



**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**

**2017 – 2018**

**The 36<sup>th</sup> Annual General Meeting of the Association will be held in the Clubhouse of the Spring Valley Golf Club immediately following the golf fixture on September 10<sup>th</sup> 2018**

# **BUSINESS**

**Our Annual General Meeting is to be held at Spring Valley Golf Club on Monday 10 September 2018 following the days golf event.**

## **Business:**

- 1. To confirm the Minutes of the Annual Meeting held on 25<sup>th</sup> September 2017.**
- 2. To consider and if thought fit to adopt the Annual Report and Financial Statements for the year ending 30 June, 2018**
- 3. To elect Officers of the Association & Committee members.**
- 4. To authorise the nomination & annual fees for 2018.**
- 5. To authorise completion & lodgement of the necessary Statement to be submitted by the Association in accordance with Part 7 of the Act**
- 6. Such matters of which due notice has been given.**

## **Special Business**

- A. Pursuant to Rule 14(c) to convey Honorary Membership to Malcolm Algie and Bobby Smith**
- B. Pursuant to Rule 14(d) to consider and if thought fit, approve Life Membership to Paul Campbell**

<b>President</b>	<b>John Anstey</b>
<b>Captain</b>	<b>Frank Martel</b>
<b>Secretary</b>	<b>Cec Bailey</b>
<b>Treasurer</b>	<b>Len Symons</b>
<b>Membership Secretary</b>	<b>Peter Barber</b>

### **Committee**

**John Armstrong**  
**John Baxter**  
**John James**  
**Kevin Milner (Webmaster)**  
**Wayne Reddaway (Merchandise)**  
**Ian Tait (Web Content)**  
**Larry Wilson (Handicapper)**

## **ANNUAL REPORT**

**The committee has pleasure in submitting the Annual Report of the Association together with the Financial Statements for the financial year ending 30-6-2018**

# **PRESIDENTS REPORT – 2018**

The past year has seen more changes to our program and committee.

- We continually review the effectiveness of our events and some new venues and changes to timetabling are being introduced.
- The website is continually being enhanced to ensure easy access by members, and providing timely important information.

## **COMMITTEE**

- Stewart Ley will step down as secretary after 11 years. Stewart's contribution has been outstanding managing our events program and as secretary to the committee. We thank him for his efficient and tireless approach in building relationships with clubs, negotiating events and timetabling and in managing matters at Committee meetings.
- Committee member Cec Bailey has been understudy to Stewart and will assume the role of Secretary following this Annual General Meeting.
- Committee member John Folan also stepped down during the year and we thank him for his contribution over the past 4 years. John was notably responsible for the introduction of the 'money hole' and input into the operations procedures for events.
- John Baxter has been seconded to Committee and will undertake operations/match duties.

## **DUTIES - returning Committee for 2018/19:**

- ❖ John Anstey – President
- ❖ Cec Bailey - Secretary - responsible for the compilation of our program of events through visits/negotiations with clubs and Secretary to the Committee.
- ❖ Len Symons - Treasurer – all legal and accounting requirements and provides assistance with operational and IT issues.
- ❖ Frank Martel - Captain – all match issues on the day and competition issues, including staff rosters.
- ❖ Peter Barber – Membership – all membership issues including the database, admission of new members and renewals.
- ❖ John Armstrong – Deputy to Membership Manager.
- ❖ Kevin Milner – Webmaster – the website, IT issues, match programming and statistics.
- ❖ Ian Tait – Communications – website content and accessibility, game results and report and members surveys.

- ❖ Larry Wilson – Handicapping issues, golfink liaison and member surveys.
- ❖ Wayne Reddaway - Merchandise Manager - MDVGA merchandise and match prizes.
- ❖ John James – Deputy to Merchandise Manager.
- ❖ Seconded Committee member John Baxter has now been elected and will undertake operations/match duties.

We are currently seeking further new Committee members to ensure we have a plan in place for the smooth transition of Committee members to new roles when other Committee members retire. Contact any member of Committee if you would like to participate on the Committee.

## **TO THE FUTURE**

Membership levels continue to fluctuate (currently 370 members) and we need to ensure we remain active in recruiting new members. On average we are losing 70 members for various reasons each year.

Costs have again been contained wherever possible with no increase proposed for annual fees in the coming year.

Our Association would not run smoothly without the hard work and dedication of all Committee members. On your behalf I would like to thank all Committee members for their continued hard work and support.

Most importantly we value your continued support in 2018/19 and look forward to seeing you at our events.

