

**MACKAY VETERAN GOLFERS ASSOCIATION INC.**

**ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Mackay Veteran Golfers Association Inc. will be held at the Mackay Golf Club on Monday, 23rd October 2023, commencing at 10.15 am.

Agenda for the meeting is as follows -

1. Attendance
2. Apologies
3. Minutes Silence
4. Adoption of Minutes of the annual general meeting of the Mackay Veteran Golfers Association Inc. held on 10.10.2022
5. Business arising out of Minutes
6. Presidents Report
7. Treasurers Report
8. Captains' Reports (Men and Ladies)
9. Receipt and adoption of Financial Statement and Signed Statement for the 2022/23 financial year
10. Election of members of the Management Committee
11. Appointment of an Accountant to verify Financial Statement for the year 2023/24
12. General Business as brought forward by the Management Committee:-  
Change to Rules of Mackay Veteran Golfers Inc. (attached)
13. General Business as brought forward by any financial member, particulars of which have been provided to the Secretary in writing by 12 noon on Friday, 13<sup>th</sup> October 2023

Sue Rowlinson  
**Secretary**

# **THE MACKAY VETERAN GOLFERS ASSOCIATION INC.**

**Minutes of the Annual General Meeting held at the Mackay Golf Club on Monday 10 October 2022 commencing at 10.15 am.**

## **Attendance:**

D. Dunkley (Chairman), P. Crompton, S. Rowlinson, T. Bell, D. Rosel, G. Mulhall, A. Kenny, E. Mulherin, R. Griffin, B. Richards, M. Griffin, R. Cook, J. Manning, G. Kynaston, C. Meng, B. Cooper, J. Crerar, K. Kraatz, C. Nice, G. Nice, B. Ezzy, J. Ezzy, L. Argus, F. Eccles, M. Scott Morris, J. Morgan, W. Butler, W. Eccles, M. Oakley, M. Joyce and S. McCarthy..

## **Apologies:**

R. Pert, E. Duck, G. Jackson, M. Keid, N & M Morris, L. Flack, S. & S. Harris, M. Ryan, M. Meynell, R. & G. Sutton.

## **Minutes Silence:**

A minute's silence was held in memory of members who had passed through the year.

## **Minutes of Annual General Meeting 2021:**

Moved by B. Richards and Seconded by R. Griffin that the Minutes of the annual general meeting of the MVGA held on 18th October 2021, be taken as read and confirmed.

**CARRIED**

## **Business arising out of Minutes:**

Nil.

## **Presidents Report:**

Moved by D. Dunkley and Seconded by J. Crerar that the President's Report be received and adopted.

**CARRIED**

## **Treasurer's Report:**

Moved by P. Crompton and Seconded by K. Kraatz that the Treasurer's Report as presented by the Treasurer, Pat Crompton, be received and adopted.

**CARRIED**

## **Captain's Report (Ladies):**

Moved by A. Kenny and Seconded by M. Griffin that the Ladies Captain's Report be received and adopted.

**CARRIED**

**Captain's Report (Men):**

Moved by J. Crerar and Seconded by P. Crompton that the Men's Captain's Report be received and adopted.

**CARRIED**

**Receipt and adoption of Financial Statement and Signed Statement for the 2021/22 Financial Year:**

Moved by P. Crompton and Seconded by R. Griffin that the Financial Statement and Signed Statement by Mr. W.G. Cooper (CPA) be received and adopted.

**CARRIED**

**Election of Members of Management Committee:**

The Secretary advised that the following nominations were received:

President:	Rowan Pert
Vice-President (Male):	Wayne Butler
Vice-President (Female):	Sue McCarthy
Secretary	Sue Rowlinson
Treasurer:	Tony Bell
Men's Captain:	John Crerar

As only one nomination had been received for each of these positions, those persons were declared elected to the relevant position.

The Chairman called for nominations from the floor for the position of Ladies Captain. Barry Ezzy nominated Janet Ezzy who accepted the nomination. As there were no further nominations, Janet Ezzy was declared elected as Ladies Captain.

