



**THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION**

(Incorporated in Victoria Reg No A0028046L)

ABN 16 632 256 893

Affiliated with the Victorian Veteran Golfers Association Inc

**ANNUAL REPORT**

**For the Financial Year ended 30 June 2021**

**The date and location of the 39<sup>th</sup> Annual General Meeting of the Association will be determined once community restrictions are lifted.**

# **BUSINESS**

## **Business:**

- 1. To confirm the Minutes of the Annual Meeting held on 19<sup>th</sup> October 2020.**
- 2. To consider and if thought fit to adopt the Annual Report and Financial Statements for the year ending 30 June, 2021**
- 3. To elect Officers of the Association & Committee members.**
- 4. To authorise & confirm the nomination & annual fees for 2022.**
- 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 Brian Scott (L/O Latrobe)**

<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>John Armstrong</b>

### **Committee**

**Larry Wilson (Vice President - Handicapper)**

**John Baxter**

**John James**

**Don Hackett (Communications)**

**Richard Harmer (Vice Captain)**

**Kevin Milner (Web Bookings)**

**Wayne Reddaway (Merchandise)**

**Ian Tait (Web Content)**

## **ANNUAL REPORT**

**The committee has pleasure in submitting the Annual Report of the Association together with the Financial Statements for the financial year ending 30-6-2021**

# **PRESIDENT'S REPORT – 2021**

## **THE PAST YEAR -**

- Once again we have faced disruption to our events programme due to pandemic issues and I thank all members for their patience and more importantly support in attending the events we have been able to conduct.
- Work has already commenced on our events programme for 2022 and hopefully significant interruptions and alterations will not be necessary during the year.
- The EFT arrangements at events have significantly reduced our workload in managing fee collection and settlement with host clubs. It is planned to continue the use of EFT for the foreseeable future.
- Work has also continued on website development with the focus on members' ease of access.

## **COMMITTEE**

- Our Captain Frank Martel has stepped down from his role after 6 years but will remain on Committee continuing to make a significant contribution.
- Richard Harmer the current Vice Captain has been appointed as Captain after working closely with Frank in the lead up to this transition.
- Don Hackett will expand his role on Committee working with Ian Tait on Communications, website, IT issues, game results and reports.

Whilst some roles have changed membership of the Committee remains unchanged. However a review of roles of all Committee members is being undertaken to ensure an equitable allocation of workloads

## **DUTIES – returning Committee for 2021/2022**

- ❖ 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.
- ❖ Richard Harmer – Captain – all match day issues on the day and competition issues including staff rosters.
- ❖ Frank Martel – Assistance to the Captain - and operations/match duties.
- ❖ 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, golfink 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.
- ❖ Don Hackett – additional responsibilities for Communications issues, Website, IT issues, game results and reports as well as operations/match duties

## TO THE FUTURE

Membership levels have again decreased - to 320 members. We continue to lose around 50 members per year. Hopefully with a more settled future and ability to conduct regular events we can increase our membership over the coming year.

The results of our recent members survey are currently being reviewed to see where we can improve in meeting your expectations and in particular our programming and mixture of events.

Whilst costs have again been contained where possible an increase in fees is necessary to reduce projected deficits. The ongoing expenses such as the EFT facility, insurance fees, website and booking system maintenance cannot be avoided. It is also essential that we continue to collect subscription renewals by the normal date of 1 December 2021.

It has been another difficult year requiring flexibility and readiness to change where required to which all Committee members have responded. My thanks therefore go to all Committee members for their support and commitment in ensuring members needs are met and events run smoothly.

My thanks also to you the members for your continued membership and support in 2020/21 and looking forward to seeing you at forthcoming events.

Wishing all members good golfing for the new season.

