



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

For the Financial Year ended 30 June 2019

The 37th 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 23rd 2019

BUSINESS

Our Annual General Meeting is to be held at Spring Valley Golf Club on Monday 23 September 2019 following the days golf event.

Business:

- 1. To confirm the Minutes of the Annual Meeting held on 10th September 2018.**
- 2. To consider and if thought fit to adopt the Annual Report and Financial Statements for the year ending 30 June, 2019**
- 3. To elect Officers of the Association & Committee members.**
- 4. To authorise the nomination & annual fees for 2020.**
- 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 present Honorary Membership to Andrew Deas**
- B. To consider and if thought fit pass the following Resolution as a Special Resolution: The Special Resolution to be put reads “That Rules 8, 12, 14(e), 17 & 54(10) be amended as set out in the attached Explanatory Statement**

President	John Anstey
Captain	Frank Martel
Secretary	Cec Bailey
Treasurer	Len Symons
Membership Secretary	Peter Barber

Committee

John Armstrong
John Baxter
John James
Kevin Milner (Web Bookings)
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 30-6-2019

PRESIDENTS REPORT – 2019

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

- We have again reviewed our yearly program and some new venues and changes to timetabling are being introduced.
- The website is also continually being enhanced to ensure easy access by members, and providing timely important information.
- During the year we also welcomed 13 new female members and hope this number will increase over the coming years

COMMITTEE

- Peter Barber transferred responsibility as Membership Secretary to John Armstrong (Deputy Membership Secretary) but will remain on Committee assisting with Operations/Match/membership issues
- John James has taken on additional responsibilities assisting the merchandise Manager and the Captain (as liaison officer for those clubs with small numbers of members)
- Richard Harmer has been elected to Committee and will undertake operations/match duties.

DUTIES - returning Committee for 2019/20:

- ❖ 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.
- ❖ John Armstrong – Membership – all membership issues including the database, admission of new members and renewals.
- ❖ 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.
- ❖ Peter Barber – operations/match/membership issues
- ❖ Larry Wilson – Handicapping issues, golfink liaison and member surveys.

- ❖ Wayne Reddaway - Merchandise Manager - MDVGA merchandise and match prizes.
- ❖ John James – Deputy to Merchandise Manager and assistant to captain as liaison officer for those clubs with small numbers of members.
- ❖ John Baxter - operations/match duties.
- ❖ Richard Harmer – operations/match duties

We have had some expressions of interest from members wishing to assist the Committee. Those members will attend a future Committee meeting and will be rostered on future event days to gain an appreciation of what is involved in committee activities. Please contact any member of Committee if you would like to participate on the Committee.

TO THE FUTURE

Membership levels have remained static – 370 members in 2018 and currently 368 members. 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 2019/20 and look forward to seeing you at our events.

Wishing all members good golfing in the year ahead.

John Anstey
President

Sponsors

Parmaker www.parmaker.com.au Parmaker also provide web space for Veteran Golf News - take the link www.parmaker.com.au/vvga

Hacker Golf Magazine www.hackergolfmagazine.com.au - A quarterly golf publication with news of Veteran Districts ph Garry Kennedy - 94390500

Hanging Rock Wineries www.hangingrockwinery.co.au – 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)

LTD Promotional Wear www.ltdpromotionalwear.com.au - Suppliers of our Caps, Polo's Jumpers etc, - phone Steve Foulds 9555 7744 and put your logo to work

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

CAPTAIN'S REPORT for 2019

The 2018/19 season so far has again been very successful and well attended by members and guests. The number of games in the 2019 schedule is twenty and playing each course once (with the exception of Southern and Cranbourne).

Unfortunately, we had to cancel the scheduled April game at the new Peninsula Kingswood Frankston site primarily as a consequence of the scheduled course not being completed - (17 holes including 1 temporary). The rest of the course was in excellent condition. The cancellation of this game was given careful consideration by the committee, but the major concern was meeting the expectations of MDVGA members and providing value for money.

As a replacement for Peninsula Kingswood, Secretary Cec Bailey managed to secure a booking at Settlers Run on Tuesday April 16 and an **afternoon** start at 12:30. The event was a Gentsomes four man team event – best drive taken and then a standard stableford play with best 2 scores counting. This provided the match committee with a fast and efficient method of score processing after the event. Settlers Run has now been included in our game roster for 2020.

