



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

(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 2022

**The 40th Annual General Meeting of the Association will be Spring Valley
Golf Club at the conclusion of the days golf event.**

BUSINESS

Business:

- 1. To confirm the Minutes of the Annual Meeting held on 6th December 2021.**
- 2. To consider and if thought fit to adopt the Annual Report and Financial Statements for the year ending 30 June, 2022**
- 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(d) to consider and if thought fit, approve Life Membership to John Anstey (President)**
- Pursuant to Rule 14(d) to consider and if thought fit, approve Life Membership to Kevin Milner (Webmaster)**

President	John Anstey
Secretary	Cec Bailey
Captain	Richard Harmer
Treasurer	Len Symons
Membership Secretary	John Armstrong

Committee

Larry Wilson (Vice President - Handicapper)
John Baxter
Don Hackett (Web Bookings)
John James
Tony Jones (seconded during the year)
Frank Martel
Kevin Milner (Web Master)
Wayne Reddaway (Merchandise)
Brian Scott (seconded during the year)
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 30-6-2022

PRESIDENT'S REPORT – 2022

This will be my last Annual Report as President of MDVGA.

I advised Committee 2 years ago that I would be retiring from Committee and a succession plan was put in place.

Larry Wilson who has been an excellent contributor on Committee has been confirmed as President. Larry has been involved in operations and match duties, managing handicapping, member surveys, and in updating programmes for processing events and results. I congratulate him on taking up the role as President.

I have enjoyed my 10 years as President and particularly the support received from all Committee members.

Mention must also be made of 2 other retiring Committee members.

- Len Symons (Treasurer) who has worked closely with me on matters such as constitution reviews , rules , legal issues and processes and insurance matters. His knowledge and contribution has been outstanding.

- Kevin Milner (Webmaster) who has worked tirelessly in implementing the 'computerisation' of our processes moving from what was relied at times on manual recording and processes to what we have today. Kevin has spent many late nights implementing changes to fields for events following cancellations by players and dealing with problems of access to our website. His contribution cannot be underestimated.

Whilst there are changes to the Committee, I believe we have a strong team to deal with the future challenges and the retiring members would always make themselves available to assist if required.

The changes to the Committee are reflected in the remainder of the report.

THE PAST YEAR –

- Pandemic issues once again caused disruption to our events programme with 7 games cancelled between August and November last year. However since then some normality has been restored with no further cancellations.
- The events programme for 2023 has been finalised taking account of responses to the members survey. The programme will be available at the AGM.
- EFT arrangements have proved beneficial during the year with only minor disruptions. A new machine has recently been requested from the bank.
- The President's invitational event between Hume District and MDVGA was held in January at Gisborne - a close match with MDVGA winning 10 to 9. The event has been conducted since 2010 and the record now sits at 8 wins MDVGA and 3 wins Hume. No match was conducted in 2012 and 2021. The match will again be conducted at Gisborne in January 2023.
- There has been ongoing work on website development and the match file to ensure ease of access and timely processing of fields and results.
- We have been working for some years to ensure insurance coverage for all districts and members with a statewide approach . With the support of the VVGA we are now a participant in a statewide insurance policy which has resulted in significant savings for the MDVGA.

COMMITTEE

- I will be retiring from the Committee after 10 years as President . Larry Wilson has been appointed as President.
- Len Symons is retiring from the Committee after 17 years as Treasurer. Brian Scott has been appointed as Treasurer.
- Kevin Milner is retiring from the Committee after 14 years as Webmaster. Don Hackett has been appointed as Webmaster.
- Tony Jones has been elected to Committee and will initially undertake operations / match duties.

Roles of all Committee members will be reviewed to ensure an equitable allocation of workloads

DUTIES - Committee for 2022/2023

- ❖ Larry Wilson – President
- ❖ Cec Bailey - Secretary - responsible for the compilation of our program of events through visits/negotiations with clubs and secretary to the Committee.
- ❖ Brian Scott - 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.
- ❖ Don Hackett – Webmaster – the website, IT issues, match programming & statistics.
- ❖ Ian Tait - Communications - website content and accessibility, game results and report 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.
- ❖ Tony Jones – operations/match duties

TO THE FUTURE

Membership levels have again decreased - to 260 members. We have lost 90 members during the last twelve months.

