

Veterans Golf Club of Victoria Inc.

Established 1949

ABN 54 147 171 969

Minutes of the 74th Annual General Meeting held 6th February 2023 at 1.20pm at the Churchill - Waverley Golf Club

1. Welcome by President

Roger Selwood welcomed 50 attendees to the Annual General Meeting. He advised he had been pleased to see a good turnout for the game at Waverley. He further thanked the ongoing sponsors of House of Golf & Jimmy's Jams.

2. Apologies - 20 apologies received.

3. Minutes of the 73rd AGM held on the 7th February 2022 at Rosedale GC

Confirmed

(Moved Peter Garbellini Seconded Peter Ross)

4. Matters arising from the minutes - none identified

4. Annual Reports for the year ended 31st December 2022

The following reports had been circulated with the agenda: President, Captain and Treasurer (including 2022 Financial Statement & 2023 Budget).

Unanimously Accepted

(Moved Laurie Comerford Seconded Ian Richards)

5. Annual Subscription, Joining and Monthly Games Fees for the 2023 Financial Year

The outgoing committee of management recommended the following:

- a) Annual subscription remains at \$40 for 2023.
- b) Joining fee remains at \$65 - includes club shirt, badge and bag tag.
- c) Cost per game remains at \$60 for 2023, includes lunch and raffle prizes.

After some discussion re ongoing expenses and budget considerations, the meeting Unanimously Agreed to the committee's recommendations.

6. Election of Office Bearers/Committee for 2023

Roger Selwood advised that due to his health concerns he would be standing down from the Presidency. He did advise that he would be available to assist the committee, health permitting.

David Vines took the chair to conduct Elections for 2023.

Initially he moved A Vote of Thanks to the outgoing committee - Carried by Acclamation

President

David advised that one nomination had been received for President, that being Harold Hayes. Harold Hayes was declared elected unopposed.

Harold Hayes took on the role of conducting the meeting and advised of the following nominations.

Vice President:	Peter Garbellini
Secretary	Jeff Taylor.
Treasurer	Peter Ross.
Captain	Jeff Stevens
Handicapper	Ray Desmond.
Marketing Manager	Darryl Edwards
Webmaster	Laurie Comerford

The meeting unanimously agreed to the election of these nominees.

It was noted that the position of Vice Captain would be filled as required during the year.

7. General Business

R Selwood advised that a member had written to express concern over members' privacy and general Internet security. R Selwood advised that a Working Party comprising Jeff Stevens, Jeff Taylor, Peter Ross, Ray Desmond and Laurie Comerford has been organised to look at the ongoing 2023/24 Internet and Communications needs of the Club.

8. Close of Meeting The meeting was declared closed at 1:43 pm.