The Secretary on behalf of members thanked the retiring Management Committee members Pat Crompton, Lorraine Argus, David Dunkley and Aileen Kenny for their dedication and service to Mackay Veteran Golfers.

**Patroness:**

Chairman David Dunkley nominated Elspit Mulherin as Patroness of the Mackay Veteran Golfers Association for the year 2022/23 which was accepted by acclamation by the members present.

**CARRIED**

**Appointment of Accountant to verify Financial Statements for year 2022/23:**

Moved by P. Crompton and Seconded by W. Butler that Mr. William Cooper (CPA) be appointed as Accountant to verify the financial statements of the Association for the year 2022/23.

**CARRIED**

**General Business as brought forward by the Management Committee:**

Nil.

**General Business as brought forward by any financial member particulars of which have been provided in writing by 30.9.2022:**

Nil.

**Closure:**

There being no further business, the Chairman declared the meeting closed at 10.38 am.

Recorded by

Sue Rowlinson

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**(Secretary)**

Confirmed (date)

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**(Chairman)**

### **Presidents Report – Rowan Pert**

The main function of this annual report is to give the members confidence in the performance of Mackay Veterans Golfers Committee through 2023, and in doing so, convey expectations of the same in the coming year.

We are indeed fortunate to enjoy a committee with a lifetime of managerial experience, and the fire is still burning bright. The track record proves this.

I would like to thank the entire committee, and the myriad of people who have assisted throughout the year, on behalf of members and myself.

I believe we have instilled importance with the central Mackay Golf Club (MGC) Management Committee, and our contribution to the MGC is well and truly heard. It seems genuinely valued. On that note, any concerns from our Membership are always respected and taken along fair and appropriate paths.

Our signature event, Wintersun, went extremely well, and have fully burst through the Covid curtains. I would like to thank many for its success. The Wintersun raffle is but one part of the big picture, but it's profit distribution exemplifies the pecuniary goals: a profitable event that gives us some leeway for our 2024 Wintersun, allows us to give to MGC for improvement, and spoil ourselves periodically with snacks post match Mondays, to enhance even more that entertaining event.

We must acknowledge the kitchen and bar staff, who are always so keen to assist (this can't be overstated) and so too We R Golf - who keep the intricate wheels of competition turning.

In the coming year, please enjoy your golf and everything associated with it.

### **Ladies Captains Report – Janet Ezzy**

Golf in 2023 has proved to be very successful with the ladies with fewer weather delays, interruptions or cancellations.

The Lady Veterans have once again supported our club, numbers on most days averaging approximately 30 plus in the fields, depending on other major competitions that may be on or immediately preceding our Monday fields... Good work Ladies.

Congratulations to all our major winners in all the various Veteran's competitions being held in our district and afar. Not to forget our local competition winners, I am sure we have all enjoyed this season so far.

Wintersun was again a great success due to the ongoing support of both our club and all club members. A big Thank You to the organizing committee and others for their untiring efforts to ensure this event was held to the highest standards. A big thanks to Freda & Alastair Farquhar for their continued financial support of this event.

This being my first year of being your Captain and still feeling my way in lots of areas, I have found the support of many to assist me in making this job easier. Thanks to you all.

I should like to also say that with what I have learned to assess your needs of all and hopefully take on board, with the season 2024 looming any suggestions you may have would be welcome, they would be assessed and if necessary, implemented as needed.

Good golfing for the remainder of the year and looking forward to another successful year in 2024.

### **Men's Captains Report – John Crerar**

Our Association has had an interesting and fulfilling year with good weather and mild temperatures for the most part, and very good fields attending our regular Monday Competitions as well as our Major Events.

Our Opening Day kicked off on 6<sup>th</sup> February with Mixed American Foursomes sponsored by AAA Mining Consumables (John James) with 62 players plus 57 in the Overflow. The winners were Steve & Sharyn Harris in the mixed with Tom Shoer taking out the Stableford Overflow with 42 points, obviously the Christmas break agreed with him. The highlight of the day was obviously a Hole in One by our new member and now highly addicted lady golfer Kathy Shepherd.