John Anstey  
President

### Sponsors

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

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

**Hanging Rock Wineries** [www.hangingrockwinery.co.au](http://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](http://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](http://www.distinctivegolf.com.au) Specialises in unique and innovative golf products - contact Peter Krohn 0408330800 or email [peter@distinctivegolf.com.au](mailto:peter@distinctivegolf.com.au)

## CAPTAIN'S REPORT for 2021

This report covering the period July 2020 through to June 2021 was unfortunately marked by numerous cancelled events due to COVID restrictions, and in fact all the events scheduled between July and December 2020 were impacted by the restrictions, either because of lockdowns or unavailability of clubs to host our event. It was pleasing to return to some normality in the first six months of this year. Only our February event at Rosanna and the June event at Southern could not proceed due to COVID lockdowns. Unfortunately, the annual Hume District Challenge held in January at Gisborne had to be cancelled due to compliance issues.

Otherwise, we are hopeful that the scheduled events for the rest of the year will proceed without interruption.

Currently we have 6 Women members in 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 Yarra Yarra, Spring Valley, Long Island (The National) and Woodlands. As a further addition to our schedule this year, we have included Patterson River.

The 2021 Members survey has been undertaken and presentation of results are available for members perusal on the website. The responses are being considered by the committee and are in the process of being translated to a set of recommendations and actions in due course. These recommendations will also be communicated to all members when complete. The committee thanks all members who responded and welcomes feedback on the survey.

Congratulations to all our major winners for 2020/2021:

Club Championship 2021	Alan Dunn (Settlers Run), gross 171
Handicap Bowl 2021	To be completed
Cranbourne Cup 2021	Peter Bywaters (Cranbourne), gross 78
Woodlands Cup 2021	Ian Norman 44 pts
Golfer of the Year 2020	Ian Norman (Lakeside Albert Park), 26 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 have 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, after serving as Captain for the last 6 years I have decided to step down and pleased to hand over to Committeeman Richard Harmer who will take over the position following our AGM in September this year. I have enjoyed very much the privilege of undertaking the role as Captain and wish to acknowledge and thank 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 2021**

I write this report with a sense of déjà vu.

Last year when writing my report we were in the middle of lockdown number 3 and this year we are in the middle of lockdown 6. Thankfully we have not reached the high number of Covid cases this year as we did last year. Nonetheless the new Delta strain of this Covid virus is proving to be far more contagious than last year's version with children now getting infected more than last year.

We started our golfing calendar this year with our usual game at Eastern GC on January 18 in good weather followed by Cranbourne on February 1 and then the proverbial hit the fan with our first lockdown for 2021 starting on February 13 which meant no game at Rosanna on the 15<sup>th</sup>. Thankfully this lockdown only lasted 5 days. We then had a good run of games at Sandhurst on March 1, Long Island on March 15, and Settlers Run on March 29.

Unfortunately Waterford Valley was cancelled due to heavy rain and flooding on the course even though this game was scheduled last year for April this year to avoid this situation. Our captain made the call remembering that a couple of our members slipped and fell during the same conditions last year.

Woodlands on April 27 was well attended as usual. The following game scheduled for the Dunes on May 11 was changed to Sandhurst (Champions course) due to the high price of the green fee (\$105) being asked compared to last year (\$80). Although the high price to play at Yarra Yarra was \$140, it was still well attended by members (65). I feel that members will vote with their feet as to the popularity and pricing of the different courses we play.

Unfortunately we were hit with lockdown number 4 on May 28 for 2 weeks and so Southern was not played. Fortunately Captain Frank Martel was able to arrange a game at Rosanna for June 28. We then went into our winter break during which lockdown 5 was instigated and finished on July 27. However the reprieve was short lived with lockdown 6 being declared on August 6 and so games at Patterson River (9/8) and Cranbourne (23/8) were cancelled. The next game at Spring Valley and AGM is also in doubt at this stage.

I guess the only hope we have going forward is for our community to reach 80% vaccination rate whereby we may avoid further lockdowns and disruptions to our golfing calendar. Hopefully this occurs before the end of the year so that next year we get a full syllabus of games we can play without interruptions.

I have nearly completed the syllabus for next year the details of which will be divulged at the L.O. meeting scheduled for October 11. The AGM has been transferred to Southern on October 18 –hopefully we are back to playing by then.

Let's hope we are back to playing golf during September.

