



MUDGEE VETERAN GOLFERS' ASSOCIATION



Minutes of Annual General Meeting 23 October 2018

Venue: Mudgee Golf Club

Present: Jeff Williamson, Paul Moore, John Farkas, Barry Hadaway, Tom Cooke, David Halpin, Bob Colley, Bruce Bell, Alex Nicholson, Marcia Box, James Anderson, Birgit Smith, Ross Smith, Bob Campbell, Ann Burgess, Terry Bedford, Chris Bellhouse, Trish Jones, Brian Insull, Jim Read, Rod Wilson, David Evans, Ken Charter

Apologies: Kel Wilton, Karen Sheedy

Agenda

1. Previous AGM Minutes
2. Business Arising
3. President's Report
4. Treasurer's Report
5. Week of Golf Director's Report
6. Election of Office Bearers
7. General Business

Minutes

The minutes of the last Annual General Meeting of the Mudgee Veteran Golfer's Association Committee Meeting held on 17 October 2017.

Moved: Barry Hadaway **Seconded:** Bob Campbell

Business Arising

Jeff Williamson explained the issue of the water around the cart shed and the fact the problem had been discussed with Greens Superintendent, Bull Stokes. However, no course of action had been determined. This matter will be addressed with the new General Manager, David Fenner.

President's Report

The President's Report (attached) was presented by Jeff Williamson and was accepted.

Moved: Paul Moore **Seconded:** Barry Hadaway

Treasurer's Report

The Treasurer's Report (attached) was presented by John Farkas and was accepted.

Moved: Jeff Williamson **Seconded:** Bruce Bell

Week of Golf Director's Report

The Week of Golf Director's Report was presented by David Halpin and was accepted.

Moved: David Halpin **Seconded:** Marcia Box

Election of Office Bearers

Jeff Williamson declared all positions vacant and handed over to General Manager David Fenner to conduct the election.

President Jeff Williamson

Nominated Paul Moore **Seconded** Bruce Bell

Elected unopposed

Captain Paul Moore

Nominated Alex Nicholson **Seconded** Tom Cooke

Elected unopposed

Secretary Barry Hadaway

Nominated Tom Cooke **Seconded** Paul Moore

Elected unopposed

Treasurer John Farkas

Nominated Paul Moore **Seconded** Bob Campbell

Elected unopposed

Week of Golf Director David Halpin

Nominated John Farkas **Seconded** Barry Hadaway

Elected unopposed

Committee Members

Bob Colley Nominated by Alex Nicholson

Alex Nicholson Nominated by Bob Colley

Bruce Bell Nominated by David Halpin

Ann Burgess Nominated by Paul Moore

Elected unopposed

General Business

There was no General Business.

Newly elected President Jeff Williamson closed the meeting at 2.30pm.

Mudgee Veterans' Association ... President's Report October 2018

What a wonderful honour it was last year to have been elected the President of such a great group of golfers. My main aim, as President, was to try to build upon the fabulous efforts and achievements of all the previous years of Veterans' golf in Mudgee.

I believe, with the assistance of our Committee and the attitude and friendship of all our members, we have achieved that goal. That certainly doesn't mean that we can't still strive to make our little band of golfers bigger and better.

Our InterClub Challenges have remained features in our calendar with a pleasing number of Mudgee Vets travelling away and then having good numbers of visitors allowing us to show our hospitality as hosts. The matches against Henbury saw us hold a solid lead after they visited us, and we then held on against a very determined challenge when we travelled to Henbury to take the trophy. Despite the harsh weather conditions this year which has meant the course has struggled, it was pleasing to see that our members were still prepared to support our fellow Group 18 neighbours. Our match with Dubbo was a see-sawing event with the home sides scoring convincing wins and the trophy was shared overall. The InterClub Challenge with Wellington was not played as Wellington were unable to produce sufficient playing numbers. Coolah held an Open Day which was supported by Mudgee and, it is hoped, that numbers will climb and we can show them further support. We are yet to compete against Bathurst at this stage, but it is hoped we can re-tain the trophy which we won last year.

Our Mudgee Veterans' Week of Golf Tournament, once again, proved very successful despite a slight drop in numbers. A huge congratulations must go to David Halpin (Tournament Director) and his band of helpers who are far too many to note here. I feel very confident that visiting players appreciated the welcoming smile from the Pro and his staff, the hard work done by the Course Superintendent and his staff in preparing the course in magnificent condition considering the dry weather, the hospitality of the in-house staff, the quality of the Presentation Dinner and the helpfulness of the band of volunteers who spotted those errant golf balls throughout the week.

