



**Western Sydney Region
Veteran Golfers Association
Sponsored by: The Richmond Club
NSWVGA
St Johns Bowling Club**

MINUTES OF THE 16th ANNUAL GENERAL MEETING
held on Thursday 28th November 2024 at Leonay Golf Club

PRESENT:

DUNHEVED:	Paul Fairbrother, Wayne Beesley
GLENMORE:	Bill Morris
LEONAY:	Bruce Baker,
PENRITH:	Russell Cruickshank, Terry Smith & Bryan Francis
RICHMOND:	Noel Byles (VP),
SPRINGWOOD:	Mark Mostyn
STONECUTTERS:	Kim Stockbridge (VP),
WALLACIA:	Noel Hoppe, (VP) Martin Berg
PRESIDENT:	Les Knox
SECRETARY/	Judy Jordan
TREASURER:	(14 members present)

1. WELCOME & APOLOGIES:

Peter Watson, Robert Chruszcz, Peter Aroney, Col Barton, Jeff Donley, Chris Sharpe, and Richard Doyle

Moved Noel Byles, seconded Bruce Baker, and carried, that apologies be accepted.

President Les Knox warmly welcomed all Delegates to the 16th AGM, especially Terry Smith and Bryan Francis, new delegates from Penrith, as Russell Cruickshank will be finishing after this meeting, and declared the meeting open at 2pm.

2. MINUTES OF THE PREVIOUS AGM (22.11.23)

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 Noel Byles, seconded by Bruce Baker and agreed by all that these Minutes be adopted as written.

MATTERS ARISING FROM THE MINUTES:

As there was nothing arising from the minutes, moved by Noel Hoppe, seconded by Bruce Baker 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 Noel Hoppe, seconded by Wayne Beesley and carried that his report be taken as read.

Moved by Noel Byles, seconded by Martin Berg 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 John Lovett is no longer a Vice President although this still appears in the signed copy. Moved by Noel Byles, seconded by Mark Mosytn and agreed by all that the Audit Report be adopted noting that John Lovett should not be listed as Vice President and should be replaced by Noel Hoppe.

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 21st November 2024:

President- 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.

Secretary/Treasurer- Nomination Judy Jordan: Proposer Noel Byles, Seconder Chris Sharpe. As there were no other nominations, Les declared Judy has been duly elected.

Vice Presidents- 4 Nominations were received:

Noel Byles: Proposer Judy Jordan, Seconder Chris Sharpe.

Kim Stockbridge: Proposer Bruce Baker, Seconder Les Knox

Noel Hoppe: Proposer Judy Jordan Seconder Bob Chruszcz

Paul Fairbrother: Proposer Les Knox, Bob Chruszcz.

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

On behalf of the meeting, Les congratulated all Executive appointees for 2025.

6. ELECTION OF AUDITOR:

Moved by Martin Berg, seconded by Bruce Baker and agreed by all that Fowler & Co be retained as Honorary Auditor.

7. SPECIAL RESOLUTIONS:

- Life Membership nomination

Les: Nomination has been received for a Life Membership to be awarded, proposed by Les Knox and seconded by Judy Jordan.

It is proposed that Noel Byles be presented with Life Membership of Western Sydney Region Veteran Golfers Association. All were in favour.

Les Knox and Judy Jordan spoke of Noel's contribution to WSRVGA being an original member and recently compiling the history of the association.

Response from Noel Byles: Thanked everyone, said how much this meant to him especially being the first Life member. He had worked hard for Vet's golf, and this was an amazing honour.

- Amendments to Constitution and By-Laws.

Les Knox: These have been circulated and altered on several occasions.

He read the document. Moved by Mark Mostyn, seconded by Noel Hoppe and agreed by all that the Special Resolution as circulated be adopted.

Les Knox will update Constitution and Bylaw documents.

8. OPEN FORUM – GENERAL BUSINESS

There being no General Business the meeting was closed at 2.22pm

Judy Jordan

Secretary/Treasurer