The annual Melbourne verses Dalhousie challenge match at Kilmore GC had to be cancelled as we had two issues concerning holding the event. They were the difficulty in generating interest from a sufficient number of our members and also as a result of the extraordinarily dry conditions early this year and lack of rain, it was felt the Kilmore course standard would not meet the expectations of our members.

During the last year we have welcomed thirteen new Lady members into our association, and we trust they enjoy all the benefits and comradery the Vets has to offer.

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

Congratulations to all our major winners for 2018/2019:

Club Championship	Dale Collins (Northern), gross 150
Handicap Bowl	Roger Bain (Gisborne), 72 pts
Cranbourne Cup	Paul Treloar (Gisborne), gross 77
Woodlands Cup	David Teasdale (Riversdale), 39 pts
Golfer of the Year 2018	Russell Scott (Kew), 54 GOY pts

A random draw of current members was conducted at Cranbourne Golf Club on the 11th 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 Barry Murphy (Kyneton), Warren Killeen (Box Hill), Marlene Ayres (Heritage), John Folan (Medway), Bernie Handke (Gisborne), Andrew Purdon (Koorringal), Fred Jamieson (Woodlands), Stuart Cripps (Box Hill), Andrew Mathers (Box Hill), Garry Manson (Spring Valley).

Continued improvements are being made to our website to provide up to date news and information, including the usual online booking features and match reports. We also deployed a free smartphone application called **TeamApp** to communicate with our members. This notifies updates to News, Events, Results and Bookings and works on both iPhone and Android devices.

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 2019

After taking over the position of secretary from Stewart Ley last year I have had great support from Len Symons, John Anstey, Stewart and other committeemen to make my transition to secretary much easier. I now realize the tremendous amount of effort of all committeemen that goes into making the MDVGA a successful Golf Association and the smooth running of the 18 or so golf games we play over the year.

We welcomed the introduction of lady members to our Association this year and they have added another dimension to our regular games. Going forward we will be introducing some initiatives with the intention to make them feel more inclusive. Let's hope we can increase our ladies membership into the future.

Our Association has enjoyed playing at "Tier 1" clubs such as Commonwealth, Royal Melbourne and Yarra Yarra in past years but unfortunately such clubs are changing their rules regarding "Corporate days" and as such making green fees a little too expensive for most of our members. As an example Royal Melbourne charged us \$155 this year of which \$15 was subsidised by MDVGA. Next year under proposed changes they are looking at charging \$300 plus – way out of our league. Unfortunately they fail to realize that we are not a corporate entity with tax exemptions, but a group of experienced club members looking to play on other quality courses around Melbourne for a reasonable price. Commonwealth on the other hand wanted our members to prepay on booking. This would be a nightmare for our MDVGA voluntary committee as it would involve much more time and effort. Huntingdale quoted us \$225 for a game. Although Peninsula/Kingswood is not rated as a "Tier 1" club (yet) they were asking for a \$200 green fee to play at their remodelled course this year which again we thought was way above what our members would pay. If we don't play Royal Melbourne next year we will have a good winter break from mid-June to mid-August – plenty of time to head to the Gold Coast for some warmth and sunshine!

I feel we have a good mix of quality courses at reasonable cost and hope we can maintain this mix into the future. A new course that has been added to the syllabus for next year is that of Settlers Run in Cranbourne South/Botanic Ridge although some of us did play there this year when the Peninsula/Kingswood game could not be facilitated. Another initiative for this year and hopefully into the future is the challenge match between MDVGA and the Mornington Peninsula Vets which will take place at Devil Bend golf course on Monday October 14.

I have enjoyed the visitations to the various courses we play during the year mainly conducted between January to March meeting the Event Co-ordinators or General Managers to discuss various aspects of their courses in preparation for our games. As secretary I will endeavour to undertake the occasional survey to obtain your thoughts and feelings of our performance and course selection. I did one impromptu survey after the Settlers Run game with very positive results.

Congratulations to all our game day winners and our major trophy winners; Dale Collins, Roger Bain and Russell Scott.

Thank you to all you, our members for supporting the games and introducing guests and new members and I hope to get to know you all better in the coming years.

