



**THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION  
INC.**

(Incorporated in Victoria Reg No A0028046L)  
ABN 16 632 256 893

Affiliated with the Victorian Veteran Golfers Association Inc

**ANNUAL REPORT**

**For the Financial Year ended 30 June 2024**

**The 42<sup>n</sup> Annual General Meeting of the Association will be Spring Valley  
Golf Club at the conclusion of the day's golf event.**

## **Business:**

- 1. To confirm the Minutes of the Annual Meeting held on 18<sup>th</sup> September 2023.**
- 2. To consider and if thought fit to adopt the Annual Report and Financial Statements for the year ending 30 June, 2023**
- 3. To elect Officers of the Association & Committee members.**
- 4. To authorise & confirm the nomination & annual fees for 2025.**
- 5. To authorise completion & lodgement of the necessary Statement to be submitted by the Association in accordance with Part 7 of the Act**
- 6. Such matters of which due notice has been given.**

## **Special Business ;**

- 1. Pursuant to Rule 14c to present Honorary Membership to Julian Land**
- 2. To consider and if thought fit to pass the following Resolution as a Special Resolution:  
The Special Resolution to be put reads “ That the Association Rules 4, 8, 9, 10, 11, 12, 18, 20, 23, 24, 27, 28, 30, 34, 35, 40, 41, 44, 46, 56, 62, 65, 69, 71 and 75 be amended as set out in the “Explanatory Statement.**

<b>President</b>	<b>Larry Wilson</b>
<b>Secretary</b>	<b>Cec Bailey</b>
<b>Captain</b>	<b>Richard Harmer</b>
<b>Treasurer</b>	<b>Brian Scott</b>
<b>Membership Secretary</b>	<b>John Armstrong</b>

### **Committee**

**Tony Jones (Vice President )**  
**Tony Adderley**  
**Don Hackett (Web Bookings-Vice Captain)**  
**Frank Martel**  
**Wayne Reddaway (Merchandise)**  
**Ian Tait (Web Content)**

## **ANNUAL REPORT**

**The committee has pleasure in submitting the Annual Report of the Association together with the Financial Statements for the financial year ending 30-6-2024**

# PRESIDENT'S REPORT – 2024

## **THE PAST YEAR**

- Fortunately, we have not seen a repeat of the extreme weather events of previous years that seriously impacted schedule. However, we have had to live with very cold and wet weather during winter but that is Melbourne for you.
- A major impact on our Schedule has been the significant increase in green fees imposed by the clubs, many of which we have had a long and positive relationship. Sadly, Latrobe and Sandhurst have been deleted from the Schedule for this reason.
- The second major impact has been the reduced number of players booking into our events. We are averaging between 40 and 50 members which is a significant drop from previous years. As a result, we have lost leverage with the clubs, who are now compressing us into nine holes and opening up the course to local members. Many are now requiring a \$500 deposit to secure a booking and, in some cases, demanding firm numbers several days prior to the event. Our occasional no-shows are not helpful.
- On a positive note, the events at Gardiners Run, Settlers Run and Rosebud have been well received as has the new event at Heritage. We are about to try out Medway, so we look forward to feedback from that event.
- Feedback from the three team events that were introduced this year has also been positive so we will retain them for another year.
- We have completed our first full year using the OneGolf/MiScore application and it has proven to be very successful and resulted in major savings in time and resources devoted to running each event. There is still the odd forgotten password issue but these have been quickly resolved by the Committee.
- We have also made significant enhancements to our website and I encourage all members to regularly check it out for the latest information and updates.
- The cashless arrangements through the EFT facility have significantly reduced our workload in managing fee collection and settlement with host clubs.
- I would like to give my sincere thanks to fellow committee members who have worked tirelessly to make your experience at Vet events both enjoyable and interesting

## **COMMITTEE**

- Two of our members, Richard Harmer and Ian Tait are not renominating and I thank them very much for their contribution over several years. Both have played an integral role in trialing Golf Genius and then implementing OneGolf/MiScore. With out their dedication we would not be where we are today.
- Our former Captain Frank Martel has also hung up the shingle and announced his retirement. Frank has been on the Committee for more than ten years and has made a terrific contribution over this period
- We are fortunate that three members have agreed to join the Committee. They are most welcome
  - Dave Worrell
  - Bruce Maple
  - Stuart Webb

