

Minutes of the Waikato Veteran Golf Assn 50th AGM

held at Tahuna Golf Club on Tuesday 31st July 2018 @ 10.00am

President Bruce welcomed all those attending and opened the meeting

Present

Bruce Fennell (Chair), Colin Vincent (Vice President), John Hayward (Patron) Graeme Hill (Secretary / Treasurer), Ray Lye (Past President) Executive members, Alan Bates, Bernie Ellmers, David Gear, Richard Baker, Ross Brydon, Brian White and , and 32 Members representing 21 Clubs.

Apologies

Mac Miller, Dennis Clark, Garth & Karen Taylor, Alan Junge, Craig Collier, Jim & Raewyn Matheson, John Freed, Eric Hillerton, Dave Breckon, Lauchie Phillips, John Kelson, Errol Baillie, George King, Leigh Bason, Ian Wilson, Frank Hopper, Ken Moran, Peter Ballinger, Reg Calden.

Moved apologise be accepted Ray Lye Seconded by Colin Vincent - Carried

Remembrance: The Acting 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 which are on the tables were presented and asked to be taken as a true and correct record

Moved: David Gear Seconded Alan Bates - Carried

Matters arising – Nil required

President Report:

Acting President Bruce read Ray's report in his absence.

The adoption of this report was moved by Dave Williams and Seconded by Graeme Hill – Carried

Audited Annual Accounts: - The Secretary/ Treasurer presented the audited annual accounts and operating expenses.

Moved they be accepted by Graeme Hill seconded by Bruce Fennell - Carried

Colin Willats Waikare questioned the level of Depreciation being applied to the Computer and Web Site Values in our accounts. Secretary agreed as we are a Non-Taxable entity no value or indeed any value of showing any value of these items on the accounts. Advice will be taken for more aggressive action in next year's account

Election of Officers: -

Patron:	John Hayward	Hauraki
Past President	Ray Lye	Raglan
President	Bruce Fennell	Tahuna
Senior Vice President	Colin Vincent	Riverside
Junior Vice President	Richard Baker	Paeroa
Auditor	Peter Mirams	
Secretary / Treasurer	Graeme Hill	Te Aroha
Executive Committee	Bernie Ellmers	Whangamata
	Alan Bates	Matamata
	Ross Brydon	Hauraki
	David Gear	Waihi
	Brian White	Waikere

Secretary Graeme Hill confirmed all nominations had duly been signed and conformed to the constitution as all positions were filled Acting president Bruce duly informed the meeting they would be considered elected.

As the executive was 1 member short a nomination was taken from the floor for Bernie McDowell (Waitomo)

This nomination was moved by Colin Willats seconded by John Hayward and was duly elected.

Appointment of NZSGA Delegate: As this is an Executive decision the executive would make the appointment at the first meeting

No Remits were received so the President opened the meeting for **General business**

1. The draw for the 2019 Christmas tournament was made and Waihi was the recipient with Thames being drawn as the next in line should Waihi be unable to host the event.

2. Graeme Hill presented a brief summary of the recent Survey Results and outlined possible changes to be made to the running of the Waikato Veteran Championships. Graeme felt after the executive had discussed the full contents of the Survey it was likely a band of recommendations will be documented and presented to the Conveners meeting in October.
3. Alan Bates presented a recommendation from the executive that clubs consider increasing the cost of entry for one day events to \$15.00. Alan re-enforced this view by the overwhelming response to that question in the survey which showed 77% saying it will not stop them playing in the events
Many spoke against the idea putting forward their reasoning, many spoke in favour of it.
As it is only a recommendation it will be tabled again at the Conveners meeting and suggested we get clubs to advise what their tournament fee will be for their events, so the Secretary can publish them in advance.
4. David Williams spoke of intrusive nature of clubs competing in the Covet Shield and suggested the Association should do something about it. President Bruce advised the association cannot interfere with what clubs or players want to compete in.
5. Ian Grant asked if updated pennant results could e published on the Web Site, so everyone can see how clubs are doing.
Ian also asked if Zone Conveners can be more vigilant when organising pennant rounds to avoid playing on recently cored greens.

There being no further business President Bruce congratulated all clubs for their attendance.

Meeting closed 11.45am

Signed

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