

Minutes OF THE 43RD ANNUAL GENERAL MEETING OF NSWVGA INC.

Held at Bankstown Golf Club commencing at 9.30a.m. Wed 7th Nov. 2018.

Meeting opened by NSWVGA President Ian Vidler at 9.30a.m. with a minute's silence in remembrance of our Veteran Golfers who deceased in past year.

Attendees: Garry Mason (clr), David Gunner (Treasurer), Les Mann (Life Member & delegate of Gp 31), Bob Coulson (Life Member), Gerry Cox (clr), Lance Fredericks (clr), Richard Doyle (V/President), Peter Guy (delegate SVGA), Stuart Dossetor (clr), John Dixon (clr), John Daley (clr), Len Payne (Secretary), Ian Vidler (President).

Apologies: Les Knox (V/President), Dick Farrant (Past President & Life member), Peter Taylor (clr), Brian Graham (Delegate Gp 21), Bob Smith (Delegate Gp 3), Col Darley (Gp2 delegate), Norm McInnes (Gp 31 delegate).

Motion to receive apologies moved Clr. Garry Mason seconded Clr. David Gunner – carried.

Obituaries 2017/18 with tributes: Des Coady (Life Member & Past President (NSWVGA), Robert Wilson (Cootamundra), Jim Oriel (Dubbo), Don Moore (S/H'lands) Winston Pickering (S/H'lands) John Byrne (Gp31), Bill Carter (Jamberoo), Eddie Cram (Jamberoo), Bob Wallace (S/H'lands) David Littlejohn (Cootamundra), Jeff Perry aged 102 (Dubbo), Phil Moon (ex-T/Dir. Cootamundra), Alan Rooke (SHVG), Max Glanville (Long Reef), Bill Perry (ex T/Dir. Pt. Macquarie), Neville Crooks (Pres. MSCVGA), Bruce Barnes (Howlong), Terry Burke (Dubbo), Don Baker (S/H'lands), Brian Murray (Tumut), Bob Doyle (Harrington Waters).

Minutes of 42nd A.G.M held Wed. 1st Nov. 2017 at Bankstown G.C. were confirmed on motion of Clr. Lance Fredericks seconded Clr. Richard Doyle – carried.

Matters arising: Website Co-Ordinator was requested to ensure that all NSWVGA Medal winners names were listed on our website.

Correspondence for AGM: Nil.

Annual Reports:

President's:

President's Report to the 43rd Annual General Meeting of the New South Wales Veteran Golfers Association Inc.

Members of NSWVGA,

The writing of my second report to you as President gives me the opportunity to reflect on the outstanding efforts of many of you throughout the state who have contributed to the promotion of golf for veterans in NSW. Executive Councillors, Group Secretaries and administrators, Tournament Directors and committees and many volunteers have all contributed to ensuring the success of this wide community of golfers and for your commitment to the aim of NSWVGA, I thank you all.

2018 Executive Council Members

President:	Ian Vidler	Group	13	9 years' service	5/6 meetings
Vice Presidents	Richard Doyle		4	11	5/6
	Les Knox		20	2	6/6
Secretary	Len Payne		6	6	6/6
Treasurer	David Gunner		22	6	5/6
Councillors	Stuart Dossetor		2	3	5/6
	John Dixon		29	6	4/6
	John Daley		14	2	5/6
	Lance Fredericks		3	2	6/6
	Garry Mason		23	2	6/6
	Kelvin Pearce	Resigned			
	Gerald Cox		27	1	4/4
	Peter Taylor		14	1	5/6

Note: Gerald Cox was invited to join the Executive Council following the resignation of Kelvin Pearce in December 2017. Gerald's acceptance means that NSWVGA now has Councillors representing most parts of the state.

The record of attendance is an indication of the commitment and dedication of Councillors to the ideals of NSWVGA. Councillors have also represented NSWVGA at all but one Week of Golf of the 50 events played during the year. To represent at these Weeks of Golf Councillors are entitled to claim an

allowance for travel and accommodation. Many of them do not claim this allowance thus fulfilling their duties without seeking compensation for out of pocket expenses. You, as members, should be proud of the work of this group of Councillors who represent you throughout the year at many functions. They certainly “fly the flag” with confidence and pride.

