

Hume Veterans Golf Club Inc.
(ABN 58 679 581 932)
Annual General Meeting Minutes

Annual General Meeting Minutes
Held at Gisborne on the 5th of February, 2024

Members Present:

Seventy seven members in attendance.

Welcome: President Shane Turner opened the Annual General meeting and welcomed the attending members.

Apologies: Kerry Bayly, Warren Streets, Terry Howe, Neil Cunningham and Wes Jankoivic

Minutes of the 2023 Annual General Meeting:

It was moved: Kerry White

Seconded: Neil Fowler

That the minutes of the 2023 AGM be accepted.

Carried.

There were no matters arising from the 2023 minutes.

Correspondence In/Out:

Nil

Presidents Report:

President Shane Turner spoke to his report that was available to members at the meeting and available to access on the Hume Veterans Website. Shane thanked members for their regular attendance and thanked the Committee for their work throughout the year.

Treasurers Report:

The treasurers report was presented by Peter Caple who reported a loss for the year of \$1,866. This loss is considered acceptable consistent with the business philosophy adopted by the club that our intention is to try and break even each year and maintain a constant bank balance.

Peter went on to thank members for their willingness to pay by electronic bank transfer and Eftpos on the day of the event.

Barry Baguley was thanked for once again auditing the financial statements.

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Captain's Report:

Captain Gus Streegstra referred members to his report that is also available on the Hume Vets Website. Gus congratulated the winners of the club championships and also the order of merit winners. Thanks was awarded to Vice Captain Bill Mandouit for his assistance during the year, the starters at monthly events. Life member Kerry Bayly was thanked for compiling results and maintaining the website. Thanks were also expressed to Life member Arnold Messias for his work compiling the monthly newsletter for members.

Disappointment was expressed at the Hume Veterans going down once again to Melbourne Vets in the annual Grudge match. Melbourne Vets retain the shield for another year.

Membership Report:

Life member Mario Caruso spoke to the data contained in his membership status report. We had a nett increase in membership in 2023 of 2.

Recruitment is paramount and Mario encouraged members to assist by introducing new members.

It was moved: Kerry White

Seconded: Ron Watkinson

That all reports be accepted.

Carried.

Election of Office bearers for 2024

Nominations have been received and seconded for:

President: Alan Kinnaird

Vice President: To be determined

Captain: Bill Mandouit

Vice-Captain: Colin Braithwaite

Treasurer: Peter Caple

Secretary: Peter Turner

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Committee Members

Mario Caruso: Membership

Kerry Bayly: Webmaster

Shane Turner: Position to be determined

Gus Streegtra: Competition Coordinator

It was moved: Darryl Bessel

Seconded: Tim Dillon

That all nominations be accepted.

Carried.

General Business

Nil

Meeting closure

Incoming President Alan Kinnaird thanked members and committee for their ongoing support. Alan took the opportunity to thank retiring committee Life Members John Peart and Arnold Messias for their long time commitment and contributions that has benefited the Hume Veterans enormously.

The meeting was declared closed.

Date of the next A.G.M at Gisborne 2025: Date TBA

H.V.G.C. President's Report for 2024

Reflecting on the past 12 months I believe that 2024 has been a very successful year for the Hume Veteran G.C. It was pleasing to see that our Syllabus was uninterrupted and that members continued to play on quality courses and enjoy hot meals at an affordable cost. I have been told by a number of members that what we provide is unsurpassed in comparison to other Veteran Clubs.

Whilst we make every endeavour to keep the costs affordable unfortunately after obtaining 2025 costs from our venue clubs we have had to increase the competition entry fee for the forthcoming year to \$60 however this will remain constant for all events including the 2 championship rounds at Koorinal G.C. The end of year Xmas event at Melbourne Airport will remain at \$30.

Like any successful organisation, it is due to the performance of the elected office bearers and I am very proud to be the head of such an excellent Committee who are to be congratulated and I thank them for their continued efficiency and support.

Whilst other Veteran Clubs are experiencing a decline in membership we witnessed an increase in numbers during 2024 but that it not to say that this will be the case going forward unless we all continue in our effort to attract new members.

I congratulate the Winners of all grades in the Club Championship's and also the winners of their age group in the Kerry Bayly, Order of Merit. Full details will be listed on our Website in the "Honour Roll" page.

Regrettably Peter Tuner has decided to resign from his position of Secretary to allow more time to commit to his position as Captain of the V.V.G.A, but on the positive side I am pleased to report that Neil Fowler has taken up the position as our Zone Representative on the V.V.G.A. Council.

As mentioned during my welcoming speech at Werribee Park, we are looking for new Committee members and I would encourage you to give this serious consideration as we need "fresh blood" in order to provide the level of service that you have been accustomed to over in the past.