Our Annual Interclub Competition was reduced to just the three Clubs Mackay, Sarina and Pioneer Valley due to Black Springs reverting to a Social Club. We still played four rounds starting at Sarina on the 20<sup>th</sup> April and then finishing back at Sarina Golf Club on 31<sup>st</sup> August. Despite some great scoring by our members at the final we were unable to win back the Shield from Sarina who won with a massive score of 1,166 points, followed by Mackay with 1,108 and Pioneer Valley with 1,077. I have had some feedback from Members wanting to change this format to three rounds and we will look at this at our next Interclub meeting.

Our Closed Championships once again sponsored by Pyramid Security (Micheal & Karen Nott) and run over two days in July drew great fields with Neil Morris winning the aggregate narrowly over Peter Warren who had a great score of 63 in round one.

Wintersun held over 8 days in August was again a huge success with more visiting golfers than locals. Run over two rounds at Proserpine and 2 rounds at Mackay, for the 36 hole prize winners at each venue, and the 72 holes prize winners overall. This event also included a round at Sarina and a round at Pioneer Valley which are not included in the 36 hole competitions and the 72 hole aggregate competition held at Proserpine and Mackay. This event is a huge undertaking by all members of the committee, the Pro Shop, many volunteers, and our grounds staff, this was capped off with a wonderful presentation dinner catered for by our loyal house staff led by Kath.

The 72 hole A Grade winner was Greg Ellis (Visitor) runner up was Dennis Cridland, The A Grade net winner was Peter Wellington and runner up was Tony Lincoln. The B Grade winner was Michael McAuley and runner up John Crerar. The C Grade winner was Paul Bartolo and the runner up Lex Flack. Suffice to say our local Veterans performed well and held their own. This was a great event by all accounts.

This month (September) we welcomed a new sponsor, "Jo Jo's Solutions" (Scott and Donna Andreassen) who came on board and sponsored a two round event for both the Men and the ladies over two Monday Competitions with excellent prizes. The men's aggregate was won by Phil Vaughan on a count back from Lex Flack. This event drew a field of almost 96 men plus a big field of ladies. Overall I believe we have had a great year of competition and fellowship and our Mackay veterans community has a lot to be proud of. Our contribution to the Mackay Golf Club is significant and includes the huge amount of work done on and around the Course by Dad's Army.

Just some figures for your interest. We now have a total of 196 men and 75 ladies who are financial members of our Veteran community, a total of 271 of the approximately 900 total Mackay Golf Club

membership. We have played a combined total of 4,539 rounds for the year in our regular Monday Competitions.

September 30<sup>th</sup> marks the end of two years as Men's Captain for me, which has been both challenging and rewarding. I would like to thank everyone who has helped me in any way and kept me on track, no easy task I assure you!! The main Club has asked if we can put our next years calendar together as soon as possible so it can be included in the total Club Calendar for 2024. I would ask everyone who has sponsored an event in 2023 to consider sponsoring in 2024 and let myself or Veterans Secretary Sue Rowlinson know if you wish to discontinue or make any changes. Enjoy the rest of the golfing year in the run up to closing day and our Gala Dinner sponsored by CMR (Peter Bourke) and the Summer Series sponsored by Aussie Home Loans (Max Direen).

Remember - golfers live approximately 5 years longer than the average of the rest of the community so frustration is obviously good for you.

# Mackay Veteran Golfers Association Inc.

## Treasurer's Report year ended 30<sup>th</sup> September 2023

Please review this report as presented for the financial year of the Mackay Veteran Golfers Association Inc. ended 30<sup>th</sup> September 2023.

Total income for the year was \$48,410.68 and total expenses were \$38,015.40 giving a net profit of \$10,395.28.

The Balance Sheet shows Net Assets of \$21,425.51 being:

- BOQ Everyday Account:       \$21,425.51

The Balance sheet shows nil Liabilities which leaves Total Equity of \$21,425.51.

A reconciliation of our cash flow for the year 2022/23 is recorded in the BOQ Everyday Account transactions statements leaving available cash at the end of the financial period of \$21,425.51. It should be noted that a component of the available cash is retained earnings of \$11,030.23 from the financial period 2021/22.

