

**MINUTES OF THE CATALINA VETERANS SECTION COMMITTEE MEETING**

**HELD AT CLUB CATALINA**

**Friday 8th March 2024 9:30am**

**V2**

**VETSC 24.03**

**Preliminary business**

**Opening**

The meeting opened at 9:35 am.

**Attendance & Apologies**

**Present:** R. Gercken (Chair), R. Kolderie, J. Gercken, P. Spence, S. Calford, T. Middleton

**Apologies:** J. Falchi, G Thornthwaite, R. Blundell, D. Buchanan.

**Minutes of the Previous Meeting**

No amendments, accepted.

**Resolved:** VETSC 24.3.1

**Business Arising**

**Review action list.**

1. Square reader for EFTPOS payments.  
Awaiting finalisation of Westpac account.
2. Westpac Account Transfer.  
Awaiting confirmation of new bank account from Westpac.
3. Review the need for 2<sup>nd</sup> 18-hole competition each month.  
Resolved not to be implemented as veteran golfers are adequately catered for once a month.  
Additional 18-hole competitions would prevent booking from visiting golfers thus reducing club income.
4. Discuss with DOG ability to extend 9-hole competitions.  
DOG is happy for us to add additional groups at the end of the time sheet.
5. BBQ volunteer roster.
  - 8 Members responded to help this year.  
S. Calford volunteered to be BBQ Co Ordinator for 2024.  
J.Gercken to assist when needed.

**Correspondence IN**

5th Feb. from Keith Pinkard (MSCVGA) Interclub results following Catalina round.

16th Feb. from John Tudor (MSCVGA) - Gundagai WOG – 18th April and Cootamundra WOG 22nd April.

16th Feb. from John Tudor (MSCVGA) - Minutes from NSWVGA Feb meeting.

20th Feb. from Keith Pinkard (MSCVGA) - Interclub results and standings following Worrigeer.

23rd Feb. from John Tudor (MSCVGA) - Updated contact list for MSCVGA delegates.

27th Feb from Ian Brown (MSCVGA) - condolences (personal & from MSCVGA) re Bob Spencer's passing.

27th Feb from Lynn Dunn (SGB) - condolences from St Georges Basin Vets re Bob Spencer's passing.

29th Feb. from Derek Frew (Vincentia) – Entry package for Vincentia Interclub on 25th March

29th Feb. from John Tudor (Sussex Inlet) condolences from the Sussex Inlet golfing family re Bob Spencer's passing.

**Correspondence OUT**

27th Feb to MSCVGA delegates - advising of Bob Spencer's passing.

## REPORTS

### Presidents Report

#### GOC Update

1. 23d Drop Zone.  
Wording in local rules to be checked to ensure Compulsory Drop is taken if ball goes in the water.
2. Single Scoring.  
Single events being scored in 4-Ball events discussion resolved that members will be informed that their individual score will be recorded in Golf link when a 4-ball event is held in conjunction.
3. Christmas 2024.  
8-minute intervals between groups be implemented during Christmas period.
4. Ambrose scoring.  
All scores will be recorded on cards until Miscore is able to record in an appropriate way.
5. New Local Rules.
  - Players teeing off from the 21<sup>st</sup> tee box are not permitted to hit down the 22<sup>nd</sup> fairway. Markers will be placed to indicate Out of Bounds area.
  - All distance markers indicating 150m and 100m are to be considered immovable obstructions.
  - Players with Virtual handicaps are not permitted to play in Club Competitions unless as a guest of a member.
  - Cart owners with a medical condition who request exemption to the 10m exclusion zone around greens need to apply to the GOC for permission to drive closer to the green.  
Management to establish a visible sticker for carts so that members are aware.
6. Prize allocation review.  
DOG to review prize allocation to players who play Tuesday comp and pay 50c per round so prize allocation can be more equitable.
7. Charity events.  
DOG and ProShop to review handicaps of previous winners of Charity events and adjust as necessary.
8. Action list items to communicate to members    RB completion date March 2024
  - When playing 5<sup>th</sup> hole, the drop zone does not apply when playing from red or yellow tees.
  - Review handicapping system for 9-hole events.
  - Members with private carts must adhere to the 10m rule and not drive between white and green stakes.
9. Leader board needs to be displayed in the Sports Bar    DM completion date March 2024

#### Course Update

Bridge at 24<sup>th</sup> tee completed.

New bridge at 27<sup>th</sup> tee in progress.

Ground renovations in progress at 15<sup>th</sup> and 22<sup>nd</sup> tee areas and at the back of the 15<sup>th</sup> green to be planted with native plants.

#### Website changes

Routine updates continuing.

**Resolved:        VETSC 24.3.2**

**The President's Report was accepted.**

## Treasurer's Report

Profit & loss statement for the month ended 29 February 2024, showing a net loss of \$6,883 for the month. This is due to the payment of the Christmas lunch of \$7,717.

Relevant points to note are: -

- The bank balance as at 29/2/24 of \$15,479.30 includes the February payment from Club Catalina of \$1,681.50
- The term deposit for \$15,000 matures on the 19 July 2024
- The change of the working account from NAB to Westpac has been a tedious, time consuming and frustrating process, but we are nearly there. Three of us went to Westpac and I have been again to hand in the signed minutes. Now I am waiting on an email from the team at Westpac and *then* we can open the new bank account.
- Once I have the new account number, I can finish setting up the square reader to enable card payments to the account. Hopefully in the next week – I am checking with Westpac every two days.
- I have changed the Chart of Accounts to reflect more detail with the Interclub expenses, but I have only had time to do the month of February, so I will continue that when I get back from Victoria.