In closing, I thank you all for your ongoing support and I have enjoyed my position as President and I look forward to another successful year for the Hume Veterans Golf Club.

Alan Kinnaird

PRESIDENT

HUME VETERANS GOLF CLUB INC. TREASURER'S ANNUAL REPORT

This Financial Report outlines the Income and Expenditure of the Hume Veterans Golf Club for the year ending December 31st 2024

Notes

Activities and events were as anticipated this year and the club continues to grow and attract new members

Player numbers were up on last year due to a number of factors including an increase in membership

The Entry Fee for the events 2024 remained at \$50.00, however a number of Venues increased both their Green Fees and the cost of Meals This will necessitate a review of Entry Fees for 2025

The John Feehan Event made a small profit thanks mainly to the donation from Darren Thorpes company, APR We appreciate his continued support

Andrew Jones, through his company ATF sponsored the Club Championships and his support is greatly appreciated

The Kerry Bayly Order of Merit was sponsored by Landing Gear who are the suppliers of our hats and Polos We are also appreciative of their support

The number of Members choosing to pre-pay continues to grow, and this together with the use of the EFTPOS process is of assistance for both the Starters and the Treasurer

Overall a small operating surplus of \$100.52 is a good result taking into account the decision to again present Members with a Christmas gift of a bottle of Wine and a couple of one-off expenses in the replacement of the PA system and purchase of a Club Banner

The Club managed to meet all of its obligations and maintain a healthy balance in the bank.

HVGC INC, PROFIT AND LOSS STATEMENT FOR YEAR ENDING 31ST DECEMBER 2024

INCOME		EXPENDITURE	
Standard Comp Fees Direct Deposit	\$ 22,461.00	Merchant Fees ETPOS Terminal	\$ 663.30
Standard Comp Fees Paid EFTPOS at Venue	\$ 15,110.00	Green Fees	\$ 25,105.25
Standard Comp Fees cash at Venues	\$ 6,260.00	Catering Fees	\$ 17,924.00
John Feehan Event Direct	\$ 1,450.00	Winners Vouchers (Incl. Championships)	\$ 4,517.95
John Feehan Event EFTPOS	\$ 970.00	John Feehan Event Prizes	\$ 585.00
John Feehan Event Cash	\$ 201.00	Members Draw Prizes	\$ 374.90
Membership Fees Direct Deposit into Bank Acct	\$ 4,660.00	MiClub Fees	\$ 1,331.00
Membership EFTPOS at Venue	\$ 2,090.00	Web Page Expenses	\$ 1,608.00
Membership Fees cash at Venue	\$ 850.00	Clothing	\$ 1,159.40
Raffle Monies Profit	\$ 3,024.00	Badges	\$ 385.00
Clothing/Badges	\$ 260.00	Golf Balls	\$ 1,287.50
Golf Balls Sales	\$ 555.00	Major Raffle Prizes	\$ 380.60
Donations / Other	\$ 1,500.00	VVGA Fees	\$ 484.00
Other	\$ 40.00	Consumer Affairs	\$ 47.70
		Postage/Stationary/Printing	\$ 237.98
		Audit Fees	\$ 250.00
		Vic Vets Tournament Fees	\$ 1,020.00
		PA System	\$ 460.00
		Club Banner	\$ 199.30
		Software Upgrade	\$ 235.00
		Christmas Gift Wine	\$ 1,074.60
		Total Expenditure	\$ 59,330.48
Total Income	\$ 59,431.00		
Profit/Loss	\$ 100.52		

RECONCILIATION

Cash @ Bank 1 January 2024	\$ 15,923.23
Plus Total Income 2024	\$ 59,431.00
Less Total Expenditure 2024	\$(59,330.48)
Cash @ Bank 31 December 2024	\$ 16,023.75
Nett movement in Bank Account	\$ 100.52

ASSETS

Cash at bank as at 31st Dec 2024	\$ 16,023.75
Laptop Computer	\$ 1,076.30
Less Depreciation	\$ (236.79)
PA System	\$ 460.00
Club Banner	\$ 199.00
Clothing in stock	\$ 475.00
Championship Shields	\$ 1,000.00
Total Fixed Assets	\$ 18,997.26

INDEPENDENT AUDITOR'S REPORT

To the Members of the Hume Veterans Golf Club Inc.

SCOPE

I have audited the attached Financial Statements comprising the Profit and Loss Statement and Balance Sheet for the year ended 31st December 2024. The Committee is responsible for the preparation and presentation of the financial report and the information contained therein, and I have determined that the basis of accounting used is appropriate to the needs of the members. I have conducted an independent audit report of the financial report in order to express an opinion on it to the members.