Wishing all members good golfing in the year ahead.

John Anstey  
President

## CAPTAIN'S REPORT for 2018

The 2017/18 season so far has again been very successful and well attended by members and guests. The number of games in the 2018 schedule is nineteen and playing each course once (with the exception of Southern).

The inclusion of Riversdale Golf Club into our calendar of events in November 2017 represented a first for our event at Riversdale and also played on a Friday. It was pleasing to see a very good attendance of 100 enjoy the excellent playing conditions and presentation of the course. Riversdale has now been included in our game roster for 2018.

It is with some regret that we played our last game at a longtime favorite with our members in Kingswood Golf Club. The course will close this year and redeveloped into a mix of low to medium density housing. Negotiations are being held with the Peninsula Kingswood Country Club in Frankston with the possibility of scheduling a game there in 2019.

Unfortunately, our End of Year game at Kew Golf Club last December had to be cancelled due to heavy rains leading up to the event rendering the course unplayable. Fortunately, Kew could accommodate us at a later date and the game was rescheduled to Monday 29 January 2018 and the usual the "End of Year" major events presentations to the 2017 winners was held.

We continued to offer a selection of "premium" sand belt courses in Royal Melbourne, Yarra Yarra and Commonwealth. Once again this proved popular with members.

Congratulations to all our major winners for 2017/2018:

Club Championship	Michael Taylor (Yering Meadows), gross 159
Handicap Bowl	Richard Baird (Gisborne), 78 points
Cranbourne Cup	Peter Bywaters (Cranbourne), gross 75
Woodlands Cup	Tony Linney (Yering Meadow), 43 points
Golfer of the Year 2017	Laurie Miller (Northern), 47 GOY points

In March we contested the Captains Invitational District Match with Dalhousie at Kilmore Golf Club resulting in a win to the Dalhousie team (14 to 4). This is a popular day for members, especially the warm and friendly welcome we receive from the Kilmore Golf Club.

The nearest to the pin "Money Hole" continued to prove popular with members. This prize was introduced to provide additional interest for all members on event days.

A random draw of current members was conducted at Cranbourne Golf Club on the 12<sup>th</sup> February for those members who renewed their subscription on time. Ten lucky members received a voucher for the choice of either a bottle of Hanging Rock wine or a dozen golf balls. The winners were Rod Perrin, Don Walker, Laurie Miller, Andrew Purdon, Alastair Boustead, Graeme Newton, Alan Winford, John du Plessis, Graham Catt and Bill Rhoden.

Continued improvements are being made to our website to provide up to date "what's happening" news and information, including the usual online booking features and match reports.

In conclusion, thank you to all members of committee who have assisted me in the match duties to ensure that our games of golf run smoothly for the enjoyment of our members.

Frank Martel  
MDVGA Captain

## SECRETARY'S REPORT 2018

Although we have had a cold winter, our numbers at events have been very pleasing. The regular introduction of new members and guests has mostly covered to annual turnover of our membership base. It is all our interests to see a regular flow of new members and guests

Additionally we intend to increase our efforts to publicize our organization through our Clubs and Liaison Officers.

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

After 11 years as your Secretary I have relinquished my role with a very capable replacement in Cec Bailey and I wish him all the best in the role and wish that he enjoys the role as much as I.

John Folan has also for personal reasons left the Committee and we will miss his regular input.

Business was conducted under our Rules and the Associations Incorporation Reform Act 2012.

STEWART LEY  
Secretary

<b>Sponsors</b>
<b>Parmaker</b> <a href="http://www.parmaker.com.au">www.parmaker.com.au</a> Parmaker also provide web space for Veteran Golf News - take the link <a href="http://www.parmaker.com.au/vvga">www.parmaker.com.au/vvga</a>
<b>Hacker Golf Magazine</b> <a href="http://www.hackergolfmagazine.com.au">www.hackergolfmagazine.com.au</a> - A quarterly golf publication with news of Veteran Districts ph Garry Kennedy - 94390500
<b>Hanging Rock Wineries</b> <a href="http://www.hangingrockwinery.co.au">www.hangingrockwinery.co.au</a> – pioneers of both the Macedon Ranges and the Heathcote wine regions – phone 5427 0542 or visit the Cellar Door at 88 Jim Road Newham – 1 hour drive from Melbourne (45mins from the Tullamarine Airport)
<b>LTD Promotional Ware</b> <a href="http://www.ltdpromotionalwear.com.au">www.ltdpromotionalwear.com.au</a> - Suppliers of our Caps, Polo's Jumpers etc, - phone Steve Foulds 9555 7744 and put your logo to work
<b>Distinctive Products Golf</b> <a href="http://www.distinctivegolf.com.au">www.distinctivegolf.com.au</a> Specialises in unique and innovative golf products - contact Peter Krohn 0408330800 or email <a href="mailto:peter@distinctivegolf.com.au">peter@distinctivegolf.com.au</a>

