



**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 2023**

**The 41<sup>st</sup> Annual General Meeting of the Association will be Spring Valley  
Golf Club at the conclusion of the day's golf event.**

## **Business:**

1. To confirm the Minutes of the Annual Meeting held on 6<sup>th</sup> September 2022.
2. To consider and if thought fit to adopt the Annual Report and Financial Statements for the year ending 30 June, 2023
3. To elect Officers of the Association & Committee members.
4. To authorise & confirm the nomination & annual fees for 2024.
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 John Sheedy

## **Special Resolution:**

\* To replace the first paragraph of Rule 8 with the following ;

“A person is qualified to be a member of the Association if they have attained the age of 55 years and are a financial member of a golf club affiliated with Golf Australia and have an official Golf Australia handicap

<b>President</b>	<b>Larry Wilson</b>
<b>Secretary</b>	<b>Cec Bailey</b>
<b>Captain</b>	<b>Richard Harmer</b>
<b>Treasurer</b>	<b>Brian Scott</b>
<b>Membership Secretary</b>	<b>John Armstrong</b>

### **Committee**

**John Baxter**  
**Don Hackett (Web Bookings)**  
**John James**  
**Tony Jones**  
**Wayne Reddaway (Merchandise)**  
**Ian Tait (Web Content)**  
**Frank Martel**  
**Tony Adderley (seconded during the year)**

## **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 June 2023**

# PRESIDENT'S REPORT – 2023

## THE PAST YEAR

Just as we moved on from the restrictions imposed by the pandemic, we faced major disruption to our events program due to extreme weather events that saw the flooding of Kew and LaTrobe and severe impacts on Northern and Riverdale. Apart from the rain interrupted Cranbourne event all scheduled 2023 games have been played.

- Our new events at Gardiners Run, Rosebud and Patterson Rivers were well received last year and consequently they have been scheduled for 2024.
- Following the survey results we have introduced several team events into the program. The next team event is a 4BBB at Spring Valley followed by Gentsomes at Southern.
- For many years we relied on a former member to maintain a bespoke match and booking program. Whilst the program served us well, his retirement prompted us to look for alternative programs that were less resource intensive and would be regularly updated and maintained. Initially “Golf Genius” was selected as the most functionally rich software that was used by more than 50,000 clubs globally.
- After using GG for a number of events, we decided to conduct a survey to determine the level of acceptance and how the members were responding to a new digital scoring system in lieu of manual scorecards.
- The survey showed an overwhelming preference for the MiScore app, probably based on familiarity as it is widespread use in Melbourne Golf Clubs, usability, visibility of key data
- So, in accordance with our member's wishes we did not renew our GG subscription and entered discussions with OneGolf/MiScore
- The club has met the initial start-up costs the annual subscription of approx. \$2,000 per year. However, the club will need to offset these costs either, through an increase to annual subscriptions (which have not been increased for 8 years) or a small increase in event costs. At the most recent the committee decided not to increase subscription for 2024.
- Apart from some minor learning issues, the MiScore scoring system has been successfully used for the last four events and the MiScore booking system was successfully introduced for the Rosebud event. However, the downside is that all members will need to will need to subscribe to the mobile application at an annual cost of \$19.50 per year.
- Our hope is the adoption of the OneGolf Platform will provide a nearly seamless and efficient operation at each event with immediate benefits for members. Its usability should greatly increase the playing enjoyment for everyone.