Hopefully with a more settled future and ability to conduct regular events we can increase our membership over the coming year. We will need to review how we can publicise and increase membership numbers involving all members.

The results of our recent members survey have been reflected in our programming and mixture of events for 2023.

Whilst no increases in fees have been recommended for 2023 we must continue to monitor our ongoing expenses such as the EFT facility, website and booking system maintenance which cannot be avoided. It is also essential that we continue to collect subscription renewals by the normal date of 1 December 2022.

The difficulties associated with Covid and Lockdowns have presented many challenges. The Committee has worked tirelessly to ensure that when we were able to play, that events were conducted as smoothly and efficiently as possible.

My thanks therefore go to all members of Committee for their ongoing efforts over the years with the sole goal of ensuring members needs are met.

To you, the members thank you for your continuing membership and I look forward to seeing you at future events.

Looking forward to the new season with some new events and hopefully good scores.

John Anstey
President

CAPTAIN'S REPORT - 2022

This report covers the period between July 2021 and June 2022. This period was again marred with all events through to November being cancelled due to the Covid pandemic. The first event played was at Riversdale in late November. All events post Riversdale proceeded as normal, making the total number of events held in the 2021/2022 financial year 15 events when including the Hume District challenge.

The schedule in the first half of 2022 included two new courses; Kingswood Peninsula (South Course) and the Rosebud Country Club (North Course). In addition, Patterson River will be played for the first time in August 2022.

The attendance at events this year is down on previous years, with numbers ranging from around 50 to 90 players. A number of factors has impacted the decline with increased game costs and the lingering effects of the pandemic being the major contributors.

A major review of the event schedule was undertaken in May/June 2022 with the aim to increase member participation in 2023. The aim of the review was to base the 2023 schedule on the results of 2021 survey, courses with high participation and ensuring some course rotation. The 2023 schedule aims to restrict the more expensive courses to four and to spread these events evenly throughout the year, to more evenly spread the event localities between north, central and south, to play the most popular courses twice and lastly to include more team events.

Congratulations to all our major winners for 2021/2022:

Club Championship 2022	Jim James (Latrobe), gross 157
Handicap Bowl 2021	Dorothy Nikolaidis (Normandy Park), 40 pts (reduced to one round)
Cranbourne Cup 2022	Jim James (Latrobe), gross 75
Woodlands Cup 2022	Fred Jamieson (Woodlands) 39 pts
Golfer of the Year 2021	Russell Howard (The National), 38 GOY pts

The annual Presidents invitational event between Melbourne and Hume Districts at Gisborne was held in late January with Melbourne District winning a close contest 10 to 9.

The MDVGA website continues to be regularly updated with news and information, including the usual online booking features and match reports. The use of the ios and android application "Stack Team App" first introduced in 2021 continues being used to alert our members of News, Events, Results and Bookings.

Lastly, in late 2021 a major revamp of the Match Day Record Sheet was undertaken and my thanks goes to Ian Tait for his many hours developing the new sheet, the incorporation of additional features as testing went along and also to the redevelopment of the Golfer of the Year calculation sheet. The overall result is a simplified process for both the setting up, recording and finalising of each event.

Also, a thanks 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.

Richard Harmer
MDVGA Captain

SECRETARY'S REPORT 2022

It was good to have an uninterrupted start to our 2022 golf calendar after experiencing interruptions for the last two years. Being able to play on our favourite host courses as well as our own home courses was a welcome relief from the pandemic riddled syllabuses of 2020 and 2021. As secretary I missed the regular meetings with event organisers at our host courses to discuss the organization of our golf days. I hope we can continue our uninterrupted golf for the remainder of 2022.

At the start of this year we conducted a survey to gauge member satisfaction with course selection over the past few years regarding green fees, popularity, and competitions played. The results of this survey has been incorporated into the 2023 syllabus as alluded to in the Captain's report. The 2023 syllabus will be released at the Liaison Officer's meeting on August 30th. One of the new courses we played this year was the revamped Peninsula Kingswood and although fairly expensive at \$160, the 47 members and guests who played were suitably impressed with the course. Most of these players were prepared to return in 2023 if costs were to be similar to this year. Unfortunately PK have indicated that the cost next year will be around \$200. Consequently we have not included PK in our 2023 syllabus.

