



THE 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

2014 – 2015

The 33rd Annual General Meeting of the Association will be held in the Clubhouse of the Cranbourne Golf Club immediately following the golf fixture on September 21st 2015

BUSINESS

- **To confirm the Minutes of the Annual Meeting held on 22nd September 2014**
- **To elect Officers of the Association and Committee members**
- **To consider and if thought fit to adopt the Annual Report, Balance Sheet and Statement of account for the year ending 30-6-2015**
- **To authorize the nomination & annual fees for 2016**
- **To authorize completion and lodgement of the necessary Statement to be submitted by the Association in accordance with Part 7 of the Act**
- **To elect the Auditor of the Association for the year ending 30-6-2016**
- **Such matters of which due notice has been given**

President	John Anstey
Captain	Max Vine
Secretary	Stewart Ley
Treasurer	Len Symons
Membership Secretary	Peter Barber

Committee

John Folan
Frank Martel
Kevin Milner (Webmaster)
Bill Rhoden (Handicapper)
David Schreiber (Merchandise)
Ian Tait
Larry Wilson

ANNUAL REPORT

The committee has pleasure in submitting the Annual Report of the Association together with audited Balance Sheet and Revenue account for the financial year ending 30-6-2015

PRESIDENTS REPORT – 2015

Once again the past year has been a busy year for committee.

- as a result of the members survey we have made a lot of changes and additions to our events. New courses added for 2016 are Yarra Yarra, The Dunes and Kew.

Your views in relation to price, scheduling, preferred and non preferred courses as well as travel distances have been taken into account.

Stewart Ley our Secretary is to be commended for drawing together all the changes required.

- we have continued to update and enhance our website to keep members informed and provide a user friendly approach. Both Kevin Milner and Ian Tait have worked hard to make the changes required.

- a new guest policy has also been introduced as a means of attracting potential members. Larry Wilson is to be thanked for developing the policy and drawing together the views of Committee and members.

Max Vine our Captain has indicated he would not be continuing as captain or on committee after this year but has advised he will remain a member and agreed to continue as liaison officer at Peninsular Kingswood Golf Club.

I would like to acknowledge and thank Max for his contribution over the past 8 years (3 as Captain). His continual efforts to ensure things run smoothly and are improved wherever possible were always appreciated.

No new nominations for committee were received and an election was not necessary. Existing Committee member Frank Martel has been appointed as captain and we wish him well in his new role. Overall Committee numbers will be reviewed again over the coming months.

Current Duties of the returning Committee members are -

- John Anstey - President

- Stewart Ley - Secretary - responsible for the compilation of our programme of events through visits/negotiations with clubs and Secretary to the Committee.

-Len Symons - Treasurer - all legal and accounting requirements and provides assistance with operational and IT issues.

-Frank Martel - Captain - all match issues on the day and competition issues.

-Peter Barber - Membership - all membership issues including the database, admission of new members and renewals.

-Kevin Milner - Webmaster - the website, IT issues, match programming and statistics.

-Ian Tait - Communications - website content and accessibility, game results and reports and members survey.

-Bill Rhoden- Handicapping issues and Golfink liaison.

-David Schrieber - MDVGA merchandise and match prizes.

-Larry Wilson - members survey and operations/match duties

-John Folan - new initiatives and operations/match duties.

Turning to the future:

Membership levels is a concern for all golf clubs and in the case of our association affects our potential income in addition to insurance costs and the increasing costs of playing at clubs.

We are mindful of the need to provide good quality events at a range of courses and to maintain our current winning prize arrangements for you the members.

It is therefore proposed to increase the annual subscription fee by \$5.00 for 2016, for both ordinary and long serving members, to ensure that we can continue our current standard of operation.

Two new initiatives will also be introduced in 2016 for the benefit of members :

- included as part of your subscription fee will be 5 opportunities to attend one of our events at no cost for either yourself or a guest .

Once subscriptions are closed 5 draws of members names will be conducted by a computer generated programme.

The members selected will be advised immediately the draw is completed and published on our website.

Any event on the 2016 programme may be selected with the exception of the Royal Melbourne Golf Club event.

- there will also be a new 'nearest the pin' competition.

The existing arrangements will remain in place but there will now be 4 'nearest the pin' holes.

The shortest Par 3 hole will provide a \$50.00 cash prize for 'nearest the pin' and the remaining par 3 holes will continue to provide 'ball' prizes.

