

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



Minutes

**Annual General Meeting of the Victorian Veteran Golfers Association Inc.
held at the Portland Golf Club.
15/09/2025**

VVGA President Ern Kraulis opened the meeting. 9 AM

Present President Ern Kraulis, Vice-President Geoff Cook, Secretary John Robertson, Captain Peter Turner, Treasurer Greg Bennett, Councillors Ann Dickinson, Neil Fowler, Geoff Cohen, Brian Smith, John Raven, John Roberts, Peter Bray

Apologies and Proxies: Executive & Councillors. Bob Bates(+proxy),

Delegates & District. Kevin Etherton. Corangamite(+proxy) Lisa Zanker.
Northern(+proxy)

To confirm the minutes of the previous Annual General Meeting held at the Corowa Golf Club, Monday, 7th October 2024

Moved: Rob Taylor Seconded: David Baker

Any Business arising from these minutes: No business arising from these minutes.

To Receive the following Reports, As Attached, President, Captain and Treasurer.

President's Report: Moved, Ron Oakley Seconded, Brian Smith
'That the President's report, as received, be accepted". Carried

Captains' Report: Moved, Neil Fowler Seconded Harold Hayes
'That the Captains' report, as received, be accepted". Carried

Balance Sheet and Statement of Accounts: Treasurer Greg Bennett
Meeting expenses raised – due to Governance workshop for VVGA committee.

Greg Bennett moved that the Balance Sheet and Statement of Accounts as presented in the 2024/2025 annual report be accepted, and that Wendy Grieves (CPA) of Grieves Consulting be appointed as VVGA Auditor. Seconded by Neil Fowler. Carried

District Affiliation fees: Council recommendation that affiliation fees for 2025/2026 be set at \$4.50per member, same as last year. Moved: Greg Bennett Seconded: Geoff Hamill Carried

Lodgement of Balance Sheet with Consumer Affairs Victoria: VVGA Secretary

Moved: Peter Bray Seconded: John Raven

Executive & Councillor Allowances 2025-2026. Council recommendation: that no allowances be paid to **Executive** and Councillors for 2025/26, but fair and reasonable expenses to be submitted.

Moved: Allan White Seconded: Neil Fowler

Election of Executive Officers and Zone Councillors:

VVGA President Ern Kraulis invited Daryl Dunford, past AVGU Victorian Delegate, to Chair the election of office bearers for 2025/2026. Daryl thanked all sitting Councillors for their pas years work and declared all positions vacant. Nominations received were duly elected as follows.

Elected to Council: Executive.

President. Ern Kraulis
Vice President. Geoff Cook
Secretary. Ann Dickinson
Treasurer. Greg Bennett
Captain. Peter Turner

Councillors: Northern Zone. John Roberts.
Southern Zone. Bob Bates
Western Zone. Peter Novotny.
Eastern Zone. Geoff Cohen.
Metropolitan Zone. Neil Fowler.
Central Zone. Brian Smith.
Metropolitan Zone. John Raven.

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

General Business:

1/. That the name of the VVGA Zone currently called **Eastern Zone** be changed and renamed to **Gippsland Zone**, to better reflect the identity of clubs and districts in the zone.

Moved by Rob Bride, seconded by Bill Estrada. Carried

2/. That the team's event be made up of 4 players, with the best 3 scores being counted and in the event of a tie the fourth card decides countback.

With travel, accommodation expenses and possible unavailability of players on the last day of a two-day event also being a factor in raising this matter.

We note that this motion was raised at AGM at Warrigal however ask that this be reviewed again.

This motion is moved by East Gippsland district secretary, Graeme Smith, seconded by Neil Tracey.

Discussion was held. Moved David Baker seconded Greg Horrocks that the Teams event stay at 3 people per team. Carried.

3/. Motion that John Robertson be removed as a signatory and Ann Dickinson be added as a signatory on all VVGA accounts.

Moved Geoff Cook, seconded Greg Bennett

No other General Business was received in writing by the VVGA Secretary for discussion by the due date.

The Chairman closed the Annual General Meeting at 9:43 am.

Signed VVGA President.....

Dated.....

