

GEELONG DISTRICT VETERAN GOLFERS ASSOCIATION

INCORPORATED

Reg.No. A0040436.

Minutes of Annual General Meeting

Held at the Curlewis Golf Club on Monday 21st July 2014

The President of the Association, Brian Hazell, declared the meeting open at 1.40pm.

- 1. Present:** President Brian Hazell, Secretary Richard Olsen, VVGA Zone Councillor Daryl Dunford and 96 members as per the attached list
- 2. Apologies:** Ray Kidd, Bill Laver, Peter Williams, Richard Wheeler, Cyril Walsh, Gary Franklin, Alan Chapman, Jim Llewellyn, Les Littleford, Graeme Mills, Alan Foster and Bob Darby
Moved R Foster seconded P Humphries that the apologies be accepted, carried
- 3. Minutes of previous AGM:** The secretary circulated the minutes of the previous AGM held on 22nd July 2013.
Moved E Featherston seconded R Seaton that the minutes be accepted, carried.
- 4. Captain's Reports:** John Eddington read out the Captain's report and the Pennant report for the 2013 – 2014 season see attached copies. The President thanked John for his reports and advised the meeting that John will be standing down as Captain and asked the meeting to show their appreciation for his efforts.
Moved C Isbel seconded G Downes that the Captain's reports be accepted, carried

5. Treasurer's Report: Brian Shaw presented his financial report, see attached copy, and reported that the Association's accounts were in a healthy state with a profit recorded.

Moved R Duff seconded D Hill that the Treasurer's report be accepted, carried.

6. Declaration of Election for incoming Office Bearers and Committee Members: The following 11 nominations have been received: President - John Eddington, Vice President – Colin McKinnon, Secretary – Richard Olsen, Treasurer – Brian Shaw, Captain – Brian Hazell, Vice Captain – Alan Chapman, Committee – Garry Downes, Ray Drady, Ross Duff, Ed Featherston and Doug Hill.

As the nominations equalled the number of vacancies the President declared those nominated duly elected.

As there was no further business the President declared the meeting closed at 2.00pm and thanked all the members present for attending.