



**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**

**2015 – 2016**

**The 34<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 26<sup>th</sup> 2016**

# BUSINESS

- To confirm the Minutes of the Annual Meeting held on 21<sup>st</sup> September 2015
- To consider and if thought fit to adopt the Annual Report, Balance Sheet and Statement of account for the year ending 30 June 2016
- To elect Officers of the Association & Committee members
- To authorise the nomination & annual fees for 2017
- To authorise the completion and lodgement of the necessary statement in accordance with Part 7 of the Act
- To elect the Auditor of the Association for the year ending 30-6-2017
- To consider and if thought fit, pass the following Resolution as a Special Resolution:

**THE SPECIAL RESOLUTION** to be put reads “That the Association adopt as its Rules the Model Rules of the Associations Incorporation Reform Act 2012 with relative amendments as set out in the schedule attached to the Explanatory statement.”

Once approved by the AGM and confirmed by the Registrar, these “Rules” will replace our current constitution.

- Such matters of which due notice has been given

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

## Committee

**John Folan**  
**Kevin Milner (Webmaster)**  
**Bill Rhoden (Handicapper)**  
**David Schreiber (Merchandise)**  
**Wayne Reddaway**  
**Ian Tait**  
**Larry Wilson**

## ANNUAL REPORT

**The committee has pleasure in submitting the Annual Report of the Association together with audited Balance Sheet and Revenue account for the financial year ending 30-6-2016**

## **PRESIDENTS REPORT – 2016**

The past year has again proven to be busy for committee.

- The development and enhancement of our new website has continued thanks to the hard work of Kevin Milner and Ian Tait. The feedback from members has been positive.
- The guest policy continues to be an effective means of introducing new members and numbers are at a satisfactory level.
- The 'money' hole introduced during the year has also proven popular with members.
- Timetabling and at times re-scheduling of events is a difficult task and Stewart Ley our Secretary is to be commended for arranging the bookings and changes required in conjunction with our captain Frank Martel.
- New members clothing merchandise has been sourced at competitive prices to enable members to 'wear' the corporate colours and logo of our Association at events. David Schreiber who has been responsible for merchandise has indicated that he would not be continuing on committee after this year but has advised he will continue to assist in the sourcing and purchase of merchandise in the future.
- I would like to acknowledge and thank David for his contribution on committee and look forward to his assistance to the Association in the future.
- Bill Rhoden who has been responsible for handicapping and Golflink liaison has also indicated he will not be continuing on committee after this year. Bill has been involved in numerous roles on committee for over 7 years. I would also like to acknowledge and thank Bill for his contribution over the past 7 years.

One new nomination for committee was received and an election was not necessary. Wayne Reddaway who had been seconded to the committee in 2016 has now been formally elected. Overall committee numbers will be reviewed again over the coming months.

Current duties of the returning committee are

- John Anstey – President
- Stewart Ley – Secretary – responsible for the compilation of our programme 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.
- Peter Barber – 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 survey.
- Larry Wilson – Handicapping issues and Golflink liaison.
- John Folan – New initiatives and operations/match duties.
- Wayne Reddaway – MDVGA merchandise and match prizes.

Turning to the future:

Membership levels is a concern for all golf clubs and in the case of our association affects our potential income in addition to insurance costs and the increasing costs of playing at clubs.

A review of our on going costs has been undertaken but no increase in subscriptions has been recommended for 2017.

Once again included as part of your subscription fee for 2017 will be 5 opportunities to attend one of our events at no cost for either yourself or a guest.

Once subscriptions are closed 5 draws of members names will be conducted by a computer generated programme.

The members selected will be advised immediately the draw is completed and published on our website.

Any event on the 2017 programme may be selected with the exception of the Royal Melbourne, Yarra Yarra and Commonwealth events.

Our Association relies on the continued efforts that all committee members demonstrate to ensure the smooth running and success of our Association. I sincerely thank all Committee members for their continued dedication and support.

We are all committed to providing you with quality events and ‘value for money’ ensuring that we take into account the views of you the members.

We value your continued support in 2017.

Wishing all members good golfing in the year ahead.