# TREASURERS REPORT 2018

This year resulted in a surplus of some \$2,220 with our income down slightly from our budget by \$543 mainly as a result of a drop in the membership numbers both renewals and new members - While we had an intake of some 37 new members, this was down from last years 44 and total members are down 12 from last year. The fall in membership has an effect on income and we cannot be too complacent as the current years budget shows a deficit of some \$2,134. On the expense side these were pretty well controlled with the total expenses down on the budget by \$2,442 mainly \$1,000 on planned website enhancements being delayed and the VVGA Teams event documentation being delayed saving some \$840 – these items now included in the current years forecasts.

I would like to thank Stewart Ley, our outgoing Secretary for the time and effort put into the District in his 11 years in the role, I am sure that Cec Bailey as our new Secretary will also continue the good work - thanks to Kevin Milner as our Webmaster – his expertise in computers is of great advantage to our Membership and also to Ian Tait who has overseen the enhancements on our new look website – please keep watching as further enhancements are planned. My thanks also to the members of the Operations Team who look after the cash on game days.

There will be no change proposed for our annual fees (\$40 with a rebate of \$5 to those Members who have attained the age of 70 and have completed five years of membership) or the nomination fee which will remain unchanged at \$80

The accounts have been subject to an independent level of oversight pursuant to the undertaking given at last years AGM and your Committee have agreed that the Financial Statements as presented give a true and fair view of the financial performance and position of the Association during and at the end of the financial year.

I have pleasure in presenting these accounts to the Membership and would propose that the reviewed accounts as presented be approved and in accordance with our Rules that the annual and nomination fees as mentioned also be approved.

Len Symons, Treasurer

*In accordance with the Act, we Cec Bailey & Leonard Lloyd Symons being members of the committee of The Melbourne District Veteran Golfers Association Inc certify that "The statements attached to this certificate give a true and fair view of the financial performance and position of the abovenamed association during and at the end of the financial year ending 30<sup>th</sup> June, 2018" Original signed by Cec Bailey and L.L. Symons 31<sup>st</sup> July, 2018*

## Independent Accountant's Oversight Report

To: The Melbourne District Veteran Golfers Association Inc.

The Association is classified as a tier one entity pursuant to the Associations Incorporation Reform Act 2012 and does not require an audit or a review as defined in the auditing standards. However, the Association has requested that I conduct an independent accountants oversight of the financial report for the year ended 30 June 2018, being a special purpose report prepared on a cash basis.

On this basis, I have conducted an examination of the major items in the receipts and payments statement and balance sheet, tested a sample of transactions to source documents and performed an analytical review of the numbers. I have also checked the requirements of the Act.

In conclusion, nothing has come to my attention that would suggest that the financial report does not present a true and fair view of the cash results of operations for the year ended 30 June 2018 and its balance sheet items.

Paul Fraser B Bus CA MICD, 25 July, 2018

**THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.**

**Financial year ended 30 June 2018**

<b>RECEIPTS</b>	2016-2017	2017-2018
ENTRY FEE	\$3,600.00	\$2,960.00
SUBSCRIPTIONS	\$13,827.00	\$13,715.00
MATCH RECEIPTS	\$10,918.50	\$7,195.50
BANK INTEREST	\$775.88	\$766.81
NAME BADGES	\$110.00	\$20.00
MERCHANDISE (Net)	\$227.94	\$474.88
SUNDRY (Sponsorship)	\$200.00	\$50.00
	<b>\$29,659.32</b>	<b>\$25,182.19</b>

