

**Victorian Veteran Golfers Association Inc.**

Reg No A0023016N

**Minutes of the Council Meeting held on Wednesday 8th February 2023**

**At the Mt Derrimut Golf club**

The President: Ern Kraulis, opened the meeting at 10.30 am and welcomed all serving Councillors present. And welcomed new Councillors.

**1/. Present:** President Ern Kraulis, Secretary John Robertson, Treasurer/Webmaster. Greg Bennett, Captain Brian Hazell, Councillor's Leigh Greening, Ron Smith, Peter Irvin, Geoff Cook, Alan Maloney.

President Ern welcomed guest Peter Turner, as the Metropolitan Zone representative on Council, Peter was co-opted to Council as the Metropolitan Zone Councillor for 2023 to fill that vacant position.

**2/. Apologies received:**

No Apologies received.

**3/. Minutes of Previous Council Meeting:**

Moved; Geoff Cook, seconded; Brian Hazell, that the minutes of the Council meeting held at the Mt Derrimut Golf Club 07/12/2022 be approved, **carried**.

**Items arising:** Reports of some clubs needing delegates to further promote veteran golf in districts. Councillors to check.

Moved; Greg Bennett, seconded; Geoff Cook. **Carried**

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

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

Arising from correspondence:

Moved Brian Hazell, seconded Peter Irvin that Stuart Craig from Sports Focus Bendigo be approved as a delegate to Consumer Affairs Victoria to assist with Council mycav policies.

Moved that inwards and outwards correspondence as presented be approved.

Moved; Brian Hazell, seconded, Peter Irvin that correspondence in and out be accepted.

**Carried.**

**5/. Financial Report:**

Moved Greg Bennett, seconded by Brian Hazell, that the financial report as tabled be accepted, with a bank balance in savings and investment account of \$23,009.88. **Carried.**

Affiliation Fees from six districts have been received so far, there has been a 7% drop in returns at this time.

Sponsorship from Parmaker \$3000.00 and Drummonds Golf Victoria \$2000.00 has been received.

## **6/. Captains Report:**

Captain and Southern Zone Councillor are following up with Ballarat District Secretary as there is concern that they may not be able to hold the 2024 4BBB event, at the Buninyong Golf Club due to building works to happen on the clubhouse, match committee to follow up with another club in the district.

Country Championships 2024 following up with Sunraysia District Secretary Brian Young to play at Riverside Golf Club in Mildura.

Benalla golf Club are keen to hold the 2023 teams' event in place of Kialla not being able to hold the event due to the flooding in that area.

Discussion on the VVGA Sandgreen Championships being held again. It was moved Greg Bennett seconded Leigh Greening, that the VVGA Sandgreen Championships be reintroduced for play in 2024.

Country Championships at Barham. Sunday practice; the club has a Charity Day golfing event on the Sunday which players can enter instead of a practice day, more information to be sent when received.

Captain Brian to buy Drummond trophy vouchers for VVGA events.

2023 4BBB event at Hamilton G.C currently has ninety-four entries.

Moved; Brian Hazell, seconded Ron Smith that the captains report as tabled be received  
**Carried.**

## **Councillor's Reports:**

Councillor Alan Maloney Southern Zone: Corangamite and Ballarat districts have sent their current Constitutions in for the VVGA Governance Committee to check.

Councillor Alan is hoping to attend Corangamite AGM on Tuesday 14<sup>th</sup> February.

Councillor Ron Smith Northern Zone: Attended Goulburn Valley District AGM. A new President and Treasurer were elected, information on VVGA website.

Dalhousie District has elected a new district secretary also on Website.

Councillor Peter Turner Metropolitan Zone: Hume District have held their AGM.

Councillor Peter Irvin Western Zone: Has been speaking with Sunraysia District re VVGA golf events.

And, with Wimmera District re the VVGA Sandgreen Championships event.

Glenelg District is going well good numbers turning up.

Councillor Leigh Greening Eastern Zone: West Gippsland District has two Lady members on district committee.

Leigh missed the districts first event.

All clubs have district delegates.

State Championships at Warragul is progressing and in hand.

Councillor Geoff Cook Central Zone: Has been working on Documents, "Zone Councillors Role and the Governance Sub Committee for Council"

AVGU Delegate Daryl Dunford: AVGU report is attached.

Moved; Geoff Cook seconded Leigh Greening all Councillor reports be accepted. **Carried.**

### **GENERAL BUSINESS:**

Indemnity insurance renewal notice has been received and after a discussion it was, moved Alan Maloney seconded Brian Hazell that the VVGA renew this insurance policy. **Carried**

The new VVGA Rules (Constitution) that was sent to Consumer affairs are in use.

There is now a position vacant for a VVGA Vice President to be added to the VVGA Council. This is a new position and council are looking for a candidate to fill this position. Inquiries to Secretary John or President Ern or contact your Zone Councillor.

VVGA website Central district have found another host company for websites significantly cheaper than our current supplier. Webmaster to investigate.

Credit Card for VVGA Treasurer, after a discussion it was decided no action be taken on this subject and that the VVGA do not have a credit card.

Documents tabled at meeting.

**Role of VVGA Zone Councillors:** It was moved by Councillor Geoff Cook and seconded by John Robertson after a discussion this document was adopted and will be placed on the VVGA website. **Carried**

**Goals of the VVGA Zoning Sub Committee:** Moved Ern Kraulis and seconded Brian Hazell, this document be adopted and placed on the VVGA website. **Carried**

VVGA Zone Amalgamation, Brian Hazell removed from this subcommittee and replaced by new Metropolitan Zone Councillor Peter Turner.

Moved Alan Maloney seconded Geoff Cook. **Carried**

**Role of the Match Committee:** Moved Brian Hazell seconded Leigh Greening. That this document be adopted as amended and placed on VVGA website **Carried**

"All sections in this document refer back to the Ancient R & A Rules."

### **Goals of the Governance Sub Committee:**

Moved Geoff Cook and seconded Brian Hazell that this document be adopted and placed on the VVGA website. **Carried**

Secretary John Robertson has been taken from the Governance Sub Committee and replaced by Treasurer/Webmaster Greg Bennett

Moved Alan Maloney seconded Geoff Cook. **Carried**

Moved Geoff Cook seconded Brian Hazell, Secretary John Robertson to contact all district secretaries to obtain a copy of that districts Constitution and pass onto the Governance Committee to check whether they comply with current legislation. **Carried**

**Sub Committee's**

Match: Chair Brian Hazell with Leigh Greening and Ron Smith.

Zone Amalgamation: Chair Ern Kraulis with Alan Maloney and Peter Turner.

Governance: Chair Geoff Cook with Peter Irvin and Greg Bennett.

All correspondence to go through the VVGA Secretary.

Moved Brian Hazell seconded Geoff Cook. **Carried.**

A report and discussion were held on Sports Focus assistance to the VVGA and in the future all districts, President Ern to talk to Stuart Craig and gather material to be distributed to all districts for their information.

There being no further General Business to be raised this meeting is closed.

Moved Geoff Cook seconded Brian Hazell. **Carried**

Next Council meeting to be held on Wednesday 24<sup>th</sup> May 2023

Meeting closed 2.25pm.

Signed; President.....

Dated.....