

Minutes of the Waikato Veteran Golf Assn 51st AGM

held at Matamata Golf Club on Monday 5th August 2019 @ 9.45am

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, David Gear, Richard Baker, Ross Brydon, Brian White, Bernie McDowell and 50 Members.

Apologies

Bernie Ellmers, Collin Willets, Maurice Joyce, Pat Ryan, Kahu McCaskill, Peter Ballinger, Jef Puddle, Graeme Marsden, John Dwyer, Craig Collier, Dave Breckon, Colin Cowan, Ben Shim, Rachael Yoo

Moved apologies be accepted B White Seconded by Colin Vincent - *Carried*

Remembrance: President Bruce 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 2018 AGM minutes were tabled and asked to be taken as a true and correct record

Matters arising – Secretary explained as had been raised at the previous AGM the computer has now been totally written off after discussions with the Reviewer

Moved that minutes be accepted: David Gear Seconded B McDowell - *Carried*

President Report:

President Bruce read his 2018/19 report

The adoption of this report was moved by M Newby and Seconded by C Vincent – *Carried*

Audited Annual Accounts: - The Secretary/ Treasurer presented his report for the year accompanied by the audited annual accounts and operating expenses.

Moved they be accepted by Graeme Hill seconded by C Vincent - *Carried*

Election of Officers: -

Patron:	Ray Lye	Raglan
Past President	Bruce Fennell	Tahuna
President	Colin Vincent	Riverside
Senior Vice President	Richard Baker	Paeroa
Junior Vice President	Brian White	Ngaruawahia
Auditor	Bill McIntosh	
Secretary / Treasurer	Graeme Hill	Te Aroha
Executive Committee	Malcolm Burt	Whangamata
	Ian Grant	Matamata
	Ross Brydon	Hauraki
	David Gear	Morrinsville
	Bernie Mc Dowell	Waitomo
	Tony Webber	Nghinapouri

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

General Business

Nothing was brought forward

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

Meeting closed 10.05am

Signed

.....Date.....

PRESIDENT'S ANNUAL REPORT FOR THE 2018 – 2019 SEASON

I'd like to thank all players, convener's and clubs for making the 2018 – 2019 a very successful season.

I still believe there is room for improvement. Convener's please give us more feedback.

Many thanks to the W.D.V.G.A committee who all worked together for the 2018 – 2019 season.

I believe we achieved better communication than the past and can see only improving more in the future.

Thanks to Graeme Hill for being very informative with the monthly – weekly updates. This takes Graeme a lot of work and time which I applaud.

Again the 2018 – 2019 season has seen a good increase in both men and women membership, **we need more.**

Thanks to Colin Vincent and all his helpers for running a very successful Festival with Ngahinepouri team taking out first prize.

We had an increase of 5 extra teams and looking like more for the next season.

On top of the donation made direct to the helicopter fund from the tournament profit I wish to thank these clubs – Cambridge, Waikare, Tirau, Ngaruawahia their direct donations made to the fund as well.

Our Pennant's competition was again very successful with Thames Pub Charity coming out as winners.

I like to thank the Whangamata Golf Club for hosting the pennants final, I had some great feedback of how well it was run. We the committee are now looking at a rotation system for the final around the other zones.

Thanks to **PRODRIVE** for their sponsorship plus a big thanks to Steve for his help in making this happen. Please support **PRODRIVE**.

The Waikato Vets won both matches against Auckland and Bay of Plenty good effort to all that played, those that didn't they are missing a great day.

Waikato Champs was played at St. Andrews with over 110 starters (we can do better).

Waikato Champs are at St. Andrews again this season after that the committee will be looking at rotating the Champs around the Waikato (any clubs keen please put their hand up).

Ross's comp at the 1 dayers had a very successful start, I do believe more players could compete even if it means clubs mingle their players. Keeping in mind this is a fun comp and to be treated as such. Ross is looking at improving the format and maybe some prizes.

Thank you all for your support over the last 2 seasons.

Yours sincerely,

Bruce Fennell

Mob: 021 273 2211

30.07.19



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


.....Date.....

