

**Minutes of the 44<sup>th</sup> Annual General Meeting of NSWVGA Inc. held at Bankstown G.C. commencing at 9.30 a.m. Wednesday 27<sup>th</sup> November 2019.**

Meeting opening at 9.30 & President Ian Vidler welcomed all especially Aileen Williams & then asked for all to stand to observe a minute's silence in remembrance of Veterans' deceased during year.

Attendees: Stuart Dossetor (Clr), Les Knox (V/Pres), Lance Fredericks (Clr), Dick Farrant (Life member & delegate Gp 3), Bob Coulson (life member), Richard Doyle ( V/Pres), Les Mann (Life member & delegate Gp31), Aileen Williams (Gp7 delegate), Brian Graham (Gp 21 delegate), Gerry Cox (Clr), Peter Taylor (Clr), John Daley (Clr), John Dixon (Clr), Len Payne (Secretary), David Gunner ( Treasurer), Peter Guy (SVGA delegate), Ian Vidler (President).

Apologies: Col Darley (Gp2 delegate), Gary Mason (Clr), Bob Smith (Gp3 delegate), Noel Rowsell (Gp20 delegate). Motion to receive apologies moved Clr. Richard Doyle seconded Clr. Peter Taylor - carried.

Obituaries since last AGM: George Smith ( ex-Pres Gp 17), Michael I Dempsey (Dubbo), Darrell Moore (Dubbo ), Bob Williams ( ex T/Dir. Cessnock), Leo Fry (ex- Treasurer Gp 6 ), John Proctor (Jamberoo), David Ruddy ( Jamberoo), Ian Sneddon ( Gp 26 & Jerilderie), Allan Delamont (Sthn. H'lands), Thomas Redmond (Macarthur), Phil Fogarty (Urunga), Eric Cooper (ex- Treasurer Gp 26), Doug Palkwill (Callala), Peter Gough (Ex-Group Secretary Gp 30), Eric Harding (Gp26), Bob Sharman (Dubbo), Lucy Thompson (Yamba).

Minutes of NSWVTA Inc. 43<sup>rd</sup> AGM of Wed. 7<sup>th</sup> November 2018 as previously circulated, were adopted on motion of Clr. Les Knox seconded Clr. Richard Doyle – carried.

Matters Arising: Nil.

Correspondence for AGM: Nil.

Annual Reports:

President's:

# **President's Report to the 44<sup>th</sup> Annual General Meeting of the New South Wales Veteran Golfers Association Inc.**

Members,

It is a pleasure for me to present this report to you and to highlight and reflect upon the activities of the Association during the previous 12 months.

The Executive Council has overseen the management of 51 weeks of golf, 5 championships, the NSWVGA Medal and inaugural Finals, the Watsons Leisure Centre Medley 4BBB finals, the Grass Roots scheme returning \$10 000 to golfers who prefer to play at home, the provision of mini shields for the winners of NSWVGA Shields at Weeks of Golf, equal value vouchers for men and women at weeks of golf, donated monies to drought relief and charities and represented NSWVGA at almost every event on its calendar. This is a great effort from a group of volunteers who provide opportunities for veterans to keep playing golf in their senior years.

The current Councillors have separate roles to fulfil within the Association and they have done so with diligence, competence and good humour, always keeping members at the forefront of their decision making. I can do no more than, on behalf of the members of NSWVGA, congratulate them on their efforts and thank them for their support of veteran golf in NSW. Your organisation is the envy of members of other states who are attending our weeks of golf in ever increasing numbers. Keep making them welcome as we support our mantra," promoting and supporting fun and fellowship for veteran golfers in NSW."

