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GEELONG DISTRICT VETERAN GOLFERS ASSOCIATION INCORPORATED

REG NO A0040436T



Order of Business and Minutes (Monday September 04, 2023)

Lara Golf Club

Welcome	Alan Maloney:
Present	As per electronic list (at the end of this file)
Apologies	Ross Duff, Jim Llewelyn
Previous AGM Minutes	Minutes Posted on Website Moved Garry Downes Seconded Alan Maloney that minutes be accepted. Carried
President's report	Posted on website Home Page The President highlighted: The pennant win by Lonsdale Links The shirt and cap discount offered to members

	<p>He also thanked Ed Featherston for his years of contribution to the committee and delegate to the VVGA.</p>
Captain's report	<p>Posted on website Home page.</p> <p>The Captain highlighted: The 13th Beach regular game has been cancelled because of the high costs. This event has been replaced with a game at Anglesea on October 9. The challenge game with Corangamite has been finalised. Costs are posted on the website.</p>
Treasurer's report	<p>Posted on website Home page</p> <p>The Treasurer highlighted: The club finances are in good health. The Term Deposit is now generating a significant level of income for the club. The recommendation is for future income generated from this account be deposited in the "at call" account. This can offset bank charges and unforeseen expenses. Membership fees will remain unchanged and generate enough income to meet foreseeable needs.</p>
<p>Moved Brian Shaw, Seconded Shane Clarke that the reports be accepted. Carried</p>	
Life membership	<p>Brian Hazell presented a profile of Richard Olsen's contribution to the GDVGA and VVGA that spanned many years. The previous committee meeting in August supported this recognition. Richard was unanimously supported by the members at the AGM</p>
Election of Committee members	<p>Nominations received President – Alan Maloney</p>

	<p>Vice President – Ross Duff Secretary – Ray Drady Captain – Harvey Otter Treasurer – Brian Shaw Vice Captain – Greg Bennett</p> <p>Moved by Brian Hazell and seconded by Garry Downes that the nominations for the executive be accepted. Carried</p> <p>Committee</p> <ol style="list-style-type: none">1. Leigh Edsall2. Dennis Moore3. Ted Stroomer4. Noel Hill <p>One position remains vacant</p> <p>Moved by John Eddington and seconded by Ed Featherston that the nominations for the committee be accepted. Carried</p>
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Meeting closed at 2.05pm

GDVGA Members at AGM

**4-Sep-2023 GDVGA playing 4BBB Stableford at Lara . Start Time: 08:30
Shotgun Start Stableford 4BBB Championship at Lara - Start Time 8:30 SGS -
\$15 Lara Members - \$30 Non Lara Members. Entry includes light lunch. AGM
to follow game (the link to the AGM reports is on the Home Page). We also
have 10 GDVGA caps for sale.**

Foster, Allan	Ryan, Rod	Martonhelyi, Paul	Moore, Denis
Cornelius, Merv	Bennett, Greg	Drady, Ray	Thompson, Peter
Morgan, Phillip	Rintoul, Mark	Goldsmith, David	Jillard, Peter
Hazell, Brian	Beurteaux, Garry	Dyson, John	Schoemaker, Carl
Wilson, Keith	Harrison, Russell	Sutcliffe, Stephen	Cahir, Paul
Fisher, Alan	Law, Rob	Andrew, Arnold	Daniell, Ken
Haysom, Geoffrey	Palmer, Neil	Wallace, Colin	Drake, Geoff
Burns, Denis	Egan, Brian	West, Richard	Francis, Ian (NM)
Hill, Noel	Gaffney, Rob	Evans, Martin	Nicholson, Jeffrey
Maguire, Glenn	Cooper, Kevin	Barrell, Brian	Freer, Tim
Brinsmead, Greg	Austin, Tony	Shay, Phil	Shay, Cate
Caddy, Geoff	Leach, Daryl	Leach, Robyn	McFarlane, Ross
McPherson, Don	Littleford, Les	Bennett, Harry	Carracher, Terry
Edsall, Leigh	Shaw, Brian	Eddington, John	Featherston, Ed
Stotz, Peter	Vicary, Stephen	Hardiman, Garry	Smith, Rob
Caust, Peter	Finnigan, Steve	Horne, Frederick	Winterton, Don
Clark, Shane	Oldham, Kevin	Downes, Garry	Olsen, Richard
Stroomer, Ted	Demetrious, Jim		
McTaggart, Brett	Reid, Gary	Walsh, Greg	Astbury, Chris
Beighton, Paul	King, Geoffrey	McLean, Peter	Czarnuch, Leon
Maloney, Alan	Otter, Harvey	Starford, Peter	Favre, Colin

PrPRESIDENT'S REPORT

2023/24 Season

I have much pleasure in presenting my fourth and final annual report for the Geelong District Veterans Golf Association.

Firstly, congratulations to the Ocean Grove team for their 4/1 victory over Clifton Springs in this year's pennant final. It was their first pennant flag after many years of trying. Our thanks to the Portarlinton Golf Club for hosting the final.

I would also like to congratulate all those who have managed to have a win throughout the year especially our A, B and C grade champions.