Our President John Anstey and Kevin Milner our Webmaster (website, IT issues, match programming and statistics) have been long-serving members of our committee and have been nominated for Life Membership of MDVGA which I implore you to endorse at our AGM. John, recently has been instrumental in convincing the VVGA to take out state wide insurance to cover all the associations under the umbrella of the VVGA. This has resulted in cost savings to us and other veteran golf bodies in the VVGA. Kevin has worked tirelessly for years on our online booking program and Operations and Match programs to ensure a smooth running of our computer systems.

During this financial year of 2021/2022 we finally awarded Bobby Smith of Box Hill GC his Honorary Membership Certificate. Bill Rhoden of Woodlands GC was also awarded Honorary Membership.

A couple of "innovations" that have helped our Operations team on the mornings we play have been the card printing by the host clubs and the EFTPOS card payments by members. This has helped streamline our operations in the morning of our games. Because we give the names, golfink numbers and tee positions on the Friday to the host club (as requested) there may be a few tee position alterations between the Friday and the Monday when we play. These are handled by the Operations team early Monday morning.

I would like to thank our departing Liaison Officers for their efforts in being the contact person at their club for notices and recruiting. They are: Bruce Ayres (Heritage), Bernie Handke (Gisborne), Eifion Thomas (Keysborough), John Folan (Medway), Garth Hodge (Riversdale) and Steve Shaw (Cheltenham).

Finally I wish all the best to our retiring committeemen, President John Anstey, Webmaster Kevin Milner and Treasurer Len Symons who has been a great support to me during my relatively short period as Secretary. Also I welcome Brian Scott from Latrobe who will take over as treasurer and Tony Jones from Waterford Valley who also joins our committee.

Cec Bailey, Secretary

TREASURER'S REPORT 2022

This year the Covid19 restrictions once again severely disrupted the activities of the Association with the first seven games of the financial year being cancelled and lower than usual numbers at our games due to members taking advantage of their ability to once again travel and those remaining also a bit wary of crowds.

While our Subscription income and New Members were both down this was basically matched by the drop in expenses largely as a result of the VVGA taking over the Insurance commitments for all Districts. While we had budgeted for a slight deficit of \$397 the actual result was very close with a deficit \$417.

Overall, the results for the year are considered acceptable in these troubled times and we are budgeting for a small surplus in the coming year & 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.

As some of you may be aware, I am stepping down as your Treasurer after some 17 years, it has been a pleasure & a privilege to have been on Committee & represent you all. I have seen quite a number of people come & go from Committee during my time (in excess of 35) & I would like to thank them all for their assistance & contribution – it does make the role a lot easier. I would also like to thank Brian Scott for stepping up & taking over the Treasurer role & I wish him well.

As my final official role, I have pleasure in presenting these accounts to the Membership and would propose that the accounts as presented 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, 2022" Original signed by Cec Bailey and Len Symons 22 July, 2022

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 2022, 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 2022 and its balance sheet items.

Paul Fraser B Bus CA GICD, 22 July, 2022

THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.