## **Executive Council Members of 2019:**

President	Ian Vidler	10 years' service	5/5 meetings
Vice Presidents	Richard Doyle	12	5/5
	Les Knox	3	5/5
Secretary	Len Payne	7	5/5
Treasurer	David Gunner	7	5/5
Councillors	John Dixon	7	5/5
	John Daley	3	3/5
	Lance Fredericks	3	5/5
	Garry Mason	3	2/5 Granted sick leave
	Gerald Cox	2	5/5
	Stuart Dossetor	4	5/5
	Peter Taylor	2	5/5

The above record of attendance at meetings is an indication of the commitment of these Councillors to the ideals of NSWVGA. They are unpaid volunteers who give a great deal of time and effort to the Association. I thank them for their support and congratulate them on their efforts. It is also relevant to point out that many of these Councillors also hold executive positions in their Groups/Clubs, an indication that their commitment to veterans' golf is at many levels.

Sadly, two of the long-standing members of the Executive Council are retiring as of the AGM. Vice President Richard Doyle and Secretary Len Payne, both after many years of service to the veteran community, have decided that "it's time." Len has been top of the chain of communication, responsible for the flow of information to members and been diligent in the execution of his duties. Richard has for many years worked closely with Sydney vets and his partnership with them will be missed. Recently he took on the mammoth task of ensuring the Grass Roots scheme was successful and from all reports he succeeded. Both Len and Richard have given much of their retirement time to this organisation and I personally will miss their wise counsel. Members of NSWVGA sincerely thank you for all you have done for them. Enjoy your second retirement but keep in touch.

**Membership:** Current membership stands at 15,629 but once the new website comes online in the future, we are hoping more people will become aware of the organisation, join NSWVGA and share in the benefits as stated on the website.

**Communication:** For an organisation reliant on strong lines of communication Group Secretaries are the people on whom NSWVGA rely most for the passing of information. To those of you who have willingly offered your services NSWVGA owe a huge vote of thanks. However, I urge all of you to pass on the information issued from NSWVGA, such as minutes of General Meetings and memos regarding special events, to your members. There are some group Secretaries who have a data base of email addresses of members and are able to forward information immediately to them. I encourage all Group Secretaries to set up a similar system to help get the message out there. We still receive complaints from members who were unaware of events or information about those events. Group Secretaries are central to the success of our programmes and we look forward to your support in this area in the future.

**The NSWVGA Medal:** This medal is made available to every Group in NSW. Participating groups receive a special medal and a \$50 voucher for the winner. Should more than 10 women members participate a medal is available for the winner. Currently on the website the winners for three groups only are displayed and yet 15 Groups had medals supplied. Over to you Group Secretaries to promote your activities through the website. If you, as a member, read this report and have not heard of this event speak to your Group Secretary.

The Finals of the NSWVGA Medal and the Watsons Leisure Centre Medley 4BBB were conducted at Port Macquarie in late September. Approximately 70 players competed in the event which was judged a success by all who participated. The 2020 event will again be held at Port Macquarie Golf Club, organised by the local veteran club. All Groups are invited to send representatives to these events. Group Secretaries will be sent further information in the new year. I must offer special thanks to Greg Christie and Port Macquarie Veterans for their work in making the initial event a success.

**Weeks of Golf:** Apart from the veteran events conducted at club/Group level the weeks of golf remain the cornerstone of the Association. Tournament Directors, committees and volunteers are responsible for organising 51 weeks of golf drawing in almost 8000 players from NSW, Victoria and Queensland. These events are responsible for boosting the local economies of the towns/areas in which they are held. With the unrelenting drought covering most of the state, mainly in the western regions, I urge all travelling golfers to support the weeks of golf in those areas. Your presence will certainly assist the struggling outback economies.

Tournament Directors are able to advertise their events on the website. There is no better promotion than to forward photos and reports to our website coordinator immediately after your event along with results. You would be amazed at how many members go looking for this information throughout the year. To all Tournament Directors and committees, sponsors and supporters NSWVGA thanks you for your support of veteran golf.

**AVGU Championships:** This event was conducted on three courses in Launceston, Country Club, Launceston Golf Club and Riverside, in cold, strong, windy conditions. Approximately 105 veterans from NSW participated with minor successes. The 2020 Championships will be held in late November early December at Yarrawonga Golf Club and Black Bull Golf Club, outside Yarrawonga. Entry forms are available but require some fine tuning. Once they are completed the information will appear on NSWVGA website.