All the best to you all and get vaccinated!

Cec Bailey  
Secretary

# TREASURER'S REPORT 2021

This year the Covid19 restrictions once again severely disrupted the activities of the Association and also impacted the financial results with reductions in income of some \$9k (excluding the EFTPOS game day receipts/payments) this was mainly due to the reduction in subscription fees \$6.6k together with reduced Match receipts and while expenses show a reduction of \$4k it resulted in a cash loss of \$3,909 for the year – this is a movement of some \$5,076 for the period.

Overall, the results for the year are considered acceptable in these troubled times and we are budgeting for a small shortfall in the coming year (in the hope that the majority of 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.

It is proposed that the Nomination fee of \$80 remain unchanged with the annual fees to be \$40 (and \$35 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 1<sup>st</sup> December 2021.

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 30<sup>th</sup> June, 2021" Original signed by Cec Bailey and L.L. Symons 27<sup>th</sup> September, 2021*

## 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 accountant's oversight of the financial report for the year ended 30 June 2021, 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 2021 and its balance sheet items.

Paul Fraser B Bus CA GICD, 23 July, 2021

THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.

Statement of Cash Flows

Financial Year ended 30th June, 2021

<b>CASH INFLOWS</b>	2019-2020	2020-2021
ENTRY FEE	\$1,560.00	\$2,080.00
SUBSCRIPTIONS	\$12,045.00	\$5,435.00
MATCH RECEIPTS	\$6,944.00	\$4,353.20
GAME DAY CLUB - RECEIPTS (contra)	\$9,804.50	\$59,827.80
BANK INTEREST	\$786.66	\$361.02
MERCHANDISE (Net)	\$886.92	\$486.30
SUNDRY (reduction in float)	\$0.00	\$250.00
<b>TOTAL CASH INFLOWS</b>	<b>\$32,027.08</b>	<b>\$72,793.32</b>
<b>CASH OUTFLOWS</b>		
MATCH SUBSIDY	\$1,714.00	\$691.00
TROPHIES	\$3,723.80	\$3,055.25
GOLF BALLS	\$1,729.00	\$777.00
<b>TOTAL GAME COSTS</b>	<b>\$7,166.80</b>	<b>\$4,523.25</b>
GAME DAY CLUB - PAYMENTS (contra)	\$9,804.50	\$59,827.80
NAME BADGES	\$287.56	\$360.60
PRINTING & STATIONERY	\$1,663.65	\$1,056.01
AUSTRALIA POST	\$79.55	\$107.00
PHONE	\$200.00	\$211.00
MEMBERSHIP	\$750.00	\$600.00
WEB & COMPUTER RELATED EXP	\$2,248.95	\$2,248.95
COMMITTEE	\$1,505.50	\$1,240.70
HANDICAPPING	\$100.00	\$100.00
BANK EFTPOS FEES	\$0.00	\$1,149.16
VVGA AFFILIATION	\$1,260.00	\$0.00
VVGA TEAMS EVENT	\$0.00	\$0.00
SECRETARIAL/ADMINISTRATION	\$1,850.00	\$1,899.00
LIAISON OFFICERS	\$349.00	\$0.00
CONSUMER AFFAIRS	\$244.30	\$59.20
PRESENTATION	\$0.00	\$150.00
INSURANCES (D&O & PL)	\$3,200.00	\$3,020.00
ACCOUNTING	\$150.00	\$150.00
<b>TOTAL CASH OUTFLOWS</b>	<b>\$30,859.81</b>	<b>\$76,702.67</b>
<b>NET CASH MOVEMENT</b>	<b>\$1,167.27</b>	<b>-\$3,909.35</b>

**BALANCE SHEET**

**CURRENT ASSETS**

CASH AT BANK	\$8,403.84	\$4,494.49
TERM DEPOSIT 12mths @0.6% 21Nov21	\$30,000.00	\$30,000.00
<b>Total Cash at Bank</b>	<b>\$38,403.84</b>	<b>\$34,494.49</b>
Cash on Hand (Float)	\$285.00	\$35.00
<b>Total Assets</b>	<b>\$38,688.84</b>	<b>\$34,529.49</b>

