

**Victorian Veteran Golfers Association Inc.  
Reg No A0023016N**

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

**Held at the Warragul Country Club on Monday October 23<sup>rd</sup>, 2023, commencing at  
9.00am.**

President Ern Kraulis, as Chairman, welcomed all those attending and declared the meeting open at 9.05 am.

**Apologies and Proxies:** Executive & Councillors. Treasurer Greg Bennett. Councillors, Alan Maloney(Southern Zone)Peter Irvin(Western Zone). Rick Jamieson (Northern Zone)

Delegates. Cec Bailey (Melbourne District). Graham Scott (Goulburn Valley District +Proxy) Ann Dickinson (Glenelg District +Proxy) Arnold Messias (Hume District +Proxy) Graeme Sheers (North West Region +Proxy) Raymond Henshall (Northern District +Proxy)

Moved: Geoff Cook, Seconded Brian Hazell . "That all apologies be accepted."  
Carried

**Present:** President Ern Kraulis, Vice President Geoff Cook, Secretary John Robertson, Captain Brian Hazell, Councillors. Leigh Greening Eastern Zone, Peter Turner Metropolitan Zone, AVGU Delegate Daryl Dunford.

**District Delegates:** Greg Horrocks. Ballarat, Bob Bates. Corangamite, John Roberts. Dalhousie, Graeme Smith. East Gippsland, Geoff Hamill. Goulburn Valley, John Raven. Mornington Peninsula, Robert Taylor. North Eastern, Geoff Cohen/Rob Bride. South Gippsland, Harold Hayes. Veteran Golf Club of Victoria, Peter Bray. West Gippsland, David Baker. Wimmera,

**Minutes of Previous Annual General Meeting held on Monday October 03<sup>rd</sup> 2022.**

Moved: Bob Bates, Seconded Daryl Dunford. "That the minutes of the 2022 Annual General Meeting of the Victorian Veteran Golfers' Association held at the Barwon Valley Golf Club be confirmed." Carried

**Business arising from these minutes:** No Business Arising from these minutes.

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

Moved Brian Hazell, seconded Geoff Cook. "That the Presidents report as read out be accepted." Carried.

Moved Leigh Greening, seconded Greg Horrocks. "That the Captains report as read out be accepted" Carried.

Brian reported to the meeting that he has resigned from the position of VVGA Captain.

Moved VVGA President Ern Kraulis seconded Geoff Hamill. "That the Treasurers report as presented be accepted." Carried

### **Balance Sheet and Statement of Accounts: Treasurer.**

Moved VVGA President Ern Kraulis, due to the absence of VVGA Treasurer Greg Bennett, seconded Leigh Greening. "That the balance sheet and statement of accounts be accepted." Carried.

John Raven moved, and John Roberts seconded. "That Wendy Grieves (CPA) of Grieves Consulting be appointed as VVGA Auditor for 2023-2024." Carried.

### **District Affiliation Fees:**

Brian Hazell moved, and David Baker Seconded. "That the VVGA Affiliation Fees for 2024 be \$4.00 per member." Carried.

### **Lodgement of Balance Sheet with Consumer Affairs Victoria**

Moved Geoff Cook Seconded David Baker. "That this meeting authorises the lodgement of the 2022-2023 Balance Sheet and Statement of Accounts with Consumer Affairs Victoria." Carried

### **VVGA Councillor Allowances 2023/2024:**

"Council recommendation that no allowances be paid to Executive and Councillors for 2023/2024, but fair and reasonable expenses be submitted for payment."

Moved Geoff Cohen, seconded Bob Bates. Carried

### **Election of Executive Officers and Zone Councillors:**

VVGA President Ern Kraulis invited Daryl Dunford AVGU Victorian Delegate to chair the meeting for the election of office bearers for 2024. Daryl thanked all sitting Councillors for their past years work and declared all positions for 2024 vacant. Nominations received were duly elected as follows.

### **Elected to Council: Executive.**

President, Ern Kraulis  
Vice President, Geoff Cook  
Secretary, John Robertson  
Treasurer, Greg Bennett  
Captain, Peter Turner

### **Councillors.**

North Eastern Zone, Rick Jamieson  
Western Zone, Peter Irvin  
Eastern Zone, Leigh Greening  
Southern Zone. Alan Maloney  
Central Zone, No Nomination  
Metropolitan Zone, No Nomination

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

### **General Business:**

#### **VVGA Item 1/** Ratification of VVGA Council Re-Zoning of Districts.

Explanation of proposed new zoning and boundaries was given by VVGA President Ern Kraulis to all delegates, and after a discussion it was moved by President Ern Kraulis and Seconded Rob Bride that the following Zones to consist of three districts and a new Zone be created called Bayside Zone and Central Zone be renamed and be known as Loddon Zone. Carried.

