

Victorian Veteran Golfers Association Inc.

Reg No A0023016N

Minutes of the Council Meeting held on Wednesday 15th May 2024

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, Captain Peter Turner, Treasurer Greg Bennett, Secretary John Robertson. Zone Councillors: Alan Maloney, Peter Irvin.

2/. Apologies received: Leigh Greening, John Raven.

Moved Geoff Cook seconded Alan Maloney that apologies 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."*

4/. To receive minutes of the previous Council meeting held at the Mt Derrimut Golf Club on the 07/02/2024.

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

Business for discussion arising from correspondence.

1/. Dates for VVGA Events Calendar, Captain Peter will put next year's dates (2025) for VVGA events on the website so that districts know when events will be held to help with district events planning to stop clashing with VVGA events.

2/. Agenda item for VVGA 2024 AGM. To move the 2025 VVGA Annual General Meeting to be bought into line with the VVGA Teams Championship Event in September.

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

5/. Financial Report:

Treasurer Greg Bennett reported that current financial position of \$17,885.13 in Savings Account, and \$15,000.00 in our Term Deposit.

“Councillors discussed moving an amount of money suggested \$5000.00 from our Savings account into a term deposit account. Treasurer to investigate with NAB bank.

Moved Greg Bennett seconded Geoff Cook”. **Carried.**

Greg reported that the total value of Drummond sponsorship vouchers for VVGA tournaments, will be more than the \$2500.00 sponsorship received.

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 on the VVGA 4BBB event held at the Buninyong Golf Club was well received 120 players in attendance. Congratulations to the Buninyong Golf Club on the running of this event.

Riverside Golf Club Mildura VVGA Country Championships held 116 players in attendance, with the event being a success. Riverside Golf Club is to be congratulated on the way this event was presented and run.

Captain Peter and Geoff Cook attended a meeting with Bendigo Golf Club officials having discussions re the VVGA Teams Event to be held September 16th & 17th 2024.

Captain Peter will at the Corowa Golf Club and will hold preliminary discussions with club officials re the VVGA State Championship to be held October 7th & 8th October 2024.

The captains report be received, moved Peter Turner seconded Peter Irvin. **Carried**

Councillor's Reports:

Alan Maloney. Alan has been in contact with Corangamite District President with their inquiry about holding the 2025 VVGA Country Championship to be held at the Colac Golf Club 5th & 6th May 2025. Alan And Greg Bennett will meet with Corangamite District.

Greg Bennet moved and Geoff Cook seconded that Colac Golf Club and Corangamite District be approved for 2025 VVGA Country Championship. **Carried.**

Peter Irvin. Peter presented the draft copy of the VVGA Sandgreen flyer to be held at the Parklands Golf Club to be held 12th & 13th August 2024. Changes and adjustments are to be made and the flyer will be sent to all districts.

Events Monday 12th 4BBB Stableford 18 holes and Tuesday 13th 18 holes Stableford A & B grades, winner, and runner-up.

VVGA trophies and Parklands for Sandgreens Championship and values of trophies discussed.

Moved Geoff Cook seconded Peter Turner that Councillors reports be accepted. **Carried**

GENERAL BUSINESS.

1/. Email from Wimmera District Captain and Secretary on the handicapping system used at the VVGA 4BBB held at the Buninyong Golf Club. After lively discussion by the Councillors, it was agreed to make to make the change back. It was acknowledged that the format

adopted this year could be open to manipulation and this was one of the main reason this request was granted.

Moved VVGA Captain Peter Turner that the VVGA 4BBB Championship revert to a stroke gross & nett event, seconded Greg Bennett. **Carried**

2/. Following an email from South Gippsland Secretary Geoff Cohen reminding VVGA Secretary on the VVGA Teams Event structure raised at the VVGA 2023 AGM.

Council discussed matters raised at the that meeting on ideas and suggestions suggested for the team structures for this event. It was Moved Greg Bennett that the VVGA Council maintain three (3) players per team with the option for districts to field three teams with all teams being eligible to win. seconded Geoff Cook. **Carried.**

3/. Email from Paul Colbert from Sports Focus, to Council on changes to regulations for Incorporated Associations and Governance training.

4/. Governance Workshops Sports Focus.

Geoff raised issue Governance Training course for VVGA Councillors.

Moved Geoff Cook that Council organises for Sports Focus to run a governance workshop early December 2024 for VVGA Councillors seconded Alan Maloney. **Carried.**

Next Meeting 04/09/2024

Meeting closed 1.47pm.

Signed; President.....

Dated.....