



MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION

(Incorporated in Victoria Reg No A0028046L)

Affiliated with the Victorian Veteran Golfers Association Inc

Gold Patron of the Victorian Golf Foundation

ANNUAL REPORT

2011 – 2012

The 30th Annual General Meeting of the Association will be held in the Clubhouse of the Cranbourne Golf Club immediately following the golf fixture on September 24th 2012

PRESIDENTS REPORT



Paul Campbell
9 Scott road.,
Cranbourne South 3977
(03) 5978 6404

MELBOURNE DISTRICT

Presidents report 2012

As my tenure as President of MDVGA draws to a close I can reflect on the progress the Association has made in the past few years.

How well I recall the days of ringing in to book games, and at times the operations fellows writing cards and allotting tee times by torchlight on some winter mornings!

Our situation today displays many changes, a comprehensive website with online booking etc., and we must acknowledge the wonderful contribution of Webmaster Kevin Milner and Treasurer Len Symons in this regard. Len continues to preside over our financial affairs most ably.

The Association remains in a strong position financially and membership is strong. Collection of subscriptions is now mainly internet based and we must thank Membership Secretary Bill Rhoden in this for his able administration .

Our Secretary Stewart Ley, apart from his demanding secretarial duties, negotiates and establishes our future programme of events and completes this arduous task with commendable efficiency.

Richard Froebel regrettably is relinquishing his position as Captain but will continue to provide valuable input on Committee.

Max Vine will assume the Captaincy in 2013 and we extend to him our best wishes. Max has also been most efficient in compiling event results and sending out his informative Match Reports.

To Committee men John Anstey, Max Vine, Keith Kendall, Robin George, Ian Hughes and David Teasdale. These men are the “engine room” on event days and to them I extend my appreciation

of their untiring effort, often assisted by other Committeemen and members. Terry Dillon was a regular contributor in this regard.

Special thanks to David Teasdale for his informative newsletter.

I would also like to extend my thanks to Ian Hughes, David Teasdale & Robin George who are retiring from Committee this year, their contribution over the years has been greatly appreciated and their contribution will be missed. Also I would like to extend a welcome to our new Committeemen, Bruce Ayres, Peter Barber and David Schreiber and trust that they will continue the fine tradition of your Committee.

Gratitude must also be extended to our valued sponsors, Parmaker, The Hacker Magazine, ChinaGolf Tours, LTD Promotions and Barry Murphy for his welcome donations of “van rouge”

In “passing the baton” to John Anstey I extend to him my best wishes for his future duties as President of a most worthy group of people.

In closing I have to say that my time as President has been a most rewarding experience.

I have had the pleasure of working with many fine gentlemen from many walks of life over the years and look forward to continuing to serve the Association at a Committee level.

May I wish you and your families good health, and pleasant golfing.

Paul Campbell

CAPTAIN'S REPORT YEAR ENDING 30-6-12

The past season has been another highly successful one for the Melbourne District. Our events have been well supported with fields generally well in excess of 100 players enjoying the great array of top class courses on offer.

A couple of new additions were added namely Waterford Valley and Sandhurst and both proved very popular with members.

The membership base is currently in excellent condition with more than enough new blood ready to fill any vacancies. There has been a slight changing of the guard in recent times, with Rosanna GC now having the highest number of members from one club.

Our two Inter-District challenges, the first at Kilmore against Dalhousie and the other at Gisborne where we faced Hume, resulted in wins for Melbourne on both occasions. Well done to all those who participated.

The major trophy events for the year were tightly contested with the Championship being won by John Heathcote, the Handicap Bowl by Wes Taylor and the Golfer of the Year by Wayne Reddaway. Hearty congratulations go to each of these guys.

It is with regret that I have decided to step down as Captain due to ongoing health issues which prevent me from playing golf. Max Vine, who has been the Vice Captain, will take over the reins and I wish him well in the role.

I would like to thank the entire Committee for their dedicated efforts over the past year and I believe that the District is in great shape as we look ahead. I would also particularly like to thank the following Committee members who are retiring at the end of the year: Robin George, Ian Hughes and David Teasdale.

The Melbourne District Veterans Golf Association is a terrific organisation offering its members the opportunity to enjoy great fellowship and good natured competition on some of the best golf courses in the country. Long may it continue.

Richard

Richard Froebel-MDVGA Captain

VVGA Tournament Results

State Champion: Ross MacFarlane

Teams: Melbourne District #2 (Paul Campbell, Stewart Ley and Ian Sheldon)

Sand Scrapes: Bill Black

Country: Ross MacFarlane

Four Ball: Daryl Shields and Kevin Hall

SECRETARYS REPORT 2012.