Statement of Cash Flows

Financial Year ended 30 June 2022

	Full Year	YTD
	2020-2021	2021-2022
CASH INFLOWS		
ENTRY FEE	\$2,080.00	\$1,200.00
SUBSCRIPTIONS	\$5,435.00	\$9,030.00
MATCH RECEIPTS	\$4,353.20	\$5,392.50
GAME DAY CLUB - RECEIPTS (contra)	\$59,827.80	\$67,368.50
BANK INTEREST	\$361.02	\$180.00
MERCHANDISE (Net)	\$486.30	\$350.44
SUNDRY (reduction in float)	\$250.00	\$0.00
TOTAL CASH INFLOWS	\$72,793.32	\$83,521.44
CASH OUTFLOWS		
MATCH SUBSIDY	\$691.00	\$1,008.00
TROPHIES	\$3,055.25	\$4,890.65
GOLF BALLS	\$777.00	\$1,582.33
TOTAL GAME COSTS	\$4,523.25	\$7,480.98
GAME DAY CLUB - PAYMENTS (contra)	\$59,827.80	\$67,368.50
NAME BADGES	\$360.60	\$303.30
PRINTING & STATIONERY	\$1,056.01	\$945.24
AUSTRALIA POST	\$107.00	\$21.00
PHONE	\$211.00	\$100.00
MEMBERSHIP	\$600.00	\$475.00
WEB & COMPUTER RELATED EXP	\$2,248.95	\$1,899.00
COMMITTEE	\$1,240.70	\$1,313.20
HANDICAPPING	\$100.00	\$100.00
BANK EFTPOS FEES	\$1,149.16	\$1,027.78
VVGA AFFILIATION	\$0.00	\$622.00
VVGA TEAMS EVENT	\$0.00	\$420.00
SECRETARIAL/ADMINISTRATION	\$1,899.00	\$1,312.00
LIAISON OFFICERS	\$0.00	\$341.00
CONSUMER AFFAIRS	\$59.20	\$60.10
PRESENTATION	\$150.00	\$0.00
INSURANCES (D&O & PL)	\$3,020.00	\$0.00
ACCOUNTING	\$150.00	\$150.00
TOTAL CASH OUTFLOWS	\$76,702.67	\$83,939.10
NET CASH MOVEMENT	-\$3,909.35	-\$417.66

BALANCE SHEET

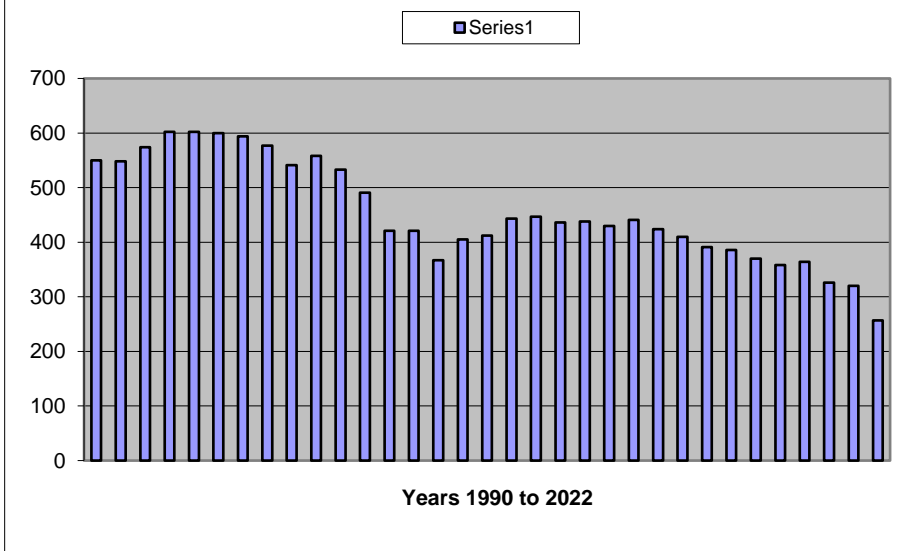
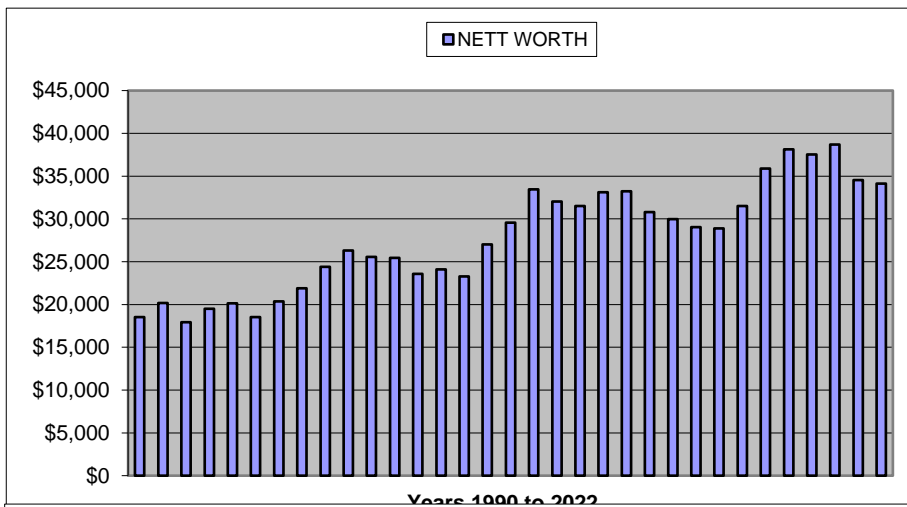
CURRENT ASSETS

