



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

2013 – 2014

The 32nd Annual General Meeting of the Association will be held in the Clubhouse of the Cranbourne Golf Club immediately following the golf fixture on September 22nd 2014

BUSINESS

- **To confirm the Minutes of the Annual Meeting held on 23rd September 2013**
- **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 30-6-2014**
- **To authorize the nomination & annual fees for 2015**
- **To authorize completion and lodgement 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 30-6-2015**
- **Such matters of which due notice has been given**

President	John Anstey
Captain	Max Vine
Secretary	Stewart Ley
Treasurer	Len Symons
Membership Secretary	Peter Barber

Committee

Bruce Ayres
Frank Martel
Kevin Milner (Webmaster)
Bill Rhoden (Handicapper)
David Schreiber (Merchandise)
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 30-6-2014

PRESIDENTS REPORT - 2014

The past year has been a busy time for Committee:

- a review and changes to our major events
- changes and additions to our programme of events
- review and documentation of procedures and position descriptions
- changes and enhancements to our website, and
- a survey of members to ensure we continue to meet your needs

One Committee member - Bruce Ayres resigned this year but has remained as liaison officer at Heritage.

I would like to acknowledge and thank Bruce for his contribution to Committee over the last 12 months.

One nomination for Committee was received following the resignation and an election was not necessary. John Folan from Medway has been appointed to Committee and specific duties will be allocated following the AGM when his appointment takes effect.

Duties of the returning Committee members are -

- Stewart Ley - Secretary - arranging our annual programme through visits/negotiations with clubs; and secretary to the Committee
- Len Symons - Treasurer - ensuring all legal and accounting requirements are met, and assisting with many operational and IT issues
- Max Vine - Captain - managing all match issues on the day and competition issues
- Peter Barber - Membership - managing our membership database, new members and renewals
- Kevin Milner - Webmaster - managing our website, IT issues and match programming
- Ian Tait - Communications - general website content, game results and members survey
- Bill Rhoden - Handicapping and Golfink liaison
- David Schreiber - MDVGA merchandise
- Frank Martel - operations/match- pre and post match duties
- Larry Wilson - members survey and operations/match duties

The smooth running and success of our Association is a result of the tireless efforts of all Committee members and I thank them all for their continued dedication and support.

Your Committee will continue to ensure that we take account of members views and needs particularly in relation to the information gathered in the recent members survey.

Thank you all for your continued support of the Association and our events - wishing all members good golfing in the year ahead.

John Anstey
President

CAPTAIN'S REPORT for 2014

The 2014 calendar year was once again a busy golfing year. Most of the golf courses were in very good condition. The golf courses for the 2015 year will remain the same with a few changes in the dates we play at some of the courses. The major change that took place was in February when the handicap system changed to what is now known by most golfers as the "slope system". Therefore due to the various golf course ratings a player's handicap can change depending on which course is being played on the day. E.g. Kingswood's (white markers) slope rating is 139 compared to Woodlands (white markers) rating of 130.

After a trial run we have decided to continue with the use the traditional golf club score cards as opposed to using the new Golf Link score cards.

During the year we played the Club Championship over two rounds at Cranbourne and Long Island with the winner being Michael Taylor (Yering Meadows) on a countback from Jim Cordery (Southern).

The Handicap Bowl was played over two rounds at Commonwealth and Woodlands with the winner being Bob Ives (Spring Valley) with an aggregate score of 67 Stableford points on a countback from Kevin Milner (Seymour).

The other major event was the Cranbourne Cup which was won by Jim Cordery (Southern) on a countback from Michael Taylor (Yering Meadows) both with a gross score of 78.

Golfer of the year for 2013 was won by Gary Cornish (Box Hill), who played consistently well during the golfing year.

Congratulations to all winners of our major events.

Please note next year the Handicap Bowl will be known as the Bill Edgar Memorial Handicap Bowl (in recognition of one of MDVGA's founding members) which will continue to be played over two rounds at Commonwealth and Woodlands.

Some minor changes have been made to the MDVGA website to assist members and potential members to have easier access to the various sections of our website. It is worth noting that all match reports are now available on the website. I am also pleased to report that the pre booking on line at www.mdvetgolf.org continues to work very effectively.

Recently we conducted a survey and to date, we have received responses from 280 members. The results of the survey will be conveyed to you shortly.

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. The results were the MDVGA was successful in defending the trophy at Gisborne, unfortunately we were not successful at the Kilmore event.

