



Waikato District Veteran Golfers' Association Inc.

President: A. (Alan) Bates

V/President R. (Ray) Lye

Secretary: D. (Darryl) Sorensen  
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**THE WAIKATO DISTRICT VETERAN GOLFERS ASSOCIATION (INC.)**

**MINUTES OF THE 47th ANNUAL GENERAL MEETING**  
**HELD at the MATAMATA GOLF CLUB**  
**ON MONDAY 1st AUGUST 2016 AT 9.45 am**

**THE PRESIDENT WELCOMED ALL THOSE ATTENDING AND OPENED THE MEETING**

**Present:-** Alan Bates (President), in the chair, David Williams (IPP President), Ray Lye (SVP), Bruce Fennell (JVP), John Haywood Patron, Don Campbell, Bernie Ellmers, Peter Ballinger, 31 Members and Darryl Sorensen (Secretary).

**Apologies:-** Graeme Hill, Gerald Harris, Vic Clarke, John Kelson, George King, Jeff Read, Kelvin O'Leary, Errol Baillie.

Carried: B.McDowell/ D.Williams.

**Remembrance:-** The President requested that those present be upstanding as a mark of respect for those veteran golfers and spouses that had passed away during the year.

**Confirmation of Minutes:-** The minutes of the previous meeting and the Special General Meeting held to alter the constitution were read and accepted as a true and correct record.

Carried: C.Vincent/ D.Williams .

**Matters arising from Minutes:-** M.Newby thanked members for their support at the Muddy- River that was discussed at the meeting.

**Presidents Report:-** The President read his report, which was received with acclamation. He then moved that it be accepted. Ray Lye then thanked Alan for his efforts and services during the year.

Carried: R.Lye/ B.Fennell.

**Audited Annual Accounts:-** The Secretary presented the audited annual accounts, It was then moved that they be accepted.

Carried: D.Sorensen/ B.Ellmers.

**Motion:** That the application fee be increased to \$40.00. Moved: D.Sorensen/ C.Vincent.

**Amendment:** That the increase take effect from the 1<sup>st</sup> September 2016.

Moved: B.White / D.Campbell. Carried

The motion now reads: From the 1<sup>st</sup> September 2016 the application fee be increased to \$40.00.

Carried.

**Election of Officers:-** Positions were automatically elected as there were only sufficient nominations to fill the vacancies.

<b>Patron:</b>	<b>John Hayward</b>	<b>Hauraki</b>
<b>Past President:</b>	<b>Alan Bates</b>	<b>Matamata</b>
<b>President:</b>	<b>Ray Lye</b>	<b>Riverside</b>
<b>Senior Vice President</b>	<b>Bruce Fennell</b>	<b>Tahuna</b>
<b>Secretary/Treasurer</b>	<b>Darryl Sorensen</b>	<b>Tokoroa</b>
<b>Auditor</b>	<b>Peter Mirams</b>	

**Executive Committee:-** Elected as follows

<b>Don Campbell</b>	<b>Cambridge</b>
<b>Bernie Ellmers</b>	<b>Whangamata</b>
<b>Peter Ballinger</b>	<b>Ngaruawahia</b>
<b>David Williams</b>	<b>Ngaruawahia</b>
<b>Lawrence McDonnell</b>	<b>Cambridge</b>
<b>Colin Vincent</b>	<b>Riverside</b>

**Carried:**D.Sorensen / D.Williams

**N.Z.V.G.A Delegate:** The Committee has appointed Alan Bates as our representative.

**General Business:-** B.White reminded those present that the Auk/Cato takes place at Waikere on the 12<sup>th</sup> September.

Ian Stratford recorded his appreciation of the assistance Highfield Country Estate gave us by sponsoring the program.

Bruce Fennell outlined a jackpot system to be operational next year which should help attendance numbers at one day events.

**Christmas Draw:** The Patron John Hayward drew Matamata as the Club to hold the Christmas tournament in 2017.

**There being no further business the Chairman handed the meeting over to the new President who closed the meeting at 10.30am with a vote of thanks to the host club and the members for attending.**

**Read and Confirmed.** /2017.

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**Chairman.**