Lance Fredericks, the Councillor responsible for reviewing the Association’s Insurances, was recently honoured with Life Membership of the Illawarra District Golf Association after 19 years of service. Congratulations Lance on your services to golf in the Illawarra and veterans golf in NSW.

Six Council meetings were conducted at Bankstown Golf Club in December 2017, January, April, August and October 2018 in addition to the AGM in November. NSWVGA is indebted to the Board of Bankstown Golf Club for its support of the conduct of these meetings on its premises.

Membership: Current membership stands at 15738. Group Secretaries have obviously mastered the skill of updating information on the website and the data base is now more accurate and complete. The Executive Council thanks you for your efforts in carrying out this time- consuming task.

During 2018 Group 1 (Far South Coast) Executive confirmed that it no longer wished to be affiliated with NSWVGA thus denying its members the benefits of membership. It is the desire of this Council that all veteran age golfers are offered the opportunity to join this community of golfers and therefore derive the many positive, associated benefits. Hopefully Group 1 will return to the organisation in the near future.

Vice President Richard Doyle has continued his work with Sydney veteran golfers and the list of members on the data base should now be close to complete due to his efforts. Thank you, Richard.

Communication: This organisation, manned by volunteers, would be unable to function without the efforts of those members who offer their services as Group Secretaries or Club Secretaries. NSWVGA Secretary, Len Payne, is the person at the top of the communication chain. His task are many and he attends to them promptly and efficiently, especially those pertaining to important issues of the Association.

Apart from keeping members informed, as his secretarial duties dictate, Len is also responsible for the compilation and publishing of the annual Handbook and recently he has been working on the committee of the Match Play Championship to be held in Newcastle. Thank you, Len for your efforts.

Next in importance in this chain are the Group and Club Secretaries whose role it is to pass on information to members. The conduct of NSWVGA Medal relies on Group Secretaries to instigate the playing of this event. Many members with whom I have spoken this year are unaware of this event, indicating that the link is broken and members are being deprived of the opportunity to compete for this Medal. Congratulations to those group Secretaries who have passed the word on.

The NSWVGA website is another important factor in the communication chain and members are encouraged to use this resource. There is a great deal of information available to members and it is used regularly, especially by travelling golfers seeking dates of future events. The website committee of John Dixon and Gerald Cox, under the guidance of Stu Dossetor, is in the process of upgrading the website to become a more interesting place to visit and remains a work in progress.

Barry Malony, the website manager, has supported Stu on all issues and has carried out his tasks professional and patiently. In addition, he has assisted Tournament Directors in particular, in displaying results on the website. Thank you, Barry for your work over two years.

Sponsorship: I never cease to be amazed by the large number of sponsors involved in the promotion of veterans' golf throughout the state. From those supporting Weeks of Golf to those advertising in the Handbook and those supporting local events, their generous and selfless contribution is appreciated by our members. Their sponsorship also plays a huge role in the economics of the many communities in which veterans golf is played. In July a survey conducted at the Nambucca Heads Week of Golf showed that visitors to the valley contributed approximately \$100000 to the economy for that one week....an amazing figure for one of the smaller events and more so when 50 events are taken into account throughout the state.

Vice President Les Knox, in addition to his role as liaison Councillor with Golf NSW, has been involved in discussions with a prospective sponsor for some time now and he hopes to be able to finalise an agreement in the near future. Les has also been responsible, as Tournament Director, for the successful staging of the NSWVGA Stroke Play Championship in Western Sydney Region VGA over a period of five years. Congratulations on your efforts Les.

Watsons Leisure Centre of Coffs Harbour continues to sponsor veterans golf, not only at the local level by supporting Weeks of Golf on the North Coast but also by annually supporting NSWVGA with sponsorship funding. NSWVGA members are grateful for the support provided by all sponsors and hope that it continues into the future.

Weeks of Golf: These events continue to be the cornerstone of the Association, especially for the travelling veteran, with 50 events played in 2018. In addition there were 6 Championship events played at different venues throughout NSW with the Sand Green Championship played in conjunction with Golf NSW. Numbers at all of these events seem to be increasing as indicated by the number of players having to go on to waiting lists prior to many events. The number of interstate members playing in these events is ever increasing and many positive comments have been passed on the success of this programme.