- We have also made significant enhancements to our website and I encourage all members to regularly check it out for the latest information and updates.
- The cashless arrangements through the EFT facility have significantly reduced our workload in managing fee collection and settlement with host clubs.
- Overall, the impost on your committee in terms of time and resources has been significantly streamlined this year and it is hoped that with the full implementation of MiScore that it will be further reduced

## COMMITTEE

- Two of our members, John James and John Baxter are not renominating and I thank them very much for their contribution over several years
- Tony Adderley has kindly agreed to join the committee. He has already been heavily involved with the implementation of OneGolf

## DUTIES – Returning Committee for 2023/2024

- Larry Wilson – President - responsible for operations, handicapping and surveys
- 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
- Richard Harmer – Captain – all match day issues on the day and competition issues including staff rosters.
- Frank Martel – Assistance to the Captain
- John Armstrong - Membership - all membership issues including the database, admission of new members and renewals
- Ian Tait – Communications, including Website and TeamApp, and OneGolf/MiScore implementation
- Don Hackett – OneGolf/MiScore Management including implementation and maintenance
- Tony Adderley – Assistance to OneGolf/MiScore Management
- Wayne Reddaway - Merchandise Manager - MDVGA merchandise and match prizes

## TO THE FUTURE

Throughout the year membership levels have again decreased and we continue to lose around 50 members per year. Also, the average attendance at each event has also fallen to

between 50 and 80 players. Cost of living pressures and increased game and home club costs and poor weather appear to be the major contributors to the reduced numbers.

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

Administration costs have been contained so we have been able to avoid an increase in fees for 2024 but with ongoing expenses such as the EFT facility, insurance fees and the annual subscription to OneGolf/MiScore we may need to revisit this in 2024. However, we are very mindful of keeping administration and event costs to a reasonable level.

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 who have worked tirelessly to make your experience at Vet events both enjoyable and interesting.

My thanks also to you the members for your continued membership and support in 2022/23 and I look forward to seeing you at forthcoming events.

Wishing all members good golfing for the new season.

Larry Wilson

President

## CAPTAIN'S REPORT - 2023

This report covers the period between July 2022 and June 2023. This period was marred with the four scheduled events at Northern, Latrobe, Kew and Riversdale being cancelled due to either course flooding or the course being severely impacted by the exceptional rain events in the spring of 2022. The scheduled event at Kew was moved to Spring Valley to give some continuity to the MDVGA spring 2022 events. The final 2022 event at Keysborough proceeded as normal.

For the first half of 2023 all events apart from Cranbourne were unaffected by the weather. The event at Cranbourne took place as a social round after heavy overnight and early morning rain took all bunkers out of play and left some residual casual water on the greens.

The schedule for 2023 included a return to the Rosebud Country Club (North Course) after positive feedback from the 2022 event and the four most popular courses, Sandhurst, Southern, Keysborough and Spring Valley were scheduled to be played twice in 2023.

In the later part of 2022, the committee investigated an alternative Golf Event Management system to replace the existing bespoke system in use. The bespoke system was very reliant on two or three key committee members to maintain. At the time the system "Golf Genius" was chosen as the cheapest and what appeared to be at the time a suitable alternative. Although "Golf Genius" has all the bells and whistles its smartphone app as both the committee and members found was left wanting and by April 2023 it was deemed the unsuitable for the MDVGA. The alternative system "OneGolf", which uses the familiar "MiScore" app was investigated and taken up. The downside being that each user must pay the annual subscription fee for the "MiScore" smartphone app.

"OneGolf" has been used for four of the MDVGA events for scoring so far and in August 2023 will replace the existing booking system so that both the booking and scoring systems become the one system.

The attendance at events this year appears to have stabilized, with numbers ranging from around 50 to 80 players. The cost-of-living pressures and increased game costs appear to be the major contributors to the ongoing reduced membership numbers and attendances.

*Congratulations to all our major winners for 2022/2023:*

Club Championship 2023 Jim James (Latrobe), gross 162

Handicap Bowl 2022 Otto Salomons (Waterford Villages), 69 pts

Cranbourne Cup 2023 Not played, weather affected

Woodlands Cup 2023 Mike Steventon (Northcote) 41 pts

Golfer of the Year 2022 Don Hackett (Heidelberg), 50 GOY pts

The annual 4BBB event between Melbourne and Hume Districts at Gisborne was held in late January with Melbourne District winning with an overwhelming score of 15 to 5.