John Anstey  
President

## CAPTAIN'S REPORT for 2016

Following several years on committee, it has been an honor and pleasure to serve my first year as Captain. Thank you to past Captain Max Vine for his support and advice in the handover to my new role.

The 2015/16 season so far has been successful and enjoyable, and well attended by members and guests with an increase in individual games played over last season of 3%. In fact over 2000 rounds of golf have been played representing fee payments to clubs of some \$124,000. Based on these figures, our Melbourne district association represents a very important contribution to Victorian golf and the clubs we visit.

The number of games in the 2016 schedule has been reduced to nineteen from the previous year of twenty resulting in playing each course once and reducing the frequency of games played during the cold winter months. In addition the new courses introduced this year in Eastern, The Dunes and Yarra Yarra has proved popular with members.

Congratulations to all our major winners for 2016:

Cranbourne Cup	Bob Ives (Royal Hobart), gross 80
Club Championship	Michael Taylor (Yering Meadows), gross 167
Handicap Bowl	Laurie Miller , 71points
Woodlands Cup	Tony Valencic (Cheltenham), 37 points
Golfer of the Year 2015	Norm Walford (Gisborne), 44 GOY pts

Early in the year we contested our Presidents Invitational District Match with Hume at Gisborne resulting in a win to the MDVGA team (13 to 6 with 1 tie).

This year two new initiatives were introduced. An additional nearest the pin prize is offered at the shortest Par 3 hole. This is known as the "Money Hole" and closest to the pin at that hole will receive \$50 cash on the day. This prize has been introduced to provide additional interest for all members on event days.

Also a random draw of current members was conducted at Cranbourne GC on the 15<sup>th</sup> February and five members received a voucher for one free game of golf each from the MDVGA 2016 fixture. The lucky winners were Colin Stott (Sandhurst), Paul Sidebottom (Northern), Bob Fraser (Southern), Paul Julian (Eastern) and Bruce Farmer (Kew)

This year a new and improved web site has been introduced that provides easier access to various sections of the website, including the usual on line booking features, expanded information, news and match reports. Thanks go to Committeeman Ian Tait for his foresight and development of the new and updated website. I am also pleased to report and acknowledge the work put in by our Webmaster Kevin Milner in the continued refinement of our on line booking and match day score processing and presentation system.

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 2016

The weather this past year has been reasonably kind and with an influx of guests and new members and the introduction of 4 new clubs including for the first time The Dunes on the Mornington Peninsular our attendances have in most cases been very good.

We have seen two popular committee men Bill Rhoden and David Schreiber retire and both will be very much missed and we thank them both for their contributions.

A highlight of this year was the introduction of a new and vastly improved Web Site and I thank both Ian Tait and Kevin Milner for their hard work and contribution .

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

STEWART LEY

Secretary.

Sponsors
<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>LTD Promotional Ware</b> <a href="http://www.ltdpromotionalwear.com.au">www.ltdpromotionalwear.com.au</a> - Suppliers of our Caps & Jumpers - phone Steve Foulds 9555 7744 and put your logo to work
<b>Distinctive Products Golf</b> <a href="http://www.distinctivegolf.com.au">http://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>
<b>Niagara Therapy</b> <a href="http://www.niagara.com.au">www.niagara.com.au</a> contact Kevin Booker 0424 715565
<b>Barry Murphy</b> – our thanks to Barry who donates his “red “ wine for our lucky draws

## TREASURERS REPORT 2016

This year resulted in a surplus of some \$2,380 and this largely is a result the initiatives adopted from our last AGM and also the pleasing intake of some 51 new members which was 16 over last years intake. On the expense side these were pretty well controlled with some additional expense in relation to the upgrade of the web site.

I would like to thank Stewart Ley our Secretary for the time and effort put into the District, also thanks to Kevin Milner as our Webmaster – his expertise is of great advantage to our Membership and also to Ian Tait who has overseen the enhancements on our new look website. My thanks also to the members of the Operations Team who look after the cash on game days.

I would also like to add my personal appreciation for the efforts of all the other Members of your Committee and would like to take the opportunity to thank our retiring Committee members Bill Rhoden & David Schreiber for their contributions and wish them well.