This busy programme is overseen by Councillor John Daley who allocates much of his time to negotiating with Tournament Directors in deciding future programmes. The 2019 programme has been on the website for several months and the 2020 programme is almost ready to be published. John also travels to many of the weeks of Golf, representing NSWVGA, where he gains firsthand knowledge of the success of the programme. In his spare time he is the Tournament Director of the Yamba Week of Golf. Congratulations John on your efforts. The travelling members appreciate your work.

Due to the size of his workload John handed over the Match Committee responsibility to Garry Mason. Garry, with the assistance of Peter Taylor, has started to gather statistics so we can best plan for the future of Veterans golf. Together they have also modified and updated the Guidelines for Weeks of Golf, giving Tournament Directors a clearer idea of NSWVGA expectations. In coming months Garry and Peter will be busy working out Guidelines and Conditions of Play for the new events in 2019. When available, Group Secretaries will be notified immediately.

Finance: October 2018 saw the first increase in our fees since 2006, from \$3 to \$5. The additional funds generated by this increase will be allocated to initiatives mentioned in my report of 2017. These include:

Equal value vouchers at weeks of golf for men and women. Commenced August 2017.

A 2BBB medal competition to be played at Group level culminating in a Final series at the end of 2019.

NSWVGA medallists to be included in this final series. Conditions of Play for this final series to be advertised before the end of 2018.

For the final series funds will be made available to subsidise travel for competitors.

In the last three months NSWVGA has distributed \$2000 through a Quota club and a CWA club for farmers in need of relief following the severe effects of the drought. Councillor John Dixon has been at the forefront in organising this relief in the Dubbo area and has been inspirational in his support of those affected through veterans' golf in the north west. John is a former Vice President who wears many hats, most of them in organisations providing assistance to those in need. Well done John.

David Gunner, NSWVGA Treasurer, has closely supervised this expenditure and kept within the budget parameters. He also has accepted the added responsibility of distributing Vouchers for Weeks of Golf, NSWVGA medals and Vouchers and also the Vouchers associated with the Championships.

Thank you, David for your efforts in controlling the finances of NSWVGA. Your efforts are greatly appreciated.

AVGU Championships: This event is to be conducted in November on courses in the Port Stevens area under the guidance of David Flatt of Nelson Bay Golf Club and a committee representing all clubs involved in the championship. At last report the number of players nominated for the event was 550 with the total number for the Presentation Dinner being 660. Managing this event is a huge task and David and committee have co opted Go Golfing to assist. Given the years of preparation which have preceded this event I am confident of its success. Congratulations to all concerned

Golf NSW: Recently I spoke with Stuart Fraser, CEO of Golf NSW on the subject of developing closer, positive ties between the two organisations. Further discussions are planned for later in November and members will be informed of any decisions/changes resulting from these talks.

Conclusion: This report sees the conclusion of another successful year of veterans' golf in NSW. The Executive Council members have been diligent in maintaining the high standard of golfing activities of previous years and will, in 2019, introduce new initiatives which will hopefully involve veteran members who choose not to, or are unable to travel to the many weeks of Golf. Councillors are confident that members will embrace this concept and participate in these events within their Groups and at club level.

NSWVGA is viewed with a level of envy by members from Victoria, Queensland, Western Australia and New Zealand, regular visitors to our many events, for the opportunities we provide for competitive, social interaction within a golf setting. Councillors are continually being congratulated for the Week of Golf programme and its ensuing benefits. To this end I would like to express my gratitude to all Executive Council members for their time, energy, dedication and devotion to the task of developing veterans golf, thus keeping us all active and involved. A non - golfer at a "happy hour" recently observed, "what a wonderful, positive community you have here..." We are so fortunate to play some of the best courses in regional NSW, meet new friends everywhere we play and support local economies along the way.

To all of you who have supported veterans Golf in NSW, from Group Secretaries, Tournament Directors, Club committees, volunteers in any capacity and players I offer my sincere thanks to each and every one of you for your support. The benefits we derive from our on- going participation are positive and long lasting. May your support continue into the future.

Finally, on behalf of the Executive Council, I wish you all a safe and enjoyable Festive season followed by a New Year full of promise, good health and good golf.

