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38th Annual General Meeting of the WDVGA to be held at 2:30 pm on Monday 21st November 2022, Nhill Golf Club.

### Agenda

1. Welcome, President Ian Hair.
2. Attendance; Present
  - Apologies:
3. Confirmation of minutes of previous AGM 22nd November, 2021 (below).
4. Business arising: (Ian Hair).
5. Reports from committee
  - Presidents Report (Ian Hair) -
  - Captains Report (Bill Hutchinson) -
  - VVGA Councillor Report (David Baker) -
6. Financial Statements (S Harris) (attached)
  - Fees for 2022 - membership (\$10) and playing (\$20). Clubs receive a minimum of \$400/event.
7. Playing Awards for 2021-2022 season.
  - Greens Champ 2022: Ferdie Massiero
  - Sandscrapes Champ 2022: Dennis Hutchinson
  - Highest Individual Score: David Baker (42 points, Stawell)
  - Highest Aggregate: 441 Stableford points, Dennis Hutchinson, Stephen Harris.
  - Highest attendance: 16 out of 20: S Harris, G Moncrieff, R Norton, E Arnold, I Hair.
8. General Business
  - Life Members. The committee has recommended that life memberships be awarded to two members. A motion on this recommendation is required.

Revised playing program for 2023. Attendance down again to 33 players per event. 8 Greens events and 10 sand scrape events, only one event cancelled. Two regional challenges.

  - Consideration of returning to Horsham (1 pm shotgun hit off, no lunch, \$20 fee, prizes provided by HGC). Proposed dates March 27 and October 30
  - Lowest attendance at Jeparit (7played, 2 members) and Kaniva (16 played, 2 members). Should we consider replacing those for 2023 with Rupanyup and Sheep Hills, but there are no members from either of those clubs. 25% of games were from Horsham members, 15% from Murtoa, 10% from Natimuk and Dimboola.
  - Review of Moor Park Golf Course event for 2023 (from 2022 minutes).
  - Feedback on the 1000 for 1030 times for the sand-scrape events.
  - Website, emails and communications (Secretary).
  - Other general business.
9. Election of Office Bearers..
  1. President - Nominee, Seconder
  2. Captain - Nominee, Seconder
  3. Secretary - Nominee, Seconder
  4. Treasurer - Nominee, Seconder
  5. Committee - Nominees, Seconders
11. Next meeting, AGM Warracknabeal - October 16, 2023. Meeting closed at 3.00 pm.

**Rob Norton, Secretary, Wimmera District Veteran Golfers Association**

## Minutes

### 10. Welcome (B Neumann)

Meeting opened at 2.10 pm with BN thanking those attending.

11. Present: R Stanford, J Barton, M Rogers, S McClure, P Hammond, T Yole, R Hayes, N Poulton, Rob Ellis, I Hair, G Proud, F Masiero, D Hutchinson, G Moncrieff, M Fox, N Curran, R Chequer, E Arnold, D sudholz, B Pitt, T Kernick, L Errington, R Robinson, I Moorhead, B Hutchinson, R Schirmer, Ron Norton, J Barbetti.

12. Apologies: Ian Yole, Brain Gready, Rex Konig, Mal Elliot, David Baker, Daryl Dunsford, Bob Richards. Ray Taylor. Roy Lyness

13. Confirmation of minutes of previous AGM 21st October, 2019 (provided by R Norton)

Accepted, Rex Schirmer, Rob Ellis

14. Business arising: (B Neumann). None

### 15. Reports from committee

- Presidents Report (B Neumann) - Written Report tabled in Newsletter #21/3.
- Captains Report (R Schirmer) - Stepping down, and thanked the support provided. He noted declining attendance include today, 35 this year, last time over 60, which suggested there is a need to review our program.
- VVGA Councillor Report (M Fox). VVGA cancelled the Sandscrapes championship. Tournament at Yallorne where AGM was held. There are no more Parmaker books, VVGA website will hold programs (vvga.com.au). The VVGA lost money this year. Affiliation fee waived last year, to be \$2 per registered player for 2022.

All reports were received.

16. Financial Statements (S Harris) (attached)

Overall slight bank account loss, but association is in a strong financial position.

The treasurer's report was received.

