

Victorian Veteran Golfers Association Inc.

Reg No A0023016N

Minutes of the Council Meeting held on Wednesday 29th November 2023

At the Mt Derrimut Golf club

The President: Ern Kraulis opened the meeting at 10.25 am and welcomed all serving Councillors present.

1/. Present: President Ern Kraulis, Vice-President Geoff Cook, Secretary John Robertson, Treasurer/Webmaster. Greg Bennett, Captain Peter Turner, Councillor's Rick Jamieson. Alan Maloney, John Raven

2/. Apologies received: Peter Irvin., Leigh Greening.

Moved Geoff Cook, seconded Peter Turner that all apology's be accepted. **Carried.**

3/. "If any Executive Member or Councillor has any pecuniary interest in any subject or matter to be discussed at VVGA Council meetings. Please advise VVGA President Ern Kraulis of your interest."

Councillor Rick Jamieson stated that he was a member of the Corowa Golf Club.

4/.To receive minutes of the previous Council meeting held at the Mt Derrimut Golf Club on the 02/08/2023.

Moved John Raven, seconded Rick Jamieson that these minutes be received. **Carried.**

5/. Business arising.

Greg Bennett raised the issue of playing conditions of the VVGA Two Day Events. State and Country Championship Events. Moved Greg Bennett and Seconded Peter Turner That the VVGA State and Country Championships be run as three (3) grade stableford event and that the State and Country Championship winners be the player with the best gross score over thirty-six holes. **Carried.**

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

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

Moved; Geoff Cook, Seconded, Greg Bennett that correspondence in and out be dealt with and accepted. **Carried.**

Business for discussion arising from correspondence.

Email from Secretary Ray Borschmann Secretary North Eastern District Informed Councillors that the Bright Golf Club is not able to hold the VVGA State championships in 2024.

AVGU are looking at revamping the affiliations fees paid to them by the states. This will take place 2026/27.

The VVGA have received Drummond Golf Sponsorship for 2023/24. Sponsorship being vouchers to the value of \$2000.00.

5/. Financial Report:

Moved Greg Bennett, seconded by Rick Jamieson, that the financial report as tabled be accepted, with a bank balance in savings of \$13,799.73 and investment account of \$15,000.00 with a total of \$28,799.73 **Carried**

6/. Captains Report Peter presented his report to Council. This report is attached to these minutes. Moved Captain Peter Turner, seconded Greg Bennett that the captains report be received and accepted **Carried**

Councillor's Reports:

V.P Geoff Cook: No Report for this meeting.

Peter Irvin: Reported via phone to secretary that he had spoken to Sunraysia secretary about the VVGA Country Championships event to be held at the Riverside Golf Club.

Rick Jamieson: Reported that the Corowa Golf Club has expressed an interest in holding the 2024 VVGA State championships. Rick to report back at next council meeting.

Leigh Greening: Supplied a written report and is included in these minutes.

Alan Maloney: No report for this meeting.

John Raven: No Report for this meeting.

As council has two vacant positions for Councillors in of each Loddon & Metropolitan Zones, VVGA Secretary to write to secretaries within these zones for any interest in the councillor positions.

Moved; Geoff Cook, seconded Greg Bennett all Councillor reports be accepted. **Carried**

GENERAL BUSINESS:

VVGA Events; VVGA 4BBB Stroke & Net Event from the Match Committee Captain Peter and Greg Bennett, John Robertson along with Nicky Prato, Buninyong G.C Administration and David Beggs (vice-captain Ballarat Vets) Buninyong Captain Ian Corcoran, & Grounds Chairperson Clete Paige will meet at the Buninyong Golf Club 10.00am Wednesday 06/12/2023.

The VVGA Procedures & Format Policy for the VVGA 4BBB Gross Stroke & Net Championship Event, was presented at the meeting, Greg to do further up-dates.

Handicaps to be used will be half of combined handicaps of both players at the 4BBB event. The 4BBB event to be run as a manual scoring event.

Captain Peter will be updating the VVGA 5-year events calendar so that we have events ongoing for the five years; councillors will be tasked with finding clubs within their districts to express interest in holding VVGA Championship events.

Vice-President Geoff spoke about the new template for Model Rules for VVGA Districts, Secretary John to send to district secretaries.

Moved Geoff Cook, seconded Alan Maloney that Council adopts the new Model Rules Template.

Rick Jamieson stated that as the Bright Golf Club has withdrawn from holding the 2024 VVGA State Championships, Corowa Golf Club has expressed an interest in holding this event. For accommodation Corowa has 9 Motels 3 caravan parks.

Wodonga Golf Club is also interested in holding the State championships event.

Howlong Golf Club may be interested but there is a problem with accommodation.

John Raven is to check on courses for interest in holding VVGA Championship events in the Mornington Peninsula District.

Secretary John to send email to Brendan Bower Manager of the Riverside Golf Club on confirming that the Riverside Golf Club was awarded the VVGA Country Championships in May 2024.

Captain Peter Turner asked about the 2024 VVGA Sandscrapes Championship to be held at Parklands Golf Club August 2024; Peter will follow-up with past Captain Brian as to status of this event.

Secretary John will be visiting Glenelg District for their presentation day at the Portland Golf Club Monday 4/12/2023.

VVGA President Ern thanked all Councillors for their renominations and new nominees for 2023/24 at the AGM.

VVGA Governance Committee will next year be looking at bylaws for VVGA Council and VVGA Districts.

Geoff Cook was elected Chairperson of the Governance Committee with President Ern Kraulis and Councillor Peter Irvin to assist on this committee.

John Raven is Chairperson of Sponsorship, Marketing & Development with assistance from Rick Jamieson, and Alan Maloney.

Match Committee. Captain Peter Turner Chairperson, with Greg Bennett, and Leigh Greening appointed to be on match.

Wimmera District has elected a new Secretary Jo Donnelly.

Secretary John to investigate updating to a new laptop for the VVGA.

Moved Geoff Cook seconded Greg Bennett, that the perry Fletcher award recipient be allowed to take this trophy home with them and return to the VVGA Secretary before or at the next VVGA State Championships. **Carried.**

Moved Geoff Cook , seconded Alan Maloney that all general business has been dealt with, and this meeting be closed. **Carried**

Next Meeting 07/02/2024

Meeting closed 12.30pm.

Signed; President.....

Dated.....