- The exciting new course to our programme will be Royal Melbourne replacing Patterson River.

It was decided by the committee we should have one special event during the year at a tier one golf course. The cost of this game will be \$110, which is a reasonable fee for the enjoyment of playing golf at the top course in Australia. We also negotiated effectively to have us play the west course.

As you know we celebrated our 30th Anniversary at Spring Valley in August with golf and a special sit down luncheon after our game. A special thank you to our members who supported this important day. Good prizes were provided with the help of our major sponsor LTD Promotional Ware P/L. Also thank you to Merv Tappenden who kindly provided a generous cash donation for our 30th Anniversary.

During the year we also played our usual two District Matches with Dalhousie at Kilmore and Hume at Gisborne. These are great days to attend, especially with the warm and friendly welcome we receive. On both occasions the MDVGA were successful in defending the trophies.

I am pleased to report that the pre booking on line at [www.mdvetgolf.org](http://www.mdvetgolf.org) continues to work very effectively. Special thank you to Kevin Milner for his continued effort and support for this important part of our golfing administration programme.

In conclusion, thank you to our entire hard working committee who are dedicated to continue to be professional in their approach in providing an excellent platform for enjoyable games of golf.

Good golfing.

Max Vine, MDVGA Captain

## **SECRETARYS REPORT 2013.**

The year brought stable weather with all matches being played with minimum concerns although numbers rarely met the maximum spots available.

I would like to add my best wishes and gratitude to the 3 members leaving committee-Richard Froebel, Keith Kendall and Paul Campbell. All 3 will be missed

I also welcome Frank Martel, Ian Tait and Larry Wilson.

Bill Rhoden is staying on Committee with Peter Barber the new Membership Secretary.

All the hard work of the amendments to the Constitution and meeting the requirements of the amended Corporations Act has been finalized and I thank Len Symons for his hard work.

He has always been readily available to me when assistance is required,

2014 will see 2 new clubs added to our fixture being Green Acres and Royal Melbourne.

Unfortunately both Kew Golf Club and Patterson River Country Club have been omitted.

Business was conducted under the rules of the Associations Incorporation Reform Act 2012.

Stewart Ley Secretary.

## TREASURERS REPORT 2013

I report that the District operated with a small deficit of \$838.47 against the budgeted shortfall of \$464 – This shortfall was largely a result of lower than expected recruitment of new members 48 against the usual 60 or so and the VVGA affiliation fee increase from \$3 to \$4 which resulted in an additional expense of \$441. As you can see from the Receipts/Expenses statement, there were some ups & downs, specifically I would like to highlight the fact that the amount expended on Trophies/Balls & the Affiliation Fee amounted to \$8,956 which is 71% of your annual subscriptions and with these factors in mind the years results are considered acceptable.

I would like to thank Stewart Ley our Secretary for the time and effort put into the District, also thanks to Kevin Milner as our Webmaster – his expertise in computers is of great advantage to our Membership and his overseeing of the ongoing enhancements on our website is very much appreciated. My thanks also to the members of the Operations Team who look after the cash on game days.

I would also like to add my personal appreciation for the efforts of all the other Members of your Committee and would like to take the opportunity to thank the retiring members Paul Campbell, Keith Kendall & Richard Froebel for their contributions to Committee and welcome the incoming members Frank Martel, Ian Tait & Larry Wilson. Also thanks to Bill Rhoden who is stepping down from his role as Membership Secretary.

I have pleasure in presenting these accounts to the Membership and would propose that the Audited accounts as presented be approved and in accordance with our Constitution that the continuance of our current annual fees of \$30 (with a rebate of \$5 to those Members who have attained the age of 70 and have completed five years of membership) and also the continuance of the nomination fee of \$70 be approved.

Len Symons, Treasurer

### AUDITORS REPORT TO THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION INC

I have audited the financial affairs of the above named Association in accordance with the Australian Auditing Standards.