## DUTIES – Committee for 2024/2025

- Larry Wilson – President - responsible for operations, and surveys
- Tony Jones - Vice President
- Don Hackett - Captain - all match day issues on the day and competition issues including staff rosters.
- TBA – Vice Captain
- Cec Bailey - Secretary - responsible for the compilation of our program of events through visits/negotiations with clubs and secretary to the Committee.
- Tony Adderley – Assistant Secretary
- Brian Scott - Treasurer - all legal and accounting requirements
- TBA – Assistant Treasurer
- John Armstrong - Membership - all membership issues including the database, admission of new members and renewals
- TBA – Webmaster - OneGolf Management and Maintenance incorporating event management booking system and reporting
- TBA – Assistant Webmaster
- TBA - Communications, including Website Maintenance/Updates
- Wayne Reddaway - Merchandise Manager - MDVGA merchandise and match prizes  
(The roles in Red will hopefully be resolved at our next Committee meeting)

## TO THE FUTURE

Throughout the year membership levels have again decreased and we continue to lose around 50 members per year. As mentioned above, the average attendance at each event has also fallen to around 50 players. Cost of living pressures and increased game and home club costs appear to be the major contributors. It would be great if we could increase our attendances to >50, so can I encourage you to pressure your fellow members to play more often. Our costs have been contained to break even this year and so no increase to our fees is proposed. In an ongoing effort to keep our event costs to below \$100, we are investigating new venues. A renewal of our relationship with Northern Golf Club is planned as is a new event at Eastwood Golf Club. My sincere thanks go to the Committee for their support and commitment in ensuring members needs are met and events run smoothly

My thanks also to you the members for your continued membership and support in 2023/24 and I look forward to seeing you at future events. And please do not hesitate to put forward your suggestions. They are most welcome Wishing all members good golfing for the new season.

Larry Wilson    President

## **Captain's Report for 2023/2024 Financial Year**

This report covers the period between July 2023 and June 2024. Unlike the previous year when a number of scheduled events were cancelled due to flooding, all events took place as scheduled with the exception of the Keysborough event in early December that was reduced to a social 9 holes due to early morning torrential rain flooding of the back 9 holes of the course.

The Heritage Golf and Country Golf St John course and the Ranfurly Golf Club were included in the 2024 syllabus for the first half of 2024 and the scheduled event at Latrobe was cancelled due to costs and was replaced by an event at the Heidelberg Golf Club.

The Cranbourne Cup was not contested during the 2023/2024 financial year due to the timing of the Cranbourne event being moved from the first half of the calendar year to the second half of the calendar year for 2024.

The "OneGolf" event management system and "Miscore" smartphone application is now well established and most MDVGA members are successfully using the app for scoring. This has significantly reduced the workload for those on the "Match" desk after the round.

The "Miscore" app did have issues at both Heritage and Rosanna in early 2024. It appears that an upgrade of the app prior to the Heritage event glitched the mapping of the courses onto the app for both of those events. The issue apparently rectified itself for the Box Hill event and has been fine ever since.

The attendance at events this year appears to have marginally reduced, with numbers ranging from around 50 to 60 players. The cost-of-living pressures and increased game costs appear to again be the major contributors to the ongoing reduced membership numbers and attendances.

Congratulations to all our major winners for 2023/2024:

Club Championship 2024	Stuart Webb (Peninsula Kingswood), gross 171
Handicap Bowl 2023	Stephen Costello (Latrobe), 67 pts
Cranbourne Cup 2024	To be played in September 2024
Woodlands Cup 2024	Ross Graham (Northcote) 38 pts
Golfer of the Year 2023	Ian Norman (Lakeside Albert Park), 61 GOY pts

The annual 4BBB event between Melbourne and Hume Districts at Gisborne was held in late January with Melbourne District retaining the shield with a score of 11 to 6 with 3 matches tied.

Lastly, my thanks to Ian Tait and Don Hackett for all their work associated with the implementation of "OneGolf" this year.

Also, a thanks to all members of committee who have assisted me in the match duties to ensure that our events run smoothly for the enjoyment of our members.

Richard Harmer  
MDVGA Captain

## SECRETARY'S REPORT 2024

Secretary's report: July 2023 – June 2024

This year has been a relatively successful one in that we have not been interrupted by any pandemic or floods and have enjoyed some good weather for our games.