Ian Vidler

President NSWVGA

October 30th 2018

President Ian further advised that a recent AGM of his club, Nambucca Heads Island Golf Club, he was elected to Life Membership. He was congratulated by all attendees. Motion to accept President's Report moved Clr. Ian Vidler seconded Clr. John Dixon, carried.

Treasurer's Annual P & L report & Balance Sheet:

Detailed Profit and Loss Statement for the year ended
30.9.2018

<u>Income.</u>	2018	2017
Affiliation Fees Received	\$47,040.00	\$46,601.25
Week of Golf Player Registration Fees	\$14,706.00	\$12,190.00
Interest Received	\$1,106.16	\$1,181.30
Sponsorship Income	\$7,250.00	\$6,150.00
Administration Income	\$8,404.50	\$2,500.86

Total Income	\$78,506.66	\$68,623.41
--------------	-------------	-------------

<u>Expenses</u>		
Administration fees	\$3,431.00	\$4,851.00
Affiliation fees	\$2,500.00	\$2,400.00
Audit fees	\$350.00	\$350.00
Depreciation		\$219.00
Donations	\$1,800.00	\$800.00
Insurances	\$8,568.18	\$7,894.43
Printing of Program Books	\$6,842.00	\$6,864.00
Postages, Printing & Stationery	\$2,094.50	\$2,171.76
S/Ship	\$2,800.00	\$1,800.00
Telephones		\$50.00
Tournament Expenses	\$7,402.56	\$8,404.75
Travel Expenses to attend NSWVGA	\$17,000.63	\$15,261.48
Trophies, Shields & Presentation folders	\$18,267.45	\$20,692.48
Website	\$433.99	\$4,017.99
Banners		\$2,756.36
Forum		\$4,936.80

Total Expenses	\$71,490.31	\$73,860.26
Net loss for year ending 30th September 2017		<u>\$5,236.85</u>
net gain for year ending 30th September 2018	\$7,016.35	

Balance Sheet for NSWVGA year ending 30th September 2018

Current Assets.

Bank	\$13,218.55
Term Deposit at The Greater at 2.45%	\$30,000.00
Stock of Vouchers	\$1,470.00
Total Current Assets	\$44,688.55

Non-Current Assets @written down value

Total Assets	\$44,688.55
--------------	-------------

Members Funds

Accumulated Members Funds	\$54,443.25
Gain fo year	\$7,016.35
Total Equity	\$61,459.60

Treasurer was asked about the high cost of Councillors attendance at meetings & was it investigated if Video Conferencing could be substituted. The response was that as a democratic statewide organization it was most important that all regions had the opportunity to elect representatives regardless of distance & mode of transport required. It was also advised that the issue of teleconferencing had been considered, however most of those who had tried to use this medium had reported failure of continuity of meetings, inability to determine all attendees input & several other shortcomings in its utilization.

Motion to adopt Treasurer's Annual P & L report & balance sheet moved Clr. David Gunner seconded Clr. Len Payne – carried.

Tournament Co-Ordinators :

Program Report November 2018

2018 is drawing to a close with only four tournaments to complete.

This year has seen the establishment of new tournaments on a trial basis, Brisbane Waters and the reintroduction of Toronto in 2019 and will be trialled under a new committee.

This year sees the last of the Manning Valley as a single event . The event will still have the name Manning Valley but will only include Taree, Tallwoods and Harrington Waters. Foster -Tuncurry have opted out and will stand alone and trial in 2019.

2019 is ready but unfortunately Bathurst-Oberon have withdrawn . This leaves a vacant week after Blue Mountains next year . It is too late to do anything in the short term but maybe Oberon may be interested in hosting the week. This will be chased up.

The program for 2020 is out in its draft form.

While the feed back has been some what spasmodic, it has allowed some changes that will concern Toronto and Brisbane Waters.

There has been no commitment from Newcastle with the match play week. The indication is, it is too far ahead to commit and does the NSWVGA want to continue with the event in Newcastle. We will know more after this week.

There has also been a request to have Dubbo followed by Corowa-Howlong instead of the same time. This request has been made to Howlong but as yet there has been no reply.