Metropolitan Zone. Hume, Melbourne, North West.

Eastern Zone. East Gippsland, West Gippsland, South Gippsland.

Northern Zone. Dalhousie, North eastern, Goulburn Valley.

Loddon Zone. Central, Kara Kara, Northern.

Southern Zone. Ballarat, Corangamite, Geelong.

Western Zone. Glenelg, Sunraysia, Wimmera.

Bayside Zone. Mornington Peninsula, East Suburban Veterans Golf Club Victoria.

Following the finalisation of the new zoning and boundaries John Raven from Mornington Peninsula was nominated by VVGA President Ern Kraulis and Seconded by VVGA Vice President Geoff Cook to be the elected VVGA Councillor representative for the new Bayside Zone. Carried.

**VVGA Item 2/ VVGA Annual Teams Event Recommendation.**

VVGA President outlined the recommendation of districts entering 3 teams for the VVGA Annual Team's Event, discussions amongst the district delegates ensued. VVGA President Ern Kraulis moved that this recommendation be accepted and adopted seconded Brian Hazell.

Amendment, Geoff Cohen moved, and Peter Bray seconded that the VVGA Council investigate that each district team consist of four (4) playing members with the best three (3) scores to count for this event. Carried.

Motion be amended that the additional team of three be amended, to be a team of Four (4) with three (3) to count to be looked at and investigated by Council. Carried

VVGA General Business items 1 & item 2 are included with these minutes.

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

Signed VVGA President.....

Dated.....

## Reg No A0023016N



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All District Secretaries and Delegates:

Recommendations from VVGA Council Sub-Committees to all districts to be ratified and voted on at the VVGA Annual General Meeting to be held at the Warragul Golf Club on Monday 23<sup>rd</sup> October 2023.

### RE-ZONING RECOMMENDATION.

#### Prelude,

Members of the VVGA Zoning sub-committee familiarised themselves with the current district boundaries & investigated the geographical size and number of playing members of the 21 member districts. It was established that there was a need and requirement, due to the distances and number of member districts serviced by the existing Zone Councillors, to increase the number of Zones; therefore, new boundaries for the Zones and thus to ensure the member districts a more proportionate representation by Zone Councillors.

Resolution:

Change to a maximum 3 Districts for each Zone Councillor to manage as per below:

**Metropolitan Zone:** Hume. Melbourne North West.  
**Eastern Zone:** East Gippsland. West Gippsland. South Gippsland.  
**Northern Zone:** Dalhousie. North Eastern. Goulburn Valley.  
**Central Zone: (Loddon)** Central. Kara. Northern.  
**Southern Zone:** Ballarat. Corangamite. Geelong.  
**Western Zone:** Glenelg. Sunraysia. Wimmera.  
**New: Bayside Zone:** Mornington Peninsula. East Suburban. Veterans Golf Club of Victoria.

Alter the **Central Zone** name to **Loddon Zone** to eliminate the confusion between Zone and District.

These changes will not facilitate any changes to current arrangements between district-to-district events.

The VVGA Council formally submit the above findings of the Sub-Committee and proposed changes for ratification at the upcoming VVGA Annual Meeting.

### **VVGA Annual Teams Event Recommendation.**

#### **Prelude,**

At present VVGA Districts can enter 2 teams of 3 players at the VVGA Annual Teams Event. Not all districts send the allotted teams and hence the number of players and Teams fall short of the allowable number of participants,

The Council has previously allowed districts to enter a third team after closing date to make up the numbers, however the additional teams could only compete in the daily events and were exempt from winning the teams' event.

#### **Resolution,**

Allow districts to nominate a third team at the time of entry to be allocated a position if entries are not filled. This gives time for the players to be notified and prepare.

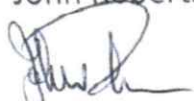
Also be eligible to compete in the team's portion of the event, as they have incurred the cost of travel and/or accommodation to the course, and therefore there is no segregation between teams.

This item is submitted to districts to be voted on.

Both these items will be included in general business at the VVGA Annual General Meeting that will be held at the Warragul Golf Club on Monday 23<sup>rd</sup> October starting at 9.00am sharp.

Yours on Behalf of the VVGA Council

John Robertson



VVGA Secretary

25/09/2023