

# GEELONG DISTRICT VETERAN GOLFERS ASSOCIATION

## INCORPORATED

Reg.No. A0040436

### Minutes of Annual General Meeting

Held at the Curlewis Golf Club on Monday 20<sup>th</sup> July 2015

The GDVGA Captain, Brian Hazell, called the meeting to order and in the absence of both the President and Vice President called for a nomination from the floor for a person to chair the meeting.

Moved Ed Featherston and seconded Ross Duff that Brian Hazell be nominated to Chair the AGM of the GDVGA Inc., carried

The Acting Chairman Brian Hazell then declared the meeting open at 8.30am

- 1. Present:** 99 members as per the attached list
- 2. Apologies:** J Eddington, R Olsen, A Chapman, D Hill, C McKinnon  
Moved P Daniels seconded W Binder that the apologies be accepted, carried
- 3. Minutes of previous AGM:** The acting secretary read out the minutes of the previous AGM held on 21<sup>st</sup> July 2014. Moved H Bennett seconded B Laver that the minutes be accepted, carried.
- 4. President's Message:** As tabled and read out by Chairman. Moved T Nelson seconded T Maher that the President's message be accepted, carried
- 5. Captain's Reports:** Captain's report was presented by the Captain, Brian Hazell. Moved E Featherston seconded R Kidd that the Captain's report be accepted, carried  
The Pennant report was presents by B Hazell. Moved A Sweeney seconded J Llewellyn that the pennant report be accepted, carried
- 6. Treasurer's Report:** Brian Shaw presented his financial report.

Moved B Shaw seconded T Maher that he Treasurer's report be accepted, carried.

**7. Declaration of Election for incoming Office Bearers and Committee**

**Members:** The following 11 nominations have been received:

President – Alan Chapman, moved J Campbell seconded T Nelson

Vice President – Richard Olsen, Moved P Daniels seconded G Hunter

Secretary – Garry Downes, moved R Wheeler seconded R Kidd

Treasurer – Brian Shaw, moved D Mcpherson seconded J Gati

Captain – Brian Hazell, moved R Kozak seconded R Stringer

Vice Captain – Ray Drady, moved C Wenlock seconded p Humphries

Committee – Ross Duff, Ed Featherston, Doug Hill, Rick Gribben and Denis Moore.

As the nominations equalled the number of vacancies it was moved by R Kozak and seconded by B Rite that those nominated be duly elected, carried.

**8. Election of 2 Honorary Life Members:** At the last committee meeting it was discussed and agreed to be put forward to this meeting that Alan Parton and Brian Shaw be made Honorary Life members of this Association.

Moved T Maher seconded M Evans that these nominations be approved, carried

As there was no further business the Acting Chairman declared the meeting closed at 9.00 am and thanked all the members present for attending.