If this was to occur the events in Western Riverina could benefit with Veterans heading from Broken Hill and Howlong to Deniliquin, Leeton and Griffith.

With the demise of Bathurst -Oberon , Orange could follow Blue Mountains thus negating a clash with Howlong- Corowa . This is subject to the Tournament Directors agreement.

Overall things are moving along well with a few challenges here and there but that's what keeps the adrenaline flowing.

It has been very pleasing to see the numbers up in the Western Riverina weeks of golf . In 2020 there is a week of golf called "The Outback Challenge" that is attended by vets that also attend Deniliquin, Leeton and Griffith. If this can be used as a catalyst to boost the numbers at our events then we should explore this as well.

Attached is the Draft 2020 program for your approval and comment.

John Daley
Program Co ordinator
NSWVGA

Tournament Co-Ordinator's Annual report was adopted on motion of Clr. John Daley seconded Clr. Gerry Cox – carried.

Match Committee:

NSWVGA ANNUAL GENERAL MEETING MATCH COMMITTEE REPORT

- Overall smooth year with Weeks of Golf continuing to run successfully
- Update of Guidelines 2 and 4 finally completed, endorsed and published for all Tournament Directors to follow. General acceptance of the intention and spirit of these guidelines. Number of phone calls verifying and seeking explanation of changes, generally well received.
- NSWVGA Medal continues to be conducted in a number of groups , plan to send out an email next week to group secretaries of winners, can be used to determine procedures for State Medal in 2019
- 4Ball competition planning still in its infancy, have to ascertain interest from groups and impact on NSWVGA finances.

• Championship Winners 2018

- **NSWVGA Stroke:** Scratch Ricky Allison (Camden Lakeside) Nett Robert Lewis (Windsor).
- **Sandgreen Championships:** Neil Jackson (Scratch) Wayne Dunbar (Nett)
- **Mixed Fourball Championships** Val Davidson & Bob Gallagher (Scratch) , Merlyn and Arnold Osland (Nett)
- **Fourball Sandgreen Championships :** J McDonald and J Bernasconi (Scratch); M Sykes and A Bransdon (nett)
- **Mixed Fourball Sandgreen Championship:** Graham & Helen Snodgrass (Scratch) Peter and Shirley Mawhinney (Nett)

Motion to accept Match Committee Chairman's report moved Clr. Garry Mason seconded Clr. John Daley – carried.

Website Co-Ordinators: Clr. Stuart presented a verbal report stating that the website was going well, with some improvements made & greater utilization being made of it. He felt that a further meeting with Website Manager Barry would be beneficial & that the upcoming contact with Golf NSW I.T. Specialist would also assist. Motion to receive Report moved Clr. Stuart Dossetor seconded Clr. Gerry Cox – carried.

Group annual reports received: Group 33, Group 11, Group 12, Group 30 & Group 20 .

Group 11 Annual report:

From: keith gibbs
Sent: Thursday, November 1, 2018 4:49 PM
To: Len PAYNE
Subject: [SPAM] 2018 Annual General Meeting.

Len GROUP 11 for AGM.

Deaths Bob DOYLE Harrington Waters.

Report

All 8 Group 11 club members are enjoying their golf & fellowship, which is what Veterans Golf is all about. Attendance at some Open Days were down & this can be attributed to distance & increasing members ages.

The 2 weeks of Golf in the Group were enjoyed by many with again good fellowship. Unfortunately this will be the last in the Great Lakes / Manning Valley Format with Forster/Tuncurry Vets electing to go alone from 2019. Taree & Tallwoods will join with Harrington Waters keeping the October dates. Forster will go alone & the VGA have granted them a trial week in the autumn.

The over 80 Week of Golf at Harrington Waters continues to grow which could be a sign of our advancing years.

Membership at some clubs is static which reflects our increasing age & with many choosing not to retire early.

All in all another good year for Vets Golf.

Our thanks to the VGA Executive for the hours that they contribute to our exclusive Club.

Merry Christmas & Happy New Year from Group 11.

Keith Gibbs Group Secretary.

Group 30 (Moree District) reported another successful year with attendances at open days & Moree week of golf remaining at good levels. All clubs (Goondiwindi Qld, Moree, Bingara & Warialda) all had successful veterans games.