2011-2012 has been a challenging year with a heavy workload for all the Committee.

Major challenges included

An updating of our 1983 Constitution

Addressing our District's Public Liability position.

The input from Len Symons, Max Vine, John Anstey and many of the Committee has been substantial and is very much appreciated.

A warm welcome to our new President John Anstey, Captain Max Vine, and new Committee Members Bruce Ayres, Peter Barber, and David Schreiber.

We also extend our grateful thanks to Robin George, David Teasdale and Ian Hughes who are leaving us and thank them for their generous assistance over many years.

The year included a very wet winter however there was little effect on our events.

New Venues such as Waterford Valley and Sandhurst were well received as were extras games at Woodlands and Southern Golf Clubs.

A special thank you to all the Committee for their support.

Business was conducted under the rules of the Incorporation Act 1981

**STEWART LEY
SECRETARY.**

TREASURERS REPORT 2012

I report that the District operated with a larger than expected deficit of \$2,413 against the budgeted shortfall of \$1,383 – As you can see from the Receipts/Expenses statement, there were some ups & downs, specifically I would like to highlight the fact that the amount expended on Trophies/Balls & the Affiliation Fee amounted to \$8,315 which is 65% of your annual subscriptions. Also the premium for Insurances taken out during the year at a cost of \$2,645 was an unbudgeted item and with these factors in mind the years results are considered acceptable.

I would like to thank Stewart Ley our Secretary for the time and effort put into the District, also thanks to Kevin Milner as our Webmaster – his expertise in computers is of great advantage to our Membership and his overseeing of the current complete new website is very much appreciated. My thanks also to the members of the Operations Team and to Robin George for assisting with the cash on game days (when he is on the desk).

I would also like to add my personal appreciation for the efforts of all the other Members of your Committee and would like to take the opportunity to thank the retiring members Robin George, Ian Hughes & David Teasdale for their contributions to Committee and welcome the incoming members Bruce Ayres, Peter Barber & David Schreiber.

I have pleasure in presenting these accounts to the Membership and would propose that the Audited accounts as presented be approved and in accordance with our Constitution that the continuance of our current annual fees of \$30 (with a rebate of \$5 to those Members who have attained the age of 70 and have completed five years of membership) and also the continuance of the nomination fee of \$70 be approved.

Len Symons, Treasurer

AUDITORS REPORT TO THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION INC

I have audited the financial affairs of the above named Association in accordance with the Australian Auditing Standards.

In my opinion the financial statements comprising Receipts and Expenses Statement and Statement of Assets and Liabilities present fairly the financial position of the Melbourne District Veteran Golfers Association as at June 30th, 2012 and the results of its operations for the period July 1st 2011 to June 30th 2012.

Original signed by G.McI.Fyfe.