*In my opinion the financial statements comprising Receipts and Expenses Statement and Statement of Assets and Liabilities present fairly the financial position of the Melbourne District Veteran Golfers Association as at June 30<sup>th</sup>, 2013 and the results of its operations for the period July 1st 2012 to June 30th 2013.*

*Original signed by G.McI.Fyfe.*

*7<sup>th</sup> August, 2013*

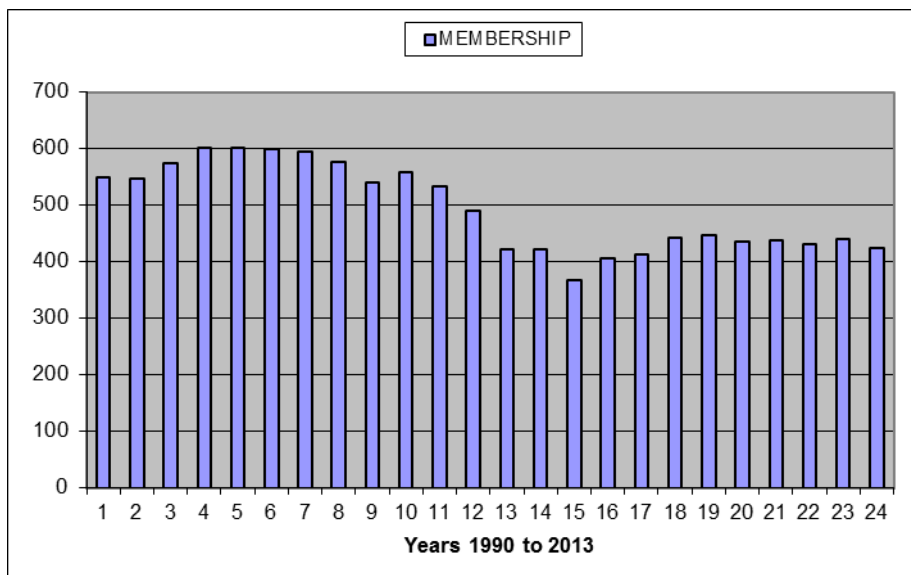
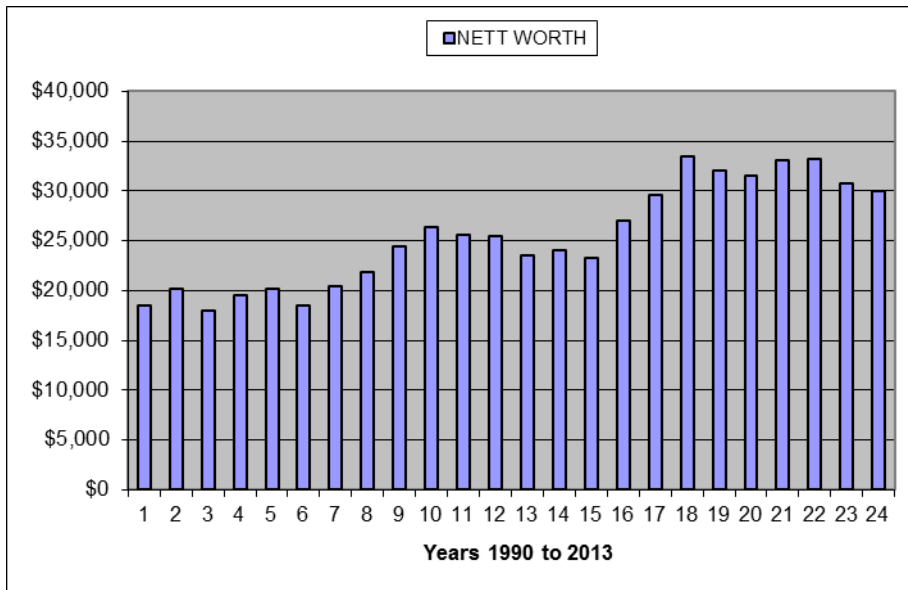
**REGISTERED COMPANY AUDITOR**

**THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.**  
**Year ended 30 June 2013**

2012/13

<b>RECEIPTS</b>	2011-2012	2012-2013	Budget
BANK INTEREST	\$1,660.62	\$1,468.83	1500
ENTRY FEE	\$4,130.00	\$3,360.00	4480
SUBSCRIPTIONS	\$12,830.00	\$12,540.00	12860
MATCH RECEIPTS	\$2,714.50	\$5,368.00	5030
MERCHANDISE	\$608.00	\$1,900.00	600
SUNDRY (Sponsorship)		\$300.00	
NAME BADGES	\$50.00	\$70.00	50
	<b>\$21,993.12</b>	<b>\$25,006.83</b>	<b>\$24,520</b>
<b>EXPENDITURE</b>			
MATCH SUBSIDY	\$1,556.50	\$995.00	1000
TROPHIES	\$5,331.46	\$5,493.44	5250
GOLF BALLS	\$1,694.00	\$1,699.00	1750
<b>TOTAL GAME COSTS</b>	<b>\$8,581.96</b>	<b>\$8,187.44</b>	<b>8000</b>
NAME BADGES	\$700.87	\$722.71	780
PRINTING & STATIONERY	\$1,914.03	\$1,813.13	1850
AUSTRALIA POST	\$144.00	\$235.00	150
PHONE	\$352.59	\$266.10	350
SECRETARIAL/ADMINISTRATION	\$2,224.00	\$1,898.00	2750
INSURANCES (D&O &PL)	\$2,645.50	\$2,730.00	2725
MEMBERSHIP	\$600.00	\$400.00	600
NEWSLETTER	\$600.00	\$181.00	600
WEB SITE	\$1,670.00	\$1,900.00	1900
COMMITTEE	\$1,239.20	\$1,336.70	1250
LIAISON OFFICERS	\$1,242.50	\$1,481.60	1482
VVGA AFFILIATION	\$1,290.00	\$1,764.00	1323
VVGA TEAMS EVENT	\$620.00	\$500.00	460
SPONSORSHIP EXPENSES	\$115.00	\$0.00	100
CONSUMER AFFAIRS	\$42.80	\$119.10	44
PRESENTATION	\$10.00	\$92.52	200
MERCHANDISE	\$194.00	\$1,998.00	200
AUDITOR	\$220.00	\$220.00	220
	<b>\$24,406.45</b>	<b>\$25,845.30</b>	<b>\$24,984</b>
<b>SURPLUS / DEFICIT</b>	<b>-\$2,413.33</b>	<b>-\$838.47</b>	<b>-\$464</b>
<b>ASSETS</b>			
CASH AT BANK	\$5,806.94	\$4,968.47	
TERM DEPOSIT	\$25,000.00	\$25,000.00	
	<b>\$30,806.94</b>	<b>\$29,968.47</b>	
Reconciliation	\$33,220.27	\$30,806.94	
	-\$2,413.33	-\$838.47	
	<b>\$30,806.94</b>	<b>\$29,968.47</b>	

YEAR	NETT WORTH	MEMBERSHIP
1990	\$18,543	550
1991	\$20,159	548
1992	\$17,932	574
1993	\$19,515	602
1994	\$20,132	602
1995	\$18,542	600
1996	\$20,377	594
1997	\$21,879	577
1998	\$24,407	541
1999	\$26,324	558
2000	\$25,553	533
2001	\$25,434	491
2002	\$23,567	421
2003	\$24,101	421
2004	\$23,298	367
2005	\$27,009	405
2006	\$29,551	412
2007	\$33,447	443
2008	\$32,018	447
2009	\$31,528	436
2010	\$33,135	438
2011	\$33,220	430
2012	\$30,807	441
2013	\$29,968	424





## MELBOURNE RESULTS 2012 – 2013

DATE	COURSE	RESULT
Jul 9, 2012	Commonwealth	Trophy Peter Gonzales 40 "A" Frank Berra 35 "B" Loy McCarthy 39 "C" Wayne Reddaway 39
Jul 24	Woodlands	"A" Sonny Trinder 38 "B" Bill Rhoden 39 "C" Neville Spratling 37
Aug 6	Sandhurst	"A" Romesh Nugawela 36 "B" Ron Brentnall 34 "C" Wayne Reddaway 40
Aug 20	Spring Valley	Trophy Wes Taylor 37 "A" Merv Tappenden 34 "B" Arun Chauhan 36 "C" Vin McCarthy
Sep 3	Kingswood	"A" Jim Cordery 37 "B" Bob Bailey 35 "C" John Lyon 35
Sep 24	Cranbourne	Paul Campbell & Ian Shelton 49
Oct 8	Keysborough	"A" Rod O'Donnell 40 "B" Laurie Miller 44 "C" Ray Eklund 44
Oct 22	Latrobe	David Masterton & Dale Evans 47
Nov 19	Southern	"A" Peter Gonzales 36 "B" Bob Tschudin 41 "C" Lyn Boyes 36
Dec 3	Kew	Championship Jim Cordery 160 gross Bowl – Colin Capewell 70 Golfer of the Year – Wes Taylor 56 Team – Stewart Ley, Russell Soppitt, Jim Cordery & David Teasdale 131
Jan 29, 2013	Northern	Trophy Russell Howard 42 "A" Geoff Cohen 39 "B" Russell Wright 40 "C" John Reeves 38
Feb 18	Cranbourne	Cup Dale Evans 79 Gross "A" Geoff Cohen 73 Net "B" Paul Campbell 69 Net "C" Ian Shelton 66 Net
Mar 4	Long Island	"A" Ian Tait 38 "B" Steve Dawson 38 "C" Arun Chauhan 39
Mar 18	Gisborne	Melbourne d Hume 13 to 6 Bruce Ayre & Frank Martel 51 (Melbourne)
Mar 25	Heritage	"A" Rob LeClerc 38 "B" Sam Cowie 38 "C" Peter Sein 41
Apr 8	Kilmore	Melbourne d Dalhousie 11 to 7 (1 tie) Bruce Moresi & Graeme Robertson 50 (Melb)

