

**Victorian Veteran Golfers Association Inc.**

Reg No A0023016N

**Minutes of the Council Meeting held on Wednesday 07<sup>th</sup> February 2024**

**At the Mt Derrimut Golf club**

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

**1/. Present:** President Ern Kraulis, Vice President Geoff Cook, Captain Peter Turner, Treasurer Greg Bennett, Secretary John Robertson. Zone Councillors: Leigh Greening, Rick Jamieson, Alan Maloney, Peter Irvin, John Raven,

**2/. Apologies received:** None.

**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."***

**4/. To receive minutes of the previous Council meeting held at the Mt Derrimut Golf Club on the 29/11/2023.**

Moved Leigh Greening, Seconded Geoff Cook, that these minutes be received **Carried.**

**5/. Business arising.** None.

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

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

Moved, Greg Bennett, Seconded Peter Irvin that all inwards and outwards correspondence be received and dealt with. **Carried.**

**Business for discussion arising from correspondence.**

Glenelg District member and past Councillor Alan Grant has been granted Life Membership of the Glenelg Veterans District. Current VVGA Council through Glenelg District Secretary Ann Dickinson have passed on congratulations.

**5/. Financial Report:**

Treasurer Greg Bennett reported that current financial position of \$13,576.15 in Savings Account, and \$15,000.00 in our Term Deposit.

Moved Greg Bennett, Seconded Alan Maloney, that the Treasurers report be accepted and accounts and accounts already paid be approved. **Carried**

**6/. Captains Report:**

Captain Peter reported that as of the meeting date that the VVGA 4BBB event at Buninyong G.C. to be held 18<sup>th</sup> & 19<sup>th</sup> March 2024, has received around thirty pairs in entries. Peter also reported on the meeting with Buninyong G.C officials re the VVGA 4BBB Championships.

Peter also attended the meeting at Riverside G.C re the Country Championships with Club officials.

VVGA Secretary to send a reminder with minutes.

Match Committee to present a template for the 2024 VVGA Sandscapes Championships.

Moved: Leigh Greening seconded Greg Bennett that having to play two veteran's games to be eligible for VVGA Championships be removed to bring us in line with the AVGU Championship conditions. **Carried.**

Moved Captain Peter Turner, seconded Geoff Cook that the captains authored report be received and accepted (Included in Minutes). **Carried.**

### **Councillor's Reports:**

Geoff Cook. Presented a written report that is attached to these minutes.

Geoff also spoke of meeting Bendigo G.C officials re the VVGA Teams Event to be held September 16<sup>th</sup> & 17<sup>th</sup> 2024.

Leigh Greening. Reported on the West Gippsland & East Gippsland Challenge.

Sale Golf Club is interested in running the VVGA 4BBB Championship event.

John Raven. Has been in touch with the veteran districts within the Bayside Zone to play an inter-district event next year.

Peter Irvin. Reported on the Country Championships meeting with Riverside Officials, all went well. This event is to be played 6<sup>th</sup> & 7<sup>th</sup> May 2024.

Peter reported on Alan Grant receiving his life membership to the Glenelg District.

VVGA Sandscapes Championships at Parklands G.C will be held August 12<sup>th</sup> & 13<sup>th</sup> 2024.

Rick Jamieson. All is going well in Northern Zone Districts.

Bright G.C. has 186 entries for their next event.

Application from Corowa G.C. to hold the 2024 VVGA State Championships 7<sup>th</sup> & 8<sup>th</sup> October 2024. This will replace Bright G.C. application.

Peter Turner. Metropolitan Zone played challenge match against Melbourne Veteran's.

Alan Maloney. Reported on VVGA 4BBB Championships at Buninyong G.C.

Inquired as to next year's Country Championships; when was a VVGA event last played in the Corangamite District?

Greg Bennett. Reported on the visit by Himself and Secretary John Robertson to Veterans Golf Club of Victoria played at Keysborough Golf Club, we were made welcome; and Greg spoke to the members after the event.

Moved that all reports be accepted as tabled Rick Jamieson seconded Geoff Cook. **Carried.**

### **GENERAL BUSINESS:**

VVGA Liability Insurance invoice was presented to the meeting for payment of \$4550.00.

Moved Greg Bennett seconded Geoff Cook that payment be made for insurance cover.

**Carried.**

National Integrity Framework document that was forwarded to all Councillors was discussed.

Moved Ern Kraulis seconded Geoff Cook that this document be adopted by the VVGA Council as set out by Golf Australia.

Email from East Suburban Veteran Golf Association was discussed at length all points raised will be addressed by VVGA President and a reply has been sent to Neil Muller District Secretary.

VVGA Sandscrapes event to be held at Parklands Golf Club will be a two-day event.

