



THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION

(Incorporated in Victoria Reg No A0028046L)

Affiliated with the Victorian Veteran Golfers Association Inc

ANNUAL REPORT

For the Financial Year ended 30 June 2020

The 38th Annual General Meeting of the Association will be held in the Clubhouse at Southern Golf Club immediately following the golf fixture on October 19th 2020 – in the eventuality that the golf fixture is cancelled then our AGM will be held on that day via Zoom with further information to follow.

BUSINESS

Our Annual General Meeting is to be held at Southern Golf Club on Monday 19 October 2020 following the days golf event – if the event is cancelled then the AGM will be held via Zoom with further information to be advised.

Business:

- 1. To confirm the Minutes of the Annual Meeting held on 23rd September 2019.**
- 2. To consider and if thought fit to adopt the Annual Report and Financial Statements for the year ending 30 June, 2020**
- 3. To elect Officers of the Association & Committee members.**
- 4. To authorise & confirm the nomination & annual fees for 2021.**
- 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

Pursuant to Rule 14(c) to present Honorary Membership to Bill Rhoden

Special Resolutions:

- A. To consider and if thought fit to approve Life Membership to Stewart Ley.**
- B. To consider and if thought fit to approve Life Membership to Len Symons.**

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

Committee

Peter Barber
John Baxter
Richard Harmer
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 30-6-2020

PRESIDENTS REPORT – 2020

THE PAST YEAR -

- dominated by pandemic issues meant the modification and cancellation of many of our events
- whilst we are unsure of when we will resume playing we have a program drafted for 2021
- work is continuing to further develop the website with new features and ensuring ease of access
- eft has been introduced and I would like to thank all members for their ready acceptance of the new facility which will continue in the foreseeable future
- to cover costs of the eft arrangements (\$40/month for the machine plus a percentage cost of turnover) a small cost of approximately \$1 per game will be required in the future.

COMMITTEE

- Peter Barber our former Membership Secretary will not be seeking election again after 8 years on Committee. I would like to personally thank Peter for his significant contribution and tireless endeavours particularly relating to membership.
- Don Hackett has been elected to Committee and will undertake operations/match duties
- Richard Harmer will assist the Captain (Frank Martel) as vice captain
- Larry Wilson will assist the President as vice President as well as currently continuing with responsibility for handicapping issues, golflink liaison and member surveys

DUTIES – returning Committee for 2020/2021

- ❖ 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 day 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 member surveys
- ❖ Larry Wilson - vice President - handicapping issues, golflink liaison and member surveys
- ❖ Wayne Reddaway - Merchandise manager - MDVGA merchandise and match prizes
- ❖ John James - Assistant to Merchandise Manager and operations/ match duties.
- ❖ John Baxter - Liaison officer for those clubs with small numbers and operations/match duties.
- ❖ Richard Harmer - Vice Captain - operations/match duties
- ❖ Don Hackett - operations/match duties

TO THE FUTURE

Membership levels have decreased - 368 in 2019 and currently 328 members. We need to therefore ensure we remain active in recruiting new members. On average we are losing 50 members for various reasons each year.

Costs have again been contained wherever possible and account has been taken of the limited events conducted in 2020 in setting fees for 2021.

Regardless of when events are resumed we have ongoing expenses, such as the eft facility, insurance fees, website and booking system maintenance and VVGA affiliation fees.

It is therefore essential that we continue to collect subscription renewals at the 'normal' date of 1 December 2020.

We could not continue without the hard work and dedication of all Committee members. I would therefore like to thank all Committee members for their ongoing commitment and support.

Most importantly we value your continued membership and support in 2020/21 and look forward to seeing at our future events.

Wishing all members good golfing when we resume 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 2020

The 2019/20 season successfully kicked off in July with regrettably our last game at Royal Melbourne due to the club changing their conditions to cater for only large corporate groups and making it untenable for us due primarily to the excessive cost. Otherwise the remainder of 2019 proceeded smoothly and well attended by members and guests. Unfortunately, we had to cancel the scheduled opening game at Eastern due to predicted storms and lightning for the morning. The event has been rescheduled for January 2021.