The turnaround from the last four years of deficits is pleasing and as stated last year, 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) and that the nomination fee to also remain unchanged at \$80

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

Len Symons, Treasurer

### AUDITORS REPORT TO THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION INC

I have audited the financial affairs of the above named Association in accordance with the Australian Auditing Standards.

*In my opinion the financial statements comprising Receipts and Expenses Statement and Statement of Assets and Liabilities present fairly the financial position of the Melbourne District Veteran Golfers Association as at June 30<sup>th</sup>, 2016 and the results of its operations for the period July 1st 2015 to June 30th 2016.*

*Original signed by G.McI.Fyfe - CPA*

*6<sup>th</sup> July, 2016*

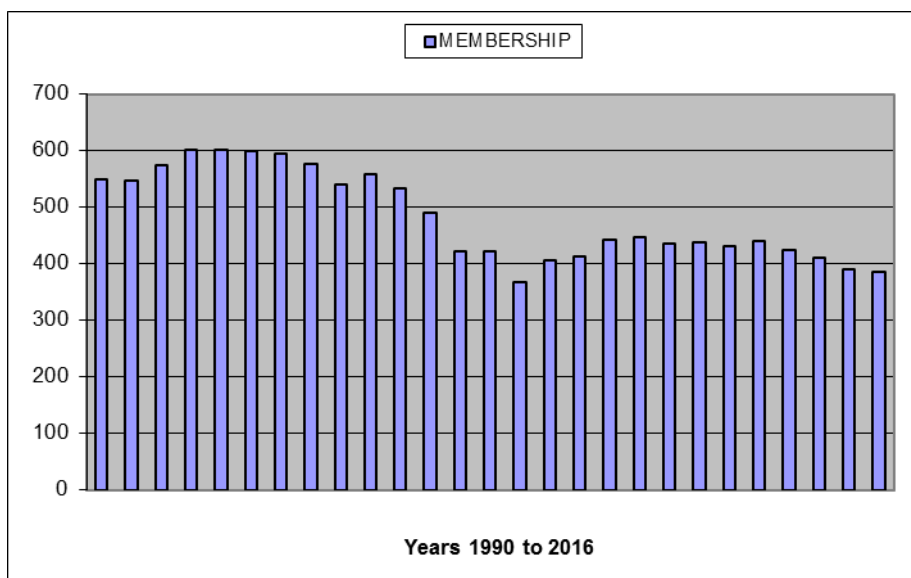
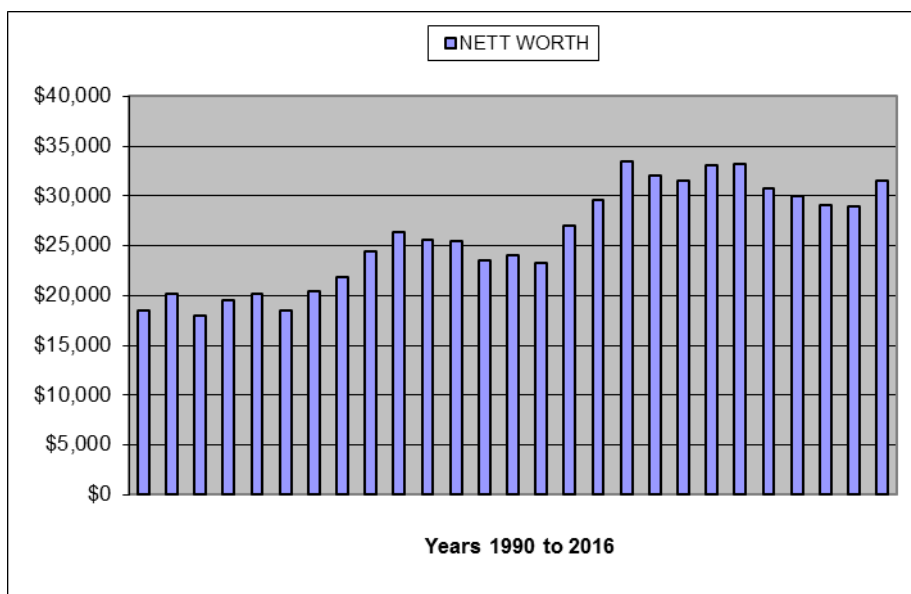
**THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.**