Moved Peter Irvin seconded Leigh Greening, that Monday be played as a 4BBB event and Tuesday be an 18-hole Stroke event with two grades. Carried.

Corowa Golf Club VVGA State Championships being held on 7<sup>th</sup> & 8<sup>th</sup> October 2024.

Costs \$70.00 per player with golf carts \$30.00 per day.

Motel on site 32 units and plenty of accommodation in Corowa.

Moved Rick Jamieson seconded John Raven that the VVGA accept Corowa Golf Clubs nomination for the 2024 VVGA State Championships. **Carried.**

John Raven outlined his draft report on the VVGA Marketing Policy that all Councillors received a copy prior to the meeting.

After John outlined to Councillors some marketing proposals and ideas that Council/ Councillors could consider.

Moved John Raven seconded Geoff Cook that Councillor John Raven move forward with this proposal and gather more information for Council. **Carried.**

Next Meeting 15/05/2024

Meeting closed 1.20pm.

Signed; President.....

Dated.....

# VVGA ACCOUNTS 2023-2024 SUMMARY CASH BALANCES

4 July 2023

01 July 2023    **Opening Balances**

Saving Acc 03-791-6936	18,513.18
Unpresented Cheques	0.00
Term Deposit 45-708-3635	15,000.00

**31,513.18**

Receipts	7,476.00
Expenses	(10,413.03)

04 July 2023    **Closing Balance**

**28,576.15**

25 January 2023    **Represented By:**

Awaiting Authorisation	0.00
Unbanked Elec Auth - Chq & Cash	0.00
Saving Acc 03-791-6936	13,576.15
Term Deposit 45-706-3635	15,000.00

**28,576.15**

**Victorian Veterans Golfers Association Inc**  
**FINANCIAL YEAR 2023-2024**  
**PAYMENTS**

Date	Payee	Details	EFT No.	Amount
04 Jul 2023	Casper Krieger	Website hosting, domain and back payment of emails	F9301544310	503.20
04 Jul 2023	Greg Bennett	Office supplies and Printer cartridges	T8627091310	286.08
10 Jul 2023	Greaves Consulting	Financial Audit of the 2022-23	F6685081745	175.00
22 Jul 2023	Mid City Gift & Trophies	Trophies and engraving for Benalla Teams event	N1047971686	195.10
26 Jul 2023	John Robertson	Annual membership to Sports Focus	X5341170313	86.00
31 Jul 2023	Greg Bennett	Meeting with Warragul GC for State Champs (travel)	K3230175978	96.45
02 Aug 2023	Brian Hazell	Fuel Reimbursement	P8225253493	35.60
02 Aug 2023	Leigh Greening	Fuel Reimbursement	K3377253493	102.31
02 Aug 2023	Benalla Golf Club	VVGA Teams Event Entries for 2 VVGA teams	G4930508926	420.00
02 Aug 2023	Events at MDGC	Mt Derrimut meeting costs	T4203558905	379.60
04 Aug 2023	John Robertson	Fuel Reimbursement	W0186501447	24.25
04 Aug 2023	Geoff Cook	Fuel Reimbursement	M2003175821	44.00
14 Aug 2023	Drummond Golf	Vouchers for Teams event and previous 2 events	F2324742029	930.00
05 Sep 2023	Drummond Golf	Vouchers for the State Championships - Warragul	F9703511848	1,300.00
09 Sep 2023	Brian Hazell	Teams Event Expenses	B2041792695	150.00
09 Sep 2023	Ern Kraulis	Teams Event Expenses	Q6221576395	150.00
09 Sep 2023	Geoff Cook	Teams Event Expenses	S2466561395	150.00
09 Sep 2023	Greg Bennett	Teams Event Expenses	X9363243395	150.00
09 Sep 2023	John Robertson	Teams Event Expenses	T6321941195	150.00
09 Sep 2023	Leigh Greening	Teams Event Expenses	Q1147931291	150.00
04 Oct 2023	Leigh Greening	Toll Reimbursement	k3423941769	19.32
04 Oct 2023	Mid City Gift & Trophies	Trophies and engraving for Warragul Championship	Q1776558709	152.15
12 Oct 2023	Brian Hazell	Trophy replacement mailing	Q4726541993	14.50
27 Oct 2023	Mid City Gift & Trophies	New councillor badges	L5612203676	33.90
16 Nov 2023	Mid City Gift & Trophies	Perry Fletcher engraving and teams trophy	F8883568675	36.00
27 Nov 2023		Drummond vouchers received as Sponsorship		2,000.00
29 Nov 2023	John Raven	Fuel Reimbursement	Q6823901815	62.31
30 Nov 2023	Geoff Cook	Fuel Reimbursement	N7090057524	48.00
07 Dec 2023	Events at MDGC	Mt Derrimut meeting costs	X0905130963	357.60
07 Dec 2023	John Robertson	Fuel Reimbursement	E8208051763	75.10
08 Dec 2023	Rick Jamieson	Fuel Reimbursement	P0031027933	79.18
11 Dec 2023	John Robertson	Purchase of new laptop HP Probook 450 G10	Y3329528981	1,213.39
23 Dec 2023	Casper Krieger	Website Hosting Jan to Jun 2024	A9296511111	300.00
20 Jan 2024	AVGU	Capitation Fees	J7605253667	564.00