The annual Melbourne verses Dalhousie challenge match at Kilmore GC had to be cancelled in 2019 and is still off our schedule. We had two issues concerning holding the event. They were the difficulty in generating interest from a sufficient number of our members and it was also felt by our Committee that the Kilmore course condition would not meet the expectations of our members. The annual Hume District Challenge at Gisborne was held in January and was well attended.

Currently we have 7 Lady members in our association, and we trust they enjoy all the benefits and comradery the Vets has to offer.

While Royal Melbourne is now off our schedule, we continued to offer a selection of "premium" sand belt courses in Yarra Yarra and Woodlands. As a further addition to our schedule this year, we included Patterson River and public access courses Waterford Valley and Centenary Park.

Regrettably, due to the COVID-19 pandemic and the restrictions handed down from the Victorian Government, our Association and the clubs we visit have been forced to make a number of decisions and changes to ensure compliance with these restrictions. Fortunately, we could proceed with games at Long Island, Waterford Valley and Southern under modified conditions. Prize offerings in the form of Dan Murphy and Drummond Golf vouchers have been added making forwarding of prizes by post more convenient as we had to dispense of lunch time presentations.

It was disappointing that our bookings to play at Sandhurst, Settlers Run, Woodlands, The Dunes, Yarra Yarra, Patterson River and Centenary Park had to be cancelled due to the pandemic. At the time of writing this report, restrictions are still upon us and scheduled games in August through December are uncertain to go ahead.

Congratulations to all our major winners for 2019/2020:

Club Championship 2020	Paul Treloar (Gisborne), gross 163
Handicap Bowl 2020	To be completed
Cranbourne Cup 2020	Bill Mitchell (Yering Meadows), gross 80
Woodlands Cup 2020	Cancelled due to COVID
Golfer of the Year 2019	Ian Norman (Lakeside Albert Park), 46 GOY pts

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 2020

Well what a year it has been especially the last 4 months of this financial year (July 2019 -- June 2020). Unprecedented is the golfing word for the year.

As I write this report we are still in lockdown number 3 and never have we before been told that we **cannot** play golf for health reasons. Golf is supposed to be good for our health - although sometimes I wonder about our mental health when we are playing badly. We are told if we do everything correctly – social distancing, wearing masks, practice good hygiene etc- we will come out of these restrictions on our freedoms alright, but right now I am not that confident we will get back to “normal golf” any time soon – this year.

Before the pandemic hit us we were tracking fairly well and even at the start of this year when we played Long Island under some light restriction I, like most thought this would as far as it would go. How wrong we were! We then went into lockdown No. 1 (30th March to 12th May) where no golf was played. We got back to golf on May 13 and we thought all systems go. We lasted 7 weeks until July 10 when Lockdown No. 2 started but at least we could still play golf _in 2's only. This second lockdown was to last 6 weeks also until August 19th but unfortunately we went into Lockdown No. 3 (State of disaster with stage 4 restrictions) on August 2nd with again no golf to be played. I could not believe it! What are we going to do? I had done everything on my “to do list” during the first lockdown. At the time of writing we are halfway through this 3rd lockdown and hopefully we can get back to some sort of golf in three weeks time.

Looking forward, the syllabus for next year is virtually completed with just the pricings to be finalized. We have 20 games spaced 2 weeks apart with a winter break from June 8 until August 8 which gives you plenty of time to head North for some warmer weather. Hopefully travel restrictions are lifted by then. As usual we start at Eastern on January 18 and finish at Keysborough on December 6. We have maintained Waterford Valley to be played in April (as opposed to June this year when it was a little boggy). Another good value course which proved to be popular last year was Settlers Run and so we return there next year. Some of the more prominent sandbelt courses are becoming quite expensive to play (Yarra Yarra - \$120, Woodlands & Kew - \$90, Sandhurst & Spring Valley \$80) and we will gauge member acceptance of any price increases. We will also try to incorporate more courses that give us good value such as Centenary Park in North Frankston. We were due to ‘sample this course in early August which of course did not happen.

Unfortunately the number of lady members did not increase this year (we currently have 7) and I must congratulate Jane Belcher for her efforts this year as being the sole lady member who played in most events this year.

I feel we may not get back to many of our regular courses this year due to travel restrictions (interstate and overseas) and local members will insist their clubs remain visitor-free until at least next year.