In conclusion, thank you to our entire hard working committee who spend many hours to ensure that our games of golf run smoothly.

Good golfing,

Max Vine
MDVGA Captain

SECRETARYS REPORT 2014

The past few months has seen a wet and cold winter with attendances at our Events being well down on previous years. Overall membership has reduced by 7½% over the last two years.

We would like our Liaison Officers and members to keep this in mind and to arrange Invites from friends and members of their Home Club to our Events. Should spaces be available seven days prior to an event, you can arrange a game for a Guest by contacting our Webmaster Kevin Milner with the details as set out on our Guest Policy page of our website.

We are playing both Royal Melbourne and Green Acres for the first time later this year and it is essential that we turn up in numbers.

A thank you to Bruce Ayres for his assistance during his stay on Committee and I welcome John Folan aboard.

A thank you to all the Committee for their assistance during the year and to Len Symons for his support.

STEWART LEY
Secretary.

TREASURERS REPORT 2014

I report that the District again operated with a slightly higher deficit to last year - \$918.42 against \$838.47 and against the budgeted shortfall of \$398 – this shortfall is a result of several relatively small variations in both income & expenses as you can see from the Receipts/Expenses statement. I would like to highlight the fact that the amount expended on Game Costs & Affiliation Fees) amounted to \$10,840 which is 90% of your annual subscriptions and with these factors in mind the years results are considered acceptable but the trend cannot be allowed to continue – our deficits for the past three years amount to some \$4,170.

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 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 member Bruce Ayres for his contributions to Committee and welcome the incoming member John Folan.

As mentioned earlier, our continuing run of deficits cannot be maintained and your Committee has determined that our annual fee be increased by \$5 to \$35 (with a rebate of \$5 to those Members who have attained the age of 70 and have completed five years of membership) and that the nomination fee be increased by \$10 to \$80

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 annual and nomination fees be increased as mentioned above also 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 30th, 2014 and the results of its operations for the period July 1st 2013 to June 30th 2014.

Original signed by G.McI.Fyfe.

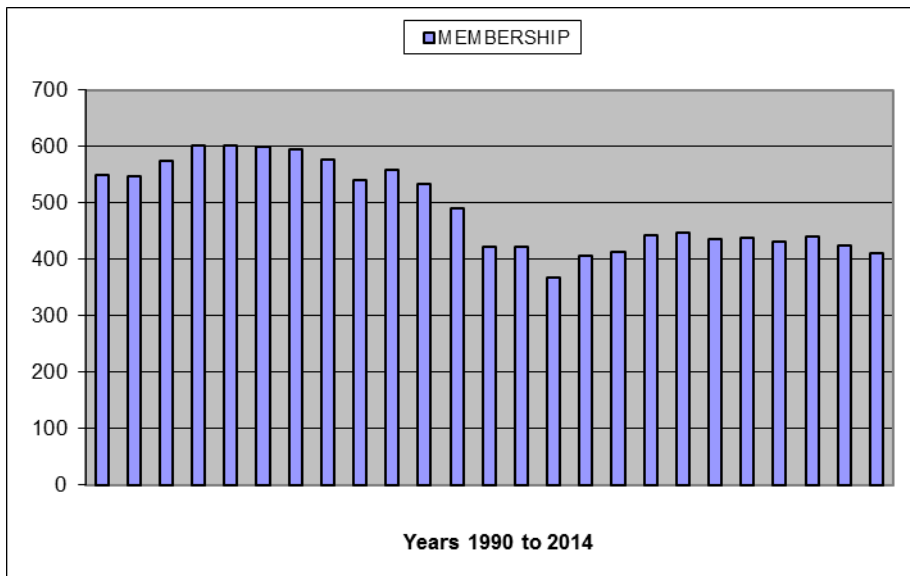
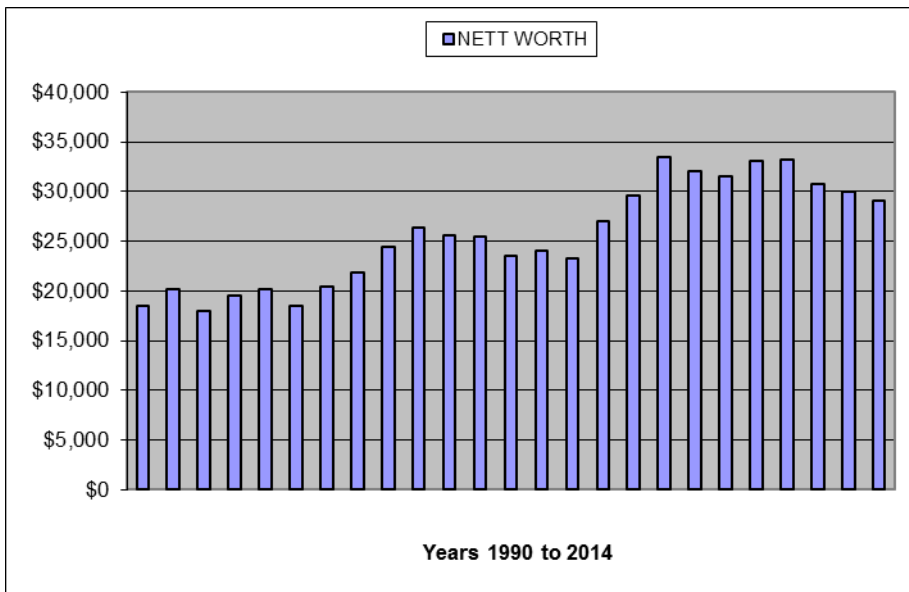
30th July, 2014

