

Hume Veterans Golf Club Inc.

Annual Report - 2019

Again, it gives me great pleasure, as your president, to present this consolidated annual report for your perusal, and for presentation to our Annual General Meeting to be held Monday 3rd February 2020 at the Gisborne Golf Club.

President's Report

Having just completed my 3rd year as President of the Hume Veterans Golf club, I thank you, the members, for that privilege and for your support throughout the year.

Another very successful year that we can all be proud of.

I am a strong believer that individuals should not stay in leadership positions too long and I think that 3 years is an ideal tenure for groups such as ours. It gives individuals an opportunity to work with the group, and their various committee colleagues, to develop any ideas, be they for improvement or consolidation of the platform that has been left by previous committees.

As I said, in my report last year, clubs are the domain of the membership. Individuals, no matter how positive their contribution or how much they enjoy their role need to manage their time in such roles so that they can move on and afford someone else the opportunity to serve. Longer tenures limit the opportunities to take advantage of other skillsets that are more than likely available.

I am extremely proud of this club and I am, similarly, extremely proud of my efforts as President and my previous three years as Captain.

During that time I consider that the administration of the club matured immensely and whilst I have been proud to lead this change I could not have done it without the support of you the members and, particularly, the support that I have received from the various committee members during this time. We are strong and happy group and I hope that it stays that way for many years to come. Thank you to you all, committee and members alike.

In stepping down as President, I am not walking away from the group. I will be staying on the committee, continuing as Tournament Coordinator for several events during the year and, also continuing my role as Webmaster, looking after the further development and administration of the club website.

Also, Alan has asked me take on the role as Vice President for the next 12 months to assist him in his transition to the President role. Personally, I don't believe that he will need much assistance as he is a very capable person and I am looking forward to working under his direction.

I am not going to single out individuals but for one. Captain Tony is also stepping down after three years in the role. Tony is to be commended for his efforts and the energy, and

passion, that he put into his role as Captain. Tony has been an excellent foil for me as President and I thank him for his efforts on behalf of you the members.

I held a final committee meeting with the outgoing committee, on Monday 20th January, at Koorungal Golf Club, where we reviewed our past year's activities and laid the foundation for the year ahead. Again, as I did last year, I am informing you that you, the club members, shouted the committee lunch after that meeting. I thought this a more than reasonable gesture towards thanking your hard-working committee for their efforts this past year. It was very nice, thank you!

The Year in Review:

Apart from the effort that goes into putting together the monthly program of events for everyone's enjoyment I thought that it might be worth highlighting some of the complimentary activities performed by the committee that keep the club functioning.

Match Calendar: The annual match calendar was well received again this year. The inclusion of Club Mandalay was considered a success, and everyone seemed pleased.

The average attendance at our monthly events was 90.8 (an average of 8 players per game down on last year but still very healthy).

Mandalay had the highest attendance of 112 whilst the lowest attendance of the year was at Yarrambat with only 63. The committee has reviewed the event at Yarrambat and agree that there were extenuating circumstances that held back the numbers for this event and we are confident that this will improve again in 2020. Our Mt Derrimut event in June was disrupted by weather and had to be postponed. This resulted in a final attendance of 72 when the numbers on the original day were closer to 100.

It was disappointing that we did not get the take up for the annual away trip to Barham, but the interest simply wasn't there to justify going ahead. I am sure that future committees will take another look at this.

Overall, extremely healthy!

Membership:

Mario's membership report is attached but I would like to remind everyone to continue to try to introduce new members to our group. New members are the life blood of any club and, particularly, a club like ours where for some reason we keep getting older so it is important to make sure that we replace those whose golfing days come to an end.

Female Membership:

We recently had our first enquiry from a female golfer about her joining our club. That has not progressed any further at this time, but members should be aware that it is inevitable that we will become a mixed gender club at some time in the future.

This is not something that will be a choice for existing members to make, it will simply be a fact of life that should a female be nominated for membership and she meets the criteria for membership, i.e., 55 years of age, or over, and a member of a golf club with a club handicap, then the committee will have a responsibility to consider that application in the same way that it would for any other.

Equal opportunity legislation, and the guidelines provided by Golf Australia (GA), clearly prevent discrimination in this regard.

The new World Handicapping System (WHS), GA Operating Guidelines, and third-party systems such as Golf Link, facilitate the conduct of multi tee (medley) events and most golf clubs are going in this direction. It is a direction that, we as members, need to be prepared for and if there is any bias, against such a move, then I recommend that we need to get over that bias and move forward as it is not a matter of choice.