REGISTERED COMPANY AUDITOR

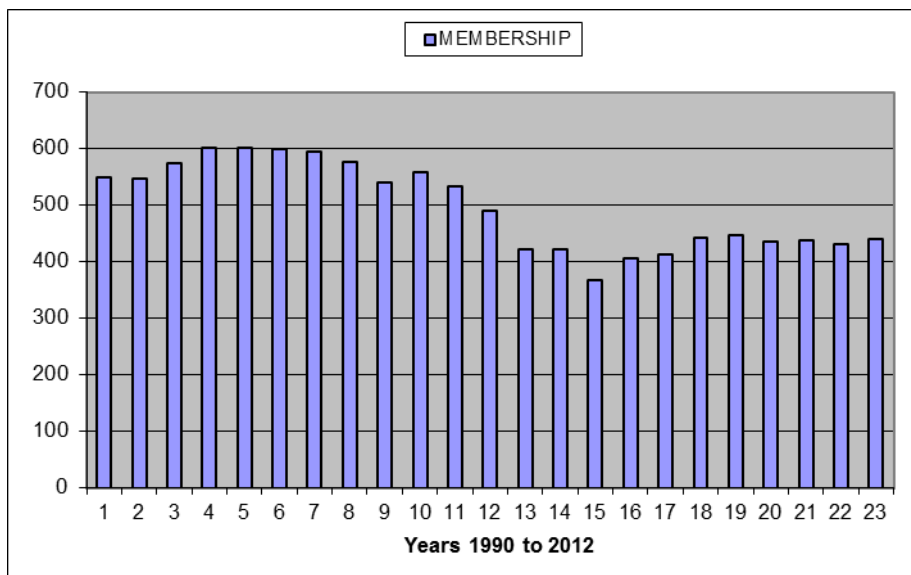
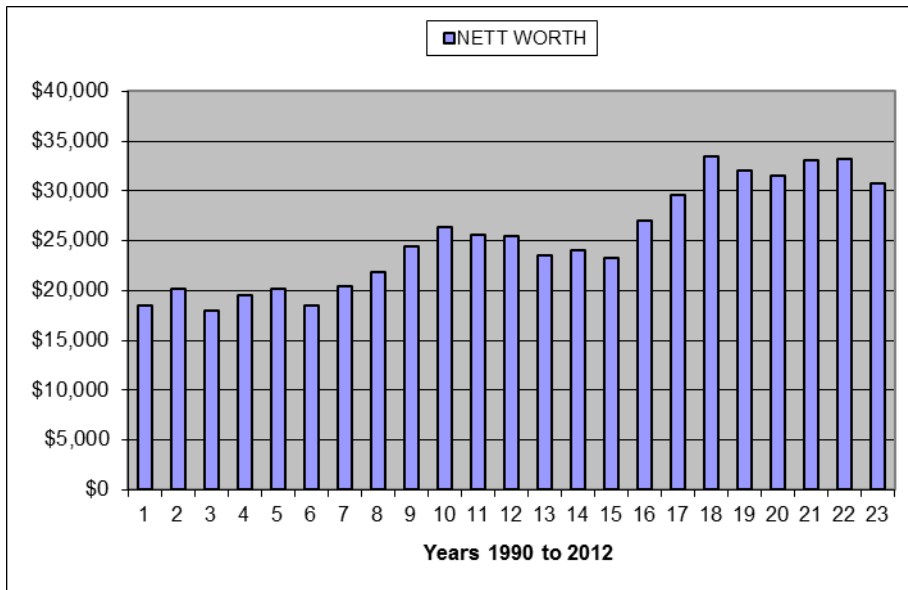
MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.

Year ended 30 June 2012

2011/12

RECEIPTS	<u>2010-2011</u>	<u>2011-2012</u>	<u>Budget</u>
BANK INTEREST	\$1,480.49	\$1,660.62	1650
ENTRY FEE	\$4,340.00	\$4,130.00	4200
SUBSCRIPTIONS	\$12,680.00	\$12,830.00	12700
MATCH RECEIPTS	\$1,634.00	\$2,714.50	1100
SOUTHERN GAME ADDITIONAL			
MERCHANDISE	\$708.00	\$608.00	750
NAME BADGES	\$70.00	\$50.00	50
	<u>\$20,912.49</u>	<u>\$21,993.12</u>	<u>\$20,450</u>
EXPENDITURE			
MATCH SUBSIDY	\$1,959.00	\$1,556.50	1500
TROPHIES	\$3,705.18	\$5,331.46	4000
GOLF BALLS	\$1,500.00	\$1,694.00	2000
NAME BADGES	\$743.11	\$700.87	750
PRINTING & STATIONERY	\$1,812.70	\$1,914.03	1850
AUSTRALIA POST	\$124.40	\$144.00	150
PHONE	\$330.00	\$352.59	330
SECRETARIAL/ADMINISTRATION	\$1,951.96	\$2,224.00	2250
INSURANCES (D&O &PL)		\$2,645.50	
MEMBERSHIP	\$600.00	\$600.00	750
NEWSLETTER	\$550.00	\$600.00	600
WEB SITE	\$2,025.00	\$1,670.00	2000
COMMITTEE	\$1,134.90	\$1,239.20	1200
LIAISON OFFICERS	\$1,355.60	\$1,242.50	1400
VVGA ADMINISTRATION	\$250.00	\$0.00	250
VVGA AFFILIATION	\$1,314.00	\$1,290.00	1290
VVGA TEAMS EVENT	\$620.00	\$620.00	620
SPONSORSHIP EXPENSES	\$80.00	\$115.00	100
CONSUMER AFFAIRS	\$41.80	\$42.80	43
PRESENTATION	\$15.00	\$10.00	30
MERCHANDISE	\$495.00	\$194.00	500
AUDITOR	\$220.00	\$220.00	220
	<u>\$20,827.65</u>	<u>\$24,406.45</u>	<u>\$21,833</u>
SURPLUS	<u>\$84.84</u>	<u>-\$2,413.33</u>	<u>-\$1,383</u>
ASSETS			
CASH AT BANK	\$8,220.27	\$5,806.94	
TERM DEPOSIT	\$25,000.00	\$25,000.00	
	<u>\$33,220.27</u>	<u>\$30,806.94</u>	
Reconciliation	\$33,135.43	\$33,220.27	
	\$84.84	-\$2,413.33	
	<u>\$33,220.27</u>	<u>\$30,806.94</u>	