REGISTERED COMPANY AUDITOR

THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.
Period Year ended 30 June 2014

	2012-2013	2013-2014	2013/14 Budget
RECEIPTS			
BANK INTEREST	\$1,468.83	\$1,199.74	1150
ENTRY FEE	\$3,360.00	\$3,360.00	3640
SUBSCRIPTIONS	\$12,540.00	\$12,010.00	12660
MATCH RECEIPTS	\$5,368.00	\$6,016.50	5100
MERCHANDISE	\$1,900.00	\$3,151.00	2300
SUNDRY (Sponsorship)	\$300.00	\$450.00	
NAME BADGES	\$70.00	\$60.00	50
	\$25,006.83	\$26,247.24	\$24,900
EXPENDITURE			
MATCH SUBSIDY	\$995.00	\$1,263.30	1400
TROPHIES	\$5,493.44	\$5,916.08	5000
GOLF BALLS	\$1,699.00	\$1,964.70	1800
TOTAL GAME COSTS	\$8,187.44	\$9,144.08	8200
NAME BADGES	\$722.71	\$672.76	750
PRINTING & STATIONERY	\$1,813.13	\$2,111.22	2000
AUSTRALIA POST	\$235.00	\$158.20	150
PHONE	\$266.10	\$218.90	250
SECRETARIAL/ADMINISTRATION	\$1,898.00	\$2,060.00	2150
INSURANCES (D&O &PL)	\$2,730.00	\$2,730.00	2800
MEMBERSHIP	\$400.00	\$500.00	600
NEWSLETTER	\$181.00	\$18.10	200
WEB SITE	\$1,900.00	\$1,950.00	2000
COMMITTEE	\$1,336.70	\$1,501.50	1300
LIAISON OFFICERS	\$1,481.60	\$330.00	330
VVGA AFFILIATION	\$1,764.00	\$1,696.00	1696
VVGA TEAMS EVENT	\$500.00	\$840.00	510
SPONSORSHIP EXPENSES	\$0.00	\$165.00	180
CONSUMER AFFAIRS	\$119.10	\$51.40	52
PRESENTATION	\$92.52	\$205.50	210
MERCHANDISE	\$1,998.00	\$2,593.00	1700
AUDITOR	\$220.00	\$220.00	220
	\$25,845.30	\$27,165.66	\$25,298
SURPLUS / DEFICIT	-\$838.47	-\$918.42	-\$398
ASSETS			
CASH AT BANK	\$4,968.47	\$4,050.05	
TERM DEPOSIT	\$25,000.00	\$25,000.00	
	\$29,968.47	\$29,050.05	
Reconciliation	\$30,806.94	\$29,968.47	
	-\$838.47	-\$918.42	
	\$29,968.47	\$29,050.05	