Apr 15	Kingswood	"A" Geoff Cohen 36 "B" Andrew Lindberg 38 "C" Paul Maguire 39 70 & over Doug Morton 38
Apr 29	Rosanna	Trophy Robin Parkinson 40 "A" Ian Mountjoy 38 "B" Frank Ward 37 "C" Allan Stanfield 39
May 13	Waterford Valley	"A" Matt Louey 40 "B" Bill Howard 41 "C" Stewart Cripps 38
May 28	Woodlands	Trophy Laurie Dowling 38 "A" Ron Albany 37 "B" Paul Campbell 36 "C" John Baxter 33
Jun 17	Southern	"A" Bill Chalk 40 "B" Wayne Reddaway 38 "C" Lawrie Dowling 37
Jun 24	Commonwealth	Trophy John Sutcliffe 38 "A" Henry Chen 37 "B" Colin Capewell 36 "C" Tony Poole 35

### Sponsors

**Parmaker** [www.parmaker.com.au](http://www.parmaker.com.au) Parmaker also provide web space for Veteran Golf News - take the link [www.parmaker.com.au/vvga](http://www.parmaker.com.au/vvga)

**Hacker Golf Magazine** [www.hackergolfmagazine.com.au](http://www.hackergolfmagazine.com.au) - A quarterly golf publication with news of Veteran Districts ph Garry Kennedy - 94390500

**LTD Promotional Ware** [www.ltdpromotionalwear.com.au](http://www.ltdpromotionalwear.com.au) - Suppliers of our Caps & Jumpers - phone Steve Foulds 9555 7744 and put your logo to work

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**Distinctive Products Golf** <http://www.distinctivegolf.com.au> Specialises in unique and innovative golf products - contact Peter Krohn 0408330800or email peter@distinctivegolf.com.au

## MELBOURNE HISTORY

YEAR	PRESIDENT	CAPTAIN	SECRETARY	TREASURER	CHAMPION	BOWL	GOLFER OF THE YEAR	CRANBOURNE CUP
1983	W EDGAR		C WELLS	C WELLS	J HOOD			
1984	W EDGAR		C WELLS	C WELLS	E McCUTCHAN			
1985	W EDGAR		C WELLS	C WELLS	G CARBOON			S PETRONE
1986	W EDGAR		C WELLS	C WELLS	A MAURIERY			J WILSON
1987	G FEWSTER		D DREW	D DREW	L SULLIVAN			J WILSON
1988	G FEWSTER	M MACPHERSON	D DREW	D DREW	B ARNOT	R MILISI		B ARNOT
1989	G FEWSTER	M MACPHERSON	D DREW	D DREW	B ARNOT	W GUY		N PATTISON
1990	L PHILLIPS	M MACPHERSON	D DREW	D DREW	M MACPHERSON	E HARDING		B ARNOT
1991	L PHILLIPS	M MACPHERSON	D DREW	D DREW	M MACPHERSON	B CAIL		A WALMSLEY
1992	D DREW	M MACPHERSON	J DEANS	J DEANS	F GREIG	E HARDING	K BOLLARD	N WRIGHT
1993	M MACPHERSON	F GOLDSWORTHY	J DEANS	J DEANS	K KILBURN	A WHITE	P ADAMS/M MACPHERSON	N WRIGHT
1994	M MACPHERSON	F GOLDSWORTHY	J DEANS	J DEANS	K KILBURN	P ADAMS	M MACPHERSON	K KILBURN
1995	M MACPHERSON	F GOLDSWORTHY	J DEANS	J DEANS	M MACPHERSON	M KEMP	J BYGRAVE	N WRIGHT
1996	M MACPHERSON	F GOLDSWORTHY	J DEANS	J DEANS	K KILBURN	P LING	D LAY	N WRIGHT
1997	M MACPHERSON	F GOLDSWORTHY	J DEANS	J DEANS	K KENDALL	J TEASDALE	C KILBURN	K KILBURN
1998	M MACPHERSON	K KENDALL	J DEANS	J DEANS	B ARNOT	P DUNN	H MARTIN	K KILBURN
1999	M MACPHERSON	K KENDALL	J DEANS	J DEANS	K KILBURN	A ROBBINS	A KIRKPATRICK	B ARNOT
2000	M MACPHERSON	K KENDALL	J DEANS	J DEANS	K KILBURN	A DEAS	W SOUTH	J BYGRAVE
2001	M MACPHERSON	K KENDALL	J DEANS	J DEANS	K KILBURN	F GREIG	P CAMPBELL	J MUNRO
2002	M MACPHERSON	K KENDALL	J DEANS	J DEANS	R FROEBEL	P VERSTEEGE	D TEASDALE	W SIMPSON
2003	P CAMPBELL	K KENDALL	J DEANS	J DEANS	R CROSLING	A TIVENDALE	D MCQUEEN	R FROEBEL
2004	P CAMPBELL	K KENDALL	J DEANS	J DEANS	K KILBURN	L ANKERS	P SYMONS	W SIMPSON
2005	P CAMPBELL	K KENDALL	M MACPHERSON	M MACPHERSON	P SYMONS	L SYMONS	I REEVE	D BERG
2006	P CAMPBELL	K KENDALL	M MACPHERSON	L SYMONS	P SYMONS	V MCCARTHY	G EAST	R FROEBEL
2007	P CAMPBELL	K KENDALL	M MACPHERSON	L SYMONS	R FROEBEL	M EYTON-JONES	K (Bill) RHODEN	N WRIGHT
2008	P CAMPBELL	K KENDALL	S LEY	L SYMONS	P SYMONS	L DICKSON	N HEWETT	P BYWATERS
2009	P CAMPBELL	K KENDALL	S LEY	L SYMONS	G EAST	I LONGMUIR	K (Bill) RHODEN	P PHELAN
2010	P CAMPBELL	K KENDALL	S LEY	L SYMONS	W JANKIEWICZ	B CHALK	K MILNER	P BENCE
2011	P CAMPBELL	K KENDALL	S LEY	L SYMONS	J HEATHCOTE	Wes TAYLOR	W REDDAWAY	C ELLIOT
2012	P CAMPBELL	R FROEBEL	S LEY	L SYMONS	J CORDERY	C CAPEWELL	Wes TAYLOR	I TAIT
2013	J ANSTEY	M VINE	S LEY	L SYMONS	G CORNISH	B TSCHUDIN		D EVANS