YEAR	NETT WORTH	MEMBERSHIP
1990	\$18,543	550
1991	\$20,159	548
1992	\$17,932	574
1993	\$19,515	602
1994	\$20,132	602
1995	\$18,542	600
1996	\$20,377	594
1997	\$21,879	577
1998	\$24,407	541
1999	\$26,324	558
2000	\$25,553	533
2001	\$25,434	491
2002	\$23,567	421
2003	\$24,101	421
2004	\$23,298	367
2005	\$27,009	405
2006	\$29,551	412
2007	\$33,447	443
2008	\$32,018	447
2009	\$31,528	436
2010	\$33,135	438
2011	\$33,220	430
2012	\$30,807	441



MELBOURNE RESULTS 2011 – 2012

DATE	COURSE	RESULT
Jul 4, 2011	Commonwealth	Trophy Tony Poole 39 "A" George Hamilton 36 "B" Laurie Farrugia 34 "C" Ian Shelton 38
Jul 19	Kingston Heath	"A" Ian Tait 38 "B" Laurie Miller 38 "C" David Schreiber 39
Jul 26	Kingston Heath	"A" Bryan Samuels 43 "B" Colin Bear 42 "C" Wayne Reddaway 39
Aug 22	Spring Valley	Trophy Karl Gaujenieks 40 "A" John Folan 34 "B" Brian Webster 40 "C" Brian Scott 40
Sep 5	Kingswood	"A" Chris Elliott 38 "B" Brent Coussins 38 "C" John Emons 37
Sep 19	Cranbourne	Gary Lyman & Tony Poole 51
Oct 10	Keysborough	"A" Rob Macdonald 39 "B" John Ellis 40 "C" Les Dickson 38
Oct 24	Latrobe	Tony Gardner & John Nicholls 51
Nov 21	Southern	"A" Geoff East 40 "B" Bill Rhoden 38 "C" Ian Lee 40
Dec 5	Spring Valley	Championship John Heathcote 164 gross Bowl – Wes Taylor 74 Golfer of the Year – Wayne Reddaway Team – Phil Purvis, Lawrie Dowling, Trevor Schwarz & Colin Capewell 117
Jan 30, 2012	Northern	Trophy Arun Chauhan 43 "A" Phil Purvis 39 "B" Russel Wright 42 "C" Wes Taylor 43
Feb 20	Cranbourne	Cup Ian Tait 78 Gross "A" Frank Berra 69 Net "B" Sam Cowie 65 Net "C" Bobby Smith 72 Net
Mar 5	Long Island	"A" Bryan Samuels 42 "B" Frank Ward 39 "C" Paul Davies 38
Mar 26	Heritage	"A" Geoff Bishop 39 "B" Reg Wicks 39 "C" Arun Chauhan 38
Apr 2	Kilmore	Melbourne d Dalhousie 12 to 6 (1 tie) Kevin Milner & Max Vine (Melbourne)

Apr 16	Patterson River	“A” Paul Harkin 45 “B” Mike Leffler 40 “C” Darrell Gude 40 70 & over Graeme Goudie 41
Apr 30	Rosanna	Trophy Bob Tschudin 37 “A” Graeme Morgan 34 “B” Julian Land 36 “C” Kim Brunt 35
May 14	Waterford Valley	“A” Kevin Milner 44 “B” Bruce Ayres 38 “C” Steve Bishop 43
May 29	Woodlands	Trophy Glenn James 38 “A” Colin Hutchins 37 “B” Russel Wright 34 “C” Ian Johnston 36
Jun 4	Southern	“A” Bob Bruderlin 41 “B” Dale Burrows 39 “C” Ian Hughes 39
Jun 25	Commonwealth	Trophy Ian Fleming 38 “A” John Heathcote 37 “B” Bill Rhoden 38 “C” John Reeves 38