Group 20 :

Group 20 Western Sydney Region Veteran Golfers Association

Annual Report 2018

Chris Evans (Hon.Sec.)

2018 was our ninth full year of operation as the Western Sydney Region Veterans Group.

WSRVGA comprises eight Clubs, being Dunheved, Glenmore, Leonay, Penrith, Richmond, Springwood, Stonecutters and Wallacia.

At the October 2017 AGM, the following members were re-elected as the Executive:

President: Les Knox (Leonay) Secretary/Treasurer: Chris Evans (Richmond)

Vice Presidents: Noel Byles (Rich), John Lovatt (Glenmore), Kim Stockbridge (Stonecutters)

We aim to encourage golf to be played in a spirit of keen competition and good fellowship with a strong emphasis on social interchange. Many members tell us that they enjoy the high levels of camaraderie at each interclub event and our Council is well supported by all member clubs.

Membership growth remained strong during the year with total player numbers at 731.

Eight interclub events were held in 2018 and we were delighted to achieve full playing fields of 144 (all shotgun starts). Guardian Funerals continued as major sponsors and we played for the annual Guardian Funerals Club Cup, a team competition based on the best four individual scores by each club at each event. Frasers Property Australia, the Richmond Club, NSWVGA, Warren Saunders Insurance Brokers and One Point Health continued as generous sponsors.

The highlight of the year was again Western Sydney hosting the NSWVGA State Strokeplay Championships. The tournament, in its 26th year, was played in fine weather at Richmond, Dunheved and Stonecutters Ridge. There were 155 entries, half from Western and South-Western Sydney, a quarter from NSW Country, and 4 interstate, and 1 overseas entry (UK). Ricky Allison (Camden Lakeside) was the 2-stroke winner from last year's champion, Laurie Cupples (Leonay) and 4-time champ Col Kenning (Kiama). Ricky's rounds were 76, 71 and 80 (227). Nett winner was Robert Lewis (Windsor) with a nett score of 213. Tournament Director Les Knox and his Committee were delighted with the high standard of golf and sportsmanship.

At our final Club of the Year event at Glenmore Heritage Golf Club on Wednesday 7 November, Richmond Vets secured the Club of the Year trophy by 25 points from runners-up Wallacia. Lady Player of the Year was Diane Bowen (Dunheved) (104 pts) from Judy Loader (Stonecutters) and Gabrielle O'Dempsey (Richmond) (103 pts). The Men's Player of the Year was Jim Lyons (Richmond) (115 pts) from Steve Francis Wallacia (112) and Noel Byles (Richmond) (111 pts).

Chris Evans, Hon. Sec. 09/11/18

GROUP 12 ANNUAL REPORT FOR 2018 TO NSWVGA

The 2018 year has been a good one for Group 12 . The Group plays a competition known as the Bill Medley Shield named after a member from Kew who was instrumental in getting all the clubs in the district together . The competition started in 1983 and this is the 36th year of competition . The event is played over 7 rounds one at each of the 7 courses in the Group . The best 7 scores are counted at each event and the winner has the highest aggregate score after all events . Port Macquarie was the successful club this year . It is interesting that Port had not won the event in the initial 31 years and has now won 3 of the last 5 years . Says something about the slope handicapping system .

The NSWVGA granted the Group 2 medals and vouchers to be awarded to the best 2 players in the district . The committee decided that it would be unfair to decide this at one course as it would favor the home players so it was agreed to decide the winners over the Bill Medley shield . The winners would be the players with the best 3 scores in the shield . This year we had one player with 117 points and 3 with 116 points , a very close competition . The winner this year is Fred Ertl from Wauchope to decide the second place we went to the players 4th best score and the winner is Ron Hocroft from Frederickton . Thanks to NSWVGA for the prizes . The Group supports both Kempsey and Frederickton with a donation to assist with the prizes when the shield is played at their course .

On Friday 16th November we played our Group Championships at Wauchope . We vary the championship venues between the north and south of the region . The winner of our Championship is Ian Rudd from Kempsey with a great 2 over par round . The winner of our net championships is Ian Reid from Kew Country Club .