Period year ended 30th June 2016

<b>RECEIPTS</b>	2014-2015	2015-2016
BANK INTEREST	\$1,033.77	\$979.73
ENTRY FEE	\$2,810.00	\$4,000.00
SUBSCRIPTIONS	\$13,010.00	\$14,625.00
MATCH RECEIPTS	\$5,309.00	\$6,569.05
MERCHANDISE (Net)	\$603.68	\$1,365.14
SUNDRY (Sponsorship)	\$200.00	\$460.00
NAME BADGES	\$50.00	\$50.00
	<b>\$23,016.45</b>	<b>\$28,048.92</b>
<b>EXPENDITURE</b>		
MATCH SUBSIDY	\$1,347.50	\$1,654.60
TROPHIES	\$5,444.03	\$5,321.34
GOLF BALLS	\$1,575.00	\$1,805.00
<b>TOTAL GAME COSTS</b>	<b>\$8,366.53</b>	<b>\$8,780.94</b>
NAME BADGES	\$581.35	\$749.32
PRINTING & STATIONERY	\$2,188.66	\$1,606.43
AUSTRALIA POST	\$141.20	\$147.00
PHONE	\$230.00	\$339.80
SECRETARIAL/ADMINISTRATION	\$1,922.00	\$1,949.00
INSURANCES (D&O & PL)	\$2,730.00	\$2,740.00
MEMBERSHIP	\$600.00	\$600.00
WEB SITE	\$2,050.00	\$4,095.00
COMMITTEE	\$1,499.30	\$1,666.20
HANDICAPPING	\$50.00	\$50.00
LIAISON OFFICERS	\$546.00	\$454.90
VVGA AFFILIATION	\$1,640.00	\$1,564.00
VVGA TEAMS EVENT	\$360.00	\$360.00
CONSUMER AFFAIRS	\$53.00	\$54.40
PRESENTATION	\$0.00	\$41.80
SUNDRY (FLOAT)		\$250.00
AUDITOR	\$220.00	\$220.00
	<b>\$23,178.04</b>	<b>\$25,668.79</b>
<b>SURPLUS / DEFICIT</b>	<b>-\$161.59</b>	<b>\$2,380.13</b>
<b>BALANCE SHEET</b>		
<b>CURRENT ASSETS</b>		
CASH AT BANK	\$3,888.03	\$6,268.59
Cash on Hand (Float)		\$250.00
TERM DEPOSIT	\$25,000.00	\$25,000.00
<b>Total Assets</b>	<b>\$28,888.03</b>	<b>\$31,518.59</b>
<b>LIABILITIES</b>		
	\$0.00	\$0.00
<b>RETAINED FUNDS</b>		
	<b>\$28,888.03</b>	<b>\$31,518.59</b>
Reconciliation (prev year balance)	\$29,050.05	\$28,888.46
Cash on Hand (Float)	\$0.00	\$250.00
Surplus/Deficit for year (as above)	-\$161.59	\$2,380.13
	<b>\$28,888.46</b>	<b>\$31,518.59</b>