Our numbers continue to remain quite strong for the fortnightly Medley events with 69 individual players competing with a host of visitors in our 23 events held on the 1st and 3rd Tuesdays of the month. This equates to over 520 games of golf during the year. Added to our calendar this year was the 10 hole competition held on the alternate Tuesdays. Thanks to the support of several Committee members, we actually played for 2 vouchers each time as well as the ball competition. This event proved hugely successful with 66 individual players competing in a total of over 300 games of golf. What greatly impressed me was the friendship, camaraderie and banter that appeared to be a regular feature during, and after, all our events.

A huge bonus for our events has been the introduction of sponsorship deals where Mudgee Soldiers Motel, Petrie's Mitre 10 and Alby & Esthers who have come on board to support us in our fortnightly competitions. Wonderful sponsorship from Mid-State Smash Repairs has ensured some yearly competitions have also been added to the list of highlights. We remain on the lookout for further sponsorship deals and there are a few "in the pipeline" for next year.

We were pleased to be able to support the Club by assisting with the finance for the work on the car park. This amounted to \$4 000 which was matched by the MGC Ladies. We continued with our course improvements project and added cart paths around the 4th tee and the men's 5th tee. This is, hopefully, Part 1 of a three part plan and amounted to around \$6 000. Further work is proposed for next year and beyond.

My thanks, and congratulations, go to each and every Mudgee Vet who has made the year such a successful one. I hardly heard a harsh word (apart from those towards some errant golf balls) and couldn't believe some of the "truthful" stories told after most events!

To our Captain, Paul Moore, a huge thanks for the organizational work and commitment he showed towards ensuring that our golf was always successfully staged. I can assure you that there were a number of times when plenty of work was done behind the scenes.

To our Committee, (Paul Moore, Barry Hadaway, John Farkas, Bruce Bell, Bob Colley, Alex Nicholson, Tom Cooke and David Halpin), a massive thank you for your support and dedication. To the Mudgee Golf Club staff including Pro (Peter Mayson), Course Superintendent (Jason Seis) and MGC General Manager (David Fenner), could you please pass on my thanks to you and your staff members who made our days as enjoyable, and hassle free, as possible.

To all of our golfers, I encourage you to continue to show support to the Mudgee Veterans' Association in whatever way is most appropriate to you, be it playing, sponsoring, volunteering in the variety of roles needed or accepting roles on the Committee. I wish the newly elected Committee all the best for next year and hope that we can continue to grow in strength as the years go on.

Jeff Williamson

MGC Vets' President (2017-18)



Mudgee Veteran Golfers' Association



At the close of the financial year (30 September 2018) the Mudgee Vets remain in a strong financial position. Our Balance Sheet shows that we have a total of \$27,900 in two bank accounts. However, the \$6,100 in the Working Account includes \$1,000 that we will have to refund. We believe this amount was inadvertently deposited into our account by a person attempting to pay off a credit card debt. We are showing this as a current liability on our Balance Sheet.

Our latest bank statement for the investment account shows a balance of \$46,808.77 on the 1st of September. We transferred \$25,000 into the working account on the 21st of September to pay the Week of Golf expenses. This leaves the account with a balance of \$21,808.77 as reported.

The bank statement for the working account shows \$6,628.05 balance on the 30th of September. We have three cheques outstanding for a total value of \$520 to give us the reported balance of \$6,108.05. Note that this includes the \$1,000 we will have to refund.

As the Profit & Loss statement shows, our main income is the Week of Golf entry fees. This year, while the numbers were down from last year, it still managed to generate us a healthy \$6,987 profit. This is represented by \$31,140 entry fees plus \$5,225 sponsorship less \$29,378 expenses.

Our other income of \$799 came from interest earned on the investment account and membership subscriptions.

Apart from the Week of Golf expenses our major outgoings were \$9,500 spent on course improvements - \$5,500 for concrete paths to the 4th and 5th tees and \$4,000 towards the sealing of the car park. We also spent \$2,477 on the regular twice a month competition prizes and \$795 we paid for petrol money to encourage our members to travel to scheduled competitions at other courses.

While this means that we have spent some \$5,430 from our reserves it still leaves us with a healthy bank balance for the 2019 season.