The MDVGA website continues to be regularly updated with news and information, including the usual online booking features and match reports.

Lastly, my thanks to Ian Tait, Don Hackett and lately Tony Adderley for all their work associated firstly with the implementation of “Golf Genius” and more recently “OneGolf”.

Also, a thanks to all members of committee who have assisted me in the match duties to ensure that our events run smoothly for the enjoyment of our members.

Richard Harmer

MDVGA Captain

## **SECRETARY'S REPORT 2023**

Although we had an uninterrupted start to our 2022 golf calendar, the last part of 2022 was interrupted by heavy rains and games at Northern, Latrobe, Kew and Riversdale had to be cancelled due to flooded courses. This was disappointing after experiencing Covid interrupted games the year before.

At the start of the 2022 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 had been incorporated into the 2023 syllabus and most members were happy to play some of the more popular courses twice (Keysborough, Sandhurst, Spring Valley and Southern) which incorporated some team events also. We maintained some "premium courses" albeit on the expensive side of \$120. These were Yarra Yarra, Woodlands, Kew and Riversdale.

Since we have returned from Covid our attendances have been down and averaging about 50 – 60 players although we did finish on a high last year at Keysborough with 83 players for our last game.

To try to increase our membership and get our numbers back up to around 90 – 100 on game day we encourage all our current members to bring along a guest (or guests) to experience the Vet's golf and camaraderie. Also we are changing our by-law regarding membership to allow social golf club members with a registered Golflink number to join our group.

Costs of green fees continues to rise at the more expensive clubs with Spring Valley having the largest increase of 15%. Our price point for most members seems to be around the \$100 mark with numbers dropping off when green fees are in excess of \$100.

During this financial year of 2022/2023 we awarded John Sheedy of Spring Valley Honorary Membership for his 20 years as Spring Valley Liaison Officer.

A couple of "innovations" that have helped our Operations team on the mornings we play have been the EFTPOS card payments by members and the introduction of One golf and the MiScore app for scoring and recording our results. This has helped streamline our operations in the morning of our games and after for result compilation. Our Captain Richard Harmer, web master Don Hackett and Ian Tait have been instrumental in bringing this online.

The Premier League Teams is starting to take shape with 6 teams (of approx. 10 members each) competing for fortnightly prizes and bragging rights. See the website or Team App for updates. Our syllabus for 2024 has been completed with 2 new courses to try out – Box Hill and Ranfurly with Heritage back in the fold. The syllabus will be released at the AGM.

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: Rob Holcombe (Camberwell) and Michael Taylor (Yering Meadows).

Finally I wish all the best to our retiring committeemen. John James and John Baxter and thank them for their contributions while on committee. Also I welcome Tony Adderley from LaTrobe who joins the MDVGA committee also.

Cec Bailey,  
Secretary



# TREASURER'S REPORT 2023

This is my first report as Treasurer and once again the season was disrupted, this year by the weather, three games were cancelled which had an effect on our finances.

Our Subscription income and New Members were both down, 47 members resigned and 17 new members joined. Whilst we had budgeted for a slight gain of \$460 the actual result was a gain \$407.95, this was largely due to the transfer of \$3000 from our deposit account into our current account. The transfer was done to pay for the agreement we entered into with Golf Genius. As you are all aware we have since dispensed with Golf Genius and have now gone with OneClub which is proving to be very successful.

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

Whilst there have been increases in costs beyond our control the Committee have decided not to increase the annual membership fee. Those who have attained the age of 70 and have completed five years of membership will pay \$35per annum and Ordinary members will pay \$40 per annum, and that the nomination fee remain unchanged at \$80.

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.

I would also like to thank Len Symons the previous Treasurer for all his assistance and guidance over the past year, he has made my first year so much easier.

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 be approved.

Brian Scott, Treasurer

*In accordance with the Act, we Cec Bailey & Brian Scott 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, 2023" Original signed by Cec Bailey and Brian Scott 24 July, 2023*

## **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 2023 and its balance sheet items.

July, 2023 J. Kukuk CA (SA) August 1<sup>st</sup> 2023.

