

Western Sydney Region Veteran Golfers Association The Richmond Club Sponsored by:

NSWVGA

MINUTES OF THE 17th ANNUAL GENERAL MEETING

held on Wednesday 26th November 2025 at Leonay Golf Club

PRESENT:

Paul Fairbrother (VP), Wayne Beesley & Peter Watson DUNHEVED:

GLENMORE: Peter Aroney, Noel Guillaume LEONAY: Bruce Baker, Robert Chruszcz

PENRITH: Richard Doyle **RICHMOND:** Noel Byles (LM),

Mark Mostyn, Jeff Donley SPRINGWOOD:

STONECUTTERS: Kim Stockbridge (VP),

WALLACIA: Noel Hoppe, (VP) Martin Berg

PRESIDENT: Les Knox SECRETARY/ Judy Jordan

TREASURER: (16 members present)

1.WELCOME & APOLOGIES:

Bryan Francis (Penrith) and Gary Willett (Richmond)

Moved Noel Byles, seconded Bruce Baker, and carried, that apologies be accepted. President Les Knox warmly welcomed all Delegates to the 17th AGM and declared the meeting open at 2pm.

2. MINUTES OF THE PREVIOUS AGM (28.11.24)

The Minutes of the previous Annual General Meeting, having been circulated to all delegates, were taken as read and were a true and accurate record. Moved by Mark Mostyn, seconded by Paul Fairbrother and agreed by all that these were a true and accurate record.

MATTERS ARISING FROM THE MINUTES:

As there was nothing arising from the minutes, moved by Martin Berg seconded by Noel Byles and agreed by all that these minutes be adopted.

3. EXECUTIVE REPORT:

The President's Report has previously been circulated to all Delegates and the Executive. Moved by Peter Watson, seconded by Noel Byles and carried that his report be taken as read.

Moved by Noel Byles, seconded by Mark Mostyn and agreed by all that the President's Report be adopted.

4. ADOPTION OF AUDITED FINANCIAL REPORT:

The Audit Report having been circulated to all delegates, was taken as read. The Auditors have been advised that Paul Fairbrother is a Vice President although his name does not appear on the signed copy.

The cost of the audit was \$330.

Moved by Peter Watson, seconded by Bob Chruszcz and agreed by all that the Audit Report be adopted.

5. ELECTION OF THE EXECUTIVE:

Les declared all Executive positions vacant. He handed the meeting over to Secretary Judy to begin the elections.

Nominations received by 19th November 2025:

<u>President</u>- Nomination Les Knox: Proposer Bruce Baker, Seconder Bob Chruszcz. As there were no other nominations Judy declared that Les Knox has been duly elected.

President Les resumed the chair.

<u>Secretary/Treasurer</u>- Nomination Judy Jordan: Proposer Noel Byles, Seconder Gary Willett. As there were no other nominations, Les declared Judy has been duly elected.

Vice Presidents- 3 Nominations were received:

Noel Hoppe: Proposer Martin Berg Seconder Les Knox

Paul Fairbrother: Proposer Judith Jordan, Seconder Wayne Beesley

Kim Stockbridge: Proposer Les Knox, Seconder Mark Mostyn

As there were no further nominations, Les declared that Noel H, Paul and Kim have been duly elected.

On behalf of the meeting, Les congratulated all Executive appointees for 2026. Les advised that the Executive can nominate further Vice Presidents. This is to be discussed at first Executive meeting. Anyone who is interested to contact Les. Noel Byles explained that he hasn't sort re-election but could still attend meetings as Life Member. He thanked all committee members for their work.

6. ELECTION OF AUDITOR:

Moved by Peter seconded by Mark and agreed by all that Fowler & Co be retained as auditors.

7. SPECIAL RESOLUTIONS:

Noel Byles: Reflected on his nomination last year for Life Membership and that he would like to see acknowledgement of the work done by Les Knox.

He proposed that the Club of the Year trophy be rename the Les Knox Trophy. All were in agreement.

Les replied that he was deeply honoured.

8. OPEN FORUM - GENERAL BUSINESS

There being no General Business the meeting was closed at 2.15pm

Judy Jordan Secretary/Treasurer