We finished on a high note for the end of 2023 with 75 members attending our last game of the calendar year at Keysborough GC and started 2024 strongly with 70 members playing at Gardiners Run, our first game of this year. Since then our numbers have stagnated at around the 45 – 50 mark regardless of course or green fee.

We tried a couple of new courses in Ranfurly (42 players) and Box Hill (48 players) with mixed reactions. Heidelberg replaced LaTrobe when LaTrobe refused to budge on excessive green fees of \$130 plus lunch costs. Although Woodlands (41), Yarra Yarra(40), and Spring Valley (51) increased their charges again we did have enough members playing for them to allow us a shotgun start on their 18 holes.

It appears that increasing green fees combined with cost of living expenses has affected our playing numbers at nearly all games over the last 12 months. It is a constant battle to find quality golf courses at a reasonable cost. Next year we have retained Box Hill, dropped Ranfurly and included Eastwood – a lovely course at the foot of the Dandenongs . We also return to Northern GC in May.

It will be interesting to see how Medway is received by our members as a replacement for Sandhurst who could not offer us a shotgun start with less than 70 players. This is becoming a regular occurrence where host clubs are demanding a minimum of 70 – 80 players for a shotgun start on their 18 holes. Although we have around 240 registered MDVGA players we do need more members to play on a regular basis or increase our overall registered numbers.

Next year we have a longer winter break so we do not have to arrive at our courses in the dark, cold mornings of July and August!

Finally I would like to thank Frank Martel and Ian Tait (who are retiring as committeemen) for their great contributions (Frank as Captain and Ian as Web Master) over the last 10 plus years. Wishing all our members good golfing in the 2024/25 season.

Cec Bailey

## TREASURER'S REPORT 2024

This past year was almost free of cancellations due to flooding, the exception being Keysborough which suffered severe flooding from the neighbouring property just after members had started playing. Our Subscription income was down, we now have 203 members down from 227 last year however we had 26 new members joining, which is a good sign. Whilst we had budgeted for a slight loss of \$35 the actual result was a loss \$616.88 this was largely due a request of \$500 to secure our future booking at one of the golf clubs,. As you are all aware after a short trial we have dispensed with Golf Genius for scoring and are now using MiClub which is proving to be very successful.

Overall, the results for the year are considered acceptable in these troubled times and we are budgeting for a small profit in the coming year & hoping that all games will proceed as planned.

The accounts have been subject to an independent level of oversight pursuant to the undertaking previously given and your Committee have agreed that the Financial Statements as presented give a true and fair view of the financial performance and position of the Association during and at the end of the financial year.

Whilst there have been increases in costs beyond our control the Committee have decided not to increase the annual membership fee. Those who have attained the age of 70 and have completed five years of membership will pay \$35per annum and Ordinary members will pay \$40 per annum,and that the nomination fee remain unchanged at \$80.

I would like to thank all the members of Committee who have contributed many hours of time into the running of the Association. My thanks also to the members of the Operations Team who look after the registration process on game days.

I would also like to thank Len Symons the previous Treasurer for all his assistance and guidance over the past year.

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 be approved.

Brian Scott, Treasurer

*In accordance with the Act, we Cec Bailey & Brian Scott being members of the committee of The Melbourne District Veteran Golfers Association Inc certify that "The statements attached to this certificate give a true and fair view of the financial performance and position of the abovenamed association during and at the end of the financial year ending 30<sup>th</sup> June, 2024" Original signed by Cec Bailey and Brian Scott 31 July, 2024*

### **Independent Accountant's Oversight Report**

To: The Melbourne District Veteran Golfers Association Inc

The Association is classified as a tier one entity pursuant to the Associations Incorporation Reform Act 2012 and does not require an audit or a review as defined in the auditing standards. However, the Association has requested that I conduct an independent accountant's oversight of the financial report for the year ended 30 June 2024, being a special purpose report prepared on a cash basis.

On this basis, I have conducted an examination of the major items in the receipts and payments statement and balance sheet, tested a sample of transactions to source documents and performed an analytical review of the numbers. I have also checked the requirements of the Act.

In conclusion, nothing has come to my attention that would suggest that the financial report does not present a true and fair view of the cash results of operations for the year ended 30 June 2024 and its balance sheet items.