CASH AT BANK	\$4,494.49	\$6,076.83
TERM DEPOSIT 12mths @0.6% 21Nov21	\$30,000.00	\$28,000.00
Total Cash at Bank	\$34,494.49	\$34,076.83
Cash on Hand (Float)	\$35.00	\$35.00
Total Assets	\$34,529.49	\$34,111.83

LIABILITIES

RETAINED FUNDS	\$0.00	\$0.00
	\$34,529.49	\$34,111.83
Reconciliation		
Bank (commencement of year)	\$38,403.84	\$34,494.49
Net Cash Movement for year	-\$3,909.35	-\$417.66
Total Cash at Bank	\$34,494.49	\$34,076.83
Cash on Hand (Float)	\$35.00	\$35.00
Total Assets/Retained Funds	\$34,529.49	\$34,111.83

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
2021	\$34,529	320
2022	\$34,112	257



MELBOURNE DISTRICT RESULTS 2021 – 2022

DATE	COURSE	RESULT
Aug 9, 2021	Patterson River	Cancelled due to Covid
Aug 23	Cranbourne	Cancelled due to Covid
Sept 6	Spring Valley	Cancelled due to Covid
Sept 20	Northern	Cancelled due to Covid
Oct 4	Latrobe	Cancelled due to Covid
Oct 18	Southern	Cancelled due to Covid
Nov 8	Kew	Cancelled due to Covid
Nov 22	Riversdale	"A" Malcolm Tucker 38 "B" Garth Hodge 36
Dec 6	Keysborough	Teams – Ian Tait, Ming Chiu, Tony Adderley & Brian Scott 119 pts Handicap Bowl – Dorothy Nikolaidis 40 pts Golfer of the Year – Russell Howard 38 GOY pts
Jan 17, 2022	Eastern	"A" Norm Walford 38 "B" Phil Moorby 41
Jan 24	District Challenge Match Hume - v - Melbourne	Melbourne 10, Hume 9
Jan 31	Cranbourne	Cranbourne Cup – Jim James 75 gross "A" Jono Pietsch 36 "B" John Fellows 41 "C" Peter Mumme 37
Feb 14	Rosanna	"A" Peter Bird 43 "B" David Veale 39
Feb 28	Sandhurst (Champions)	"A" Ian Norman 39 "B" David Heraud 39
Mar 7	Long Island	Club Champion – Jim James 157 gross "A" Jim James 36 "B" Richard Harmer 39
Mar 28	Settlers Run	"A" Wayne Jeffrey 37 "B" David Spicer 40
Apr 12	The Dunes	"A" Brian Dykes 37 "B" Tony Adderley 38
Apr 26	Woodlands	Woodlands Cup – Fred Jamieson 39 pts "A" Tony Jones 38 "B" Tony Adderley 38
May 9	Yarra Yarra	"A" Phil Murphy 39 "B" Don Read 36
May 23	Peninsula Kingswood (South)	"A" John Fellows 32 "B" John Smith 35
Jun 6	Southern	"A" Barry Murphy 35 "B" Otto Salomons 36 "C" Chris Moot 38
Jun 20	Rosebud Country Club (North)	"A" Jim James 34 "B" Ian Foster 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	A ABRAHAM	I NORMAN	W MITCHELL
2021	J ANSTEY	F MARTEL	C BAILEY	L SYMONS	A DUNNE	D NIKOLAIDIS	R HOWARD	P BYWATERS
2022	J ANSTEY	R HARMER	C BAILEY	L SYMONS	E JAMES			E JAMES

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

Minutes of MDVGA 39th Annual General Meeting

39th ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD DECEMBER 6th 2021 AT KEYSBOROUGH GOLF CLUB

The Meeting opened at 1.00pm. The Annual General Meeting was attended by 11 Committeemen and 76 Members No Proxies were received.