Our Association relies on the tireless efforts that all committee members demonstrate to ensure the smooth running and success of our Association .I sincerely thank all Committee members for their continued dedication and support .

We are all committed to providing you with quality events and 'value for money', ensuring that we take into account the views of you the members.

We value your continued support in 2016.

Wishing all members good golfing in the year ahead

John Anstey
President

CAPTAIN'S REPORT for 2015

The 2015 calendar year was once again a good and busy year for the Melbourne Vets. Most matches were well attended, with good golfing weather with the exception of some cold mornings during the winter months. Having the opportunity of playing the West Course at Royal Melbourne is obviously a major highlight of the 2015 fixture of events.

Special thank you to our sponsors during the year, namely:

Niagara,

Distinctive Golf Products

LTD Promotional Ware

D.J.'s Golf Workshop.

Also thank you to:

Merv Tappenden for his generosity for providing the gift vouchers for trophies at Royal Melbourne, and

Barry Murphy for providing his bottles of red wine for our lucky prizes.

Congratulations to all our major winners for 2015 who were:

Cranbourne Cup	-	Harry Jones (Gross79)
Club Championship	-	Ian Tait (Gross 169 over 2 rounds)
Handicap Bowl	-	Wayne Reddaway
Golfer of the Year 2014	-	Michael Taylor
Woodlands Cup	-	Merv Tappenden

The MDVGA website www.mdvetgolf.org continues to work effectively, especially the on line pre booking system. The website has also been expanded to detail further information such as

- New guest policy
- Match reports
- Cancellation guide
- Annual reports

During the year we also played our usual two District matches with Dalhousie at Kilmore and Hume at Gisborne. These are great days to attend, especially with the warm and friendly welcome we receive. Although competitive, unfortunately we were not successful in winning the District games this year.

The 2016 fixture is now on our website with three new golf clubs included for next year (Yarra Yarra, Kew and The Dunes). Therefore, with the exception of Southern, we play each course only once. The results of our recent survey indicated most members suggested the desire to play each course only once.

After 8 years on Committee and 3 years as Captain, I have decided not to continue in these roles after this year. Being Captain of the MDVGA was a great pleasure and an enjoyable period of my life.

In conclusion, thank you to our entire hard working committee who spend many hours to ensure that our games of golf run smoothly.

Good golfing,

Max Vine
MDVGA Captain

SECRETARY'S REPORT 2015

Although we have had a cold winter, except for a washout at Spring Valley our numbers at events have been reasonable. With the introduction of the new Guest policy and some additional fund raising initiatives we are hopeful of seeing an increase of Membership this year. It is in all our interest to see a regular flow of new members and guests.

Additionally we intend to increase our efforts to publicize our organization through our Clubs and our Liaison Officers. After the Members input from last year's Survey we have amended our 2016 Program to reduce the number of Clubs where we pay twice, introduce three new Clubs at Kew (returning), Yarra Yarra and The Dunes and lengthen the time between games in mid-winter.

A thank you to Max Vine our Captain for the last 8 years (we might miss his jokes).

A thank you to all the Committee for their assistance during the year and to Len Symons for his support.

STEWART LEY
Secretary.

Sponsors
Parmaker www.parmaker.com.au Parmaker also provide web space for Veteran Golf News - take the link www.parmaker.com.au/vvga
Hacker Golf Magazine www.hackergolfmagazine.com.au - A quarterly golf publication with news of Veteran Districts ph Garry Kennedy - 94390500
LTD Promotional Ware www.ltdpromotionalwear.com.au - Suppliers of our Caps & Jumpers - phone Steve Foulds 9555 7744 and put your logo to work
D J's Golf Workshop - Specialising in custom made golf clubs, reshafts, regrips, loft & lie adjustments and all types of golf repairs - contact mdvga member Derek Johnson 9551 3197 mob 0425 758298 or email drkjon1@bigpond.com
Distinctive Products Golf http://www.distinctivegolf.com.au Specialises in unique and innovative golf products - contact Peter Krohn 0408330800 or email peter@distinctivegolf.com.au
Niagara Therapy www.niagara.com.au contact Kevin Booker 0424 715565
Merv Tappenden – member & supporter
Barry Murphy – our thanks to Barry who donates his “red “ wine for our lucky draws

TREASURERS REPORT 2015

This year result is a small loss of \$161 which brings the total losses for the past three years to almost \$2,000 - this is basically the result of a drop in Membership numbers over the same period of some 52 members – we have steadily lost about 60 members a year and gained only 42 each year on average. New Members are the lifeblood of an organization and we as a Committee have instigated some new initiatives as outlined by our President but we look to you to help promote us and introduce some new members.