In accordance with the Associations Incorporations Act 1981 our financial statements will be audited and verified by Mr William Cooper.

Membership as of 30 September 2023 is as follows:

Ladies:

Ordinary financial members:       72

Honorary members:                   3

Men:

Ordinary financial members:       194

Honorary members:                   2

Tony Bell.

Treasurer.





## Profit and loss report

Accrual mode

01 Oct 2022 - 30 Sep 2023

	<b>Total</b>
<b>Income</b>	
4-1160 Sponsorships	7,420.00
4-1210 Annual Subscriptions - Men	1,890.00
4-1220 Annual Subscriptions - Women	680.09
4-1350 Bank Interest	26.59
4-1410 Affiliation Fees - Other Clubs	304.00
4-1420 Interclub Visits	230.00
4-1500 Wintersun Golf Carnival	37,860.00
<b>Total Income</b>	<b>48,410.68</b>
<b>Cost Of Sales</b>	-
<b>Gross Profit</b>	<b>48,410.68</b>
<b>Expenses</b>	
6-1150 Competition Prizes - Men	1,650.00
6-1160 Competition Prizes - Women	1,155.00
6-1210 Christmas Break Up Dinner	1,530.90
6-1410 AVGU Affiliation Fees	778.00
6-1420 Interclub Visits	230.00
6-1460 Miscellaneous Expenses	342.47
6-1470 MYOB Online Charges	262.03
6-1500 Wintersun Golf Carnival	32,067.00
<b>Total Expenses</b>	<b>38,015.40</b>
<b>Operating Profit</b>	<b>10,395.28</b>
<b>Other Income</b>	-
<b>Other Expenses</b>	-
<b>Net Profit</b>	<b>10,395.28</b>

## Balance sheet report

Accrual mode

30 Sep 2023

	<b>Total</b>
<b>Assets</b>	
1-1110 BOQ Everyday Account	21,425.51
<b>Total Assets</b>	<b>21,425.51</b>
<b>Liabilities</b>	
	<b>0.00</b>
<b>Net Assets</b>	<b>21,425.51</b>
<b>Equity</b>	
3-8000 Retained Earnings	11,030.23
3-9000 Current Year Earnings	10,395.28
<b>Total Equity</b>	<b>21,425.51</b>

## **Mackay Veteran Golfers Association – Changes to Rules 2023 AGM**

### **Rule 2 - Reasons for Rules Change**

Our Rule 3 (2) states.

To affiliate with the Queensland Veteran Golf Union Incorporated through the relevant District Veteran Golfers Association and to carry out the policies of the Australian Veteran Golf Union Incorporated in respect of uniform standards for the administration and playing of Veteran Golf.

The QVGU (Queensland Veteran Golfers Union) recently made a change to their constitution in respect to the **age female golfers can join the Veterans**. This was required (and requested) by the Australian Veteran Golf Union so that all Veterans groups in Australia had the same age criteria for female golfers i.e. 55 years.

### **Proposed Change to Mackay Veteran Golfers Association Inc. Rules**

**Current Rule 2 (2)** "Veteran Golfer" means a male person who has attained the age of 55 (fifty five) years or a female person who has attained the age of 50 (fifty) years, is an amateur golfer and is a life, honorary or otherwise financial playing member of a Golf Club affiliated with Golf Australia, having a current Golf Australia handicap; and is a member of a Veteran Association or Union, or other body affiliated with the Australian Veteran Golfers Union; or to those persons whom the Management warrant special consideration. Veteran Golfer shall be read and construed accordingly.  
(3) "Country membership" In this rule, the words "or otherwise financial playing member" shall not apply if the person's only membership of a golf club affiliated with Golf Australia is that of a country or other remote based membership.

**Proposed Rule 2 (2)** "Veteran Golfer" means a person (male or female) who has attained the age of 55 (fifty-five) years, is an amateur golfer and is a life, honorary or otherwise financial playing member of a Golf Club affiliated with Golf Australia, having a current Golf Australia handicap; and is a member of a Veteran Association or Union, or other body affiliated with the Australian Veteran Golfers Union; or to those persons whom the Management Committee warrant special consideration. Veteran Golfer shall be read and construed accordingly.