17. Presentation of Playing Awards for 2020-201 season.

- Greens Champ 2021: Noel Curran
- Sandscrapes Champ 2021: Ivan Reinheimer
- Highest Individual Score: Ray Taylor (42 points, Rupanyup)
- Attendance: Steve Harris & Trevor Yole.

### 18. General Business

- Revised playing program for 2022. Drop Rupanyup and Sheep Hills. Include Moor Park.

WDVGA offers 24 events per year, and average attendance has dropped from 61 per event in 2016 to 43 per event last year. This was despite the fact that most of the events were in the summer (greens) courses which are usually well attended (60 or more). Following discussion, it was agreed that the WDVGA should support the clubs from where it draws its members and where support is highest.

Drung was dropped in 2020 due to poor course condition. Horsham was dropped from the program as it is the round where we always lose money. Rupanyup and Sheep Hills - both foundation clubs - were dropped as there are no WDVGA members from those clubs.

*Moved - R Norton, Seconded, R Schirmer, that the number of events be reduced, with the focus on clubs where WDGVA members, and for events that are financially viable. - Accepted.*

- The association has received an application from Moor Park GC for it to be placed on the 2022 program. Discussion around 3 MPGC currently WDVGA members, and central position of Moor Park course.

*Moved T Kernick, Seconded Rob Ellis, it was proposed to allocate an event to MPGC on a trial basis for 2022. Accepted*

- Fees for 2022 (membership and playing) No reason to change - \$10 annual membership, \$20 per round, with \$15 per player to the club and the balance to the WDVGA for trophies, etc. Clubs to receive a minimum of \$400 per event.

- R Schirmer asked for feedback on the 0830 registration for 0900 start during daylight savings times - a motion from 2020 AGM. This was still supported
- No other general business.

19. Election of Office Bearers. Bob Hayes took the chair for the election of office bearers.

6. President - Nominee - Ian Hair - accepted
7. Captain - Nominee - Bill Hutchinson - accepted
8. Secretary - Nominee - Rob Norton accepted
9. Treasurer - Nominee - Stephen Harris accepted
10. Committee - 4 nominees - David Baker, Robert Ellis, Tony Kernig. One vacant position.

11. Next meeting, AGM Warracknabeal - October 24, 2022. Meeting closed at 3.00 pm.

**Rob Norton**

**Secretary, Wimmera District Veteran Golfers Association**

Wimmera District Veteran Golfers Association					
Financial Report October 01 2021 to 30 September 2022					
PREVIOUS YEAR			CURRENT YEAR		% Change
Opening Balances 1/10/21			Opening Balances 1/10/22		
4904	\$12,683.10			\$12,847.47	101.30%
1282	\$5.25			\$5.25	100.00%
<b>Income</b>			<b>Income</b>		
Bank Interest	\$5.12		Bank Interest	\$2.71	52.93%
Badge Sales	\$0.00		Badge Sales	\$70.00	
Membership	\$110.00		Membership	\$1,010.00	918.18%
Entries	\$6,995.00		Entries	\$11,670.00	166.83%
			Uniform Sales	\$920.00	
			Sponsorship	\$2000.00	
			Sundry	\$10.00	
Total Income	\$7,110.12		Total Income	\$15,682.71	220.57%
<b>Expenditure</b>			<b>Expenditure</b>		
Bank Fees	\$2.80		Bank Fees	\$2.00	71.43%
Badges	\$63.00		Badges	\$138.60	220.00%
Catering	\$5,226.00		Catering	\$9,235.00	176.71%
Trophies	\$1,210.00		Trophies	\$2,331.00	192.64%
Sundry	\$603.83		Sundry	\$952.05	157.67%
			Uniform Purchases	\$2490.00	
			Sponsorship	\$0.00	
Total Expenditure	\$7,105.63		Total Expenditure	\$15,148.65	213.19%
<b>Income less Expenditure</b>			<b>Income less Expenditure</b>		
	\$4.49			\$534.06	
<b>Closing Balances 30 September 2021</b>			<b>Closing Balances 30 September 2022</b>		
4904	\$12,847.47		4904	\$13,381.53	104.16%
1282	\$5.25		1282	\$5.25	100.00%
<b>Change in Bank Balances</b>			<b>Change in Bank Balances</b>		
	\$164.37			\$534.06	324.91%