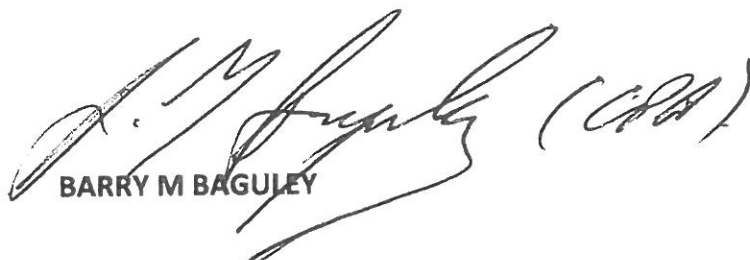
The statements have been prepared for distribution to the members of the association for the purpose of fulfilling the Committee's accountability requirements. I disclaim any assumption of responsibility for any reliance on this report to which it relates, to any person other than the members, or for any purpose other than that for which it was prepared.

My procedures included examination of bank reconciliations, examination on a test basis, of evidence supporting the amounts and other disclosures in the financial report. These procedures have been undertaken to form an opinion as to whether in all material respects, the financial report is presented fairly in accordance with the cash basis of accounting.

Audit Opinion

In my opinion the Profit and Loss Statement and Balance Sheet presents fairly the financial activities of the Hume Veterans Golf Club Inc. for the year ended 31st December 2024 and the results of its operations for the year then ended.

Dated this 31st January 2025


BARRY M BAGULEY

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Signed



Peter Caple
HVGC Treasurer

Signed



Barry Baguley
Auditor

Captain's Report 2024

This is my first annual report as Captain, and I would like to thank you the members for your support and participation in our great club. We were able to complete a full calendar of events where the honours were shared between many members.

A grade 11 different monthly winners

B Grade 10 different winners with Andrew Jones winning twice

C Grade 9 different winners with Alan Ogston winning twice

D Grade 3 different winners with Lorna Morrison winning Twice

Don Kennedy won twice, once in B Grade and once in C Grade.

(Not all grades were contested each month as it was dependent on the number of golfers)

Club Champion	Daryl Bessell – Great achievement Daryl
A grade Champion	Gus Steegstra
B Grade Champion	Ian Foster
C Grade Champion	Arnold Messias
D Grade Champion	Dorothy Nikolaidis

Order of Merit

Overall winner	Joe Curry
55 to 65 Yrs	Richard Te Whare
66 to 70 Yrs	Joe Curry
71 to 75 Yrs	Andrew Jones
76 plus Yrs	Ron Damons

Congratulations to all winners.

Some of us may not have won an event. But it is not about winning, it is about playing golf, enjoying the company of your mates, sharing a drink and a laugh at each other's expense. Getting out in the fresh air and exercising. What makes this club great is you, so keep playing every month and share the good times with your club mates.

The reason our club is successful is because of you and our committee.

I would like to thank the other members of the committee for the efforts in maintaining our club to its high standards.

Starting from the top:

President - Alan Kinnaird – Thank you Alan for your tireless efforts in communicating with the golf clubs and keeping the meetings running smoothly.

Vice-Captain – Colin Braithwaite – Thank you Colin for your support during the year especially with the start procedures

Treasurer – Peter Caple – Every club needs a man like Peter. He takes his financial responsibilities seriously and maintains an accurate account of each money transaction. Thank You

Secretary/ News Editor – Peter Turner – Thanks Peter for assisting with the start procedures and your efforts with the newsletter.

Webmaster – Kerry Bayly – Thank you for your tireless efforts in setting up the monthly booking and tee sheets. Helping me to learn the booking process. Whether you're playing or at home you are always ready to help.

Membership – Mario Caruso – Thanks Mario in helping me with the booking process and maintaining the membership data base.

Fund Raiser – Shane Turner – Where would be without Shane and Shane's now famous SWINDLE. He is there early every month tickets in hand collecting the money. I have never seen any member knock Shane back. Thank You Shane

Jack of All Trades – Gus Steegstra – Gus does everything. He fills in for me, Peter or Alan if we are not there. Thanks, Gus, for helping me settle into my role as captain.

Our aim as a committee is to provide for you each month a round of golf, a meal in an environment where you can enjoy yourself. I think we have achieved this over the last 12 months and with your help we will be able to repeat this through 2025.each

Bill Mandouit

Hume Veterans Golf Club

Membership report as at 31-12-2024

31-Dec-24	
Membership Cap	150
Total Active	122
over 80 active	8
Life Members	4
Total Standard membership	111
updated	31-12-24
Vacancies	39

31-Dec-23		
	Life Members Still active	4
150	All Members	119
	80+ still active	6
		113
	Vacancies	37

Net Loss of standard membership of 2

19 new members during 2024

17 members have resigned during or at end of 2024.

42 members that have not paid and have not notified if renewing or cancelling membership