MELBOURNE HISTORY

YEAR	PRESIDENT	CAPTAIN	SECRETARY	TREASURER	CHAMPION	BOWL	GOLFER OF THE YEAR	CRANBOURNE CUP
1983	W EDGAR		C WELLS	C WELLS	J HOOD			
1984	W EDGAR		C WELLS	C WELLS	E McCUTCHAN			
1985	W EDGAR		C WELLS	C WELLS	G CARBOON			S PETRONE
1986	W EDGAR		C WELLS	C WELLS	A MAURIERY			J WILSON
1987	G FEWSTER		D DREW	D DREW	L SULLIVAN			J WILSON
1988	G FEWSTER	M MACPHERSON	D DREW	D DREW	B ARNOT	R MILISI		B ARNOT
1989	G FEWSTER	M MACPHERSON	D DREW	D DREW	B ARNOT	W GUY		N PATTISON
1990	L PHILLIPS	M MACPHERSON	D DREW	D DREW	M MACPHERSON	E HARDING		B ARNOT
1991	L PHILLIPS	M MACPHERSON	D DREW	D DREW	M MACPHERSON	B CAIL		A WALMSLEY
1992	D DREW	M MACPHERSON	J DEANS	J DEANS	F GREIG	E HARDING	K BOLLARD	N WRIGHT
1993	M MACPHERSON	F GOLDSWORTHY	J DEANS	J DEANS	K KILBURN	A WHITE	P ADAMS/M MACPHERSON	N WRIGHT
1994	M MACPHERSON	F GOLDSWORTHY	J DEANS	J DEANS	K KILBURN	P ADAMS	M MACPHERSON	K KILBURN
1995	M MACPHERSON	F GOLDSWORTHY	J DEANS	J DEANS	M MACPHERSON	M KEMP	J BYGRAVE	N WRIGHT
1996	M MACPHERSON	F GOLDSWORTHY	J DEANS	J DEANS	K KILBURN	P LING	D LAY	N WRIGHT
1997	M MACPHERSON	F GOLDSWORTHY	J DEANS	J DEANS	K KENDALL	J TEASDALE	C KILBURN	K KILBURN
1998	M MACPHERSON	K KENDALL	J DEANS	J DEANS	B ARNOT	P DUNN	H MARTIN	K KILBURN
1999	M MACPHERSON	K KENDALL	J DEANS	J DEANS	K KILBURN	A ROBBINS	A KIRKPATRICK	B ARNOT
2000	M MACPHERSON	K KENDALL	J DEANS	J DEANS	K KILBURN	A DEAS	W SOUTH	J BYGRAVE
2001	M MACPHERSON	K KENDALL	J DEANS	J DEANS	K KILBURN	F GREIG	P CAMPBELL	J MUNRO
2002	M MACPHERSON	K KENDALL	J DEANS	J DEANS	R FROEBEL	P VERSTEEGE	D TEASDALE	W SIMPSON
2003	P CAMPBELL	K KENDALL	J DEANS	J DEANS	R CROSLING	A TIVENDALE	D MCQUEEN	R FROEBEL
2004	P CAMPBELL	K KENDALL	J DEANS	J DEANS	K KILBURN	L ANKERS	P SYMONS	W SIMPSON
2005	P CAMPBELL	K KENDALL	M MACPHERSON	M MACPHERSON	P SYMONS	L SYMONS	I REEVE	D BERG
2006	P CAMPBELL	K KENDALL	M MACPHERSON	L SYMONS	P SYMONS	V MCCARTHY	G EAST	R FROEBEL
2007	P CAMPBELL	K KENDALL	M MACPHERSON	L SYMONS	R FROEBEL	M EYTON-JONES	K (Bill) RHODEN	N WRIGHT
2008	P CAMPBELL	K KENDALL	S LEY	L SYMONS	P SYMONS	L DICKSON	N HEWETT	P BYWATERS
2009	P CAMPBELL	K KENDALL	S LEY	L SYMONS	G EAST	I LONGMUIR	K (Bill) RHODEN	P PHELAN
2010	P CAMPBELL	K KENDALL	S LEY	L SYMONS	W JANKIEWICZ	B CHALK	K MILNER	P BENCE
2011	P CAMPBELL	K KENDALL	S LEY	L SYMONS	J HEATHCOTE	Wes TAYLOR	W REDDAWAY	C ELLIOT
2012	P CAMPBELL	R FROEBEL	S LEY	L SYMONS				I TAIT

Current Life Members: Malcolm Macpherson and Rod Perrin

**29th ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD
SEPTEMBER 19TH 2011. AT CRANBOURNE GOLF CLUB.**

The Meeting opened at 1.20 p.m.