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
2014	\$29,050	410



MELBOURNE RESULTS 2013 – 2014

DATE	COURSE	RESULT
Jul 1, 2013	Commonwealth	Trophy John Ellis 42 "A" Gary Cornish 39 "B" Guy Hassell 40 "C" John Scheele 40
Jul 23	Woodlands	Cup Colin Hutchins 37 "A" Gary Cornish 36 "B" David Teasdale 36 "C" Alan Stanfield 32
Aug 5	Sandhurst	"A" Greg Perryman 40 "B" John Sheedy 42 "C" Graeme Clark 43
Aug 19	Spring Valley	Trophy Derek Miller 36 "A" Merv Tappenden 33 "B" John Reddoch 36 "C" Loy McCarthy 36
Sep 2	Kingswood	"A" Trevor Schwarz 34 "B" Peter Barber 35 "C" Tony Rijs 36
State Teams	Shepparton	Kevin Milner, John Reeves & Paul Campbell
Sep 23	Cranbourne	Ian Curry & Peter Brideson 48
Oct 7	Keysborough	Sponsor's Trophy Derek Johnson 40 "A" Geoff East 36 "B" Matt Louey 36 "C" Len Symons 39
Oct 21	Latrobe	Robert Kum & Ian Curry 51
Nov 18	Southern	"A" Derek Miller 38 "B" Matt Louey 41 "C" Barry Thompson 40
Dec 2	Spring Valley	Championship - Gary Cornish 165 gross Bowl – Bob Tschudin 68 Golfer of the Year – Gary Cornish Team – John Folan, Laurie Farrugia, Max Forbes & Neville Spratling 110
Feb 3, 2014	Heritage (Henley)	"A" Rob Linardon 39 "B" Colin Capewell 42 "C" Mike Leffler 40
Feb 17	Cranbourne	Cup Jim Cordery 78 Gross "A" Peter Brideson 71 Net "B" Laurie Farrugia 70 Net "C" Mike Crofts 74 Net
Feb 24	Northern	"A" Barry Murphy 38 "B" Tony Rijs 41 "C" Lyn Boyes 35
Mar 17	Long Island	"A" Greg Crowe 36 "B" John Ellis 38 "C" Mike Leffler 47

Mar 24	Gisborne	Melbourne d Hume 9 to 5 (2 ties) Laurie Miller & Reg Wicks 45
Mar 31	Rosanna	Trophy Bruce Falconer 40 "A" Wayne Newell 38 "B" Gary Millard 40 "C" Lyn Boyes 38
Apr 7	Kilmore	Dalhousie d Melbourne 12 to 5 (1 tie) Trevor Cowper & Keith Kendall 43 (Melb)
State Teams	Shepparton	Winners - Kevin Milner, John Reeves & Paul Campbell
Apr 14	Kingswood	"A" Joe Ruzicka 40 "B" Peter Barber 38 "C" Richard Baird 41 70 & over Laurie Miller 40
May 12	Waterford Valley	"A" Paul Campbell 36 "B" Barry Thompson 40 "C" Russell Stanfield 44
May 27	Woodlands	Cup Bruce Ayres 39 "A" Derek Miller 36 "B" Arun Chauhan 38 "C" Vin McCarthy 36
Jun 16	Southern	"A" Harry Jones 39 "B" Steve Bishop 40 "C" Bruce Graham 37
Jun 23	Commonwealth	Trophy Barry Murphy 32 "A" Merv Tappenden 31 "B" David Teasdale 29 "C" Graeme Clark 29
Jun 30	Commonwealth	Trophy Harish Desai 37 "A" Mike Steventon 33 "B" Ron Albany 33 "C" Reg Wicks 37

Sponsors

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Merv Tappenden – member & supporter

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	G CORNISH	D EVANS
2014	J ANSTEY	M VINE	S LEY	L SYMONS	M TAYLOR	B IVES		J CORDERY

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

**31st ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD SEPTEMBER 23rd
2013 AT CRANBOURNE GOLF CLUB.**

The Meeting opened at 1.25 p.m.

The Annual General Meeting was attended by 13 Committeemen and 95 Members.

**APOLOGIES IAN HUGHES, BRUCE AYRES, MAX VINE & LIFE MEMBERS
MALCOLM MACPHERSON, KEITH KENDALL and ROD PERRIN.**

MINUTES OF MEETING HELD ON 24TH SEPTEMBER 2012.

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 Syd Pumphrey and Seconded by Doug George – passed.

Continuance of current Annual Fee/Nomination Fee (\$30/\$70) recommended – moved Stewart Ley

Seconded Steve Dawson.

The statement to be submitted by the Association in accordance with Part 7 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 Harry Jones, Seconded by Malcolm Algie – 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.	Peter Barber.

COMMITTEE.

Bruce Ayres.	
Kevin Milner.	Webmaster.
Bill Rhoden	
Frank Martel	
David Schreiber	
Ian Tait	
Larry Wilson	

SPECIAL BUSINESS.

There was no special business

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

STEWART LEY SECRETARY