Janos Farkas

Treasurer,
MVGA

Mudgee Vets: Profit & Loss Statement - Last year

1/10/2017 through 30/09/2018 (in Australian Dollars) (Cash Basis)

8/10/2018

Page 1

Category Description	1/10/2017- 30/09/2018
INCOME	
Interest Income	159.08
Membership Subscriptions	640.00
WoG Entry Fees	
WoG Refunds	-2,950.00
Other WoG Entry Fees	34,090.00
TOTAL WoG Entry Fees	31,140.00
WoG Sponsorship	5,225.00
TOTAL INCOME	37,164.08
EXPENSES	
Administration	127.00
Affiliation Fees	195.00
Bank charges	61.50
Course Improvements	9,500.00
Gifts	60.00
Golf Competitions	2,477.00
Travel	795.00
Week of Golf Exp	
Advertising	304.00
Carts	4,939.00
Food costs	919.95
MGC Green Fees	8,148.00
MGC Pres Dinner	7,625.00
Misc.	1,785.33
NSWVGA Fee	360.00
Prizes	5,216.80
Other Week of Golf Exp	80.00
TOTAL Week of Golf Exp	29,378.08
TOTAL EXPENSES	42,593.58
OVERALL TOTAL	-5,429.50

BALANCE SHEET
AS AT 30TH SEPTEMBER 2018

	2018
	\$
ACCUMULATED FUNDS	
OPENING ACCUMULATED FUNDS	\$34,006.32
LESS: PRESENTED O/S CHQ'S FROM 30/09/17 #1306 \$160 & #1317 \$1500	\$1,660.00
ADD: SURPLUS/(DEFICIT) FOR THE YEAR	<u>-\$5,429.50</u>
CLOSING ACCUMULATED FUNDS	<u><u>\$26,916.82</u></u>
REPRESENTED BY	
CBA WORKING ACCOUNT 06257728003021	\$6,628.05
LESS OUTSTANDING CHQ'S #1373 \$80 #1380 \$80 & #1385 \$360	<u>\$520.00</u>
	\$6,108.05
CBA CASH INVESTMENT ACCOUNT 06257710222410	<u>\$21,808.77</u>
TOTAL ASSETS	<u><u>\$27,916.82</u></u>
LESS CURRENT LIABILITY (INCORRECT DEPOSIT TO BE REFUNDED)	<u>\$1,000.00</u>
TOTAL FUNDS HELD	<u><u>\$26,916.82</u></u>

MUDGE VETERANS GOLFERS ANNUAL GENERAL MEETING 2018

REPORT ON WEEK OF GOLF TOURNAMENT

The Week of Golf, from the 10th to the 14th September, was once again a great tournament and social occasion. Perfect weather and a golf course in superb condition despite the dry made the golfing during the week very enjoyable. The Registration Day and the Presentation Dinner were both successful and enjoyable social events with visitors staying around the clubhouse for quite a while thereafter.

Our net income was down on previous years primarily as a consequence of fewer players than usual but the week still added a further \$7,000 to the Vets coffers (and another \$1,500 to the Lady Golfers' funds) so it was still very worthwhile and we expect that the Club had a very good trading week. As a result of this annual tournament the Vets have provided nearly \$40,000 to the Golf Club for equipment and course improvements over the past 3 years.

Highlights of the week included two holes in one on the 4th. We have had only one ace in the previous 10 years so two in one week was very exciting – we hope Mayso's Pro Shop will sponsor that hole again next year. Two of our own vets won the A Grade in the main 54 hole tournament – congratulations to Barry Hadaway and Trish Jones. Kel Wilton and Merrie Llewelyn were also daily winners and Trish paired with Bruce Bell to finish a close second in the Friday 4 Ball – well done.

At the very enjoyable dinner for 210 people on the Thursday night former Councillor Col Darley presented Trish Jones with a Certificate of Appreciation from the NSW Veterans Golfers Association for outstanding service to golf and the week of golf in Mudgee over many years; Col also presented Trish with a great caricature that he very artfully prepared for the occasion. Last year Col had provided similar awards to Marcia Box and these highlight how important the ladies group are to the running of the tournament and how lucky we are to have those two ladies in our club.

As Tournament Directors we are very thankful for all those who helped during the week - the whole Vets Committee, BBQ kings Ken Charter and Brian Insull and the volunteers who acted as spotters (especially new members Christopher Bellhouse and Jim Reid and the amazing Laurie Tosh). We know Marcia was also very grateful for the great help from Captain Paul. The staff of the Club were outstanding all week.

We hope that the tournament in 2019 will be as enjoyable and successful as this year and that we have a larger field to share in the fun.

David Halpin, John Farkas and Marcia Box.