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



**MELBOURNE RESULTS 2015 – 2016**

<b>DATE</b>	<b>COURSE</b>	<b>RESULT</b>
Jul 6	Commonwealth	Trophy Paul Harkin 40 “A” Norm Walford 37 “B” Barry Thompson 33 “C” Philip Thompson 38
Jul 21	Woodlands	“A” Neil Box 39 “B” Jimmy Francis 34 “C” Wayne Reddaway 40
Aug 3	Sandhurst	“A” Henry Chen 30 “B” Bruce Falconer 34 “C” Peter Cheong 35
Aug 17	Spring Valley	Trophy Peter Brideson 36 “A” Ian Young 35 “B” David Teasdale 36 “C” John Tuininga 35
Aug 31	Royal Melbourne	“A” Robert Bishop 40 “B” Peter McBeth 38 “C” Richard Baird 39
Sep 21	Cranbourne	4Ball Graeme Clark & Peter Cheong 44
Oct 5	Keysborough	Sponsor’s Trophy Chris Clinkard 42 “A” Gary Cornish 36 “B” Barry O’Gorman 40 “C” Jack Hondros 40
Nov 19	Latrobe	“A” Kevin Milner 39 “B” Colin Capewell 36 “C” Kevin Innes 38
Nov 16	Southern	“A” Kevin Milner 40 “B” Julian Land 41 “C” Bruce Graham 35
Dec 7	Kew	Championship – Ian Tait 163 gross Bowl – Wayne Reddaway 69 Golfer of the Year – Norm Walford 44 Team – Bob Iver, Meke Steventon, Barry Murphy & Peter Gower 124
Jan 18 2016	District Challenge Match Hume – v - Melbourne	Melbourne 13 to Hume 6 with 1 tie Norm Walford & Frank Adornetto 52
Feb 1	Eastern	“A” Phil Purvis 35 “B” Wes Taylor 39 “C” Paul Maguire 36
Feb 15	Cranbourne	Cup Bob Ives 80 gross “A” Kon Thalassions 38 “B” Peter Cheong 42 “C” Ross Tomlinson 39
Feb 29	Rosanna	“A” Rowan Lucas 42 “B” Mike Leffler 43 “C” Max VanHelden 40
Mar 21	National - Long Island Site	“A” Paul Julian 36 “B” Keb Briggs 41 “C” Stewart Cripps 35
Apr 4	Peninsula –Kingswood at Kingswood	70 & over David Teasdale 41 “A” Paul Harkin 36 “B” Joe Ruzicka 38 “C” Larry Wilson 39
Apr 18	Northern	“A” Graham Freestone 38 “B” John Harvey 39 “C” Trevor McKeon 36
May 10	Woodlands	Cup Tony Valencic 37 “A” Wayne Jeffrey 36 “B” John Armstrong 37 “C” Russell Howard 37
May 24	The Dunes	“A” Ian Tait 40 “B” Mark Brennan 41 “C” John Baxter 41
Jun 6	Yarra Yarra	“A” Doug Lang 37 “B” Laurie Miller 37 “C” Bill Rhoden 37

## 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		B IVES

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

**33RD ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD SEPTEMBER 21st 2015 AT CRANBOURNE GOLF CLUB.**

**The Meeting opened at 1.22 p.m.**

**The Annual General Meeting was attended by 6 Committeemen and 108 Members.**

**APOLOGIES Kevin Milner Seymour Golf Club, Max Vine Kingswood Golf Club, Malcolm Algie Cranbourne Golf Club, Larry Wilson Spring Valley Golf Club & Bill Rhoden Woodlands Golf Club**

**MINUTES OF MEETING HELD ON 22nd SEPTEMBER 2014.**

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

Proposed Len Symons, Seconded Graham Catt.

**ANNUAL REPORT.**

The Annual Report including The President's, Captain's, Secretary's and Financial Report were presented and approved. The Treasurer's Report and Annual Statement were moved by Len Symons, Proposed by Graham Freestone and seconded by Mike Steventon. – passed.

Proposed Increase of our annual fee by \$5.00 to \$40.00 with a rebate to those members who are 70 years of age and over and have also completed 5 years of membership of the MDVGA. It is also recommended that the nomination fee remain unchanged at \$80.00.

Proposed by Len Symons, Moved by Peter Barber, Seconded by Graeme White.. Passed..

The statement to be submitted by the Association in accordance with Part 7 of the Act

Proposed by Len Symons, Moved by Ian Tait seconded by John Reeves.  
approved. .

**ELECTION OF AUDITOR.**

Grant Mel Fyfe was elected Auditor for the coming year.

Moved by Len Symons, Proposed by Laurie Newman Seconded by Glen James.

**OFFICES AND COMMITTEE ELECTION.**

The Following were elected with equal to positions available.

PRESIDENT	John Anstey.
CAPTAIN	Frank Martel
SECRETARY-/PUBLIC OFFICER.	Stewart Ley.
TREASURER.	Len Symons.
MEMBERSHIP SECRETARY.	Peter Barber.

**COMMITTEE.**

John Folan.

Kevin Milner.

Bill Rhoden

David Schreiber

Ian Tait

Larry Wilson

Wayne Reddaway

Webmaster.

**SPECIAL BUSINESS.**

There was no other General Business raised and the meeting closed at 1.43 p.m.

**STEWART LEY SECRETARY**