July, 2024 J.Kukkuk CA(SA)

MELBOURNE DISTRICT VETERANS GOLF  
ASSOCIATION INC  
STATEMENT OF CASH FLOWS

Financial Year ended 30th June 2024

	Full Year 2022-2023	Full Year 2023-2024
<b>CASH INFLOWS</b>		
ENTRY FEE	\$1,360.00	\$2040.00
SUBSCRIPTIONS	\$8,000.00	\$7305.00
MATCH RECEIPTS	\$5,587.00	\$5,911.00
GAME DAY CLUB - RECEIPTS (contra)	\$76,601.00	\$90432.01
BANK INTEREST	\$72.92	\$1000.00
TERM DEPOSIT TRANSFER	\$3,000.00	\$0.00
MERCHANDISE (Net)	\$235.00	\$417.00
TEAMS EVENT	\$1,000.00	\$250.00
SUNDRY	\$500.00	\$100.00
<b>TOTAL CASH INFLOWS</b>	<b>\$96,355.92</b>	<b>\$107,455.01</b>
<b>CASH OUTFLOWS</b>		
MATCH SUBSIDY	\$707.00	\$0.00
TROPHIES (Incl Merchandice)	\$3,391.01	\$3,144.22
GOLF BALLS	\$1,797.26	\$1,676.00
TEAMS EVENT	\$0.00	\$1250.00
<b>TOTAL GAME COSTS</b>	<b>\$5,895.27</b>	<b>\$6070.22</b>
GAME DAY CLUB - PAYMENTS (contra)	\$76,601.00	\$90906.00
NAME BADGES	\$337.95	\$337.95
PRINTING & STATIONERY	\$421.08	\$765.19
AUSTRALIA POST	\$0.00	\$0.00
PHONE	\$40.00	\$0.00
MEMBERSHIP	\$0.00	\$0.00
WEB & COMPUTER RELATED EXP	\$5,952.00	\$5,293.00
COMMITTEE	\$1,270.50	\$787.65
HANDICAPPING	\$0.00	\$0.00
BANK EFTPOS FEES	\$1,280.97	\$1,342.93
VVGA AFFILIATION	\$1,028.00	\$820.00
VVGA TEAMS EVENT	\$180.00	\$0.00
ADMINISTRATION	\$1,045.60	\$836.55
LIAISON OFFICERS	\$372.50	\$0.00
CONSUMER AFFAIRS	\$61.20	\$262.40
PRESENTATION	\$211.90	\$0.00
GAME PREPAYMENTS	\$1,100.00	\$500.00
ACCOUNTING	\$150.00	\$150.00
<b>TOTAL CASH OUTFLOWS</b>	<b>\$95,947.97</b>	<b>\$108071.89</b>
<b>NET CASH MOVEMENT</b>	<b>\$407.95</b>	<b>-\$616.88</b>



## BALANCE SHEET

### CURRENT ASSETS

CASH AT BANK	\$6,484.78	\$5,867.90
TERM DEPOSIT 12mths @5.00% 24Nov2024	\$25,000.00	\$25,000.00
<b>Total Cash at Bank</b>	<b>\$31,484.78</b>	<b>\$30,867.90</b>
Cash on Hand (Float)	\$35.00	\$35.00
Game Prepayments	\$600.00	\$1,000.00
<b>Total Assets</b>	<b>\$32,119.78</b>	<b>\$31,902.90</b>