The 2021 Championships are scheduled for Western Australia, November 7 – 12 in the Mandurah area. Courses chosen are Meadow Springs, Mandurah Country Club and Secret Harbour.

I would like to take this opportunity to welcome Aileen Williams onto the Executive Council where she will take on the role of Secretary. Aileen comes to us with secretarial experience at Sugar Valley Golf Club, Sugar Valley Veterans and weeks of golf experience. I hope the task she faces is not too daunting and wish her well in her new role.

In conclusion, NSWVGA, with the support of a loyal band of volunteers in all corners of the state, has continued to offer its members opportunities to play golf in its many forms on quality golf courses throughout the state. Furthermore, NSWVGA has continued to expand its programmes and provide veteran golfers the opportunity for social interaction, so critical for mental health as the years pass by.

Earlier in this report I mentioned the many volunteers, so important to this organisation. In my travels I observe that much of the work is done by the older veterans. I challenge all NSWVGA members to “get involved and ease the burden” and additionally try to recruit some younger players into this wonderful association.

Finally, on behalf of members of the Executive Council, I wish all members of NSWVGA an enjoyable Festive Season, a prosperous New Year and a 2020 full of good health, good golf and many social “happy hours.”

Ian Vidler

President NSWVGA.

President then added our sponsors to list these being Hinterland Caravans Morisset & Watson's leisure Centre Coffs Harbour.

Motion to receive President's Annual Report as presented moved Clr. John Dixon seconded Clr. Lance Fredericks – carried.

**Treasurer's Annual Profit & Loss Report & Balance Sheet:**

Detailed Profit and Loss Statement for the year ended  
30.9.2019

<u>Income.</u>	2019	2018
Affiliation Fees Received	\$76,946.00	\$47,040.00
Week of Golf Player Registration Fees	\$13,562.00	\$14,706.00
Interest Received	\$981.22	\$1,106.16
Sponsorship Income	\$8,575.00	\$7,250.00
Administration Income	\$3,187.00	\$8,404.50

Total Income	\$103,251.22	\$78,506.66
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<u>Expenses</u>		
Administration fees	\$3,047.00	\$3,431.00
Affiliation fees	\$2,500.00	\$2,500.00
Audit fees	\$350.00	\$350.00
Donations	\$500.00	\$1,800.00
Insurances	\$8,975.46	\$8,568.18
Printing of Program Books	\$7,854.00	\$6,842.00
Postages,Printing & Stationery	\$2,368.79	\$2,094.50
S/Ship	\$7,360.00	\$2,800.00
Tournament Expenses	\$9,658.05	\$7,402.56
Travel Expenses to attend NSWVGA	\$18,655.56	\$17,000.63
Trophies,Shields & Presentation folders	\$19,036.00	\$18,267.45
Website	\$2,646.80	\$433.00
Grassroots	\$10,075.00	

Total Expenses	\$93,026.66	\$71,490.31
net gain for year ending		
30th September 2019		\$
net gain for year ending		
30th September 2019	\$10,224.56	\$7,016.35

Current Assets.

Bank	\$20,697.90
Term Deposit at The Greater at 1.80%	\$30,000.00
Stock of Vouchers	\$1,190.00
<b>Total Current Assets</b>	<b>\$51,887.90</b>

Non-Current Assets @written down value

<b>Total Assets</b>	<b>\$51,887.90</b>
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Members Funds

Accumulated Members Funds	\$61,459.60
Gain fo year	\$10,224.56
<b>Total Equity</b>	<b>\$71,684.41</b>

Following discussion on best ways to return our surpluses for members benefits, Treasurer David moved seconded Clr. Les Knox that his annual report be accepted -carried.

As NSWVGA presents a donation to a worthy cause annually, Clr. John Dixon moved seconded Clr. Richard Doyle "that \$2,000 be donated to "Blaze-Aid", an organisation that assists in restoring Rural properties affected by bushfires. Motion – carried.