Cec Bailey
Secretary

TREASURERS REPORT 2019

This year resulted in a small cash deficit of some \$596 following the replacement of the Match laptop. While our income was up by \$2,200 in the main relating to a larger than normal intake of some 60 new members which resulted in a net increase of 8 members.

On the expense side these were pretty well controlled with the total expenses up by \$5,003 mainly, \$1,550 in game costs (game day subsidies, trophies & balls), Name Badges \$340, Insurance costs \$270 and Web & Computer related costs (Laptop and Team App \$1,653)

The accounts have been subject to an independent level of oversight pursuant to the undertaking previously given 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 would like to thank all the members of Committee who have contributed many hours of time into the running of the Association. 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

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 above 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 30th June, 2019" Original signed by Cec Bailey and L.L. Symons 29th July, 2019

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 2019, 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.

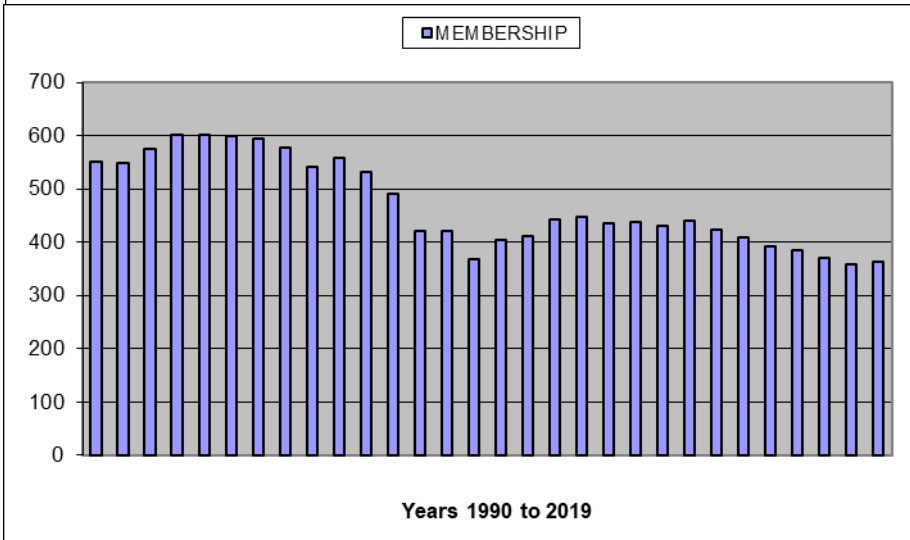
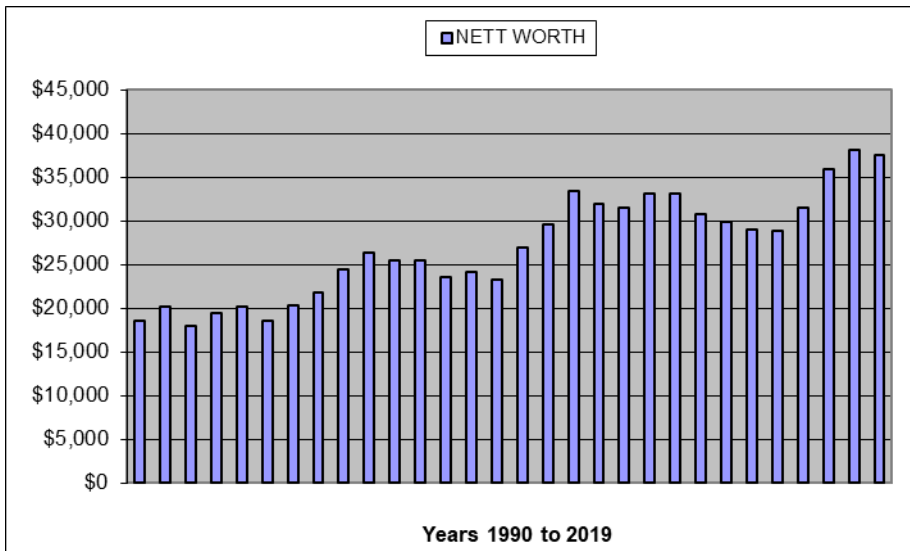
In conclusion, nothing has come to my attention that would suggest that the financial report does not present a true and fair view of the cash results of operations for the year ended 30 June 2019 and its balance sheet items.