APOLOGIES DAVID TEASDALE, KEITH KENDALL, AND ROD PERRIN.

MINUTES OF MEETING HELD ON 20TH SEPTEMBER 2010.

The minutes were accepted as a true record of the meeting.

Proposed Len Symons, Seconded Peter Drummond.

ANNUAL REPORT.

The Annual Report including The President's, Captain's, Secretary's and Financial Report were presented and Approved. The Treasurer's Report and Annual Statement were recommended by Len Symons Supported by Malcolm Algie and Seconded by John Sheedy.

The statement to be submitted by the Association in accordance with 30(4) of the Act was approved. Proposed by Ian Hughes, Seconded by Bill Rhoden.

ELECTION OF AUDITOR.

Grant Mel Fyfe was elected as Auditor for the coming year.

Proposed by Malcolm Algie, Seconded by Peter Brideson.

OFFICES AND COMMITTEE ELECTION.

The Following were elected.

PRESIDENT.	Paul Campbell.
VICE PRESIDENT.	John Anstey
CAPTAIN.	Richard Froebel.
SECRETARY/PUBLIC OFFICER.	Stewart Ley.
TREASURER.	Len Symons.
MEMBERSHIP SECRETARY.	Bill Rhoden.
ASST.MEMBERSHIP SECRETARY.	Max Vine.

COMMITTEE.

Keith Kendall.

Robin George.

Ian Hughes.

David Teasdale.

Kevin Milner.

News Letter /Merchandise.

Webmaster.

An Honorary Membership Certificate was presented to Peter Drummond in recognition of his long service on Committee.

There was no other General Business raised and the meeting closed at 1.40 p.m.

STEWART LEY SECRETARY

ANNEXURE TO ANNUAL REPORT

SPECIAL RESOLUTIONS ARE TO BE PUT BEFORE THE MEMBERSHIP AT OUR ANNUAL GENERAL MEETING TO:

1. TO CONSIDER & IF DEEMED FIT TO GRANT LIFE MEMBERSHIP TO PAST CAPTAIN KEITH KENDALL

and

2. TO CONSIDER AMENDMENTS TO OUR CONSTITUTION AS DISTRIBUTED AND IF DEEMED FIT PASS THE RESOLUTION (No 2) BELOW AS A SPECIAL RESOLUTION

THE SPECIAL RESOLUTIONS WILL BE:

1. **“TO APPROVE LIFE MEMBERSHIP TO KEITH KENDALL”**

and

2. **“THAT THE CONSTITUTION OF THE ASSOCIATION IS AMENDED BY ADOPTING THE CHANGES AS SET OUT IN THE SCHEDULE ATTACHED TO THE EXPLANATORY STATEMENT”**

The following pages contain an Explanatory Statement with schedule of changes relative to the proposed Special Resolution (as above) to update the Constitution of the Association

Melbourne District Veteran Golfers Association Inc. Proposed Constitution Amendments

Explanatory Statement

Our Constitution has been in existence since inception in 1983 and your Committee felt that it required review to bring it up to date to represent the District in 2012 & the future. Basically there have been a few cosmetic type changes—omission of “District” from the original “heading” page and also a grammatical change.

Other changes were related to the definition of “Veteran Golfer”, redefining membership categories to include Honorary Members for Life and non playing members, Privacy concerns re the Register of Members, Annual collection of fees timings, Notices to Members, Election Procedure and a complete update of the membership Application form. These proposals are detailed hereunder and Members are advised that a “marked up” copy of the Constitution incorporating the proposed amendments is available for perusal—this will be held by the Secretary and will be made available for perusal at games or by arrangement. A marked up copy will also be placed on the Website.

Heading	Page No/Clause	Explanation	Schedule Detail
“District” inserted in heading	Face Page Heading	“District” was omitted from original document	“A”
“Life Member”	Page 1 Interpretations	“playing” deleted – now reads “Life Member” means a member who has been granted life membership etc.	“B”
“Veteran Golfer”	Page 2 clause 1.1	Definition simplified & also update reference to Golf Australia	“C”
“genders” to read “gender”	Page 2 clause 1.3(b) last word	Grammatical amendment	“D”
“Membership”	Page 4 clause 3.5	Approval or rejection of any nomination for membership to be at the sole & absolute discretion of the Committee without reasons.	“E”
	Page 4 clause 3.8(b)	New sub-clause to make membership conditional on a member complying with the definition of “Veteran Golfer”	“F”
	Page 4 clause 3.8(c)	Previous sub-clause renumbered from 3.8(b) to 3.8(c)	“G”
	Page 5 clause 3.12	New sub-clause to provide for Honorary Members for Life	“H”
	Page 5 clause 3.13	New sub-clause to provide for membership to be retained if a member temporarily changes “playing” status to “non playing” due to illness / injury—Committee to have discretion to approve a members application on those grounds.	“I”
“Annual Subscription”	Page 5 clause 4,2	Extension of time for payment of Annual Subscriptions from 28 days to 60 days from the date of the Annual General Meeting—this will now line up with our normal collection process.	“J”