### LIABILITIES

	\$0.00	\$0.00
<b>RETAINED FUNDS</b>	<b>\$32,119.78</b>	<b>\$31,902.90</b>

## MELBOURNE DISTRICT RESULTS 2023 – 2024

DATE	COURSE	RESULT
July 4, 2023	Woodlands Cup M.Steventon (25) 41	A grade Stuart.Webb(11) 37 B grade Ian Norman (21) 37
Aug 14	Rosebud 4BBB P.Moorby, R.Parks 48	A grade David Spicer (16) 37 B grade Ross Parks (28) 38
Sept 4	Sandhurst-Champs course 2 <sup>nd</sup> Rd Handicap Bowl	A grade David Spicer(17) 37 B grade Gavin McGregor (12) 35 Handicap Bowl winner2023 ; Steven Costello 67pts
Sept 18	Spring Valley 4BBB std	Gavin McGregor(12) & Phil Burckhardt(15) 45pts
Oct 2	Southern (Gentsomes)	A grade Shaye McQuade (16) 39 B grade John Tanti(31) 42
Oct 16	Latrobe	A grade Phil Clarke(18) 35 B grade Jim Holroyd( 28) 38
Oct 30	Patterson River	A grade Peter Kann ( 17) 40 B grade Ian Norman(19) 44
Nov13	Kew	A grade Ian Norman(17) 38 B grade Ross Parks (29) 36
Nov 20	Riversdale	A grade Phil Clarke (17) 40 B grade John Tanti(29) 38
Dec11 2023	Keysborough (teams)	Competition cancelled due to flooding on course
Jan 22 2024	District Challenge Match Hume - v - Melbourne	Melbourne 11 Hume 6 Ties 3 at Gisborne
Feb 5	Gardiners Run	A grade Cec Bailey (13) 39 B grade Marg Harbinson (31) 42
Feb 19	Settlers Run 4BBB stb	Ross Graham (20) & Mike Steventon(22) 48pts
Mar 4	Heritage (St Johns)	A grade Doug Campbell(18) 37 B grade Wendy Martin( 23) 39
Mar 18	Rosanna Club Champs1	A grade Tony Smith (13) 34 B grade Chris Batchelor(19) 39
Apr 8	Box Hill	A grade Shay McQuade (15) 34 B grade David McLaren (21) 36
April 22	Keysborough Club Champs 2	A grade Wayne Jeffrey (14) 35 B grade David Heraud(34) 38 Club Champion ; Stuart Webb 86,86 =171
May 6	Southern Gentsomes	Rob Pollard(16), Phil Burckhardt(14), Brian Scott( 24), Min Chiu(27) 101 pts
May 16	Heidelberg	A grade Graham Holmes(7) 38 B grade Larry Wilson(20) 36
Jun 4	Woodlands Woodlands Cup 2024 ; Ross Graham(20) 38 pts	A grade Tony Jones(18) 36 B grade Neil O'Keefe(22) 37
Jun 17	Ranfurlie	A grade Theo Kynigopoulos(19) 41 B grade Mike Steventon(23) 38

# Minutes of MDVGA 41<sup>st</sup> Annual General Meeting

## Spring Valley Golf Club

### 18<sup>th</sup> September 2023

The Meeting opened at 1.00pm. The Annual General Meeting was attended by 11 Committeemen and 38 Members.

One Proxy was received from Len Symons

**Apologies:** Len Symon John James

#### **Minutes of Meeting held on 5<sup>th</sup> September 2022 at Spring Valley Golf Club:**

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

Proposed: John Baxter

Seconded: Don Hackett

Carried

#### **President's Address:**

The President Larry Wilson outlined the Business to be presented to the meeting as:

1. To confirm the Minutes of the Annual Meeting held on 5<sup>th</sup> September 2022.
2. To consider and if thought fit to adopt the Annual Report and Financial Statements for the year ending 30 June, 2023
3. To elect Officers of the Association & Committee members.
4. To authorise & confirm the nomination & annual fees for 2024.
5. To authorise completion & lodgement of the necessary Statement to be submitted by the Association in accordance with Part 7 of the Act
6. Such matters of which due notice has been given.

#### **OneGolf/MiScore:**

Larry Wilson outlined the update to our match file and booking system which included trying the world wide "Golf Genius" system and then the "One Golf/MiScore" system when Golf Genius was found to be not popular with our members.

#### **Costs:**

As an association we are continually facing increases in green fees and are seeing reduced numbers at events where the costs are exceeding \$100. We have some options in reducing costs – these include;

- dropping off the most expensive courses which are usually the premium courses
- accept the increase in costs and accept the reduced numbers
- have fewer events while maintaining the premium courses
- adding some cheaper clubs

Members feedback is encouraged to guide the Committee in their decision on the course schedule.

#### **Malcolm MacPherson:**

Larry then paid tribute to Malcolm McPherson who was a founding member and inaugural Captain of MDVGA as well as President, Secretary and Treasurer spanning well over 20 years. He was also an excellent golfer winning the club Championship and Golfer of the Year several times. Malcolm was also instrumental in the organization of the Victorian Veteran Golfers Association.

### **Treasurer's Report:**

Larry thanked all the members for their support during the year and passed over to the treasurer Brian Scott to deliver the treasurer's report. Brian delivered the treasurer's which reported an Income of \$93,356 and Expenses \$95,948 giving an Operating Loss \$2,592. Total Assets were \$32,120. The loss is mainly attributed to the costs of installing Golf Genius and MiScore. (See Treasurer's report for further detail)

It was proposed by Brian Scott that the Associations Annual Report and the Financial Statement as presented give a true and fair view of the financial performance and position of the Association during the FY 23/23 be accepted.

