

Victorian Veteran Golfers Association Inc.
Reg No A0023016N

**Minutes of the Annual General Meeting of the Victorian Veteran Golfers
Association Inc.**

**Held at the Corowa Golf Club on Monday October 07, 2024, commencing at
9.00am.**

President Ern Kraulis, as Chairperson, welcomed all those attending and declared the meeting open at 9.00 am.

Apologies and Proxies: Executive & Councillors. Vice-President Geoff Cook, retiring Councillor Peter Irvin. Incoming Councillor Brian Smith, Ray Henshall Northern District Delegate (+proxy) Ray Drady Geelong District.

Moved: John Roberts, Seconded Robert Taylor. "That all apologies be accepted."
Carried

Present: President Ern Kraulis, Secretary John Robertson, Captain Peter Turner, Treasurer Greg Bennett. Councillor. John Raven Bayside Zone. AVGU Delegate Daryl Dunford. Ann Dickinson, Glenelg District Secretary, Geoffrey Cohen, South Gippsland District Secretary.

District Delegates: Greg Horrocks. Ballarat, Bob Bates. Corangamite, John Roberts. Dalhousie, Brian Smith, East Gippsland, Ron Oakley, Glenelg, Geoff Hamill Goulburn Valley, Robert Taylor. North Eastern, Rob Bride. South Gippsland, Harold Hayes. Veteran Golf Club of Victoria, Peter Bray. West Gippsland, David Baker. Wimmera,

Minutes of Previous Annual General Meeting held on Monday October 23rd, 2023.

Moved: David Baker, Seconded Bob Bates. "That the minutes of the 2023 Annual General Meeting of the Victorian Veteran Golfers' Association held at the Warragal Golf Club be confirmed." Carried

Business arising from these minutes: No Business Arising from these minutes.

To Receive the following: VVGA President's Captains and Treasurer Reports.

Moved David Baker, seconded Peter Bray. "That the Presidents and Captains reports be taken as read and received be accepted." Carried

Balance Sheet and Statement of Accounts. Moved Treasurer Greg Bennett “That the balance sheet and statement of Accounts as presented in the 2023/2024 Annual Report be accepted” seconded Bob Bates. And Wendy Grieves (CPA) of Grieves Consulting be appointed as VVGA Auditor. Carried

District Affiliation Fees:

Discussion was held by delegates on the affiliation fees rise of 50cents to \$4.50, explanations of the financial position of the VVGA was held and was explained by VVGA Treasurer and President, the delegates present accepted these explanations. Greg Bennett moved, and Bob Bates, Seconded. “That the VVGA Affiliation Fees for 2025 be \$4.50 per member.” Carried.

Lodgement of 2024 Balance Sheet with Consumer Affairs Victoria.

Moved Harold Hayes Seconded Greg Bennett. “That this meeting authorises the lodgement of the 2023-2024 Balance Sheet and Statement of Accounts with Consumer Affairs Victoria.” Carried

VVGA Councillor Allowances 2024/2025:

“Council recommendation that no allowances be paid to Executive and Councillors for 2024/2025, but fair and reasonable expenses be submitted for payment.” Moved Greg Bennett, seconded Robert Taylor. Carried

Election of Executive Officers and Zone Councillors:

VVGA President Ern Kraulis invited Daryl Dunford AVGU Victorian Delegate to chair the meeting for the election of office bearers for 2024/2025. Daryl thanked all sitting Councillors for their past years work and declared all positions for 2024 vacant. Nominations received were duly elected as follows.

Elected to Council: Executive.

President, Ern Kraulis
Vice President, Geoff Cook
Secretary, John Robertson
Treasurer, Greg Bennett
Captain, Peter Turner

Councillors.

Northern Zone,
Western Zone, Ann Dickinson
Eastern Zone, Geoff Cohen
Bayside Zone, John Raven
Loddon Zone, Brian Smith

Metropolitan Zone,
Southern Zone,

As there were no other nominations the Chairperson declared those nominated were duly elected.

General Business:

Report from AVGU Delegate Daryl Dunford.

Daryl explained the changing of the name from Australia Veteran Golfers' Union to Australia Veteran Golfers' Association this will happen in the future. The Association will be moving from Canberra to Western Australia because of legalities.

The new AVGU constitution has been finally approved.

Victoria will hold the Australian Veteran Championships in 2029.

AVGU Championships for 2024/. 332 veterans have entered with 227 men and 105 ladies.

Next year's (2025) AVGU Championships will be held in Darwin.

Council to investigate having zoom council meetings in the new year. (add to Council meeting agenda).

Item 1/. Council recommendation that 2025 Annual General Meeting be bought in line with the VVGA Teams Event Championship in September. Moved David Baker seconded Bob Bates Carried

Item 2/. That the Sand Green Championships be removed from the VVGA golfing calendar. Council to have another discussion at council meeting.

Item 3/. Corangamite delegate Bob Bates spoke on replacing the sand green championships with a tournament in honour of past Life Member Malcolm Macpherson, Robert Taylor supported Bob in his comments (to be raised and a decision made at council level).

Item 4/. Item submitted by Geoff Cohen South Gippsland Secretary on the proposed merger of district boundaries by Golf Australia was discussed by delegates present. VVGA President Ern spoke with Mark Bamford Golf Australia representative, and this matter does not affect veterans' golf. (Council to be kept informed)

No other business was permitted for discussion and the Chairperson closed the meeting at 10.05 am.

Signed VVGA President.....

Dated.....