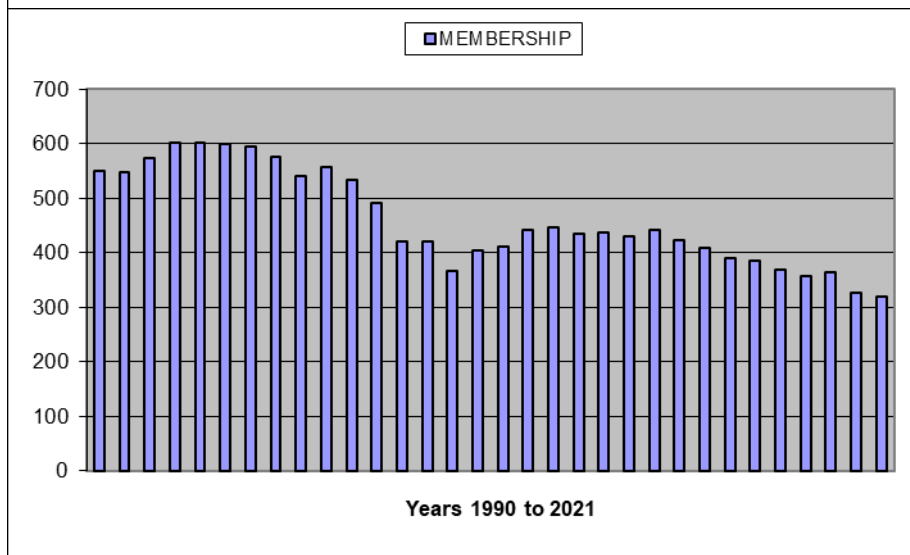
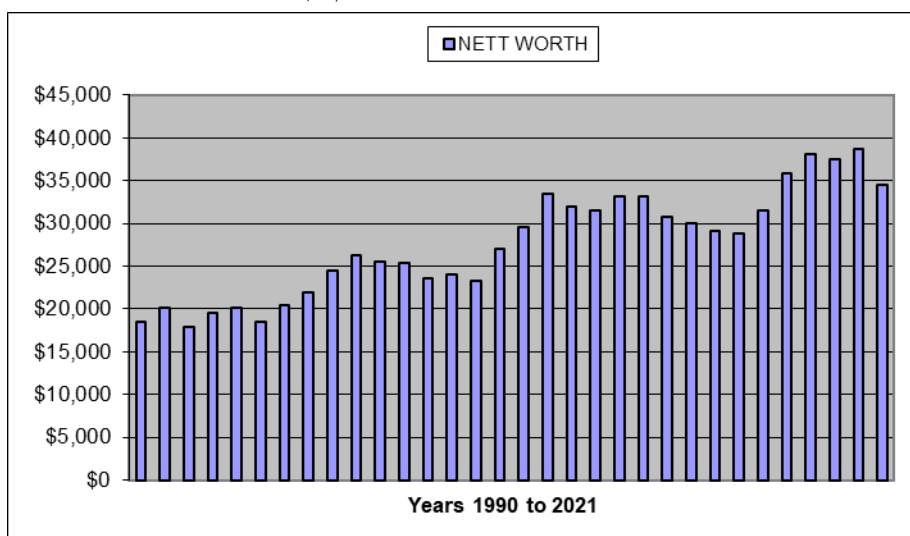
**LIABILITIES**

	\$0.00	\$0.00
<b>RETAINED FUNDS</b>	<b>\$38,688.84</b>	<b>\$34,529.49</b>

Reconciliation		
Bank (commencement of year)	\$37,236.57	\$38,403.84
Net Cash Movement for year	\$1,167.27	-\$3,909.35
<b>Total Cash at Bank</b>	<b>\$38,403.84</b>	<b>\$34,494.49</b>
Cash on Hand (Float)	\$285.00	\$35.00
<b>Total Assets/Retained Funds</b>	<b>\$38,688.84</b>	<b>\$34,529.49</b>