Cash receipts were down on last year by \$638 – basically the result of a lower intake of new members. Entrance Fees were down \$550 and a resultant lower than expected subscription inflow.

On the Expense side, these were by necessity well controlled and down by some \$1,395 – as you can see from the accounts, Total Game Costs were the main variance being down \$943 and basically this is the result of one game being cancelled (Spring Valley) with no expense for trophies/balls and the fact that we used some balls held in stock from last year.

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 overseeing of the ongoing enhancements on our website is very much appreciated. My thanks also to the members of the Operations Team who look after the cash on game days.

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 our retiring Captain Max Vine for his contributions to Committee.

As mentioned earlier, our continuing run of deficits cannot be maintained and your Committee has determined that our annual fee be increased by \$5 to \$40 (with a rebate of \$5 to those Members who have attained the age of 70 and have completed five years of membership) and that the nomination fee remain unchanged at \$80

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 annual and nomination fees as mentioned above also 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, 2015 and the results of its operations for the period July 1st 2014 to June 30th 2015.

Original signed by G.McI.Fyfe.

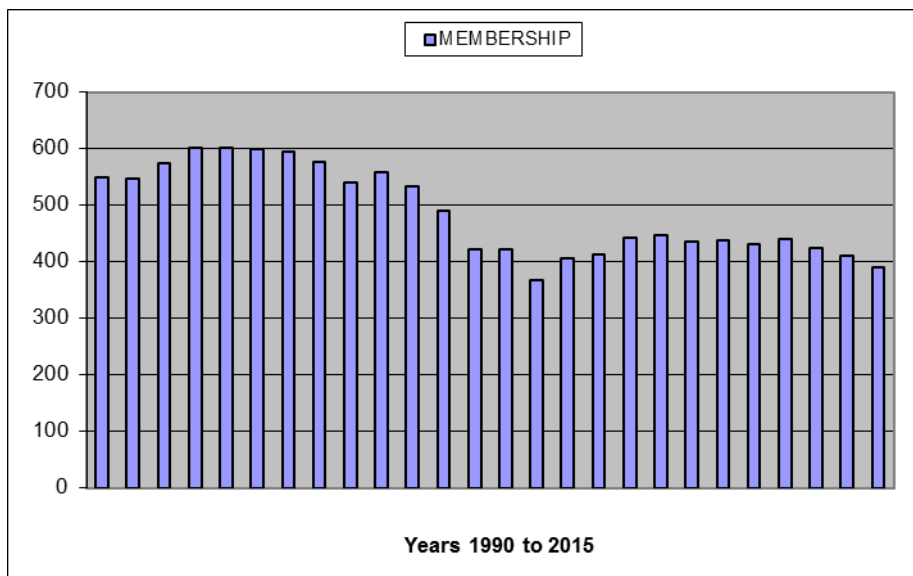
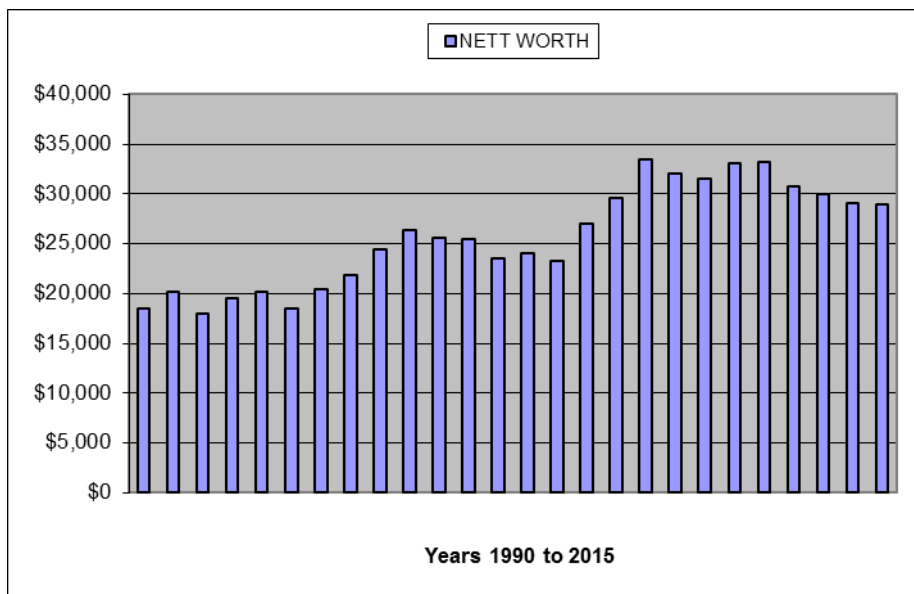
8th July, 2015