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

**Statement of Cash Flows**

**Financial Year ended 30th June 2023**

	<b>Full Year 2021-2022</b>	<b>Full Year 2022-2023</b>
<b>CASH INFLOWS</b>		
ENTRY FEE	\$1,200.00	\$1,360.00
SUBSCRIPTIONS	\$9,030.00	\$8,000.00
MATCH RECEIPTS	\$5,392.50	\$5,587.00
GAME DAY CLUB - RECEIPTS (contra)	\$67,368.50	\$76,601.00
BANK INTEREST	\$180.00	\$72.92
TERM DEPOSIT TRANSFER		\$3,000.00
MERCHANDISE (Net)	\$350.44	\$235.00
TEAMS EVENT	\$0.00	\$1,000.00
SUNDRY	\$0.00	\$500.00
<b>TOTAL CASH INFLOWS</b>	<b>\$83,521.44</b>	<b>\$96,355.92</b>
<b>CASH OUTFLOWS</b>		
MATCH SUBSIDY	\$1,008.00	\$707.00
TROPHIES (Incl Merchandice)	\$4,890.65	\$3,391.01
GOLF BALLS	\$1,582.33	\$1,797.26
TEAMS EVENT	\$0.00	\$0.00
<b>TOTAL GAME COSTS</b>	<b>\$7,480.98</b>	<b>\$5,895.27</b>
GAME DAY CLUB - PAYMENTS (contra)	\$67,368.50	\$76,601.00
NAME BADGES	\$303.30	\$337.95
PRINTING & STATIONERY	\$945.24	\$421.08
AUSTRALIA POST	\$21.00	\$0.00
PHONE	\$100.00	\$40.00
MEMBERSHIP	\$475.00	\$0.00
WEB & COMPUTER RELATED EXP	\$1,899.00	\$5,952.00
COMMITTEE	\$1,313.20	\$1,270.50
HANDICAPPING	\$100.00	\$0.00
BANK EFTPOS FEES	\$1,027.78	\$1,280.97
VVGA AFFILIATION	\$622.00	\$1,028.00
VVGA TEAMS EVENT	\$420.00	\$180.00
ADMINISTRATION	\$1,312.00	\$1,045.60
LIAISON OFFICERS	\$341.00	\$372.50
CONSUMER AFFAIRS	\$60.10	\$61.20
PRESENTATION	\$0.00	\$211.90
GAME PREPAYMENTS	\$0.00	\$1,100.00
ACCOUNTING	\$150.00	\$150.00
<b>TOTAL CASH OUTFLOWS</b>	<b>\$83,939.10</b>	<b>\$95,947.97</b>
<b>NET CASH MOVEMENT</b>	<b>-\$417.66</b>	<b>\$407.95</b>
<b>BALANCE SHEET</b>		
<b>CURRENT ASSETS</b>		
CASH AT BANK	<b>\$6,076.83</b>	<b>\$6,484.78</b>
TERM DEPOSIT 12mths @4.00% 24Nov2023	<b>\$28,000.00</b>	<b>\$25,000.00</b>
<b>Total Cash at Bank</b>	<b>\$34,076.83</b>	<b>\$31,484.78</b>
Cash on Hand (Float)	<b>\$35.00</b>	<b>\$35.00</b>

SUNDRY (reduction in float)	\$250.00	\$0.00	
Game Prepayments		0	\$600.00
<b>Total Assets</b>		<b>\$34,111.83</b>	<b>\$32,119.78</b>
<b>LIABILITIES</b>		<b>\$0.00</b>	<b>\$0.00</b>
<b>RETAINED FUNDS</b>		<b>\$34,111.83</b>	<b>\$32,119.78</b>
Reconciliation			
Bank (commencement of year)		\$34,494.49	\$34,076.83
Net Cash Movement for year		-\$417.66	\$407.95
Transfer of Funds			\$3,000.00
<b>Total Cash at Bank</b>		<b>\$34,076.83</b>	<b>\$31,484.78</b>
Cash on Hand (Float)		\$35.00	\$35.00
Game Prepayments		\$0.00	\$600.00
<b>Total Assets/Retained Funds</b>		<b>\$34,111.83</b>	<b>\$32,119.78</b>

