

Victorian Veteran Golfers Association Inc.

Reg No A0023016N



Minutes of the Delayed 2020 Annual General Meeting of the Victorian Veteran Golfers Association. Held on the 22nd March 2021 at the Hamilton Golf Club commencing at 9.00am.

The President Richard Olsen, as chairman, welcomed all those attending and declared the meeting open at 9.00am.

Apologies and Proxies: Kevin White (MPVGA,) Arnold Messias (Hume), Bill Smith (NWVGA + Proxy), Scott Graham (GVVGA + Proxy), Brian Holcombe (Central + Proxy).

Moved Allan Grant, seconded Ed Featherston that the apologies be accepted, carried.

Present: President Richard Olsen (Geelong), Councillors Allan Grant (Western), Brian Hazell (Southern), Ron Smith (North Eastern), Paul Campbell (Metropolitan), Rob Bride (Eastern).

Nominees: John Robertson (Ballarat), Greg Bennett (Geelong), Peter Irvin (Hamilton).

Delegates: Les Vercoe (Ballarat), Bob Bates (Corangamite), Barry Archbold (Dalhousie), Ed Featherston (Geelong), Ron Taylor (Gleneilg), Ray Henshall (Northern), Robert Taylor (Nth Eastern), Harold Hayes (Victoria Golf Club), Merv Fox (Wimmera). AVGU Delegate Daryl Dunford.

Minutes of the Annual General Meeting held on the 7th October 2019:

Moved Bob Bates, seconded Merv Fox "that the minutes of the 2019 Annual General Meeting of the Victorian Veteran Golfers Association Inc. be accepted", carried.

To receive the President's, Captain's and Treasurer's reports:

Moved Ron Smith, seconded John Robertson "that the President's, Captain's and Treasurer's reports be accepted", carried.

Balance Sheet and Statement of Accounts:

Moved John Robertson, seconded Les Vercoe "that the Balance Sheet and Statement of Accounts as presented in the 2019 – 2020 annual report be accepted", carried.

Lodgement of Balance Sheet and Statement of Accounts with Consumer Affairs Victoria:

Moved Daryl Dunford, seconded Greg Bennett "that this meeting authorises the lodgement of the 2019 – 2020 Balance Sheet and Statement of Accounts with Consumer Affairs Victoria", carried.

District Affiliation Fees and Councillor Allowances:

The Association's auditor recommended that these two items should be included each year on the agenda of the Annual General Meeting and any changes voted on accordingly.

Council has already agreed that there are no affiliation fees being charged for 2021 and that Councillors will only claim reasonable expenses until the allowances item is voted upon at the October 2021 Annual General Meeting.

Removal of VVGA Levy from Championship Events:

Council is recommending that these levies should be removed.

Moved Bob Bate, seconded Greg Bennett “that the VVGA Levy be removed from all VVGA Championship events, as from the 20th March 2021”, carried.

The VVGA to pay for all Winner and Runner up Trophies at Championship Events:

Council is recommending that the VVGA should pay for these trophies. Budgeted at about \$3,500.00 per annum. Host clubs to pay for nearest to pins and ball runs plus supply vouchers from sponsors.

Moved Ed Featherston, seconded Bob Bride “that the VVGA pays for all winner and runner up trophies for VVGA Championship events, as from the 20th March 2021”, carried.

Election of Office Bearers and Zone Councillors:

The President declared all Council positions vacant and asked Mr Daryl Dunford to chair the meeting for the election of the Association’s Office Bearers and Zone Councillors.

Daryl thanked retiring Councillor Allan Grant (Western Zone), John Moulton (Eastern Zone Councillor and Captain), and George Thorne (Secretary) for their years of service to the VVGA.

Nominations received as per the agenda:

President, Richard Olsen elected

Secretary, John Robertson elected

Treasurer, Greg Bennett elected

Captain, Brian Hazell elected

Zone Councillors, Ron Smith (North Eastern), Brian Holcombe (Central), Peter Irvin (Western), Paul Campbell (Metropolitan), Rob Bride (Eastern) all elected. Southern Zone still a vacancy.

The President resumed the chair and asked Daryl Dunford if he would give a summary of the AVGU’s planned event proposed for Yarrawonga in November this year. Daryl said that the event would be going ahead and an entry form would be sent out shortly to all state secretaries. The cost will be more reasonable than in past years and we are asked to advertise the event as much as possible with all our districts.

There were no other items of business submitted the President closed the meeting at 10.00am.