	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
2021	\$34,529	320



**MELBOURNE RESULTS 2020 – 2021**

DATE	COURSE	RESULT
Jul 13, 2020	Patterson River	CANCELLED due to COVID
Aug 24	Cranbourne	CANCELLED due to COVID
Sept 7	Spring Valley	CANCELLED due to COVID
Sept 14	Mornington District Vets	Cancelled due to insufficient numbers
Sept 21	Northern	CANCELLED due to COVID
Oct 5	Latrobe	CANCELLED due to COVID
Oct 19	Southern	CANCELLED due to COVID
Nov 9	Kew	CANCELLED due to COVID
Nov 20	Riversdale	CANCELLED due to COVID
Dec 7	Keysborough	CANCELLED due to COVID
Jan 14, 2021	District Challenge Match Hume - v - Melbourne	CANCELLED
Jan 18	Eastern	"A" Norm Walford 41 "B" Bruce Maple 38
Feb 1	Cranbourne	Cranbourne Cup – Peter Bywaters 78 gross Club Championship – Alan Dunn 171 gross Handicap Bowl – Al Abraham 42 pts Golfer of the Year – Ian Norman 26 GOY pts "A" Peter Bywaters 38 "B" Malcolm Algie 37 "C" David Heraud 38
Feb 15	Rosanna	CANCELLED due to COVID (Rescheduled to 28 June)
Mar 1	Sandhurst (North)	"A" Jack Payne 41 "B" Graeme Martin 37 "C" Rob Syead 40
Mar 15	Long Island	"A" John Armstrong 38 "B" Tony Jones 36 "C" Oscar Diaz 36
Mar 29	Settlers Run	"A" Sonny Trinder 38 "B" Russell Howard 38
Apr 12	Waterford Valley	CANCELLED due to Weather
April 27	Woodlands	Woodlands Cup – Ian Norman 44 pts "A" Jack Payne 34 "B" Graham Penwarden 39 "C" Don Read 39
May 10	Sandhurst (Champions)	"A" Don Hackett 39 "B" Mike Steventon 40
May 24	Yarra Yarra	"A" Bruce Thompson 34 "B" Ian Norman 37
Jun 7	Southern	CANCELLED due to COVID
Jun 28	Rosanna	"A" Chris Park 38 "B" Wayne Newell 36 "C" Dorothy Nikolaidis 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	M TUCKER	I NORMAN	P TRELOAR
2020	J ANSTEY	F MARTEL	C BAILEY	L SYMONS	P TRELOAR	AI ABRAHAM	I NORMAN	W MITCHELL
2021	J ANSTEY	F MARTEL	C BAILEY	L SYMONS				P BYWATERS

Current Life Members: Malcolm Macpherson, Rod Perrin, Keith Kendall, Paul Campbell, Stewart Ley & Len Symons

# Minutes of MDVGA 38<sup>th</sup> Annual General Meeting

## *38th ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD OCTOBER 19<sup>th</sup> VIA ZOOM CONFERRING*

The Meeting opened at 11.00am. The Annual General Meeting was attended by 12 Committeemen and 6 Members (Tony Bajoras, John Sheedy, Bill Rhoden, Paul Davies, Jane Belcher, Michael Taylor.)

76 Proxies were received.

The proxies of Bill Rhoden, Paul Davies, John Sheedy, Michael Taylor and Tony Bajoras were subsequently withdrawn by their attendance. This left a total of 71 proxies.

The 15 members in attendance together with the 71 proxies satisfied the quorum requirements of Rule 36(2).

The list of proxies is attached and were used by the President when voting was required.

**APOLOGIES** IAN TAIT (and in turn his proxy of Lawrie Dowling)

**INTRODUCTION** The President John Anstey opened the meeting and welcomed those in attendance.

He outlined the business for this AGM as ;

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. They are:  
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.