<b>EXPENDITURE</b>		
MATCH SUBSIDY	\$1,342.60	\$568.50
TROPHIES	\$5,494.87	\$5,977.37
GOLF BALLS	\$2,057.95	\$2,037.50
<b>TOTAL GAME COSTS</b>	<b>\$8,895.42</b>	<b>\$8,583.37</b>
NAME BADGES	\$666.82	\$485.10
PRINTING & STATIONERY	\$2,491.48	\$1,926.94
AUSTRALIA POST	\$107.60	\$102.00
PHONE	\$219.90	\$260.90
MEMBERSHIP	\$600.00	\$600.00
WEB SITE	\$3,103.00	\$2,495.85
COMMITTEE	\$1,583.10	\$1,531.90
HANDICAPPING	\$100.00	\$100.00
VVGA AFFILIATION	\$1,544.00	\$1,476.00
VVGA TEAMS EVENT	\$360.00	\$0.00
SECRETARIAL/ADMINISTRATION	\$1,918.00	\$1,850.00
LIAISON OFFICERS	\$396.00	\$312.50
CONSUMER AFFAIRS	\$230.10	\$234.70
PRESENTATION	\$96.00	\$0.00
INSURANCES (D&O & PL)	\$2,750.00	\$2,760.00
SUNDRY (FLOAT)	\$35.00	\$0.00
AUDITOR	\$220.00	\$242.00
	<b>\$25,316.42</b>	<b>\$22,961.26</b>
<b>SURPLUS / DEFICIT</b>	<b>\$4,342.90</b>	<b>\$2,220.93</b>

**BALANCE SHEET**

<b>CURRENT ASSETS</b>		
CASH AT BANK	\$5,611.49	\$7,832.42
Cash on Hand (Float)	\$285.00	\$285.00
TERM DEPOSIT	\$30,000.00	\$30,000.00
<b>Total Assets</b>	<b>\$35,896.49</b>	<b>\$38,117.42</b>

<b>LIABILITIES</b>	\$0.00	\$0.00
<b>RETAINED FUNDS</b>	<b>\$35,896.49</b>	<b>\$38,117.42</b>

Reconciliation (prev year balance)	\$31,268.59	\$35,611.49
Cash on Hand (Float)	\$285.00	\$285.00
Surplus/Deficit for year (as above)	\$4,342.90	\$2,220.93
	<b>\$35,896.49</b>	<b>\$38,117.42</b>



**MELBOURNE RESULTS 2017 – 2018**

DATE	COURSE	RESULT
Jul 17, 2017	Commonwealth	"A" Greg Perryman 32 "B" Tom Delahunty 36 "C" Richard Baird 43
Aug 7	Sandhurst	"A" Ian Tait 37 "B" Laurie Miller 38 "C" Ian Humble 41
Aug 28	Royal Melbourne	"A" Colin Brooks 41 "B" Phil Murphy 43 "C" Jack Hondros 39
Sep 11	Northern	"A" Kevin Milner 37 "B" Laurie Miller 36 "C" Ray Lanarus 36
Sep 25	Spring Valley	4BBB – David Teasdale & Ian Young 47
Oct 9	Latrobe	Stableford Teams best 2 out of 3 Peter Brideson, Bernie Handke & Richard Baird 85 pts
Oct 23	Keysborough	"A" Graham Roberts 38 "B" Colin Looker 42 "C" Don Mullin 44
Nov 13	Southern	"A" Peter Bywaters 39 "B" Robert Bishop 39 "C" Richard Baird 42
Dec 4	Kew	Cancelled due to weather and rescheduled to 29 Jan 2018
Jan 15, 2018	District Challenge Match Hume – v - Melbourne	Melbourne 7 to Hume 11, Draw 2 Graeme Goudie & Eric Field 45
Jan 29	Kew	Championship – Michael Taylor 159 gross Handicap Bowl – Richard Baird 78 Golfer of the Year – Laurie Miller 47 GOY points "A" Dale Collins 40 "B" Malcolm Tucker 38 "C" Brian Scott 39
Feb 12	Cranbourne	Cranbourne Cup - Peter Bywaters 75 gross "A" Dale Collins 39 "B" Fred Jamieson 41 "C" Graeme White 40
Feb 26	Rosanna	"A" Barry Murphy 38 "B" Ian Humble 41 "C" Ross Tomlinson 37
Mar 19	National - Long Island Site	"A" Dale Collins 37 "B" David Teasdale 38 "C" Colin Hill 35
Mar 26	District Challenge Match Dalhousie – v - Melbourne	Melbourne 4 to Dalhousie 14 Peter Barker & Bryce Trotman 44
Apr 9	Peninsula - Kingswood at Kingswood	70 & over Laurie Miller 37 "A" Colin Brooks 34 "B" Max Vine 37 "C" John Bradley 41
May 8	Woodlands	Cup Tony Linney 43 "A" Keith Whitford 38 "B" Warren Grant 36 "C" Nick Robinson 39
May 22	The Dunes	"A" John Anderson 38 "B" Peter Silk 39 "C" Len Symons 43
Jun 4	Yarra Yarra	"A" Norm Walford 38 "B" Bryce Trotman 41 "C" Ernie Chin 39
Jun 25	Southern	"A" Ken Baddeley 40 "B" Robert Bishop 39 "C" Vin McCarthy 43