Deborah Buchanan  
Treasurer

**Catrina Veterans Golf ABN 63 301 188 795**  
**Detailed Profit and Loss Statement**  
**For the period 1 February 2024 to 29 February 2024**

	2024
	\$
<hr/>	
<b>Income</b>	
Interclub @ Catalina	1,644
Nett Golf	37
Raffles	2,134
<b>Total income</b>	<u>3,816</u>
<b>Expenses</b>	
BBQ Costs	487
Christmas Lunch Costs	7,717
Interclub -	
BBQ Costs	424
Golf Prizes	425
Raffle Costs	110
Morning Tea Supplies	22
Raffles Expenses	586
Travel	420
Vets Open Day	508
<b>Total expenses</b>	<u>10,699</u>
<b>Net Profit (Loss)</b>	<u>(6,883)</u>

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These financial statements are unaudited. They must be read in conjunction with the attached Accountant's  
Compilation Report and Notes which form part of these financial statements.

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<b>Statement balance for 2000 NAB Account</b>		13,797.80
<b>Less unrepresented cheques</b>		
<b>Plus unrepresented deposits</b>		
29/02/2024	February Interclub	1,681.50
	<b>Sub-Total</b>	<u>1,681.50</u>
	<b>Adjusted Bank Balance</b>	<u>15,479.30</u>
	<b>Current Ledger Balance</b>	15,479.30
	<b>Difference</b>	<u>0.00</u>

The captain noted that the Open day expense (\$508) should indicate that it was an interclub coffee expense.

Resolved: VETSC 24.3.3  
The Treasurer's report be accepted.

## **Captains Report – February 2024**

### Competitions this month

- 1st Feb. – Two-person Ambrose. 136 players. Golf profit \$8.00.
- 8th Feb. – 9-hole Stableford (Yellow Tees) 133 players. Golf profit \$14.50.
- 15th Feb. – 9-hole Stableford 137 players. Golf profit \$20.50.
- 22nd Feb. – 9-hole Irish Fourball 140 players. Golf profit -\$2.00.
- 29th Feb. – 18-hole Stroke (Monthly Medal) 41 players. Golf profit -\$25.00.
- 9-hole Stableford (Race to Summer) 95 players. Golf profit \$21.50.

### **Monthly Medal Winners**

Michael Berting (A Grade), Kevin Brown (B Grade), Gary Black (C Grade).

### Race to Summer Points

Tom Cordukes (A Grade), John Davis (B Grade), Robin Thurston (C Grade).

### **Major Points**

☑ Use of MiScore (as per the event of 25th Jan) was 82%. This increased to 88.2% for a Feb. event.

### Upcoming Events

7th March - 18 Hole Vets Championships, Round 1, (Qualifying for Matchplay Championships) plus.

9 Hole Grand Prix.

14th March - 9-hole Individual Stableford

21st March - 18 Hole Vets Championships, Round 2, (Qualifying for Matchplay Championships) plus,

9 Hole Grand Prix.

28th March - Monthly Medal 18-hole Stroke plus 9-hole Race to Summer

4th April - 9-hole Individual Stableford

11th April - Alan Morgan Trophy - 9-hole Individual Stableford

18th April - Welfare Day plus Capt. vs President. Vets 9 Hole 2BBB Stableford. Shotgun Start. BBQ

### **Phil Spence**

**Captain, Catalina Veterans Golf.**

**Resolved: VETSC 24.3.4**

**The captain's report was accepted.**

### **Interclub Report**

In absence of the Vice captain the captain reported that the Worrigeer event held 19<sup>th</sup> February was not too successful

Our standings now are:

Challenge – 8<sup>th</sup> position.

Interclub – 4<sup>th</sup> position.

Albatross – 4<sup>th</sup> position.

Vincentia event is next on the 25<sup>th</sup> March.

Players to be confirmed (8 only)

## Membership Report:

### Membership Statistics as at 06-Mar-2024

Description	Male	Female	Total
Current Members	259	52	311
Super Veterans	32	3	35
Membership Total			346
Life Members	3	0	3
No Appln Form	4	0	4
Medical Leave	0	0	0
Unfinancial Medical Leave	0	0	0
Unfinancial Members Away	0	0	0

**Resolved: VETSC24.3.5**  
**The Membership report was accepted.**

### Welfare

B. Spencer passed away 24<sup>th</sup> February and members attended his funeral.

G.Thornthwaite in hospital with Shingles.

J. Falchi recuperating at home after knee surgery.

### General business

The captain confirmed that the maximum of 10 strokes only applies to designated stroke rounds and does not apply to monthly medal or Vets Championship rounds.

### Dementia group.

The captain reported that 8 members responded to the request for volunteers to assist members with dementia.

First event is on the 15th of March and Terry Middleton is the first volunteer to play with them and subsequent games will be arranged by the captain.

### Welfare day 18<sup>th</sup> April

Resolved with resolution proposed by the president:

“Marine Rescue to be the beneficiary of this year’s donation of \$2,000.00”.

All in favour and passed.

### Closure

Meeting closed at 10.58 am

Next Meeting 12<sup>th</sup> April-2024.