

Victorian Veteran Golfers Association Inc.

Reg No A0023016N

Minutes of the Council Meeting held on Wednesday 6th July 2022

At the Mt Derrimut Golf club

The President: Richard Olsen, opened the meeting at 10.35am and welcomed all serving Councillors present.

1/. Present: President Richard Olsen, Secretary John Robertson, Treasurer/Webmaster. Greg Bennett, Councillor's Rob Bride, Ron Smith, Peter Irvin, Ern Kraulis, Alan Maloney.

Central District Delegate Geoff Cook. VVGA President Richard Olsen welcomed Geoff to the meeting as an observer and invited him to sit with VVGA Councillors.

2/. Apologies received: Captain Brian Hazell.

Moved Alan Maloney seconded Ron Smith that apologies be accepted. **Carried**

3/. Minutes of Previous Council Meeting:

Moved; Ern Kraulis Seconded Greg Bennett that the minutes of the Council meeting held at the Mt Derrimut Golf Club 06/04/2022 be approved, **carried**.

Items arising: No business arising from these minutes.

4/. Correspondence In: as included in the agenda

5/. Correspondence Out: as included in the agenda

Moved that inwards and outwards correspondence as presented be approved.

Moved Greg Bennett seconded Peter Irvin **Carried**

5/. Financial Report: As presented by Treasurer Greg, showing that the VVGA Business Account has a balance of \$12,197.84. The Investment Account has a balance of \$15,000.00
Total balance of \$27,197.84

Moved John Robertson seconded Ern Kraulis that the \$800.00 host assistance program trialled in 2022 for VVGA Tournaments be rescinded and not continued for 2023. **Carried**

Following the presentation of a proposed budget for 2023, VVGA Treasurer/Council will recommend, at the VVGA. AGM that affiliation fees for 2023 be \$4.00.

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

6/. Captains Report: The Captains report was presented in writing in his absence due to him being ill and is attached to these minutes.

VVGA events next year in 2023 Captain Brian will give a comprehensive report at the next Council meeting on next year's (2023) VVGA events. Brian has stated that the following clubs have indicated a wish to have the following events

4BBB at Hamilton, Country Championships in the Central District venue to be advised, Teams event venue is to be decided, State Championship; Warrigal has expressed an interest in holding this event. Bill Estrada Secretary West Gippsland VVA has provided statement of commitment supporting Warrigal Golf Clubs application for the 2023 State Championships.

Teams event at Stawell, Captain, and Secretary to inspect course at the proper time.

The VVGA will enter two teams for this event.

Moved Peter Irvin, seconded Ern Kraulis that the captains report as presented be received **Carried.**

Councillor's Reports:

Alan Maloney: State Championships nineteen (19) entries received up to date. Only two (2) persons for the Monday dinner at this stage.

Ern Kraulis: Discussions with Captain Brian on next year's VVGA event in his district

Peter Irvin: Nothing to Report

Rob Bride: VVGA trophies Councillor Paul Campbell still has them.

Ron Smith: Asked whether VVGA trophies presented at events have winning players name go on them. No players names are on VVGA trophies.

AVGU Championships. Delegate Daryl Dunford has reported that 298 entries for this event in Western Australia have been received. 224 Male entrants seventy-four (74) Female.

Twenty-six (26) entries from Victoria. There is still time if any Victorian Veteran Golfers' wish to enter.

GENERAL BUSINESS:

Email from MPVGA Secretary indicating that their district is in favour of a redistribution of boundaries, also they have indicated that the District President is willing to be the districts representative on Council.

The VVGA to set up a subcommittee and with relevant districts involved investigate this matter, this will be followed up in 2023.

Email from Bill Estrada Secretary West Gippsland VVA on remarks following the Country championships at Strathbogie G.C. After Council discussion Secretary John is to follow up with Bill Estrada with an answer to his queries.

Councillor Rob Bride has indicated that South Gippsland district has a new VVGA Delegate, VVGA Secretary will be notified.

Nominations for Council for 2023. All Councillors at the meeting have indicated that they will renominate for Council, Current VVGA President Richard has indicated that he will not

be standing again. Secretary John to check with Councillor Paul Campbell on his intentions for 2023.

The final draft of the new VVGA Incorporated Rules from the firm of Sports Focus was presented to Council. Councillors spent time reading the new Incorporated Rules and going through the document. After this discussion, the following motion was made,

Moved Councillor Ern Kraulis and seconded Treasurer/Webmaster Greg Bennett. That the VVGA Council recommend the Incorporated Rules of the Association as presented to VVGA Council. We recommend to all VVGA Districts that the new Incorporated Rules of the Association as attached be presented at the VVGA. AGM to be held on October 3rd, 2022, at the Barwon Valley Golf Club for adoption by District Delegates. **Carried**

The new VVGA Procedures and Formats for Two-Day Tournaments. This document was revised and upgraded in July 2022. It was presented to Councillors for discussion. After a discussion by Councillors the following Motion was moved.

Moved Councillor Ern Kraulis that the Policy and Procedures Document July 2022 be adopted and distributed to all VVGA District Committees for their information, Seconded Councillor Rob Bride. **Carried.**

There being no further General Business the meeting was closed

Next Meeting Council date TBD

Meeting closed 2.45pm.

Signed; President.....

Dated.....