Current Life Members: Malcolm Macpherson, Rod Perrin & Keith Kendall

**30<sup>th</sup> ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD SEPTEMBER 24TH 2012. AT CRANBOURNE GOLF CLUB.**

**The Meeting opened at 1.20 p.m.**

**The Annual General Meeting was attended by 10 Committeemen and 74 Members.**

**APOLOGIES ROBIN GEORGE, IAN HUGHES, & LIFE MEMBERS MALCOLM MACPHERSON and ROD PERRIN.**

**MINUTES OF MEETING HELD ON 19TH SEPTEMBER 2011.**

The minutes were accepted as a true record of the meeting.

Proposed Len Symons, Seconded Graham Catt.

**ANNUAL REPORT.**

The Annual Report including The President's, Captain's, Secretary's and Financial Report were presented and approved. The Treasurer's Report and Annual Statement were recommended by Len Symons moved by John Anstey and Seconded by Malcolm Algie – passed.

The statement to be submitted by the Association in accordance with 30(4) of the Act was approved. Moved by David Schreiber, Seconded by Richard Froebel. – passed.

**ELECTION OF AUDITOR.**

Grant Mel Fyfe was elected Auditor for the coming year.

Proposed by Keith Kendall, Seconded by Laurie Newman – passed.

**OFFICES AND COMMITTEE ELECTION.**

The Following were elected with equal to positions available.

PRESIDENT	John Anstey.
CAPTAIN.	Max Vine.
SECRETARY/PUBLIC OFFICER.	Stewart Ley.
TREASURER.	Len Symons.
MEMBERSHIP SECRETARY.	Bill Rhoden.

**COMMITTEE.**

Bruce Ayres.

Peter Barber

Paul Campbell

Richard Froebel.

Keith Kendall

Kevin Milner.

David Schreiber.

Webmaster.

**Life Membership was bestowed on Keith Kendall in recognition of his great service and his 18 years on the Committee and 14 years as Captain.**

**Moved by Paul Campbell and Seconded by Len Symons. - passed**

**SPECIAL BUSINESS.**

**It was moved by Stewart Ley and seconded by Bill Rhoden that the Constitution is amended by adopting the changes set out in the schedule attached to the explanatory statements. - passed**

There was no other General Business raised and the meeting closed at 1.40 p.m.

STEWART LEY SECRETARY