REGISTERED COMPANY AUDITOR

THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.
Period Year ended 30 June 2015

	2013-2014	2014-2015	2014/15 Budget
RECEIPTS			
BANK INTEREST	\$1,199.74	\$1,033.77	1000
ENTRY FEE	\$3,360.00	\$2,810.00	3750
SUBSCRIPTIONS	\$12,010.00	\$13,010.00	14150
MATCH RECEIPTS	\$6,016.50	\$5,309.00	5450
MERCHANDISE (Net)	\$558.00	\$603.68	650
SUNDRY (Sponsorship)	\$450.00	\$200.00	300
NAME BADGES	\$60.00	\$50.00	50
	\$23,654.24	\$23,016.45	\$25,350
EXPENDITURE			
MATCH SUBSIDY	\$1,428.30	\$1,347.50	1580
TROPHIES	\$5,916.08	\$5,444.03	5600
GOLF BALLS	\$1,964.70	\$1,575.00	2000
TOTAL GAME COSTS	\$9,309.08	\$8,366.53	9180
NAME BADGES	\$672.76	\$581.35	700
PRINTING & STATIONERY	\$2,111.22	\$2,188.66	2000
AUSTRALIA POST	\$158.20	\$141.20	150
PHONE	\$218.90	\$230.00	250
SECRETARIAL/ADMINISTRATION	\$2,060.00	\$1,922.00	2150
INSURANCES (D&O & PL)	\$2,730.00	\$2,730.00	2800
MEMBERSHIP	\$500.00	\$600.00	600
NEWSLETTER	\$18.10	\$0.00	0
WEB SITE	\$1,950.00	\$2,050.00	2000
COMMITTEE	\$1,501.50	\$1,499.30	1650
HANDICAPPING		\$50.00	150
LIAISON OFFICERS	\$330.00	\$546.00	400
VVGA AFFILIATION	\$1,696.00	\$1,640.00	1660
VVGA TEAMS EVENT	\$840.00	\$360.00	840
CONSUMER AFFAIRS	\$51.40	\$53.00	54
PRESENTATION	\$205.50	\$0.00	210
AUDITOR	\$220.00	\$220.00	220
	\$24,572.66	\$23,178.04	\$25,014
SURPLUS / DEFICIT	-\$918.42	-\$161.59	\$336
ASSETS			
CASH AT BANK	\$4,050.05	\$3,888.46	
TERM DEPOSIT	\$25,000.00	\$25,000.00	
	\$29,050.05	\$28,888.46	
Reconciliation	\$29,968.47	\$29,050.05	
	-\$918.42	-\$161.59	
	\$29,050.05	\$28,888.46	

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
2013	\$29,968	424
2014	\$29,050	410
2015	\$28,888	391