## 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	M TAYLOR	J CORDERY
2015	J ANSTEY	M VINE	S LEY	L SYMONS	I TAIT	W REDDAWAY	N WALFORD	H JONES
2016	J ANSTEY	F MARTEL	S LEY	L SYMONS	M TAYLOR	L MILLER	E THOMAS	B IVES
2017	J ANSTEY	F MARTEL	S LEY	L SYMONS	M TAYLOR	R BAIRD	L MILLER	M TAYLOR
2018	J ANSTEY	F MARTEL	S LEY	L SYMONS	D COLLINS			P BYWATERS

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

**35th ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD SEPTEMBER 25th 2017 AT SPRING VALLEY GOLF CLUB.**

The Meeting opened at 1.05 p.m. The Annual General Meeting was attended by 9 Committeemen and 105 Members. One Proxy from Colin Stott to President received.

**APOLOGIES** Stewart Ley Spring Valley GC, Kevin Milner Broadford GC, John James Spring Valley GC, Paul Campbell Settler's Run GC, Malcolm Algie Eastern GC, Colin Stott Sandhurst GC, Cec Bailey Spring Valley GC & Bill Rhoden Woodlands GC.

**MINUTES OF MEETING HELD ON 26th SEPTEMBER 2016.**

The minutes were taken as read & accepted as a true record of the meeting.  
Proposed Len Symons, Seconded Laurie Miller. Carried

**PRESIDENT'S ADDRESS**

The President outlined the Business to be presented to the Meeting, covering major highlights of the past 12 months – costs \$25,000 pa to run the Association, Mentioned the District Challenge matches – Hume & Dalhousie Districts and gave results as well as the Teams event at Nhill – our two teams unsuccessful with scores 209 & 210 – the winning score was 222.

**ANNUAL REPORT.**

The Annual Report including The President's, Captain's, Secretary's and Financial Report were discussed along with the Treasurer's report & financial Statement where the Treasurer highlighted the years results – It was moved by Len Symons, THAT the Associations Annual Report and the Financial Statements as presented which give a true and fair view of the financial performance and position of the Association be accepted. Proposed by Ian Hughes and seconded by Peter Barber – passed.

**ELECTION RESULTS**

The President announced the results of the Election – there being nominations for all available positions, no election was necessary and the following deemed elected for the coming year:

John Anstey, President - Frank Martel, Captain - Stewart Ley, Secretary - Len Symons, Treasurer  
Peter Barber, Membership Secretary

with Committee being: John Armstrong, Cec Bailey, John Folan, John James, Kevin Milner, Wayne Reddaway, Ian Tait & Larry Wilson

**ANNUAL FEES**

The Treasurer proposed THAT both the annual fee of \$40 and the nomination fee of \$80 remain unchanged (with the reduction for Long Service members of \$5)

Proposed by Len Symons, Moved by John Sheedy, Seconded by Ian Hughes. Passed.

The Treasurer the proposed THAT the Secretary be authorized to complete and lodge the necessary Statement to be submitted by the Association in accordance with Part 7 of the Act. Moved by Sonny Trinder Seconded David Teasdale – Passed.

**SPECIAL RESOLUTION**

The Special Resolution to remove the Audit requirement (Rule 71(3) from our Rules was discussed with the Treasurer outlining the reasoning (as listed in the Explanatory Statement) i.e. We have had Audit provisions from day 1, past auditor charged a minimal amount, has now retired. As a Tier 1 Assoc we do not need to have an Audit (unless the Rules provide for such (which ours do)), such audit required to be by someone who holds a Current Practicing Certificate, cost of such estimated \$550 plus. To save future cost impacts it was proposed to remove the audit requirement. Stated that it was up to the members to direct the Committee but the Committee supported the Special Resolution. The Committee will undertake to have an independent oversight by an Accountant. There being no questions the Special Resolution reading: "That Rule 71(3) be deleted from the Associations Rules" was proposed Len Symons, Moved Tony Sweeney & Seconded John Sheedy. Passed unanimously

**SPECIAL BUSINESS.**

There was no other General Business raised

Before the President closed the meeting, David Teasdale moved a motion of thanks for the excellent work carried out by the Committee which was carried by applause.

Meeting closed 1.28pm - Len Symons for Stewart Ley Secretary