	Page 5 clause 4.3	Renewal to be subject to continued compliance with 3.8(b) (Interpretation of Veteran Golfer)	“K”
	Page 6 clause 4.8	New clause to provide for Honorary Members for Life exempt from annual subscriptions	“L”
“Register of Members”	Page 6 clause 5.1	Availability of the Register of Members to be restricted to Name & Home Club— Privacy concerns – Private address of members to be withheld.	“M”
“Notice of Meeting”	Page 10 clause 11.1	Expanded to provide separately for AGM or Special GM—also to include email notification for SGM	“N”
Notices in General	Page 17 clause 25.9 Page 19 clause 33	Committee Meetings—Provision to include notices to Committee by email. Notices to Members expanded to include by email or such other manner as shall be determined by the Committee from time to time.	“O” “P”
“Committee”	Page 15 clause 20.2(d)	New sub-clause to permit “non playing” members (3.13) to nominate & be elected to Committee	“Q”
	Page 15 clause 22.1(c)	New sub-clause to be inserted which provides for the Committee to be able to increase its size should the need arise.	“R”
	Page 15 clause 21.4 and 22.3	The word “casual” deleted, any vacancy in Committee to be filled by the Committee from the members of the Association.	“S” & “T”
“Elections”	Page 15 clause 23.1(b)	date fixed for the Annual General Meeting (previously 7 days)	“U”
	Page 15 Clause 23.2	If insufficient nominations received, vacancies to be filled by committee in accordance with 22.3	“V”
	Page 16 Clause 23.5	Elections (if necessary) to be held either prior to the AGM or at the discretion of the Committee at such other time & in such usual & proper manner as the Committee may direct.	“W”
“Membership Application Form”	Appendix 1	Membership Application form completely re written to reflect current requirements eg Golf Link Number, Home Club, email address etc	“X”

Schedule attached to MDVGA Explanatory Statement

Note Words highlighted in *Bold Black Italics* are to be inserted and words struck through are to be deleted (please note the inclusions are highlighted in red in the Marked Up copy of the Constitution)

“A”	CONSTITUTION OF THE MELBOURNE <i>DISTRICT</i> VETERAN GOLFERS ASSOCIATION INCORPORATED
“B”	"Life Member" means a playing member who has been granted life membership by a special resolution at a General Meeting of the Association.
“C”	<p>"Veteran Golfer" means a person who has attained the age of fifty-five (55) years, is an amateur golfer and is a life, honorary or otherwise <i>financial</i> playing member of:</p> <p>(a) a Golf Club affiliated with the Australian Golf Union <i>Golf Australia</i> (or its successor body) and who has a current <i>an official Golf Australia</i> handicap. recognised by the Australian Golf Union (or its successor</p> <p>body); or</p> <p>(b) a Veteran Golfers Association, body or club affiliated with the Australian Veteran Golfers Union (or its successor body); or</p> <p>(c) is a person accepted by the Australian Veteran Golfers Union Incorporated (or its successor body) or the Association as a visitor to Australia for international golfers competitions.</p>
“D”	1.3(b) words importing a gender include the other genders;
“E”	<p>3.5 Upon a nomination being referred to the Committee, the Committee shall determine whether to approve or to reject the nomination.</p> <p><u>The approval or rejection of any nomination is at the sole discretion of the Committee without giving reasons.</u></p>
“F”	3.8(b) <i>is conditional (subject to sub-clause 3.13) upon the member continuing to comply with the Interpretation of “Veteran Golfer”</i>
“G”	3.8(b)(c) terminates upon the cessation of his membership whether by death or resignation or otherwise.
“H”	<i>3.12 Association members with twenty years of membership who have either served on Committee or acted in the capacity of Club Representative may at the discretion of the Committee be granted membership as an Honorary Member for Life.</i>
“I”	<i>3.13 A member may seek the approval of the Committee to retain membership of the Association during a period where such member is either ill or injured preventing the normal enjoyment of playing and has amended his playing Club status to “non playing” or similar during such illness or injury. The approval of any such period would be up to the discretion of the Committee, such members shall be</i>