**Program Co-Ordinator's Report:**

**Motion to receive Tournament Co-ordinators Annual report moved Clr. John Daley seconded Clr. Gerry Cox – carried.**

**Match Committee Report: As Match Committee chairman an apology to meeting due illness, no report received.**

**Website Co-Ordinator's Report:**

***Program Co ordinator November Report 2019***

### **Overview.**

This has been another successful year for NSWVGA week's of golf. In some instances numbers have increased and there were some events that produced poor numbers. I am of the firm belief that what you put in will determine the results you achieve and this is reflected in the above statement.

### **This Year 2019**

There were 51 weeks of golf and 5 championship events plus the AVGU in Tasmania.

It was decided that the mixed foursomes would not be held this year as Tenterfield, the convener of this event, decided to change the date which did not fit the agreed program and the new date they wanted conflicted with Armidale.

Tenterfield have been given this event in 2020 but after 2020 the event will be put out for expressions of interest as will most championship events.

Grafton decided not to proceed with their week which was disappointing. This left a gap which was too late to reorganise weeks and dates.

The inaugural State Medal was played at Port Macquarie. The numbers were acceptable and could be increased by including the winners of the other foursome and fourball championship events i.e. Mixed and Mixed Sandgreens .

It is to be noted that some weeks of golf held this year, increased the cost of their event. While this is understandable, some of the increases are excessive and it will effect their numbers in the future.

One of the main increases has been the costs of dinners which in some cases are included as part of the overall costs instead of an extra cost if you wish to attend.

Being a past Tournament Director, I am well aware that the dinner is an option for events that have large numbers i.e. above 160 but it should not be compulsory.

During my tour of events this year there was continuous comments on costs , it is now very obvious the Veteran golfers will be more selective in the events they attend.

### **Next Year 2020**

The program is out and there are changes that will effect some events.

There has been an expression of interest for the Matchplay to be moved to the southern part of the state. We can discuss this matter at this or the next meeting.

Port Macquarie have also indicated they wish to move their State Medal event to the 14 – 15 December. While the date is available is it too late in the month.

Howlong have forwarded correspondence outlining they wish to go it alone in October and hold a 3 day event on the Wednesday, Thursday and Friday. Given the numbers who attended the Corowa part of the week it will be worth considering.



I have sent correspondence to some Tournament directors seeking a change of dates to allow the better flow between tournaments. Some tournaments stand alone with no pre or post events to help their numbers. Also veterans will not return to a location they have passed if there is a week of golf just down the road from where they are .

There has been a mixed response but mainly negative.

### ***The Future***

The 2021 program is in draft format. This program will be dependent on where and when our championships are to be held and this in return will effect some tournaments.

As ever, Easter will play a part as to the timing of our early events and we will be relying on our tournament directors to look at the overall picture and not just their area.

### ***Critical Areas***

Letters to all Groups seeking expressions of Interest in holding our Championships.

This letter must include our expectations for the event to proceed.

A look at the weeks of golf that are performing poorly and make the hard decision on their future or a way to help them to achieve better results. Reports from Councillors indicate some very poor attendances and that they have been approached from other events which are a joint efforts, to go alone.

These Councillors can talk to the meeting on these points.

What will be our stance on interstate visitors winning major trophies at NSWVGA events, as it appears we have no reciprocal standing with any other state. I can vouch for the fact in Tasmania and I believe that this is also the case in Queensland and Victoria.

Do we say that if you wish to participate in the NSWVGA Shield part of a week of golf you must be NSWVGA members?

### ***Conclusion.***

There is food for thought in the above and I would hope that we as an elected body answer the hard questions and look to the future of NSW veterans golf.

John Daley  
Program Co ordinator

NSWVGA

**Motion to receive Programme Co-ordinators Report moved Clr. John Daley  
seconded Clr. Gerry Cox – carried.**

**Group Annual Activities Reports received :**

## Group 3 Illawarra Veteran Golfers Association Annual Report for the Year 2019

The IVGA has had another successful year with overall membership fluctuating around the 1500 mark. Committee meetings have been well attended by delegates from the eight member clubs. The Group finances are sound with approximately \$25,000 in accounts at the end of the financial year on September 30<sup>th</sup>. The only downside to the year is the big reduction in the field sizes for the two weeks of golf in November 2019 and February 2020 compared to the corresponding events twelve months ago.