Paul Fraser B Bus CA MICD, 22 July, 2019

THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.
Financial year ended 30 June 2019

RECEIPTS	2017-2018	2018-2019
ENTRY FEE	\$2,960.00	\$4,820.00
SUBSCRIPTIONS	\$13,715.00	\$13,955.00
MATCH RECEIPTS	\$7,195.50	\$6,994.00
BANK INTEREST	\$766.81	\$858.27
NAME BADGES	\$20.00	\$40.00
MERCHANDISE (Net)	\$474.88	\$501.31
SUNDRY (Sponsorship)	\$50.00	\$200.00
	<u>\$25,182.19</u>	<u>\$27,368.58</u>
EXPENDITURE		
MATCH SUBSIDY	\$568.50	\$1,283.50
TROPHIES	\$5,977.37	\$7,171.85
GOLF BALLS	\$2,037.50	\$1,679.60
TOTAL GAME COSTS	<u>\$8,583.37</u>	<u>\$10,134.95</u>
NAME BADGES	\$485.10	\$824.73
PRINTING & STATIONERY	\$1,926.94	\$2,179.74
AUSTRALIA POST	\$102.00	\$240.00
PHONE	\$260.90	\$219.95
MEMBERSHIP	\$600.00	\$735.00
WEB SITE & TECH	\$2,495.85	\$3,692.21
COMMITTEE	\$1,531.90	\$1,793.60
HANDICAPPING	\$100.00	\$100.00
VVGA AFFILIATION	\$1,476.00	\$1,432.00
VVGA TEAMS EVENT	\$0.00	\$360.00
SECRETARIAL/ADMINISTRATION	\$1,850.00	\$2,111.95
LIAISON OFFICERS	\$312.50	\$502.50
CONSUMER AFFAIRS	\$234.70	\$57.80
PRESENTATION	\$0.00	\$400.00
INSURANCES (D&O & PL)	\$2,760.00	\$3,030.00
SUNDRY (FLOAT)	\$0.00	\$0.00
ACCOUNTING	\$242.00	\$150.00
	<u>\$22,961.26</u>	<u>\$27,964.43</u>
SURPLUS / DEFICIT	<u>\$2,220.93</u>	<u>-\$595.85</u>
BALANCE SHEET		
CURRENT ASSETS		
CASH AT BANK	\$7,832.42	\$7,236.57
Cash on Hand (Float)	\$285.00	\$285.00
TERM DEPOSIT	\$30,000.00	\$30,000.00
Total Assets	<u>\$38,117.42</u>	<u>\$37,521.57</u>
LIABILITIES	\$0.00	\$0.00
RETAINED FUNDS	<u>\$38,117.42</u>	<u>\$37,521.57</u>
Reconciliation (prev year balance)	\$35,611.49	\$37,832.42
Cash on Hand (Float)	\$285.00	\$285.00
Surplus/Deficit for year (as above)	\$2,220.93	-\$595.85
	<u>\$38,117.42</u>	<u>\$37,521.57</u>

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
2015	\$28,888	391
2016	\$31,518	386
2017	\$35,896	370
2018	\$38,117	358
2019	\$37,521	364