We also introduced a new competition of a Group 4BBB competition in anticipation of NSWVGA having a similar competition and we wanted to be able to select our players to compete in the state championships if that comes to fruition .

During the year weeks of golf were held at most of our clubs . South West Rocks , Frederickton and Kempsey combine to host a week of golf . Port Macquarie have a competition on Monday and Tuesday followed by Wauchope on Thursday and Friday . Kew Country Club hold a stand alone competition in late October early November . All competitions were very successfully run and congratulations to the organisers .

At our AGM Neil Beecroft retired from the Presidents position and Laurie Hamilton from Kew took on that role Steve Trott from Frederickton was elected Vice President and Greg Christie remains Secretary/ Treasurer . At this stage we have in excess of 1,100 members in our Group .

Greg Christie
Secretary/Treasurer
Group 12 NSWVGA

2018 Activities Report of the Broken Hill Veteran Golfers' Club (Group 33)

We had 45 male members and 4 female members for 2018, about the same as the last few years. Our Monday competitions were conducted on 48 occasions and we averaged just over 20 players each time. Events held during the year were the Vets championships in June, (conducted over two Mondays) Week of Golf in Sept., Remembrance day in Oct., and our Gala day in Nov. Vets champion for 2018 was Wayne Holliday. I would like to pass on our appreciation for your support of our WOG and also the medal and voucher for our Vets Championship. The WOG this was a little disappointing in numbers but we hope to improve on this in 2019.

Broken Hill Veteran Golfers' Club Annual General Meeting was held on 12th Nov. and the following office bearers were elected.

President.	Denis Martin
Vice President.	Colin Degoumois
Secretary/Treasurer.	Dudley Hannigan
Ass. Sec./Treasurer	Barry Jackaman
Captain.	Don Crittenden
Vice Captain.	Ray Millman
Publicity Officer.	Stan Goodman
WOG Co-ordinator.	Denis Martin

Have a merry Christmas, a safe and happy new year and good golfing to all vets.

Yours sincerely

Dudley Hannigan – Secretary/Treasurer Broken Hill Veteran Golfers

Notices of motion of which due notice received: Nil.

Election of Returning Officer: As no other nominations other than those of the retiring Councillors were received , Secretary declared the following elected unopposed.

Appointment of Scrutineers: None needed.

Nominations for positions (as received at closing date), are now declared elected unopposed.

President: Ian Vidler.

Vice-Presidents (2): Richard Doyle & Les Knox.

Secretary: Len Payne.

Treasurer: David Gunner.

Councillors (7 to be elected): John Dixon, John Daley, Stuart Dossetor, Lance Fredericks, Garry Mason, Peter Taylor & Gerry Cox.

Declaration of Elected by Returning officer: Secretary declared all above positions & nominations elected.

Appointment of other Executive Council Positions:

Program Co-Ordinator: Clr. John Daley.

Match Committee Chairman: Clr. Garry Mason assisted by Clr. Peter Taylor.

Assistant Secretary/Treasurer: Clr. Lance Fredericks.

Website Co-Ordinator: Clr Stuart Dossetor assisted by Clr. Gerry Cox.

Golf NSW Liaison Officer: Clr. Les Knox.

Appointment of Auditor: Hans Juergen was re-appointed as Auditor on motion of Clr. David Gunner seconded clr. Stuart Dossetor – carried.

General Business:

1. Amending Guideline no.7 to change the affiliation fee to \$5 as voted on at NSWVGA Executive Council Meeting of 1/8/2017. Motion moved Clr. John Dixon seconded Clr. David gunner – carried.
2. Acceptance of amended quote for 2019 Handbook printing of \$7,854.00. This motion was moved Clr. Len Payne seconded Clr. John Dixon -carried.

Clr. Gerry Cox advised the meeting that some problems were still being encountered with some Victorian women players who were members of the “swaggies” which is not an affiliated club.

Clr. Garry Mason advised that Group 24 clubs have now affiliated with Group 23 & this means that Group 23 is now defunct. He asked that we re-define zone boundaries at the December meeting, with regular reporting. Secretary was asked to supply a copy of 2019 handbook proof to all Councillors.

Meeting Closure: President Ian declared AGM closed at 11.10 a.m.

Next Meeting: Executive Meeting Wednesday 5th December 2018.