On behalf of the Geelong District Vets, I would like thank Brian Shaw for his many years of service in the Treasurer's position. After 19 years Brian has decided to hand over the reins and take a well earned rest. It is thanks to Brian's dedication that the Association finds itself in the enviable financial position it is today.

It has been a tough year health wise for our vets captain Harvey Otter, however it was never going to stop his enthusiasm or prevent him from performing his duties, even from his hospital bed. I hope all those setbacks become a distant memory and we once again see Harvey's smiling face at all our future events.

It has been a privilege to serve as President over the past four years and I have very much enjoyed meeting you all. I especially would like to thank Vice President Ross Duff for his valuable assistance whenever I was unable to be there. To Secretary Ray Drady, Treasurer Brian Shaw, Captain Harvey Otter, Vice Captain Greg Bennett and the rest of the committee my sincerest thanks for making my time on the committee so enjoyable and I know that this association is in great hands going forward.

Yours in Golf
Alan Maloney
President

CAPTAIN'S REPORT

Good afternoon to all, it gives me great pleasure to be here and see all your friendly faces. My personal thanks and gratitude to our Secretary Ray Drady and our Vice captain Greg Bennett for all their assistance and continued efforts to ensure the smooth golfing operations were maintained for all members to enjoy, during my forced absence

For the past 12 months our association has enjoyed good attendances and the support from most golf clubs has been well received. The introduction of a third championship round with the best two rounds determining the winners was very successful and this will continue for the 2024/25 season.

Our event program consisting of 12 events (one per month) has been accepted by all veterans and this will continue for next 12 months. The 2025 season will be conducted on our post popular courses. The Corangamite Challenge next season will be at Colac and hosted by Corangamite, our association will have a restricted field of 50 players.

The Triangular Challenge will be hosted by North West at Sunshine and we will have a restricted field of 40 players.

Congratulations to our division champions

A – Grade - Rob Law

B – Grade - Neil May

Jack Morris Trophy winner & C – Grade – Kevin Hudson

Lonsdale Veteran Cup winner - Greg Gebhart

Congratulations to Ocean Grove on winning the pennant competition for the first time. The final between Ocean Grove and Clifton Springs 1 went down to the wire. Our thanks to Portarlington Golf Club for hosting the final.

Pennant in 2025 will have a total of 15/16 teams spread into two divisions. The draw for clubs in each division will be conducted by our President Ross Duff at our October meeting.

All clubs have been informed of the playing dates for event and pennant programs.

Administration Report

Our association continues to very well controlled by our general committee and all office bearers make every endeavor to make golf a most enjoyable experience for all members.

The most challenging concern for our association is the ever increasing charges from golf clubs to hold events at their courses. Some clubs have priced themselves out of our consideration eg Barwon Heads and 13th Beach. Other clubs have restricted our veterans to golf only with no catering involved. The cost of golf carts is also on the rise and some clubs charge full rates making an event very expensive. (very little change from \$100 for golf and cart hire). When we negotiate with clubs, we highlight the fact that we are a “pensioner association”, and would appreciate any pricing consideration.

Harvey Otter
Captain

GEELONG DISTRICT VETERAN GOLFERS ASSOCIATION

REG.No A0040436T

2024 FINANCIAL REPORT

INCOME		EXPENDITURE	
Entry Fees	\$45,578.00	Green Fees	\$40,250.00
Membership Fees 2023-2024	\$5,470.00	Catering	\$1,546.10
Joining Fees	\$520.00	Trophies	\$5,298.50
Pennant Registration	\$375.00	Pennant	\$104.70
Misc / Sundries	\$0.00	Affiliation	\$896.00
Shirts & Caps	\$295.00	Badges	\$293.80
		Post/Print/Stationary	\$32.10
Investment Interest 1st July 2023 - 30 th June 2024	\$657.67	Computer	\$453.00
		Phone	\$260.00
		Misc / Sundries	\$0.00
		Banking Fees	\$819.70
		Consumer Affairs	\$63.00
		Victorian Vets Major Events	\$350.00
		Shirts & Caps	<u>\$462.00</u>
		Raffles	\$0.00
Total Income	<u>\$52,895.67</u>	Total Expenditure	<u>\$50,828.90</u>

Total Income	<u>\$52,895.67</u>
less expenses	<u>-50,828.90</u>
Profit / Loss	<u>\$2,066.77</u>
Balance carried forward from 2023	\$8,123.16
NEW BALANCE	<u>\$10,189.93</u>

Assets		Amount to carry forward	
Bendigo Bank Savings Account as at the 30th JUNE 2024		Cash on Hand (used for change)	\$9,830.41
			<u>\$373.39</u>
			\$10,203.80
Bendigo Bank investment account 30th JUNE 2024		Long Term \$12,000.00	\$12,000.00
		Short Term \$6000.00 + interest \$123.00	\$6,123.39
Trophies on hand	BALLS	9Doz	\$334.80
	VOUCHERS	9x \$60.00 -13x \$40.00	<u>\$1,060.00</u>

Prepared by Brian Shaw Treasurer
 Certified by Alan Maloney President
 Certified by Ray Drady Secretary