**TOTALS**

**10,413.03**

**Victorian Veterans Golfers Association Inc**  
**FINANCIAL YEAR 2023-2024**  
**RECEIPTS**

<b>Date</b>	<b>Details</b>	<b>Rec No.</b>	<b>Amount</b>
04 Oct 2023	Parmaker sponsorship (deposit 13/9/23)	2401	3,000.00
27 Nov 2023	Drummond sponsorship received in Vouchers		2,000.00
08 Jan 2024	Affiliations - Northern	2402	256.00
08 Jan 2024	Affiliations - East Suburban	2403	668.00
19 Jan 2024	Affiliations - West Gippsland	2404	840.00
23 Jan 2024	Affiliations - Ballarat	2405	408.00
26 Jan 2024	Affiliations - Wimmera	2406	304.00
<b>TOTALS</b>			<b>7,476.00</b>

# VVGA ACCOUNTS 2023-2024

## Summary Profit and Loss

1 July 2023 to 30 June 2024

			Actual	Budget 2024
District Affiliation Fees	Receipts		2,476.00	13,000.00
Tournament	Receipts	0.00		
	Expenses	0.00	0.00	0.00
Councillor Expenses	Expenses		(620.43)	(2,200.00)
Sponsorship	Receipts		5,000.00	5,000.00
Bank Interest and Fees	Interest		0.00	50.00
Software Renewal	Expenses		0.00	(120.00)
Website	Expenses		(803.20)	(800.00)
Auditor Fees	Expenses		(175.00)	(200.00)
VVGA Meeting	Expenses		(737.20)	(1,500.00)
AVGU Capitation Fees	Expenses		(564.00)	(700.00)
AVGU Delegate Expenses	Expenses		0.00	
Office Admin, Printing etc.	Expenses		(266.06)	(800.00)
Team Costs	Expenses		(1,320.00)	(1,020.00)
Trophies and Engraving	Expenses		(4,627.75)	(4,925.00)
Insurance	Expenses		0.00	(4,900.00)
Legal Fees	Expenses		(66.00)	(400.00)
Other	Receipts	0.00		
	Expenses	1,213.39	(1,213.39)	(600.00)
<b>PROFIT / (LOSS) for Current Year</b>			<b>-\$2,937.03</b>	<b>-\$115.00</b>



2024 Affiliations

District	Banked	Members	Amount	Receipt #	Rec Sent	By	Chq #	2023	Difference
Northern	8-Jan	64	\$256.00	2402	Y	Cheque	1540	48	16
East Suburban	8-Jan	167	\$668.00	2403	Y	DD		156	11
West Gippsland	19-Jan	210	\$840.00	2404	Y	DD		224	-14
Ballarat	23-Jan	102	\$408.00	2405	Y	DD		112	-10
Wimmera	26-Jan	76	\$304.00	2406	Y	DD		105	-29
Central									0
Corangamite									0
Dalhousie									0
East Gippsland									0
Geelong									0
Gienelg									0
Goulburn Valley									0
Hume									0
Kara Kara									0
Melbourne									0
Mornington Peninsula									0
North Eastern									0
North West									0
South Gippsland									0
Sunraysia									0
Veterans GC of Victoria									0

21

619 \$2,476.00

645 -26



## Finance Report for Meeting at Mt Derrimut Golf Club, Wednesday 7<sup>th</sup> February 2024

Business Account	\$13,576.15
Investment	\$15,000.00
Total	\$28,576.15

Since our last meeting on the 29/11/23 our major expenses have been:

- \$1,213.39 for new laptop for the secretary
- \$564 Capitation fees to AVGU
- \$300 Regular 6 monthly website maintenance fee

Income since our last meeting:

\$2,476 from affiliation fees (see attached sheet)

Note: Currently we are down 4% on last year with 5 of the 21 districts paid up.

Upcoming payments: The insurance for liability invoice has arrived at \$5,550 which is down \$156 on last year which is good news.

Please see attached financial details your reference.