DATE	COURSE	RESULT
Jul 16, 2018	Royal Melbourne	"A" Colin Brooks 36 "B" BC Tan 35 "C" Russell Scott 38
Aug 6	Sandhurst	"A" Ian Tait 36 "B" Mike Steventon 40 "C" Neil O'Keefe 40
Aug 27	Commonwealth	"A" Roger Bain 34 "B" Trevor Schwarz 38 "C" Bernie Handke 36
Sep 25	Northern	"A" Dale Collins 35 "B" Neil O'Keefe 36 "C" Ian Foster 41
Sep 10	Spring Valley	4BBB – Russell Scott & Danny Cappellani 44 pts
Oct 8	Latrobe	"A" Barry Murphy 39 "B" Phil Murphy 39 "C" Trevor McKeon 38
Oct 22	Keysborough	"A" Bill Bussau 38 "B" Phil Murphy 38 "C" Don Mullin 38
Nov 12	Southern	"A" John Armstrong 40 "B" Robert Scott 39 "C" Russell Scott 42
Dec 3	Kew	Club Championship – Dale Collins 150 gross Handicap Bowl – Roger Bain 72 Golfer of the Year – Russell Scott 54 GOY pts Teams Event – Aggregate Mark de Carteret, Mark Giles, Len Taylor, Ray Lanarus 124 pts
Jan 14, 2019	District Challenge Match Hume – v - Melbourne	Melbourne 13.5 to Hume 5.5 John Bradley & Bernie Handke 46 pts
Jan 29	Eastern	"A" David Worrell 44 "B" Tony Bajoras 41 "C" Ian Norman 41
Feb 12	Cranbourne	Cranbourne Cup - Paul Treloar 77 gross "A" John Anderson 39 "B" Bruce Maple 43 "C" Nick Robinson 41
Feb 25	Rosanna	"A" Robert Bishop 39 "B" Ian Foster 37 "C" Len Taylor 38
Mar 18	National - Long Island Site	"A" Bill Bussau 34 "B" John Folan 41 "C" Mark Giles 40
Apr 1	Sandhurst (North)	"A" Dale Collins 40 "B" Bryan Newman 41 "C" Len Taylor 41
Apr 16	Settlers Run	Gentsomes Teams Event Bruce Maple, Mike Steventon, Colin Jenkins & Rod Prior, 106 pts
May 7	Woodlands	Woodlands Cup, David Teasdale 39 "A" Colin Brooks 38 "B" Andrew Redman 39 "C" Colin Stott 35
May 21	The Dunes	"A" Ian Tait 39 "B" Mike Steventon 42 "C" Don Read 41
Jun 3	Yarra Yarra	"A" Malcolm Tucker 34 "B" Wayne Reddaway 35 "C" Russell Howard 30
Jun 24	Southern	"A" David Worrell 36 "B" Bruce Maple 41 "C" John Baxter 40

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	R BAIN	R SCOTT	P BYWATERS
2019	J ANSTEY	F MARTEL	C BAILEY	L SYMONS	P TRELOAR			P TRELOAR

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

36th ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD SEPTEMBER 10th 2018 AT SPRING VALLEY GOLF CLUB.

The Meeting opened at 1.20pm. The Annual General Meeting was attended by 10 Committeemen and 109 Members (108 who played plus Andrew Deas). No Proxies were received.

APOLOGIES Stewart Ley Spring Valley GC, Kevin Milner Broadford GC, Bill Rhoden Woodlands GC, John Sheedy Spring Valley GC, Bobby Smith Box Hill GC.

MINUTES OF MEETING HELD ON 25th SEPTEMBER 2017.

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

Proposed Graham Catt, Seconded Ian Curry 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.

ANNUAL REPORT.

The Annual Report including The President's, Captain's, Secretary's and Financial Report were discussed along with the Treasurer's report (including the external oversight of the accounts) & financial Statement where the Treasurer highlighted the years results – It was proposed 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. Moved by Malcolm Algie and seconded by Ian Hughes – 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 – Cecil Bailey, Secretary - Len Symons, Treasurer

Peter Barber, Membership Secretary

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

ANNUAL FEES

With no changes proposed to the fee structure, the Treasurer proposed THAT both the Nomination fee of \$80 and the Annual Subscription of \$40 with Long Service Members \$35 be approved with the due date for payment of subscription fees confirmed as the 1st December.

Proposed by Len Symons, moved by John Folan, 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 John Folan Seconded David Teasdale – Passed.

SPECIAL BUSINESS.

The President presented a Certificate of Honorary Membership to Malcolm Algie with a presentation deferred for Bobby Smith who was an apology for the meeting – these awards pursuant to Rule 14(c) in recognition of their service as Committee and/or as Liaison Officers & who had 20 years of membership of the District. Honorary members annual subscription fees are waived.

It was proposed that Paul Campbell be awarded Life Membership of the Association in recognition of his service to the District both as a Committee member and President of the Assoc as well as his service as a District Councilor to the VVGA and his service as Liaison Officer at Settlers Run. As a Life Member Paul would be entitled to the first 4 games in a calendar year at the local member rate together with waiver of the Annual Subscription fee.

It was moved by John Anstey & Seconded by Len Symons that pursuant to Rule 14(d) that Life Membership be awarded to Paul Campbell – carried

Meeting closed 1.45pm – Cec Bailey, Secretary