(3) In this rule, the words "or otherwise financial playing member" shall not apply if the person's only membership of a golf club/course/organization affiliated with Golf Australia is that of a country or other remote based membership or by simply paying a fee to Golf Australia to manage a Golf Australia Handicap. Persons who pay a fee only to retain their Golf Link number and persons who are only Social Club Members shall also be excluded under the above rule.

### **Rule 29 1 (d) – Reasons for Rule Change**

Associations have recently been advised by the Office of Fair Trading of changes to their financial reporting thresholds that began on 1 July 2023. In respect to our Association, this means that we are now classified "Small" and auditing is no longer required.

### **Current Rule 29. Business to be conducted at an annual general meeting**

- (1) The following business must be conducted at each annual general meeting of the association—
  - (a) receiving the association's financial statement and audit report or signed statement, for the last reportable financial year;
  - (b) presenting the financial statement and audit report, or signed statement, to the meeting for adoption;
  - (c) electing members of the management committee;

- (d) appointing an auditor, an accountant or an approved person, as required under the Act, for the present financial year;
- (e) such other business as may be brought forward by the management committee or by any financial member particulars of which have been specified in the notice calling the meeting.

**Proposed Rule 29. Business to be conducted at an annual general meeting**

- (1) The following business must be conducted at each annual general meeting of the association—
  - (a) receiving the association's financial statement and signed statement, for the last reportable financial year;
  - (b) presenting the financial statement and signed statement to the meeting for adoption;
  - (c) electing members of the management committee;
  - (d) such other business as may be brought forward by the management committee or by any financial member particulars of which have been specified in the notice calling the meeting.

**Rule 39 – Reasons for change to Rule**

This rule is no longer required as this requirement for a common seal has been removed from the Act.

The current rule 39 is as follows:

**39. Common seal**

- (1) The management committee must ensure the association has a common seal.
- (2) The common seal must be—
  - (a) kept securely by the management committee; and
  - (b) used only under the authority of the management committee.
- (3) Each instrument to which the seal is attached must be signed by a member of the management committee and countersigned by—
  - (a) the secretary; or
  - (b) another member of the management committee; or
  - (c) someone authorised by the management committee.

**Proposed Rule 39:** The Association will not use a common seal.

**Rule 40 – Reasons for Rule Change**

This change is administrative as we no longer use cheques and only use electronic banking.

**Current Rule 40. Funds and accounts**

- (1) The funds of the association must be kept in one or more accounts in the name of the association in a financial institution decided by the management committee.
- (2) Records and accounts must be kept in the English language showing full and accurate particulars of the financial affairs of the association.
- (3) All amounts must be deposited in the financial institution account as soon as practicable after receipt.
- (4) A payment by the association of \$100 or more must be made by cheque or electronic funds transfer.
- (5) If a payment of \$100 or more is made by cheque, the cheque must be signed by any two of the following—
  - (a) the president;
  - (b) the secretary;
  - (c) the treasurer;

- (d) the tournament director.
- (6) Cheques, other than cheques for wages, allowances or petty cash recoupment, must be crossed not negotiable.
- (7) A petty cash account must be kept on the imprest system, and the management committee must decide the amount of petty cash to be kept in the account.
- (8) All expenditure must be approved or ratified at a management committee meeting.

**Proposed Rule 40. Funds and accounts**

- (1) The funds of the association must be kept in one or more accounts in the name of the association in a financial institution decided by the management committee.
- (2) Records and accounts must be kept in the English language showing full and accurate particulars of the financial affairs of the association.
- (3) All amounts must be deposited in the financial institution account as soon as practicable after receipt.
- (4) All payments by the association must be made by electronic funds transfer.
- (5) Any electronic funds transfer from an account in the name of the association must be approved by any two of the following:
  - (a) the president;
  - (b) the secretary;
  - (c) the treasurer;
  - (d) any other person who has been authorised by the Management Committee to sign approve electronic funds transfers by the association.
- (6) However one of the persons who approves the electronic funds transfer must be the president, secretary or treasurer.
- (7) All expenditure must be approved or ratified at a management committee meeting.