

**Victorian Veteran Golfers Association Inc.**

Reg No A0023016N

**Minutes of the Council Meeting held on Sunday 02/05/21**

**At the Phillip Island Golf Club**

The President: Richard Olsen, opened the meeting at 6.00pm.

**1/. Present:** R. Olsen, B. Hazel, J. Robertson, G. Bennett, R. Bride, R. Smith.

**2/. Apology's:** P. Irvin, B. Holcombe.

Moved B. Hazel seconded G. Bennett apologies be accepted. **carried.**

**3/. Minutes of Previous Meetings:**

Moved, R. Bride seconded B. Hazel that the minutes of the Council meeting held at Mt Derrimut Golf Club on the 3<sup>rd</sup> of February 2021 be approved, **carried.**

**Items arising:** Bank Signatures still need to be updated by Council members involved. VVGA levy's for VVGA events have been removed, this was passed at our last AGM at the Hamilton Golf Club.

VVGA dedicated website has been well received by veterans' members. Parmaker has also agreed that this would be a good idea, Parmaker will sponsor the VVGA website for an amount of \$3000.00 per year, there will be no Parmaker booklet when VVGA website is up and running.

VVGA is also looking at sponsorship from Drummonds Golf Victoria.

Membership affiliation fees to the VVGA, member numbers to be taken from 31<sup>st</sup> December and to be paid to the VVGA on or before 1<sup>st</sup> March each year.

Moved G. Bennett seconded B. Hazel that discussion minutes of Executive meeting held at the Geelong East Golf club 15/04/21 be included in these minutes. **carried.**

Treasurer Greg Bennett has had discussions with Kingfisher's representatives about cost of setting up VVGA website, cost will be in the \$6000.00 range to set up and ongoing maintenance costs will be around \$1300.00 per year. Quotes from an Ocean Grove website operatives has agreed to look at helping to set up a website, with a quote that is the same as Kingfisher or a little better on costs. They use word press which is the gold standard of websites. VVGA President Richard and Treasurer Greg will continue to work on our website with further updates as they happen.

Moved G. Bennett that we implement a stand-alone website for approximately \$6000.00 and upkeep of \$1300.00 to \$1500.00 for ongoing maintenance, seconded R. Bride. **carried.**

Entry forms for Sand Green Championships at Parklands Golf Club are progressing.

Teams event at Yallourn Golf Club; the VVGA collected the entry monies in the past for this event.

Moved G. Bennett seconded B. Hazel that the host clubs that are holding VVGA events are responsible for collecting entry monies. **carried.**

**4/. Correspondence In: as included in the agenda.**

**5/. Correspondence Out: as included in the agenda.**

It was moved R. Smith and seconded by B. Hazel that all inwards correspondence be received, and all outwards correspondence be approved, **carried**.

**5/. Financial Report:** As presented by Treasurer Greg Bennett, full balance sheet attached to these minutes showing Savings Account of \$19,910.15 and Term Deposit of \$15,000.00 total balance of 34,910.15.

Moved Greg Bennett, seconded by B. Hazel that the financial report be received, and the accounts listed be passed for payment. **Carried**.

**6/. Captains Report:** Captain Brian reported on following events, Sand Green championships at Parklands Golf Club Hamilton, August 9<sup>th</sup> and 10<sup>th</sup> 2021 and teams Championship event to played at the Yallourn Golf Club, September 13<sup>th</sup> and 14<sup>th</sup>. The Sand Green Championships are well advanced and entry forms will be forwarded to district Secretary's when available, entry forms put on the Parmaker website when available and VVGA Secretary will notify all district Secretary's when it is also available. Captains full report is also included in these minutes.

Moved Brian Hazel seconded G. Bennett that the Captains report be received, **carried**.

**Councillor's Report:** Past Councillor Alan Grant has forwarded to Council a final report and it is included in these minutes.

Councillor Ron Smith reported that on inquiring about interest for district clubs to hold VVGA events, that while there is not a lot of interest Strathbogie golf club is interested in holding the Country Championships in March 2022. Ron will advise them to put in an application for this event.