Club open veteran days continue to be well supported each month and the annual Trevor Bell Memorial Shield was keenly contested with clubs ensuring excellent attendances at the seven rounds player during the year. In a very close finish Port Kembla (1385) won the Shield by 6 points from Links Shell Cove (1379) with Kiama (1368) third just in front of the Grange (1364). This is the sixth time that Port Kembla has been successful since the inception of the Shield in 2010.

All clubs held qualifying rounds for the NSWVGA Group Medals and the final was played at Port Kembla Golf Club with the IVGA supplying runner up vouchers. Ladies winner was Roslyn Wynn (Links) from Margaret Cooper (Kiama) and the men's event was won by Maurie Duroux (The Vale) from Garry Johnson (Kiama).

The NSWVGA 4BBB qualifying rounds were conducted at Kiama and Jamberoo with Steve and Ros Wicks (Port Kembla) winning the 36 holes event.

Group 3 players travelled to Port Macquarie for the state finals and all thoroughly enjoyed the experience. It was noted that Group 3 was one of only two Groups that had the full contingent of eight players at the finals.

At the recent AGM the following office bearers were elected for the ensuing twelve months:  
President: Dick Farrant (Kiama), Vice President: Barry Kime (Links), Secretary/Treasurer: Steve Wicks (Port Kembla), Tournament Director: Steve Wicks, Delegates to NSWVGA Dick Farrant (K) and Bob Smith (K), Auditor: Frazer Davey

The committee and members of Group 3 would like to express their thanks to the NSWVGA for their work in continuing to support the promotion of veteran golf in the state of NSW. Of interest perhaps is the fact that the grass roots sum of \$800 forwarded to Group 3 from NSWVGA was distributed evenly between the eight member clubs so as to assist in promoting and supporting veteran golf at the local club level.

Dick Farrant  
President IVGA.

## **2019 GROUP 15 NEW ENGLAND REPORT**

*Drought, drought, drought. No rain in the New England has seen all 8 courses suffer dramatically with Uralla in dire straights. Inverell is spending up to \$2000 a month to keep the greens alive. Without reasonable rain over summer it is hard to predict what will occur with the courses and the future of golf in the New England. The weather could have a dramatic effect on weeks of golf early in the year as the courses, if in play, will be unpleasant.*

*The Annual general meeting was held in July and Jim Shadlow from Inverell was re-elected Group Secretary for another year. The number of veteran golfers across the group has fallen in the past year for a number of reasons but it is hoped each club and its band of workers will continue to provide competition and fellowship for those golfers who find weekend golf to competitive.*

*The NSWVGA (New England) medal is played for overall all open days. All clubs in the group, Armidale, Walcha, Uralla, Tenterfield, Guyra, Glen Innes, Deepwater and Inverell conduct successful open days during the year with each having reasonable fields. Our group was reduced to 8 clubs when Dorrigo joined Mid North Coast. The open days are well publicised and visitors from the other clubs in the group and clubs out of this group travel to play. The 2019 medal winner has not been decided as our last open day is hosted by Uralla at the end of November.*

*New England 4Ball Championship was hosted by Glen Innes in August and the winners and runner ups from each club participated. The NE champions were John Harradine and Ken Hines from Tenterfield. Both these players and the 2018 medal winner, Alan Collins from Glen Innes, travelled to Port Macquarie for the state final at the end of October. While Alan found the greens a bit tricky, John and Ken played well and managed to win Tuesday's event. All 3 players had a great time and thank NSWVGA for providing the support for this inaugural event. New England will definitely be involved again next year with a bigger team.*