Once again I would like to thank Len Symons, John Anstey, Larry Wilson and Ian Tait and the rest of the committee for helping in my position as secretary.

Let's hope we can get back to some sort of normal golf by October or November.

Cec Bailey, Secretary

TREASURERS REPORT 2020

This year the Covid19 restrictions severely disrupted the activities of the Association and also impacted the financial results with reductions in both income (-\$5,000) this mainly due to the lower numbers of new members (-40) and expenses (\$7,000), the relaxation of restrictions and the additional games at Waterford Valley & Southern assisted the results with a cash surplus for the year of some \$1,167 up from last years deficit of \$596.

Due to recommendations of Golf Victoria, we moved to a cashless basis with all game day transactions being via EFTPOS which will impact our costs but the benefits assist our Operations desk in the registration process and take away the risks associated with handling the cash involved.

Overall, the results for the year are considered acceptable in these troubled times with a small surplus and we are budgeting for a small shortfall in the coming year (in the hope that all games will proceed as planned).

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 registration process on game days. Special thanks go to Peter Barber who is stepping down from Committee following 6 years as Membership Secretary – Peter will be missed.

As stated in the President's report, in recognition of the loss of games during this year as a result of Covid19, it is proposed that the Nomination fee of \$80 remain unchanged with a reduction in the annual fees to be \$20 (\$15 for those Members who have attained the age of 70 and have completed five years of membership) with the due date for payment of fees being confirmed as the 1st December 2020.

I have pleasure in presenting these accounts to the Membership and would propose that the 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, 2020" Original signed by Cec Bailey and L.L. Symons July, 2020

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 2020, 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 2020 and its balance sheet items.

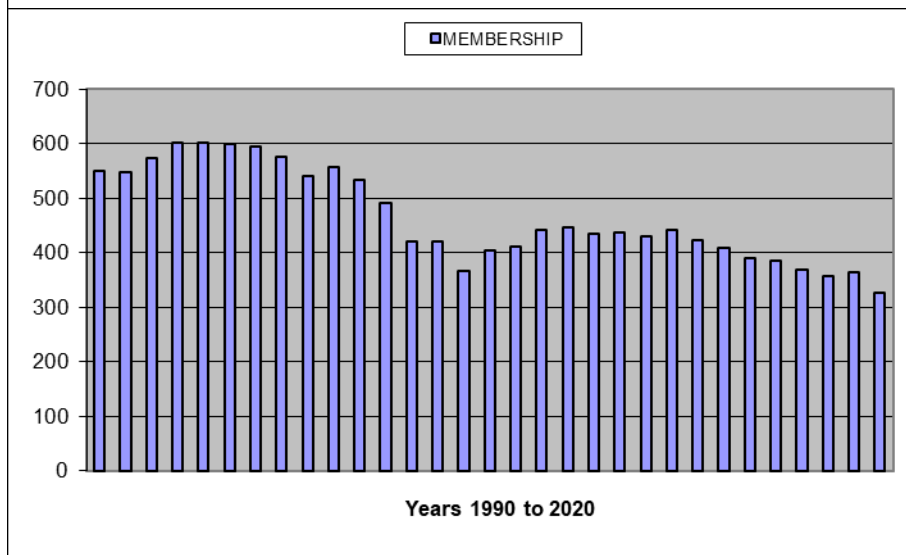
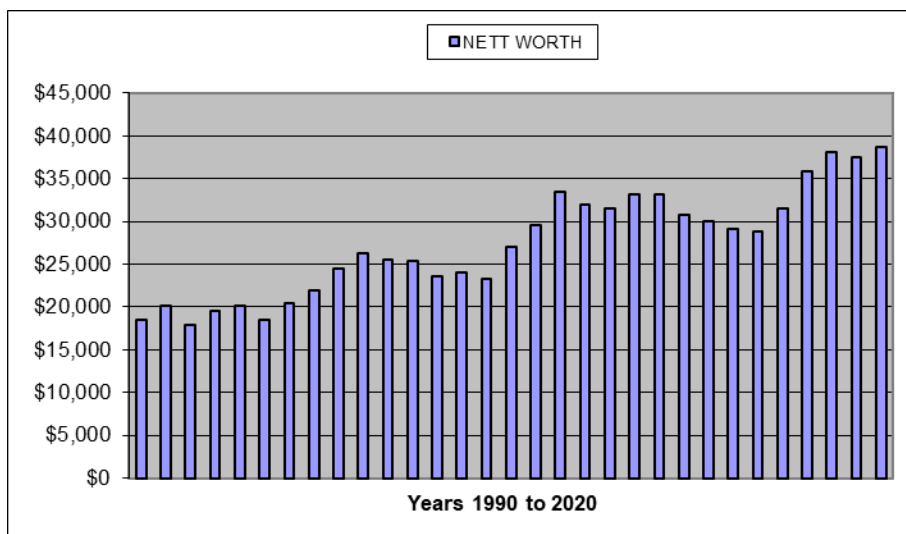
Paul Fraser B Bus CA GICD, 17 July, 2020

THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.

Financial Year ended 30 June 2020

	Full Year 2018-2019	Full Year 2019-2020
RECEIPTS		
ENTRY FEE	\$4,820.00	\$1,560.00
SUBSCRIPTIONS	\$13,955.00	\$12,045.00
MATCH RECEIPTS	\$6,994.00	\$6,944.00
GAME DAY CLUB RECEIPTS		\$9,804.50
BANK INTEREST	\$858.27	\$786.66
NAME BADGES	\$40.00	\$0.00
MERCHANDISE (Net)	\$501.31	\$886.92
SUNDRY (Sponsorship)	\$200.00	\$0.00
	\$27,368.58	\$32,027.08
EXPENDITURE		
MATCH SUBSIDY	\$1,283.50	\$1,714.00
TROPHIES	\$7,171.85	\$3,723.80
GOLF BALLS	\$1,679.60	\$1,729.00
TOTAL GAME COSTS	\$10,134.95	\$7,166.80
GAME DAY CLUB PAYMENTS		\$9,804.50
NAME BADGES	\$824.73	\$287.56
PRINTING & STATIONERY	\$2,179.74	\$1,663.65
AUSTRALIA POST	\$240.00	\$79.55
PHONE	\$219.95	\$200.00
MEMBERSHIP	\$735.00	\$750.00
WEB & COMPUTER RELATED EXP	\$3,692.21	\$2,248.95
COMMITTEE	\$1,793.60	\$1,505.50
HANDICAPPING	\$100.00	\$100.00
BANK EFTPOS FEES		
VVGA AFFILIATION	\$1,432.00	\$1,260.00
VVGA TEAMS EVENT	\$360.00	\$0.00
SECRETARIAL/ADMINISTRATION	\$2,111.95	\$1,850.00
LIAISON OFFICERS	\$502.50	\$349.00
CONSUMER AFFAIRS	\$57.80	\$244.30
PRESENTATION	\$400.00	\$0.00
INSURANCES (D&O & PL)	\$3,030.00	\$3,200.00
ACCOUNTING	\$150.00	\$150.00
	\$27,964.43	\$30,859.81
SURPLUS / DEFICIT	-\$595.85	\$1,167.27
BALANCE SHEET		
CURRENT ASSETS		
CASH AT BANK	\$7,236.57	\$8,403.84
TERM DEPOSIT	\$30,000.00	\$30,000.00
Total Cash at Bank	\$37,236.57	\$38,403.84
Cash on Hand (Float)	\$285.00	\$285.00
Total Assets	\$37,521.57	\$38,688.84
LIABILITIES	\$0.00	\$0.00
RETAINED FUNDS	\$37,521.57	\$38,688.84
Reconciliation		
Bank (commencment of year)	\$37,832.42	\$37,236.57
Surplus/Deficit for year (as above)	-\$595.85	\$1,167.27
Total Cash at Bank	\$37,236.57	\$38,403.84
Cash on Hand (Float)	\$285.00	\$285.00
Total Assets	\$37,521.57	\$38,688.84