### **MINUTES OF MEETING HELD ON 23rd SEPTEMBER 2019.**

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

Proposed Frank Martel, Seconded Bill Rhoden Carried

### **PRESIDENT'S ADDRESS**

The President outlined operations of the past 12 months as being fairly difficult due to Covid restrictions– costs \$25,000 pa to run the Association, which includes public liability insurance of \$3500 and Game costs of some \$10,000 Also our new EFT facility costs \$40 per month as well as usage costs based on a % of turnover. Also website maintenance and upgrades, VVGA affiliation fees which should be lower this year due to no games organized by the VVGA.

While we have no new clubs coming onto our fixture effectively Patterson River could be considered as new as we were not able to play this year due to Covid19 restrictions.

### **ANNUAL REPORT.**

The Annual Report including The President's, Captain's, Secretary's and Financial Report were available on the website with the Treasurer's report (including the external oversight of the accounts) & financial Statement where the Treasurer highlighted the years results –

The Treasurer reported that Covid had made a significant impact on income for the year to the tune of being down by about \$5000 mainly due to low member numbers. After budgeting for an increase of 40 extra members this was not attained due to Covid

Golf Victoria recommended going cashless which we have done.

Len thanked all members of committee and Peter Barber after 6 years as Membership secretary.

It was proposed by Len Symons that annual fees be reduced to \$20 and \$15 for 70 y/o and over and those who have been members for 5 years.,

Len moved “That the Associations Annual Report and Financial Statements as presented which give a true & fair view of the financial performance and position of the Association during and at the end of the financial year ended 30 June 2020 be accepted”

Proposed Len Seconded Larry Wilson Carried

### **ELECTION RESULTS**

The President announced the result of election of office bearers and committee men.(There being nominations for all positions filled and no formal election necessary – the following positions declared)

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

**COMMITTEE.**

John Baxter   Richard Harmer   Don Hackett   John James   Kevin Milner   Wayne Reddaway   Ian Tait  
Larry Wilson

Peter Barber is retiring from Committee – Peter joined the District in 2007 coming onto Committee 2013 and serving as Membership Secretary for 6 years (2014-2019) – The President thanked Peter for his time and efforts -and welcomed Don Hackett onto Committee.

**ANNUAL FEES** - Len moved that our annual fees be maintained as follows:  
“THAT both the Nomination fee of \$80 and the Annual subscription of \$20 & Long Service Members \$15 be approved with the due date for payment of subscription fees confirmed as the 1st December”

Moved Len Symons      Seconded Frank Martel.....carried

· “THAT the Secretary be authorised to complete & lodge the necessary Statement to be submitted by the Association in accordance with Part 7 of the Act”

Prop Len Symons      Seconded John Sheedy..... carried

**SPECIAL BUSINESS.**

1. Presentation of Honorary Membership (pursuant to Rule 14(c)) to Bill Rhoden

(Bill was on Committee 2009-2016 and was Membership Secretary 2010-13 as well as being the Liaison Officer for Woodlands since 2014

Moved : Len Symons      Seconded : John James      Carried

Bill thanked the committee and outlined that the MDVGA was one of the best organizations he has been associated with.

SPECIAL RESOLUTIONS (pursuant to the Rules Life Membership resolutions require a 66% majority vote)

A. Pursuant to Rule 14(d) to consider and if thought fit, to approve Life Membership to Stewart Ley – (Stewart joined the Vets in 2004 and joined committee in 2008 and was Secretary until 2018)

The President then moved that Life Membership be granted to Stewart Ley

Seconded Len Symons.....Carried

Stewart thanked the committee for all the work done and the strong leadership of John Anstey and Paul Campbell as well as the contribution of the L.O.'s and Len Symons.

B. Pursuant to Rule 14(d) to consider and if thought fit, to approve Life Membership to Len Symons – (background)

President then moved that Life Membership be granted to Len Symons –Seconded ...John Baxter.....Carried

Len thanked the committee for all the work and the enjoyment of working on Committee.

President thanked the members for their attendance and there being no other business to be conducted, thanked the membership for their attendance for this rather historic meeting & closed the meeting at 12.15pm

Cec Bailey, Secretary