Proposed: Brian Scott

Seconded: Cec Bailey

Carried

Brian also moved that our annual fees be maintained as follows:

Joining \$80.00. Annual Subscription \$40.00 Long Service Members \$35.00

Proposed: Brian Scott

Seconded: Don Hackett

Carried

Authorise the Secretary to complete and lodge the necessary Statement to be submitted in accordance with Part 7 of the Act

Proposed: Brian Scott

Seconded: Frank Martel

Carried

### **Special Resolution:**

We are proposing a change to our Rule 8 to enable members of social clubs who are a financial member of golf club affiliated with Golf Australia and who have an official GA Handicap to join our Association. This will bring us into line with other States & Districts. A Special Resolution will be presented for member approval at the AGM

To replace the current Rule 8 with the following;

“A person is qualified to be a member of the Association if they have attained the age of 55 years and are a financial member of a golf club affiliated with Golf Australia and have an official Golf Australia handicap.

A member (other than a Life Member) is required to continue to comply with the above to maintain membership of the Association unless they are covered by the provisions of Rule 14(e).”

MOVED ; Larry Wilson SECONDED ; Frank Martel Carried (by show of hands)

### **Special Business:**

Pursuant to Rule 14(c) to present Honorary Membership to John Sheedy for his 20 years as the Liaison Officer for Spring Valley GC.

Brian then handed back to the President ident for Election of Office bearers and syllabus for next year.

After speaking about the syllabus for next year Larry thanked outgoing Committeemen John Baxter and John James for their support and work on the committee for many years.

He also welcomed a new committee man Tony Adderley from Latrobe GC.