	<i>known as non playing members but subject to normal subscription requirements.</i>
“J”	4.2 The annual subscription shall be resolved by members present at each Annual General Meeting of the Association in respect of the particular financial year and shall be paid within twenty eight <i>sixty (28)-(60)</i> days of such Annual General Meeting.
“K”	4.3 The Honorary Secretary shall promptly arrange for each member <i>who continues to comply with 3.8(b)</i> to be given notice of the amount due as his annual subscription to the funds of the Association through the appropriate Club Representative or as otherwise directed.
“L”	<i>4.8 Honorary members for life shall be relieved from payment of any subscription and shall have all the rights and privileges of a playing member.</i>
“M”	5.1 The Membership Secretary shall keep and maintain a register of members in which shall be entered the full name, address and date of entry of the name of each member, and the A register <i>containing the full name and home golf club</i> shall be available for inspection by members at the address of the Public Officer or as otherwise nominated.
“N”	11.1 The Secretary of the Association shall, at least 14days before the date fixed for holding a General Meeting of the Association: <i>(a) in the case of an Annual General Meeting shall have informed each member of the Association via the Program of Events &/or by notification on the Associations web-site &/or in the Association Newsletter or Match reports details of, date and time of the meeting and the nature of the business to be transacted at the meeting.</i> <i>(b) In the case of a Special General Meeting</i> cause to be sent to each member of the Association at his address appearing in the register of members, a notice <i>either by email or</i> by pre-paid post stating place, date and time of the meeting and the nature of the business to be transacted at the meeting or shall cause notice to be given in such alternative manner as shall be determined by the Association from time to time.
“O”	25.9 Written notice of each Committee meeting shall be served on each member of the Committee by delivering it to him at a reasonable time before the meeting or by sending it by <i>email at the last known email address or</i> pre-paid post addressed to him at his usual or last known place of abode at least two business days before the date of the meeting.
“P”	33.0 A notice may be served by or on behalf of the Association upon any member either personally or by sending it by post <i>or by email</i> to the member at his address shown in the register of Members –or shall cause notice to be given in such alternative manner as shall be <i>determined by the Committee from time to time.</i> Where a document is properly addressed pre-paid and posted to a person as a letter <i>or emailed</i> , the document shall, unless the contrary is proved, be deemed to have been given to the person at the time at which the letter would have been delivered in the ordinary course of post.
“Q”	<i>20.2(d) Persons who are Non Playing Members of the Association may be elected to Committee.</i>

“R”	<p>22.1 Subject to Section 23 of the Act, the Committee shall consist of:-</p> <p>(a) the officers of the Association; and</p> <p>(b) seven (7) ordinary members; <i>and</i></p> <p>(c) <i>such additional ordinary members as the Committee may from time to time determine</i></p> <p>each of whom shall be elected <i>pursuant to 23.5 and announced</i> at the Annual General Meeting of the Association in each year.</p>
“S”	<p>21.4 n the event of a casual vacancy in any office referred to in 21.1 hereof, the Committee may appoint one of its members to the vacant office and the member so appointed may continue in office up to and including the conclusion of the Annual General Meeting next following the date of his appointment.</p>
“T”	<p>22.3 In the event of a casual vacancy occurring in the office of an ordinary member of the Committee, the Committee may appoint a member of the Association to fill the vacancy and the member so appointed shall hold office, subject to these rules, until the conclusion of the Annual General Meeting next following the date of his appointment.</p>
“U”	<p>23.1 Nominations of candidates for election as officers of the Association or as ordinary members of the Committee:-</p> <p>(a) shall be made in writing, signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and</p> <p>(b) shall be delivered to the Secretary of the Association not less than 7 60 days before the date fixed for the holding of the Annual General Meeting.</p>
“V”	<p>23.2 If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and <i>any vacancies shall be filled in accordance with 22.3</i> further nominations shall be received at the Annual General Meeting.</p>
“W”	<p>23.5 The ballot for the election of officers and ordinary members of the Committee shall be conducted (<i>if necessary</i>) <i>either prior to</i> at the Annual General Meeting, <i>or at the discretion of the Committee at such other time and</i> in such usual and proper manner as the Committee may direct.</p>
“X”	<p><u>Application for Membership form completely rewritten – see “Appendix 1” (next page)</u></p>