*Inverell hosted the New England Veterans Golf Week in April, Uralla had its week in April also and Armidale hosted the Spring Carnival WOG in Oct. Tenterfield held its week in May but the NSW Mixed Four ball Championship in October was cancelled. Despite the lack of run and course conditions, all weeks were successful and will continue to run in 2020.*

*The NEVGA 2020 week of golf will be hosted by Armidale at the end of April while Uralla will be hosting a week earlier in April. Tenterfield will follow this while Inverell and Tenterfield host weeks in September and October.*

*Thank you to NSWVGA for its support during the year. All the best for the festive season and 2020.*

*Jim Shadlow – Secretary Group 15*

## **Group 20      Western Sydney Region Veteran Golfers Association**

### **Annual Report 2019**

**Chris Evans (Hon.Sec.)**

2019 was our tenth full year of operation as the Western Sydney Region Veterans Group.

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

At the October 2018 AGM, the following members were elected as the Executive:

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

Vice Presidents:              Noel Byles (Richmond), John Lovatt (Glenmore), Kim Stockbridge  
(Stonecutters) and Noel Rowsell (Leonay) as new Publicity Officer.

Membership growth continued strongly during the year with total player numbers at 740.

Eight InterClub events were held in 2019 and we were delighted to achieve full playing fields of 140+ (all shotgun starts). It was disappointing that Guardian Funerals ceased their sponsorship but the Richmond Club, Frasers Property Australia and NSWVGA continued as major sponsors. We wish to thank Warren Saunders Insurance Brokers who also ceased as NSWVGA Strokeplay sponsors after generous support of this Event over many years.

The highlight of the year was again Western Sydney hosting the NSWVGA State Strokeplay Championships for the sixth year in a row. The Tournament, in its 27<sup>th</sup> year, was played in wet conditions at Richmond, Glenmore Heritage Valley and Stonecutters Ridge. The Tournament was reduced to 36 holes after Day 1 as Richmond was washed out. There were 150 entries, with 140 players finally completing the Event. John Osborn (Mudgee) was the 1-stroke winner from Geoff Cranfield (Long Reef) and last year's champion, Ricky Allison (Camden Lakeside) in third place. John's rounds were 73 and 75 (148). Nett winner was Matt Kumjew (Hurstville) with a nett score of 138. Tournament Director Les Knox and his Committee were delighted with the high standard of golf and sportsmanship on display. Congratulations to all participants.

Winners in the Player of the Year were Judy Loader (Stonecutters) 108, from Elaine Williams (Dunheved) 104, and Margaret Brownsell (Springwood) and Carol Carter (Richmond) 101. The Men's Player of the Year winners were Russell Cruickshank (Penrith) 119, from Peter Green (Dunheved) 118, and Gary Allsopp (Penrith) 118. Club of the Year winners were Penrith 1180, from Dunheved 1172 and Richmond 1154. Our representatives in the Inaugural NSWVGA Medal at Port Macquarie in October were Carol Carter (Richmond), Sue Evers (Springwood), Steve Cromer (Leonay) and Peter Cromer (Wallacia).

Chris Evans, Hon. Sec. 30/10/19

## 2019 Report of the Broken Hill Veteran Golfers' Club (Group 33)

Our membership consisted of 47 male members and 6 female members. We lost another past member, Mr. Geoff Johnson, who was a member for many years. Monday competitions were conducted on 45 occasions with an average of just over 18 for each Monday. Other major events held during the year were the Vets Championships, Week of Golf, Remembrance Day and Gala Day. The Vets champion for 2019 was yours truly and I would like thank the NSWVGA for the medal and voucher that I received, it is very much appreciated. The Week of Golf was a big success this year and our thanks for the continued support of the NSWVGA.

Our AGM was held on 11<sup>th</sup> Nov. 2019 and the following office bearers were elected for 2019/2020.

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

Have a merry Christmas and a safe and happy new year.  
Good golfing.

Yours sincerely  
Dudley Hannigan – Secretary/Treasurer BHVGC.