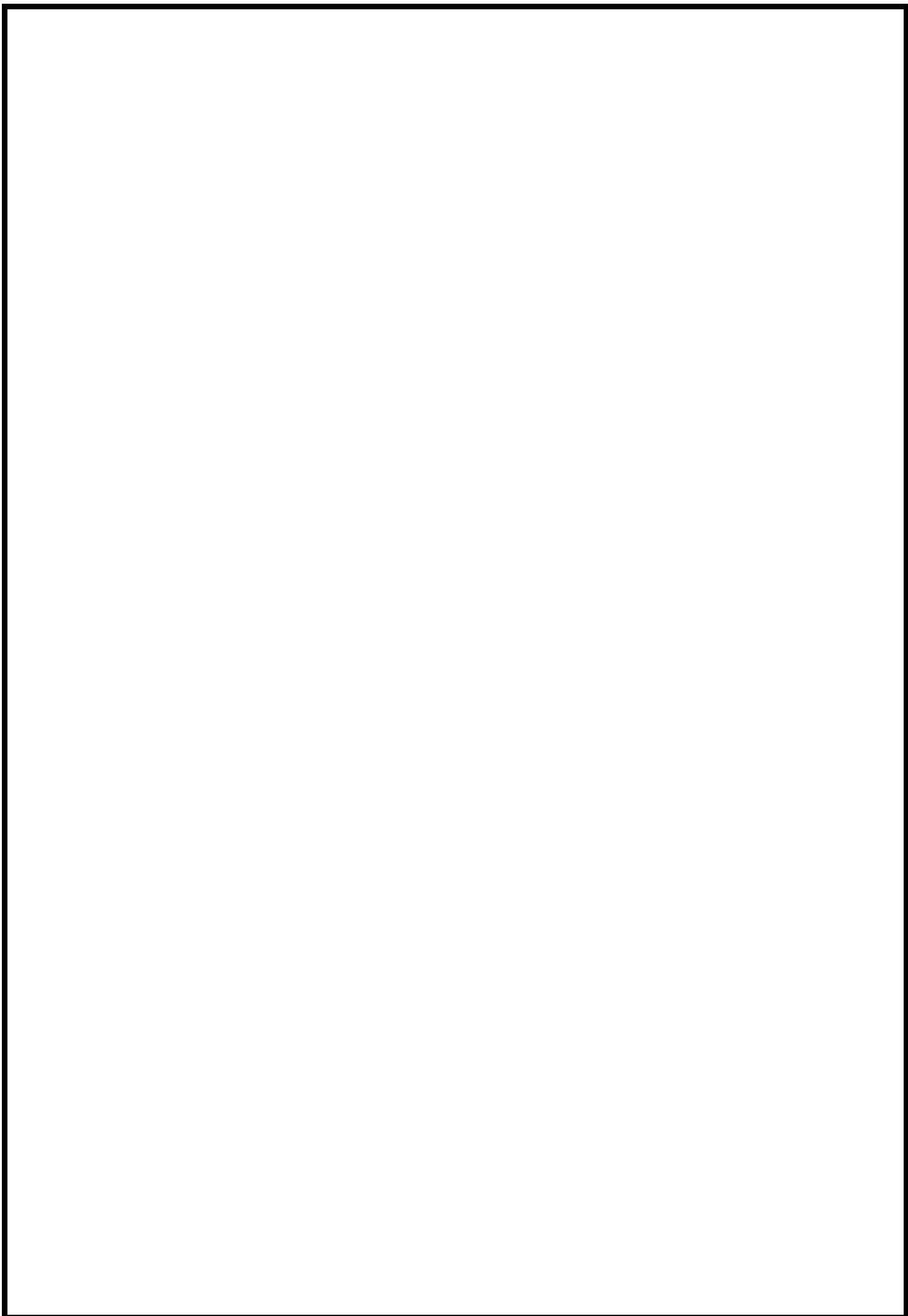
**Results of Election:**

(There being nominations for all positions filled, no formal election was necessary – the following positions declared)

Larry Wilson	President
Richard Harmer	Captain
Cec Bailey	Secretary
Brian Scott	Treasurer
John Armstrong	Membership
Ian Tait	Communications
Don Hackett	Webmaster
Wayne Reddaway	Merchandise
Frank Martel	General Liaison Officer
Tony Jones	
Tony Adderley	

The President thanked the members for their attendance and there being no other business to be conducted, closed the meeting at 2.00pm.

Cec Bailey  
Secretary



## 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	N WALFORD	H JONES
2016	J ANSTEY	F MARTEL	S LEY	L SYMONS	M TAYLOR	L MILLER	E THOMAS	B IVES
2017	J ANSTEY	F MARTEL	S LEY	L SYMONS	M TAYLOR	R BAIRD	L MILLER	M TAYLOR
2018	J ANSTEY	F MARTEL	S LEY	L SYMONS	D COLLINS	R BAIN	R SCOTT	P BYWATERS
2019	J ANSTEY	F MARTEL	C BAILEY	L SYMONS	P TRELOAR	M TUCKER	I NORMAN	P TRELOAR
2020	J ANSTEY	F MARTEL	C BAILEY	L SYMONS	P TRELOAR	A ABRAHAM	I NORMAN	W MITCHELL
2021	J ANSTEY	F MARTEL	C BAILEY	L SYMONS	A DUNNE	D NIKOLAIDIS	R HOWARD	P BYWATERS
2022	J ANSTEY	R HARMER	C BAILEY	L SYMONS	J JAMES			J JAMES

Current Life Members: Malcolm Macpherson, Keith Kendall, Paul Campbell, Stewart Ley & Len Symons



# Minutes of MDVGA 39<sup>th</sup> Annual General Meeting

## *39th ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD DECEMBER 6th 2021 AT KEYSBOROUGH GOLF CLUB*

The Meeting opened at 1.00pm. The Annual General Meeting was attended by 11 Committeemen and 76 Members No Proxies were received.

**APOLOGIES** Kevin Milner

### **MINUTES OF MEETING HELD ON 19th OCTOBER 2020 via Zoom meeting.**

The minutes were taken as read & accepted as a true record of the meeting. Proposed Len Symons, Seconded Brian McGrath Carried

### **PRESIDENT'S ADDRESS**

The President explained that at the last AGM meeting (conducted on line because of COVID restrictions) that when the opportunity presented 'face to face' presentations would be made to recognise the members who have made significant contributions to MDVGA.

The members recognised and the awards were:

**Honorary Membership** - is granted recognising pursuant to Rule 14 (c) at least 20 years of membership and serving either on Committee or as a liaison officer

. **Brian Scott** who has been liaison officer at La Trobe since 2016 and has over 20 years of membership. A commemorative certificate was presented to Brian

. **Bill Rhoden** who was on Committee from 2009 - 2016, Membership Secretary from 2010 - 2013 and liaison officer for Woodlands since 2014. He has over 20 years of membership. A commemorative certificate will be given to Bill who was not present at the time of presentations.

