

Veterans Golf Club of Victoria Inc.

Established 1949

ABN 54 147 171 969 E

73rd AGM Meeting Minutes – 7th February 2022

Held at Rossdale Golf Club.

Opened: 1.00pm.

Members in attendance: 45

Apologies: Barber, Foreander, Hallam, Heron, Johnson, Killmister (2), Quennell (2), De Robillard, Weaver, Mathew's, Cornish, McDonald, Bolam, Coyle, Charlewood, Hiscock, Holden, Hoskin, Moorland, Pollock (22)

1. Welcome by President Roger Selwood
2. Confirmed Meeting Minutes of the 72nd AGM held on the 8th February 2021 and any no Matters Arising.
4. Consider Annual Reports for the year ended 31st December 2021:
 - [President](#)
 - [Captain](#)
 - [Treasurer](#) - including 2021 Financial Statement & 2022 Budget.

Motion: That the 2021 Reports be accepted.

Moved: Ian Marshall Seconded: Laurie Comerford

Motion Carried? **Unanimously**

5. Consider Annual Subscription, Joining & Monthly Game fees for the 2022 financial year.

The outgoing Committee of Management recommends:

- a) Annual Subscription remains at \$40.00 during 2022 for all members.
- b) The Joining Fee remains at \$65 - includes a Club shirt, name badge, bag tags.
- c) The cost per game remains at \$60.00 during 2022 - includes lunch and raffle prizes.

Motion: That the charges in a), b), c) be accepted for 2022.

Moved: Peter Ross Seconded: Peter Hamiester

Motion Carried? **Unanimously**

6. Election of Office Bearers for 2022:

Current Office Bearers vacated their positions. Ray Underwood took the Chair. He declared the Roger Selwood was the only nominee for President.

President Roger resumed the Chair then declared the other Committee members elected as they were the only nominations.

All current Office Bearers are nominating for 2022. Acting Treasurer Peter Ross is nominating to be Honorary Treasurer.

Any other Nominations?

- President – Roger Selwood
- Vice President – Peter Garbellini
- Captain Jeff Stevens
- Vice-Captain – Harold Hayes
- Treasurer – Peter Ross
- Secretary – Jeff Taylor
- Handicapper – Ray Desmond
- Marketing – Daryl Edwards
- Webmaster – Laurie Comerford
- Assistant Secretary (new position) – Beverly Jenkins (only nominee for this position). (To change Club's By-Laws to include this new position on the Committee of Management).

Motion: That the current and new Office Bearers be accepted.

Moved: Philip Horsborough Seconded: Beverly Jenkins

Motion Carried? **Unanimously**

7. General Business: none proposed
8. Ray Desmond, Daryl Edwards and Jeff Taylor were nominated for Life Membership, having attained the required points.

Congratulations for their excellent work and commitment to the Club.

Motion: that Ray Desmond, Daryl Edwards and Jeff Taylor be made Life Members.

Moved: Roger Selwood Seconded: Philip Horsborough

Motion Carried? **Unanimously**

8. Meeting closed: 1.26pm