

# Minutes of the Waikato Veteran Golf Assn 55<sup>th</sup> AGM

held at Morrinsville Golf Club on Monday 2nd August 2023 at 9.45am

President Brian welcomed all those attending and opened the meeting

## Present

Brian White (**Chair**), Graeme Hill (Sec / Treas), Ian Grant (Snr Vice President), Brian Goodwin (Jnr Vice President), Executive Members, Tony Webber, Malcom Burt, Hans Kivitts, Perry Foreman, Colin Vincent (Past President) and 52 Members representing 23 Clubs.

## Apologies

Bruce Nain (Tokoroa), Joy Ormsby (Te Kowhai), Colin Anderson (Paeroa), Chas Paice (Hukau), Bernie Mc Dowell & Bev McGirr (Waitomo), Bill Boon (Tairua), Steve Medding (Raglan), Barry Mills (Huntly), Lloyd Billclough (Ngaruawahia), Gordon Bennet (Pauanui), Alex Teesdale (Waihi)

*Moved apologise be accepted B White Seconded by T Webber – (Carried)*

**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 which are on the tables were presented and asked to be taken as a true and correct record

*Moved C Vincent Seconded M White – (Carried)*

**Matters arising** – Nil required

## President Report:

President Brian tabled his report and requested they be taken as read

*The adoption of this report was moved by Brian White and Seconded by I Grant – (Carried)*

Brian made special mention of Ray Lye while remaining as our patron Brian felt Ray's long service to the association should be acknowledged.

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

Report taken as read, Graeme explained accounting practices had changed on the advice of Kerry Jensen where we apply all expenses for our events be applied against the Income for them so we can see Nett effect, this is shown in the trading account presented. A profit for the year was \$1214.00.

The balance sheet for the Festival of Golf was also presented which showed we transferred to the Westpac Trust \$10,000.

*Moved they be accepted by Graeme Hill seconded by R Brydon – (Carried)*

Graeme made special mention to Garry Cave (Morrinsville) who had completed the review at the last minute to illness of Kerry Jensen our elected reviewer.

## Election of Officers: -

<b>Patron:</b>	Ray Lye	Raglan
<b>Past President</b>	Colin Vincent	Cambridge
<b>President</b>	Brian White	Waikare
<b>Senior Vice President</b>	Ian Grant	Matamata
<b>Junior Vice President</b>	Brian Goodwin	Walton
<b>Secretary / Treasurer</b>	Graeme Hill	Te Aroha
<b>Executive Committee</b>	Colin Anderson	Paeroa
	Malcolm Burt	Whangamata
	Tony Webber	Ngahinepouri
	Hans Kivitts	Tahuna
	Perry Foreman	Ngaruawahia
	Geoff Robinson	Pirongia

Secretary Graeme Hill confirmed all nominations had duly been signed and conformed to the constitution as all positions were filled it was *moved by G Hill and seconded by R Lord they be duly elected (Carried)*

**Reviewer** Kerry Jensen Te Awamutu

*Moved by G Hill, seconded Colin Vincent (Carried).*

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

**General Business**

1. The Kidnapper’s Raffle was drawn with the Winner being Craig Ridell (Horsham Downs), Frank Creswell (Morrinsville) 2<sup>nd</sup>, Andy Roache (Waihi) 3<sup>rd</sup>
2. The draw for the 2024 Christmas tournament was made and Ngaruawahia was the recipient with Hamilton being drawn as the next in line should Ngaruawahia not be unable to host the event.
3. It was *Moved by Brian White* that the executive had suggested the Life Time Joining Fee be raised to \$50.00 effective from 1<sup>st</sup> January 2024 *seconded by Neil Hindman* (Morrinsville) carried.
4. Tim Parish (Waihi) asked should the Capitation fee be raised to \$1.00 per player. Graeme explained it was difficult enough now to collect the 50 cents and wondered whether this would further impede that process  
*Tim moved* that the Capitation Fee be increased to \$1.00 per player from the 1<sup>st</sup> January *seconded by Colin Vincent* Carried.
5. Jim White (Tirau) asked why the age eligibility for Men was at 55 years of age where NZ Vets were 50 years of age. Several suggestions were put forward by Colin Vincent as to why this was the case, John Tregidga said 50 years of age was recognised internationally on nearly every front.  
*Moved Jim White seconded Graeme Heathcote* that Men’s eligibility be lowered to 50 years of age so both genders are the same and fall in line with NZ Veteran Golf (Carried) effectively immediately.

There being no further business President Brian congratulated all clubs for their attendance and thanked Morrinsville for their hosting of this meeting, 19 players then went out and played golf.

Meeting closed 10.30 am

Signed

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