## MELBOURNE DISTRICT RESULTS 2022 – 2023

DATE	COURSE	RESULT
Aug 8, 2022	Patterson River	A grade – Tony Adderley(17) ; Latrobe 38 pts cb B grade - David Teasdale (28) ;Riversdale 36 pts
Aug 22	Cranbourne	A grade – Peter Kann(17) ; Northcote 33 pts B grade - Brian Scott (24) ;LaTrobe 34 pts Handicap Bowl winner – Otto Salomons
Sept 5	Spring Valley	4BBB std Tony Jones (16) Waterford Valley & David Teasdale (29) ;Riversdale with 45 pts
Sept 19	Northern	Cancelled due to flooded course
Oct 3	Southern	A grade - Stephen Costello (17) Latrobe, 39 pts cb B grade John Sheedy (27) Spring Valley, 40 pts
Oct 17	Latrobe	Cancelled due to flooded course
Nov 7	Spring Valley	A grade Neil Campbell (12) Spring Valley, 39 points B grade Gavin McGregor Lakeside
Nov 21	Riversdale	“Cancelled due to heavy rain

Dec 5	Keysborough	<b>Teams Winning Score</b> - 117 Points Cec Bailey (19), John Steen (22), David Worrell (14), Stuart Webb (7) <b>Handicap Bowl</b> – Otto Salomons (Waterford Villages), 69 pts <b>Golfer of the Year</b> – Don Hackett 50 pts
Jan 30, 2023	Gardiners Run	A grade Tony Adderley (14) Latrobe, 42 pts B grade Dorothy Nikolaidis (26) Normandy Park, 48 pts
Jan 23	District Challenge Match Hume - v - Melbourne	Melbourne 15, Hume 5
Feb 13	LaTrobe	“A” Ted Cotter (16) Box Hill, 42 pts “B” Russell Howard (24) The National, 40 pts
Feb 27	Settlers Run	“A” David Worrell (13) Eastern, 39 pts “B” Ian Norman (22) Lakeside Albert Park, 42 pts
Mar 6	Rosanna	Club Champion – Jim James 157 gross “A” Stephen Costello (13) Latrobe, 38 pts “B” Ian Scott (23) Latrobe, 37 pts
Mar 20	Keysborough	“A” Tony Smith (14) Latrobe, 33 pts “B” John Steen (23) Koorungal, 36 pts (First Round of Club Championship)
Apr 17	Southern	“A” Mark Haldane (15) Eynesbury 43 pts “B” Chris Moot (29) Kew 41 pts (Second Round of Club Championship) Winner Jim James 162 gross
May 1	Sandhurst (Champions course)	4BBB Stableford – 49 pts Ian Norman, Lakeside Albert Park and Stephen Costello, Latrobe
May 22	Yarra Yarra	“A” Bryan Newman (15) Heritage, 37 pts “B” Ian Humble (19) Yering Meadows, 36 pts
Jun 5	Spring Valley	“A” Mark Pearson (14) Brighton, 35 pts “B” John Steen (24) Koorungal, 38 pts (First Round of Handicap Bowl)
Jun 19	Cranbourne	<b>(Cranbourne Cup)</b> Peter Kann (16) Northcote, 39 pts
July 4	Woodlands	The <b>Woodlands Cup</b> was won by Mike Steventon (25) from Northcote Golf Club with a score of 41 points. “A” Stuart Webb (11) Peninsula Kingswood, 38 pts “B” Oscar Diaz (34) Camberwell, 40 pts

## 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	Jim JAMES	O SALOMONS	D. HACKETT	Jim JAMES
2023	L.WILSON	R HARMER	C BAILEY	B.SCOTT				

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

# Minutes of MDVGA 40<sup>th</sup> Annual General Meeting

*40th ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD SEPTEMBER 5th 2021 AT  
SPRING VALLEYGOLF CLUB*

The Meeting opened at 1.30pm. The Annual General Meeting was attended by 11 Committeemen and 58 Members No Proxies were received.