Greg Bennett  
VVGA Treasurer  
1<sup>st</sup> February 2024

## Account summary

### Account list

Account *	Current balance	Available balance	Actions
 <b>Business Account #6926</b> BSB: 091-218 Acc: 027816938	-13,576.15	+13,576.15	...
 <b>Term Deposit #3635</b> BSB: 083-140 Acc: 427182632	-15,000.00	+15,000.00	...
Credit balance:	-28,576.15		
Debit balance:	0.00		
<b>Net position:</b>	<b>+28,576.15</b>		

The net position amount will include your account balance even if they appear "Unavailable".



## Captains Report February, 2024

### **4888 Championship Buninyong. March 18<sup>th</sup> & 19<sup>th</sup>.**

Planning has progressed well and the entry form and flyer have been posted on the web page and distributed to district Secretaries.

Greg Bennett, John Robertson and I attended a planning meeting at Buninyong in December with Nikki Prato and David Beggs. Procedures and formats for the event were discussed and locked in. Construction work on the clubhouse may not have started by the time that the event takes place so that should work in our favour.

The fairly mild summer sees the course in excellent condition for this time of the year.

### **Country Championships Riverside Mildura May 6<sup>th</sup> & 7<sup>th</sup>.**

Mid-January, Treasurer Greg Bennett, myself and Western Zone Councillor Peter Irvin travelled to Mildura to meet at Riverside Golf Club to discuss the processes and logistics required to hold the Victorian Country Championships at that venue in May.

An extremely well attended meeting with Riverside delegates; Manager Brendan Bower, Lyn Thompson Treasurer, Peter Gourlay, Ned Klemm Sunraysia Captain, John Denman and Brian Young thrashed out details and clarified points of concern.

It is envisaged that an event flyer and application will be available for distribution in early March. The Monday evening dinner will be held at the Gateway Mildura.

The course has recovered well following the 2022 flood that completely inundated the course. The recovery is a credit to Greenskeeper Tim Peterson and the army of volunteers. While preferred lies are still in place on fairways, it is hoped that bare patches may significantly improve by May to allow for that local rule to be removed.

### **The following is an article that Brian Young had published in the Sunraysia Daily.**

Members of the Victorian Veteran Golfers Association visited Riverside Golf Club to meet local veteran association members and club representatives. Greg Bennett (treasurer), Peter Irvin (zone councillor) and Peter Turner (Captain) travelled to Sunraysia last week. The purpose of their visit was to attend an event planning meeting to support locals to conduct a Victorian Veteran Golfers Association Statewide event at the course in May. Riverside was invited to host this contest last year and have readily agreed to hold the 36 Hole Championships (Stroke) and A,B and C Grades (Stableford) on Monday May 6th and Tuesday 7th May.

A local committee consisting of Brendan Bower, Lyn Thompson, Peter Gourlay, Ned Klemm, John Denman and Brian Young held discussions with the VVGA team. Following the meeting the group spoke with greens keeper Tim Peterson and then the visitors familiarised themselves with the course by enjoying a game of golf.

Veteran golfers from all over the state will be invited to join locals to compete in this two day event.

It is expected that a full field of 144 open to both men and women will tee off at the picturesque course over the two days. A shotgun starts each day with Nearest the Pin and best daily scores awarded to players. Visitors are invited to play on the Sunday prior to the championships and a dinner will be held on the Monday evening.

Registration will be available from mid-March on a first in first allocated basis. The event is open to all affiliated members of the VVGA and that includes all of the Sunraysia and District Veteran Golfers Association financial members. Players will have to have competed in two veteran events in the last twelve months and be fifty five or older. There are two local events scheduled before this day so you can make sure you meet all eligibility criteria by playing both.

Make sure you record these dates on your calendars so you don't miss out.

It's a great opportunity for Sunraysia to promote its golf courses and the district as a tourist destination. Many of our visitors will stay to enjoy an extended holiday. Locals also get to compete in a Statewide event without the normal travel commitments. Further information will be provided in our newsletters and our Sunraysia Daily sports reports so keep an eye out.



An issue that requires discussion is an historical requirement on the entry forms that to be eligible to enter, a golfer must be a financial member of a Veteran Golf Club and have participated in two district events. Who checks on this?

Vice President/Acting Councillors Report – Loddon

I answered queries and provided advice in relation to the VVGA model rules template to the President of the Corangamite District. The queries related to the adoption and lodgment process and the use of the common seal. Issues were resolved and model rules will be put forward for adoption at their AGM in late Feb 2024.

Attended Central Districts AGM on 5 Feb where they adopted the model rules using the VVGA template.

Acting as District Councillor I approached Bendigo GC and spoke with the Manager regarding hosting the VVGA Teams event in Sept 2024. He advised they would be happy to host. I provided him with a copy of the staging guidelines and will arrange to meet with him and President Ern next week to finalise details.

Geoff Cook

Vice President.

7 Feb, 2024