**Motion to receive Group Annual Activities as provided moved Clr. Len Payne seconded Clr. David Gunner – carried.**

**Appointment of Scrutineers (if required): As nominations only received for positions to be filled, no election and thus no scrutineers required.**

**President declares all positions vacant & calls for nominations received:**

**Positions:**

**President; Ian Vidler nominated by Peter Vernon seconded by John Plummer, both Group 13 members, declared elected as President NSWVGA for 2020.**

**Vice-Presidents' (2): Les Knox nominated by Chris Evans seconded Jim Lyons both Group 20 members, declared elected as Vice-Pres. NSWVGA for 2020.**

**John Daley nominated by Ray Kent seconded John Lowe both Group 14 members, declared elected as Vice-Pres. NSWVGA for 2020.**

**Secretary: Aileen Williams nominated by John Daley (Clr) seconded by Peter Lawrence Group 7, declared elected as Secretary, NSWVGA for 2020.**

**Treasurer: David Gunner nominated by W. Roach seconded M. Pro both Group 22, declared elected as Treasurer, NSWVGA for 2020.**

**Councillors (7): Stuart Dossetor nominated by Ian Brown seconded David Davies both Group 2, declared elected as a Councillor for 2020.**

**John Dixon nominated by Geoff Smith seconded by John Bernasconi both Group 29, declared elected as Councillor for 2020.**

**Lance Fredericks nominated by Dick Farrant seconded Bob Smith both Group 3, declared elected as Councillor for 2020.**

**Peter Guy nominated by Keith Van Epen seconded Harry Beck both SVGA members, declared elected as Councillor for 2020.**

**Peter Taylor nominated by Joseph Cullen seconded Peter Towner both Group 14, declared elected as Councillor for 2020.**

**Gerry Cox nominated by Rand Wilson (Group 26) seconded Dick Van Buuren (Group 27), declared elected as Councillor for 2020.**

**Garry Mason nominated by A. Wright seconded D. Lotz both Group 23, declared elected as Councillor for 2020.**

**Declaration of election: President Ian Vidler then welcomed incoming Council Executive & declared election completed.**

**Appointment of other required positions:**

**Program Co-Ordinator: Clr. John Daley agreed to continue in this role.**

**Match Committee: Clr. Garry Mason was approved to continue in this role with Clr. Gerry Cox as assistant.**

**Assistant Secretary/Treasurer: Clr. Lance Fredericks to continue in this role.**

**Website Co-Ordinator: Clr. Stuart Dossetor agreed to continue as website co-ordinator contact for websites & Clr. Peter Guy to continue as website technical director.**

**Golf NSW Liaison Officer: Clr. Les Knox will continue in this position.**

**Publicity Officer: Clr. Les Knox agreed to liaise with Noel Rowsell (Group 20) for this important position.**

**Week of Golf results Co-Ordinator: Clr. Peter Taylor was appointed to fulfil this function.**

**Auditor : Clr. David Gunner moved seconded by seconded by Clr. Gerry Cox that Hans Juergen be re-appointed as NSWVGA Auditor for 2020 – carried.**

**Clr. David Gunner then moved that the cheque signatories be President Ian Vidler, Secretary Aileen Williams & himself as Treasurer with our banks being contacted to effect changes with copies of these annual reports , Motion seconded by Clr. Lance Fredericks – carried.**

**General Business:**

**1.. Issue in respect to Constitution.**



**President Ian Vidler then moved that retiring V/Pres. Richard Doyle be awarded the Honour of election as a Life Member of NSWVGA. In seconding this, Clr. Les Knox spoke glowingly of Richards' many years of service to SVGA, Group 20 & NSWVGA where he has served for 11 years. This award was carried by acclamation.**

**President then nominated retiring Secretary Len Payne for this award for service as Group 6 Secretary for 7 years & then as NSWVGA Secretary for 7 years, nomination seconded by Clr. Peter Taylor – award carried.**

**Richard & Len thanked the Councillors for their award of this Honour.**

**With no further business, President declared the 44<sup>th</sup> AGM of NSWVGA Inc. closed at 10.40 A.M.**

**Meeting closed:**