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
2020	\$38,688	326



MELBOURNE RESULTS 2019 – 2020

DATE	COURSE	RESULT
Jul 22, 2019	Royal Melbourne	"A" Paul Julian 33 "B" Phil Murphy 33 "C" Ernie Chin 27
Aug 26	Cranbourne	"A" John Armstrong 40 "B" Peter Parker 35 "C" Robert Ballard 37
Sept 10	Northern	"A" John Trevorrow 34 "B" Rob Scott 39 "C" Trevor McKeon 35
Sept 23	Spring Valley	4BBB – Bernie Handke, Michael Taylor 45
Oct 7	Latrobe	"A" Harry Jones 39 "B" Graham Cridland 38 "C" Chris Moot 39
Oct 21	Keysborough	"A" Ian Young 38 "B" Martin Cunningham 40 "C" Robert Ballard 38
Nov 11	Kew	"A" Ken Baddeley 38 "B" Wes Taylor 38 "C" Ross Mumme 40
Dec 9	Southern	Club Championship – Paul Treloar 161 gross Handicap Bowl – Malcolm Tucker 69 Golfer of the Year – Ian Norman 46 GOY pts Teams Event – Aggregate John Anderson, Garry Ewert, Neil Box 127 pts
Jan 14, 2020	District Challenge Match Hume – v - Melbourne	Melbourne 9 to Hume 11 Ian Foster & Ian Norman 47 pts
Jan 30	Eastern	Cancelled due to inclement weather
Feb 10	Cranbourne	Cranbourne Cup -- Bill Mitchell 81 gross "A" Graham Freestone 38 "B" Tom Hynes 36 "C" John James 33
Feb 24	Rosanna	"A" Jack Payne 41 "B" Graham Cridland 40 "C" Brian McCarthy 44
Mar 16	National - Long Island Site	"A" Stuart Webb 41 "B" Bruce Falconer 38 "C" Phil Coulton 32
Apr 6	Sandhurst (North)	CANCELLED due to COVID
Apr 20	Settlers Run	CANCELLED due to COVID
May 12	Woodlands	CANCELLED due to COVID
May 19	The Dunes	CANCELLED due to COVID
Jun 1	Yarra Yarra	CANCELLED due to COVID
Jun15	Waterford Valley	"A" Michael Taylor 36 "B" Ian Norman 37 "C" Russell Howard 33
Jun 29	Southern	"A" Rob MacDonald 41 "B" Peter Bimbi 42 "C" Al Abraham 42

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	M TUCKER	I NORMAN	P TRELOAR
2020	J ANSTEY	F MARTEL	C BAILEY	L SYMONS	P TRELOAR			W MITCHELL

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

Minutes of MDVGA 37th Annual General Meeting

37th ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD SEPTEMBER 23rd 2019 AT SPRING VALLEY GOLF CLUB

The Meeting opened at 1.10pm. The Annual General Meeting was attended by 10 Committeemen and 88 Members No Proxies were received.

APOLOGIES Kevin Milner Broadford GC, Bobby Smith Box Hill GC, John James Spring Valley G.C. , Paul Campbell Settlers Run G.C.

MINUTES OF MEETING HELD ON 10th SEPTEMBER 2018. The minutes were taken as read & accepted as a true record of the meeting. Proposed Wayne Reddaway, Seconded John Baxter 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, which includes liability insurance of \$3030 and Game costs of some \$10,000 Mentioned the District Challenge match against Dalhousie Districts and gave results. Three new clubs on our fixture for next year are Settlers Run, Waterford Valley and Patterson River.

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 Len Symons and seconded by Larry Wilson – passed.

ELECTION RESULTS The President announced the results of the Election – there being one nomination of Richard Harmer of Spring Valley G.C. for available position on committee - no election was necessary and the following deemed elected for the coming year: John Anstey, President - Frank Martel, Captain – Cec Bailey, Secretary - Len Symons, Treasurer, John Armstrong, Membership Secretary with Committee being: John Baxter, John James, Kevin Milner, Wayne Reddaway, Ian Tait & Larry Wilson, Peter Barber, Richard Harmer

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, Seconded by John Baxter. 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 Peter Barber– Passed.

SPECIAL BUSINESS. 1.The President presented a Certificate of Honorary Membership to Andrew Deas – this award 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. 2. A Special Resolution to amend the rules to streamline the operation of the Association was outlined by Len Symons. He then proposed “That the Association Rules 8, 12, 14(e), 17 and 54(10) be amended as set out in the “Explanatory Statement“ Moved Len Symons Seconded Ian Hughes Carried

Meeting closed 1.45pm – Cec Bailey, Secretary