**Life Membership** recognising pursuant to Rule 14(d) a playing member of not less than 9 consecutive years who has rendered outstanding service to the Association may be nominated for life membership and referred by Committee for approval at the next AGM. This was approved last year.

. **Len Symons** joined MDVGA in 2002 and undertook the role of liaison officer at Riversdale from 2005-2007. He joined Committee in 2005 and became Treasurer in 2006. He was involved in establishing the website and systems, development of association merchandise, procedures for operations and match, involved in the booking system and handicapping arrangements as well as the duties of Treasurer. The President described his knowledge and attention to detail as outstanding, always willing to help out whenever required. Len was presented with a commemorative certificate and Life Member badge.

**Stewart Ley** joined MDVGA in 2004 and joined Committee in 2008 undertaking the role of Secretary until 2018. The President described Stewart's contribution in managing our events program and as Secretary to the Committee as exceptional. The President commended Stewart on the strong relationships he built with clubs and negotiating events, costs, and timetabling. he also acknowledged Stewart's management of matters before Committee including the often difficult task of minutes and following up necessary actions.

The President further added that nothing was ever trouble for Stewart to get things done. Stewart was presented with a commemorative certificate and life membership badge.

**Special Presentation** - the committee recognises significant contributions of committee members who retire from Committee.

**Peter Barber** joined MDVGA in 2007, joined Committee in 2013 and became Membership Secretary from 2014- 2019. Whilst no longer a Committee member Peter continues as a playing member of MDVGA

The President acknowledged Peter's contribution to managing the membership function and assisting in all Committee matters and event operations and match.

Peter's contribution was acknowledged with a Committee presentation.

## **ANNUAL REPORT.**

The Annual Report including The President's, Captain's, Secretary's and Financial Report were discussed along with the Treasurer's report (including the external oversight of the accounts) & financial Statement where the Treasurer highlighted the years results after a very difficult year.– It was proposed by Len Symons, THAT the Associations Annual Report and the Financial Statements as presented which give a true and fair view of the financial performance and position of the Association be accepted. Moved by Len Symons and seconded by Peter Barber – passed.

## **ELECTION RESULTS**

The President announced the results of the Election – there being one nomination of Richard Harmer of Spring Valley G.C. for Captain on committee - no election was necessary and the following deemed elected for the coming year: John Anstey, President -, Richard Harmer Captain – Cec Bailey, Secretary - Len Symons, Treasurer, John Armstrong, Membership Secretary with Committee being: John Baxter, John James, Kevin Milner, Wayne Reddaway, Ian Tait, Larry Wilson(Vice President), Frank Martel and Don Hackett.

## **ANNUAL FEES**

Rule 12(1) states that “At each AGM, the Association must determine the amount of the annual subs for the financial year with the date for payment of the annual subs being confirmed as the 1<sup>st</sup> February 2022.”

With no changes proposed to the fee structure, the Treasurer proposed THAT both the Nomination fee of \$80 and the Annual Subscription of \$40 with Long Service Members \$35 be approved with the due date for payment of subscription fees confirmed as the 1<sup>st</sup> January

Proposed by Len Symons, Seconded by Brian McGrath. Passed.

## **SPECIAL BUSINESS.**

Detailed in Presidents Address.

Also

Club-Major-Events

The winners and runner ups of the three annual major events were announced and awards presented to the-winners or accepted in absentia.

The winner of the Club Championship was Alan Dunne (Settlers Run) with gross scores of 85 & 86, total 171 from runner up Wayne Jeffrey (Eastern) with gross scores of 83 & 90, total 173. Alan was unable to attend and his award was accepted by Ken Briggs.

The Handicap Bowl, normally a two round event was reduced to a single round due to Covid restrictions, and this year was played at Rosanna Golf Club. The winner was Dorothy Nikolaidis (Normandy Park) with a score of 40 points from runner up Chris Park (Latrobe) with 38 points. Dorothy was unable to attend and her award was accepted by Mike Steventon.

The winner of the Golfer of the Year was Russell Howard (The National) with 38 points from runner up Don Hackett (Broadford) with 34 points

Meeting closed 1.55pm – Cec Bailey, Secretary

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