

Victorian Veteran Golfers Association Inc.
Reg No A0023016N

**Minutes of the Annual General Meeting of the Victorian Veteran Golfers
Association Inc.**

**Held at the Barwon Valley Golf Club on Monday October 3rd, 2022, commencing at
9.00am.**

President Richard Olsen, as Chairman, welcomed all those attending and declared the meeting open at 9.10am.

Apologies and Proxies: John Raven+ Proxy (MPVGA) Arnold Messias + Proxy (Hume) Les Vercoe +Proxy (Ballarat) Cec Bailey + Proxy (Melbourne) Ray Henshall + Proxy (Northern) Barry Archbold (Delegate + Proxy) Brian Smith (delegate Central + Proxy) Councillors Alan Maloney, Paul Campbell

Moved: Ed Featherstone, Seconded Rob Bride. "That all apologies be accepted."
Carried

Present: President Richard Olsen, Secretary John Robertson, Captain Brian Hazell, Treasurer Greg Bennett, Councillors Ern Kraulis Central Zone, Ron Smith North Eastern Zone, Peter Irvin Western Zone, Rob Bride Eastern Zone, Council Nominees: Geoff Cook Central Zone, Leigh Greening Eastern Zone. AVGU Delegate Daryl Dunford.

District Delegates: Bob Bates. Corangamite, John Roberts. East Gippsland, Ed Featherstone. Geelong, Graham Scott. Goulburn, Robert Taylor. North Eastern, Geoff Cohen. South Gippsland, Harold Hayes. Veteran Golf Club of Victoria. David Baker. Wimmera,

Minutes of Previous Annual General Meeting held on November 11th, 2021

Moved: Ron Smith, Seconded Robert Taylor. "That the minutes of the 2021 Annual General Meeting of the Victorian Veteran Golfers' Association held at the Yallourn Golf Club be confirmed." Carried

Business arising from these minutes:

The Victorian Veteran Golfers' Association Sandgreen Championships. This event was not played over the Covid period; indications were that district delegates wanted this

event to be rescheduled for the 2023 VVGA golfing syllabus. This event to be discussed at the next Council meeting to be held on the 7th of December 2022.

To Receive the following: VVGA President's Captains and Treasurer Reports

Moved President Richard Olsen, seconded Greg Bennett. "That the Presidents report as read out be accepted." Carried.

Moved Captain Brian Hazell, seconded Ern Kraulis. "That the Captains report as read out be accepted" Carried

Moved Greg Bennett seconded Ron Smith. "That the Treasurers report as presented be accepted." Carried

Balance Sheet and Statement of Accounts: Treasurer.

Moved Treasurer Greg Bennett, seconded John Roberts. "That the balance sheet and statement of accounts be accepted." Carried.

Treasurer Greg Bennett moved, and Ron Smith seconded. "That Wendy Grieves (CPA) of Grieves Consulting be appointed as VVGA Auditor for 2022-2023." Carried.

District Affiliation Fees:

Treasurer Greg Bennett moved and Seconded Graham Scott. "That the Affiliation Fees for 2023 be \$4.00 per member." Carried.

Lodgement of Balance Sheet with Consumer Affairs Victoria

Moved Peter Irvin Seconded Ern Kraulis. "That this meeting authorises the lodgement of the 2021-2022 Balance Sheet and Statement of Accounts with Consumer Affairs Victoria." Carried

VVGA Councillor Allowances 2022/2023:

"Council recommendation that no allowances be paid to Executive and Councillors for 2023, but fair and reasonable expenses be submitted for payment."

Moved Ed Featherstone, seconded Ern Kraulis. Carried

Election of Executive Officers and Zone Councillors:

The President Richard declared all Council positions vacant and Chaired the Election of new VVGA President Ern Kraulis and of nominating Executive and Councillors

Elected to Council: Executive.

President; Ern Kraulis

Secretary; John Robertson

Treasurer; Greg Bennett

Captain; Brian Hazell

Councillors.

- Ron Smith, North Eastern Zone
- Peter Irvin, Western Zone
- Alan Maloney, Southern Zone
- Geoff Cook, Central Zone

VVGA President Ern Kraulis then chaired the meeting for the election by secret ballot for the position of Eastern Zone Councillor from two nominations, Rob Bride, and Leigh Greening

Leigh Greening was the successful candidate and elected as Eastern Zone Councillor

VVGA President Ern thanked past President Richard for his service as Zone councillor and VVGA President.

VVGA President Ern thanked retiring Councillor Paul Campbell (Metropolitan Zone Councillor) and Rob Bride (Eastern Zone Councillor) for their time as VVGA Councillor.

As there were no other nominations the Chairman declared those nominated duly elected.

General Business:

One item of General Business was presented to the meeting “The ratification of the new and updated VVGA Incorporated Rules”

After a discussion it was. Moved Geoff Cook seconded Graham Scott. “That the VVGA Incorporated Rules was ratified and adopted.” Carried

No other business was permitted for discussion and the Chairman closed the meeting at 9.55 am.

After the Annual General Meeting was closed, informal discussions with district delegates were held on, subjects raised by South Gippsland District secretary Geoff Cohen.

A/ Sponsorship at VVGA and District level.

B/ The VVGA consider a Champion of Champions event to be held in conjunction with the VVGA State Championships in the (3) Three competing grades (this suggestion will be discussed at the next Council meeting in December 2022)

C/ VVGA Captain Brian Hazell gave a rundown of VVGA Tournament events and venues for 2023.

Signed VVGA President.....

Dated.....