**APOLOGIES** Wes Taylor, Peter Barber

**MINUTES OF MEETING HELD ON 6<sup>th</sup> DECEMBER 2021** at Keysborough Golf Club

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

Proposed : John Baxter    Seconded : John Sheedy    Carried

## **PRESIDENT'S ADDRESS**

The President John Anstey outlined the Business to be presented to the meeting as :

1. To confirm the Minutes of the Annual Meeting held on 6<sup>th</sup> 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)

John Anstey outlined that he will be retiring after 10 years on committee and Larry Wilson will be taking over as President. John also made mention of two other long serving committeemen who will be retiring also in Len Symons our Treasurer for 17 years and Kevin Milner our webmaster for over 14 years. 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.

Also the committee has 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. The events programme for 2023 has been finalised taking account of responses to the member's survey. Tony Jones has been elected to Committee and will initially undertake operations and match duties. Brian Scott has been appointed as Treasurer.

John thanked all the members for their support over the years and now passed over to the treasurer Len Symons to deliver the treasurer's report.

Len - Once again 2021/2020 was again disrupted by Covid and lower numbers attending games combined with lower subscription income resulted in a deficit of \$417. I had budgeted for a \$397 loss.

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.

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 during and at the end of the financial year ended June 30 2022 be accepted.

Moved : Len Symons Seconded : Brian Scott Carried

## ELECTION RESULTS

(There being nominations for all positions filled, no formal election was necessary – the following positions declared)

Larry Wilson	President
Richard Harmer	Captain
Cec Bailey	Secretary.
Brian Scott	Treasurer
John Armstrong	Membership Secretary

### COMMITTEE.

Ian Tait.	Webmaster.
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Don Hackett

Frank Martel

Wayne Reddaway.

John James.

John Baxter

Tony Jones

The retiring President John Anstey presented the incoming President Larry Wilson and incoming Treasurer with their respective badges.

The new President Larry Wilson handed back to the new Treasurer Brian Scott for the statutory resolutions :-

Brian moves that our annual fees be maintained as follows:

“THAT both the Nomination fee of \$80 and the Annual subscription of \$40 & Long Service Members \$35 be approved with the due date for payment of subscription fees confirmed as the 1st December”

Moved : Brian Scott Seconded : Len Symons 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”

Moved : Brian Seconded : John Baxter Carried

President Larry Wilson now presented the SPECIAL BUSINESS (requiring a 2/3 majority vote by the members present & via proxy)

**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 by the committee during the year.

The President described John’s contribution in being President for 10 years as exceptional. The President commended John on the strong relationships he built with members and committee. He also acknowledged the work with the VVGA in developing a state wide insurance policy for all Vets members.



Moved by Larry Wilson that pursuant to Rule 14(d) to consider and if thought fit, approve Life Membership to John Anstey

Seconded ; Kevin Milner Carried

John was then presented with his Life Membership Certificate and Badge

– John gave a short response

- The President then gave some background on what Kevin has done in that he has worked tirelessly as Webmaster 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 had 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.

Larry Wilson then moved that pursuant to Rule 14(d) to consider and if thought fit, approve Life Membership to Kevin Milner

Seconded ; Frank Martel Carried

Kevin was then presented with his Life Membership Certificate & Badge – Kevin gave a short response.

The President Larry Wilson thanked the members for their attendance and there being no other business to be conducted, closed the meeting.

Meeting closed at 2.10pm

Cec Bailey  
Secretary

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