

# Minutes of MDVGA 42<sup>nd</sup> Annual General Meeting

## *42nd ANNUAL GENERAL MEETING OF THE ASSOCIATION HELD October 14th 2024 AT SPRING VALLEY GOLF CLUB*

The Meeting opened at 1.00pm. The Annual General Meeting was attended by 9 Committeemen and 48 Members and 3 guests

**APOLOGIES ; Ian Tait , Julian Land, David Worrell, Bruce Maple**

**MINUTES OF MEETING HELD ON 18<sup>th</sup> SEPTEMBER 2023 at Spring Valley Golf Club**

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

Proposed : Brian Scott    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 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, 2024
3. To elect Officers of the Association & Committee members.
4. To authorise & confirm the nomination & annual fees for 2024/5.
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 Resolution\*:**

We are proposing to adopt a number of proposed amendments to the association Rules following the recent Government review pursuant to the regulations of the Association Incorporation Reform Act 2012 and subsequent review of the Model Rules. As well as these changes, your committee has taken the opportunity to also update some other Rules and also incorporate some of the existing By-Laws into the Rules

A Special Resolution will be presented for member approval at this AGM

**-"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".**

### **Special Business**

- . Pursuant to Rule 14(c) to present Honorary Membership to Julian Land of Southern GC for 20 years membership of MDVGA and acting as Liaison Officer.

The President Larry Wilson outlined that as an association we are continually facing increases in green fees and are seeing reduced numbers at events where the costs are exceeding \$100. As such we have dropped LaTrobe and Sandhurst from our syllabus for next year.

Because of our reduced numbers we have lost leverage with our host clubs and in many cases we are reduced to playing our shotgun starts from only 9 or 10 holes.

A proposal being looked at is the combining of games between Hume vets , Veterans Golf Club of Victoria and Mornington Peninsula Vets. Hopefully this way we can have numbers around 100 for games. This will be looked at for next year.

The One Golf /MiScore system for bookings and result compilation is working well as is the EFT for collecting green fees.

Larry thanked all the committeemen for their efforts during the year.

Larry then paid tribute to Frank Martel who was Captain of MDVGA for 6 years and a member of committee for 15 years. Larry also thanked Ian Tait for his efforts on Committee and looking after the website and various marketing considerations.

Larry thanked all the members for their support during the year and now passed over to the treasurer Brian Scott to deliver the treasurer's report.

Brian delivered the treasurer's which showed figures as Income \$107,455 Expenses \$108,072 resulting in an Operating Loss of \$617 Total Assets \$31,903.

(See Treasurer's report )

Next year's budget shows a slight profit of \$44

It was proposed by Brian Scott 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 during and at the end of the financial year ended June 30 2023 be accepted.

Moved : Brian Scott Seconded : Bill Riddle Carried

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

- Joining \$80.00. Annual Subscription \$40.00 Long Service Members \$35.00
- Proposed : Brian Scott Seconded :\_ John Baxter
- Authorise the Secretary to the complete & lodge the necessary Statement to be submitted in accordance with Part 7 of the Act  
Proposed : Brian Scott Seconded : Len Symons

## Back to President for Election of Office

The President also welcomed new committee men ;

Paul Stewart from Elsternwick UFC Social GC -present

Stuart Webb from Peninsula/Kingswood GC – present

David Worrell from Eastern GC- not present

Bruce Maple from Kew GC – not present

## ELECTION RESULTS

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

Larry Wilson	President
Don Hackett	Captain
Cec Bailey	Secretary.
Brian Scott	Treasurer
John Armstrong	Membership Secretary

## COMMITTEE.

Tony Jones	Vice President/ membership assisstant
Richard Harmer	Vice Captain
Tony Adderley	Assistant Secretary/Treasurer and website.
Wayne Reddaway.	Merchandise
TBC	Communications
TBC	Webmaster.
TBC	General Liaison Officer

President Larry Wilson now presented the SPECIAL RESOLUTION (requiring a 3/4 majority vote by the members present & via proxy)

**-“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”.**

MOVED ; Larry Wilson SECONDED ; Len Symons CARRIED

Larry then moved to the Special Business

**Special Business**

. Pursuant to Rule 14(c) we present Honorary Membership to Julian Land of Southern GC for 20 years membership of MDVGA and acting as Liaison Officer.

Unfortunately Julian could not be present to accept the Honorary membership and certificate of same. He will be awarded at a later date.

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

Meeting closed at 1.45pm

Cec Bailey  
Secretary