PRESIDENT'S ANNUAL REPORT FOR THE 2018 – 2019 SEASON

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Yours sincerely,

Bruce Fennell

Mob: 021 273 2211

30.07.19

Financial report to AGM

For year ending 30th June 2019

Balance sheet

- Finances of the Association are in a very good position.
- Current funds stand at \$13262.00

From the Profit and Loss statements

Income

- You will see Capitation donations are 10% higher this year due in part to the new competition being played alongside one day events by some clubs.
An increase of new members this year is probably contributing as well.
- The largest contributor has been in New Membership Income, 162 members which would I am sure be a record number who have joined in anyone year, 33 of these were Women which is great.

Expenses

- These are in line with previous years, the largest increase was for badges but that is in line with new memberships.
- The computer has been written off this year due to its age and estimated current value.

Festival Golf

Income was in line with last year, prize level was increased this year.

Level of sponsorship was maintained at previous levels.

We however maintained our Donation level to the Helicopter funds as shown

In addition to the direct donations shown in accounts direct donations were made by Cambridge \$1400.00, Waikare \$600.00, Tirau \$500.00, Ngaruawahia \$331.00 making our total donation to the Helicopter \$7465.00

General

- There are No issues of concern known to me
- This year we secured Sponsorship
 - Festival of Golf - Ryman Health Care – Pellows Funeral Services – Bridges Insurance – Fairview Motors
 - Veteran Championships – Ryman Health Care
 - Pennants – Pro Drive
- All designed to enhance the appeal of these events for all.

I thank all clubs for their responsiveness to the many requests I have made over the last year.
The monthly Newsletter goes out to 1250 members and gets an open rate of just on 70%



Graeme Hill

Secretary Treasurer

Waikato District Golfers Association

Waikato District Veteran Golfers Association Inc.
Statement of Financial Performance for the year ending 30th June 2019

Income 2018

1111	Donations host clubs (capitation Fees)
4320	Life membership fees
769	Pennants Entry Fees
50	Replacement Badges
203	Interest
200	Festival Golf Administration
500	Sponsorship Program
	Sundry Donations

7152

Expenditure 2018

200	Depreciation
2000	Honorarium
144	Computer Expenses
265	Web Site Expenses
200	Postage
559	Printing & Stationery
213	Catering (Meetings)
150	Sundry Expenses
1084	Name Badges
360	Pennants Prizes
	Trophies and Prizes
300	Donation Christmas Tournament
150	Auditor Expense

5625

1527

Surplus / Deficit

Income 2019

1,225	10% up
6,480	50% up(162 members) 2 xtra teams Paer / Waihi
800	
80	
266	
200	
500	
106	

9,657

Expenditure 2019

1,350	
2,000	
354	
588	2 x renewal
240	
559	
198	
62	
1,577	45% up in line with M/Ship Increase
570	
210	
300	
250	

8,258

1,399

Waikato District Veteran Golfers Association Inc.
 Festival Golf Charity Tournament Account
 Statement of Financial Performance for the year ending 30th June 2019


Income 2018		Income 2019
4960	Entries	
2311	Donations (Sponsorship)	5120
	Collections	2234
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7271		7354
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Expenditure 2018		Expenditure 2019
400	Refreshments	
1300	Prizes	400
5211	Donation Air Ambulance	2000
30	Engraving	4634.4
200	Administration	200
<hr/>		
7141		7234.4
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130	Surplus / Deficit	119.6
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Waikato District Veteran Golfers Association Inc.

Statement of Financial Performance for the year ending 30 June 2019

<u>30.06.18</u>	<u>30.06.19</u>	<u>30.06.18</u>	<u>30.06.19</u>
11180	Accumulated Funds	12987	584
1677	Surplus Trading Account	1399	9810
130	Surplus Festival Golf	120	-
			-
		1244	1244
		1350	1350
			3187
			10
			6173
			3891
			1
			1244
			-
			<u>\$14506</u>
			<u>\$14506</u>

Westpac Current Account
 Westpac Online Saver
 First Credit Union 61
 First Credit Union Online
 First Credit Union Everyday
 Website
 Computer

 Secretary

Accountant's Report

I have reviewed the records of the Waikato District Veteran Golfers Association Inc for the year Ended 30 June 2019. In my opinion, the Financial Statements present fairly the affairs of the Association for the year.

 Auditor

Date: 22.7.19