Councillor Ron Bride, reported on the district challenge held at the Yallourn Golf Club stating that it was a good event and VVGA President Richard Olsen was also in attendance.

**GENERAL BUSINESS:** President Richard advised that at this stage the VVGA Council has appointed neither a Vice President nor a Vice Captain. After a discussion it was moved by R. Smith and seconded by G. Bennett, that in the interim that Brian Hazel be appointed Vice President and Rob Bride be appointed Vice Captain. **carried**.

Councillor Ron Smith asked on Councillor district representations as it appears in the Parmaker booklet he is councillor for the wrong district. In the current 2020/2021 Parmaker booklet, it has been corrected. Councillor Brian Holcombe is Central Victoria Councillor and Ron Smith is Councillor for North Eastern Zone.

Councillor Rob Bride, 2023 State Championships Rob will approach Lang Lang, Leongatha and Devil Bend Golf Clubs with the view to see if they wish to apply for this event.

Meeting closed 8.00pm

# Victorian Veterans Golfers Association Inc

## Statement of Receipts and Payments

Period: 1st July 2020 - 20th April 2021

<b>OPENING BALANCE</b>	<b>38,560.63</b>	
<b>RECEIPTS</b>		
Affiliation Fees	0.00	
Tournament	0.00	
Interest	391.10	
Other	0.00	
<b>TOTAL RECEIPTS</b>	<b>391.10</b>	<b>OK</b>
<b>PAYMENTS</b>		
Honorariums	0.00	
Councillor Expenses	122.68	
Website	1,045.00	
Auditor	250.00	
Bank Fees	0.00	
VVGA Meetings	264.60	
AVGU Affiliation	680.00	
AVGU Delegate	0.00	
Postage & Admin	146.95	
Team Costs	0.00	
Tournament Expenses	170.00	
Trophies Engraving	745.15	
Legal Fees	59.20	
Other Expenses	558.00	
<b>TOTAL PAYMENTS</b>	<b>4,041.58</b>	<b>OK</b>
<b>CLOSING BALANCE</b>	<b>34,910.15</b>	<b>OK</b>
<b>REPRESENTED BY:</b>		
Unpresented Cheques	0.00	
Awaiting Authorisation	0.00	
Unbanked Elec Auth - Chq & Cash	0.00	
Savings Account - 03-791-6936	19,910.15	
Term Deposit - 45-708-3635	15,000.00	
	<b>34,910.15</b>	<b>OK</b>

This being my first event as Captain I was very impressed with the Hamilton Golf Club in the way everything was handled, from the moment they were asked to have the event.

Nothing was too much for them from the President Ian Ferguson and Katrina Schneider.

Things to look forward to are:

Tomorrow's big event,

Sandscrapes at Parklands GC which is well advanced in arrangements

Teams' championship at Yallourn GC in September

Culminating in the State champs at Jubilee GC Wangaratta .

A full year's golf for our Vets after a halted program last year.

I wish all councillors playing good luck and we hope to see your area membership entering all the above events.

Brian Hazell

VVGA Captain

# Allan's Report 2020/2021

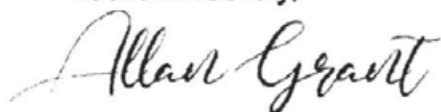
With health problems reoccurring, this is my last report as a councillor for the Western Zone. I thank the Districts for their support and cooperation.

- The Dimboola Club for their Running of the Sandgreens Championship.  
A very good club to work with.
- Casterton for their excellent support in their very first VVGA Tournament.  
The course, and hospitality top shelf; thanks Casterton.
- All plans are in place at Hamilton for the 4BBB Event, the committee is great to work with.

3 councillors going in one year is alot, but our age group tells us this can happen. Thanks and all the best to John Molton and George Thorne, may their health improve.

I am honoured and humbled to have represented the State and District as a VVGA councillor.

Yours Sincerely,



**Allan Grant**