MELBOURNE RESULTS 2014 – 2015

DATE	COURSE	RESULT
Jul 22	Woodlands	“A” Michael Taylor 35 “B” Bob Ives 37 “C” Paul Maguire 33
Aug 4	Sandhurst	“A” Michael Taylor 40 “B” Doug Lang 39 “C” Russell Howard 41
Aug 18	Spring Valley	Trophy John Ellis 38 “A” Trevor Schwarz 32 “B” Jim Davidson 38 “C” Bernie Handke 33
Sep 1	Royal Melbourne	“A” Trevor Schwarz 33 “B” Steve Dawson 38 “C” Laurie Farrugia 40
State Teams	Chalambar	Kevin Milner, Paul Campbell & Peter Cheong
Sep 22	Cranbourne	Bill Robinson & Guy Hasell 47
Oct 6	Keysborough	Sponsor’s Trophy Norm Walford “A” Peter Sieradzki 36 “B” Jim Davidson 39 “C” Laurie Miller 36
Nov 17	Southern	“A” Henry Silis 37 “B” Laurie Newman 36 “C” Laurie Miller 40
Dec 7	Green Acres	Championship – Michael Taylor 167 gross Bowl – Bob Ives 67 Golfer of the Year – Michael Taylor Team – Lawrie Dowling, Colin Capewell, Trevor Schwarz & Phil Purvis
Feb 2, 2015	Heritage (Henley)	“A” Harry Jones 38 “B” Arun Chauhan 39 “C” David Bower 42
Feb 16	Cranbourne	Cup Harry Jones 79 Gross “A” Steve Dawson 72 Net “B” Ron Sankey 67 Net “C” Bill Robinson 73 Net
Mar 2	Waterford Valley	“A” Ian Tait 37 “B” Harish Desai 39 “C” Graeme Clark 41
Mar 16	National - Long Island Site	“A” Kon Thalassinis 37 “B” Richard Boyce 37 “C” John Blampied 37
Mar 23	Hume District at Gisborne	Hume d Melbourne 11 to 8 (1 tie) Graeme Clark & Peter Cheong 40
Mar 30	Kingswood	70 & over Brian Burrows 36 “A” Leon Lagerenskij 37 “B” Angelo Terzini 37 “C” Reg Wicks 36
Apr 13	Dalhousie District at Kilmore	Dalhousie d Melbourne 9 to 7 (2 ties) Mike Steventon & Bernie Handke 43
Apr 30	Rosanna	Trophy Tony Gardner 36 “A” Tony Stancombe 34 “B” Bruce Maple 32 “C” Reg Wicks 35
May 11	Northern	“A” John Harris 38 “B” Bruce Ayres 36 “C” Paul McGraw 33
May 26	Woodlands	Cup Merv Tappenden 37 “A” Colin Hutchens 37 “B” Ray Eklund 36 “C” David McGrail 37
Jun 15	Southern	“A” Greg Crowe 41 “B” Peter McBeth 39 “C” Phil Raftery 41
Jun 22	Commonwealth	Trophy Harry Kinread 34 “A” Dale Evans 30 “B” Bob Ives 33 “C” Henry Chin 34

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	J CORDERY	C CAPEWELL	Wes TAYLOR	I TAIT
2013	J ANSTEY	M VINE	S LEY	L SYMONS	G CORNISH	B TSCHUDIN	G CORNISH	D EVANS
2014	J ANSTEY	M VINE	S LEY	L SYMONS	M TAYLOR	B IVES	M TAYLOR	J CORDERY
2015	J ANSTEY	M VINE	S LEY	L SYMONS	I TAIT	W REDDAWAY		H JONES

Current Life Members: Malcolm Macpherson, Rod Perrin & Keith Kendall

32nd ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD SEPTEMBER 22th 2014 AT CRANBOURNE GOLF CLUB.

The Meeting opened at 1.25 p.m.

The Annual General Meeting was attended by 12 Committeemen and 98 Members.

APOLOGIES Kevin Milner Seymour Golf Club.

MINUTES OF MEETING HELD ON 23rd SEPTEMBER 2013.

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

Proposed Len Symons, Seconded Graham Catt.

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 and Seconded by Malcolm Algie – passed.

Proposed Increase of our annual fee by \$5.00 to \$35.00 with a rebate to those members who are 70 years of age and over and have also completed 5 years of membership of the MDVGA. It is also recommended that we increase the nomination fee by \$10.00 to \$80.00. Moved Len Symons Seconded Bill Rhoden. Passed..

The statement to be submitted by the Association in accordance with Part 7 of the Act was approved. Moved by Len Symons and seconded by David Schreiber. – passed.

ELECTION OF AUDITOR.

Grant Mel Fyfe was elected Auditor for the coming year.

Proposed by Len Symons, Seconded by Robin Stribbles. – passed.

OFFICES AND COMMITTEE ELECTION.

The Following were elected with equal to positions available.

PRESIDENT	John Anstey.
CAPTAIN.	Max Vine.
SECRETARY/PUBLIC OFFICER.	Stewart Ley.
TREASURER.	Len Symons.
MEMBERSHIP SECRETARY.	Peter Barber.

COMMITTEE.

John Folan.	
Kevin Milner.	Webmaster.
Bill Rhoden	
Frank Martel	
David Schreiber	
Ian Tait	
Larry Wilson	

SPECIAL BUSINESS.

The Committee has approved and granted Honorary Life Memberships to.

John Gallagher Long Island Golf Club.

Ian Hughes Riversdale Golf Club.

David Teasdale Riversdale Golf Club..

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

STEWART LEY SECRETARY