APOLOGIES Kevin Milner

MINUTES OF MEETING HELD ON 19th OCTOBER 2020 via Zoom meeting.

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

Proposed Len Symons, Seconded Brian McGrath Carried

PRESIDENT'S ADDRESS

The President explained that at the last AGM meeting (conducted on line because of COVID restrictions) that when the opportunity presented 'face to face' presentations would be made to recognise the members who have made significant contributions to MDVGA.

The members recognised and the awards were:

Honorary Membership - is granted recognising pursuant to Rule 14 (c) at least 20 years of membership and serving either on Committee or as a liaison officer

. **Brian Scott** who has been liaison officer at La Trobe since 2016 and has over 20 years of membership. A commemorative certificate was presented to Brian

. **Bill Rhoden** who was on Committee from 2009 - 2016, Membership Secretary from 2010 - 2013 and liaison officer for Woodlands since 2014. He has over 20 years of membership. A commemorative certificate will be given to Bill who was not present at the time of presentations.

Life Membership recognising pursuant to Rule 14(d) a playing member of not less than 9 consecutive years who has rendered outstanding service to the Association may be nominated for life membership and referred by Committee for approval at the next AGM. This was approved last year.

. **Len Symons** joined MDVGA in 2002 and undertook the role of liaison officer at Riversdale from 2005-2007. He joined Committee in 2005 and became Treasurer in 2006. He was involved in establishing the website and systems, development of association merchandise, procedures for operations and match, involved in the booking system and handicapping arrangements as well as the duties of Treasurer. The President described his knowledge and attention to detail as outstanding, always willing to help out whenever required.

Len was presented with a commemorative certificate and Life Member badge.

Stewart Ley joined MDVGA in 2004 and joined Committee in 2008 undertaking the role of Secretary until 2018. The President described Stewart's contribution in managing our events program and as Secretary to the Committee as exceptional. The President commended Stewart on the strong relationships he built with clubs and negotiating events, costs, and timetabling. he also acknowledged Stewart's management of matters before Committee including the often difficult task of minutes and following up necessary actions.

The President further added that nothing was ever trouble for Stewart to get things done.

Stewart was presented with a commemorative certificate and life membership badge.

Special Presentation - the committee recognises significant contributions of committee members who retire from Committee.

Peter Barber joined MDVGA in 2007, joined Committee in 2013 and became Membership Secretary from 2014- 2019. Whilst no longer a Committee member Peter continues as a playing member of MDVGA

The President acknowledged Peter's contribution to managing the membership function and assisting in all Committee matters and event operations and match.

Peter's contribution was acknowledged with a Committee presentation.

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 after a very difficult year.– 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 Peter Barber – passed.

ELECTION RESULTS

The President announced the results of the Election – there being one nomination of Richard Harmer of Spring Valley G.C. for Captain on committee - no election was necessary and the following deemed elected for the coming year:
John Anstey, President -, Richard Harmer 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(Vice President), Frank Martel and Don Hackett.

ANNUAL FEES

Rule 12(1) states that “At each AGM, the Association must determine the amount of the annual subs for the financial year with the date for payment of the annual subs being confirmed as the 1st February 2022.”

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 January

Proposed by Len Symons, Seconded by Brian McGrath. Passed.

SPECIAL BUSINESS.

Detailed in Presidents Address.

Also

Club-Major-Events

The winners and runner ups of the three annual major events were announced and awards presented to the-winners or accepted in absentia.

The winner of the Club Championship was Alan Dunne (Settlers Run) with gross scores of 85 & 86, total 171 from runner up Wayne Jeffrey (Eastern) with gross scores of 83 & 90, total 173. Alan was unable to attend and his award was accepted by Ken Briggs.

The Handicap Bowl, normally a two round event was reduced to a single round due to Covid restrictions, and this year was played at Rosanna Golf Club. The winner was Dorothy Nikolaidis (Normandy Park) with a score of 40 points from runner up Chris Park (Latrobe) with 38 points. Dorothy was unable to attend and her award was accepted by Mike Steventon.

The winner of the Golfer of the Year was Russell Howard (The National) with 38 points from runner up Don Hackett (Broadford) with 34 points

Meeting closed 1.55pm – Cec Bailey, Secretary

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