I recommend that we embrace such change, when it comes, and continue to enjoy our golf.

On-Line Payments: On-line payments, for event, is now coming into its second full year. It is disappointing that more members are not using as it is extremely helpful to the committee and cuts the administration significantly.

It is still our ambition to establish a more robust process and to ultimately achieve a target of having more than 90% of player entries being pre-paid. To this end, I will be working with our software provider in the coming months to improve the process. Following this we will undertake an education process for members to try and improve the uptake.

Thank you all again for your support. I look forward to a most enjoyable 2020 golfing year under the leadership of incoming President Alan.

KERRY BAYLY – President

Captain's Report

Another year has come and gone, and I am delighted to once again after another successful Year submit this report for 2019.

This is my third and final year as captain of our wonderful club where every month our committee and members do a fabulous job of always getting off on time. Once again, I believe this is the most successful vets club going around.

Growling Frog was once again our first match of our calendar year and again it was a successful day with many high scores being returned. Members must practice over the Christmas break to be ready for the Frog. Our inter club match with the Melbourne vets didn't go so well as we had to give the shield back this year. (At the time of writing I am pleased to report that we have regained the shield back after a great win in January 2020 winning 11 to 9)

My tasks as captain were made easier with help I have received from my fellow board members. John Peart does a fabulous job as starter and money collector. John makes this task look easy but I can assure there is a lot of hard work done by him. To my vice captain Gus Steegstra thanks for your help over the year. Gus will be the new captain next year and I trust you members will treat him as well as you have treated me.

Our new committee member Bill Mandoit for his first year did a very good job on our match days helping starting and later sorting cards with the scores.

I must also thank Kerry Bayly for his help to me and his leadership of our club. I don't think my job as Captain would be as enjoyable as it has been without Kerry's help.

Congratulations to our club champion Frank Cuthbertson for his excellent scoring over the two days.

Other winners in the championships

A grade Alan Gray

B grade Peter Turner

C grade Tony Hedley

D grade Mario Silvio

Congratulations to all the monthly winners over the year

Unfortunately, we had to not go to Barham as we did not have the numbers of members you wished not to participate.

Trentham aged event is going as strong as ever and Shane Turner and Alan Kinnaird did a great job organising the day.

Shane's swindle on match days is getting more successful every year and Shane is very generous with his prizes back to the members.

Our final day for the year was our free day at Melbourne airport and although very busy went off quite well. Unfortunately, our president Kerry could not attend on the day but vice-president Alan was up to the task of running the day. Maybe one year we may get some good weather. Thanks again to Shane for supplying the wine for the members

Mandalay seems to be a good choice on our roster, and I would urge everyone to support each club

each month over the coming year.

I have enjoyed my year as captain and as this was my last year, I hope you the members have appreciated the input I have put into the tasks that I had to do .Thank to you all and I can tell you I have made a lots of friends during my time as captain.

Your Captain

Tony Barr

Membership Report

Started 2019 with a total of 131 members

10 new members joined during 2019

11 Members so far have not rejoined for 2020, 32 members have not asyet paid but have not advised either re- joining or not.

5 new members have joined during Jan 2020

We currently have 146 members. this is made up of 6 life members, 11members over 80 and 129 general membership

The challenge for this year is to increase the membership to 150 in the general membership category.

I would also highly recommend that we actively encourage ladies to join our club

Over the 11 competitive rounds during the year membership participation averaged out at 91 members attending per game, the highest number of entries 112 with 63 being the lowest.

A good year for the club and members in general.

Mario 22/01/3020

Treasurer's Report

The financial report outlines the income and expenditure of the Hume Veterans Golf Club for the year ending the 31st December 2019.

FY 2019 HVGC Inc. TREASURER'S REPORT

The Financial Report outlines the Income and Expenditure of the Hume Veterans Golf Club for the year ending 31st December 2019.

HVGC INC, PROFIT AND LOSS STATEMENT FOR YEAR ENDING 31ST DECEMBER 2019

INCOME		EXPENDITURE	
Competition Fees	\$ 47,617.50	Green Fees	\$ 23,030.00
Membership Fees @ \$35*	\$ 3,535.00	Catering Fees	\$ 19,242.40
Parmaker Raffle @ \$25**	\$ 2,670.00	Web Page	\$ 804.60
Parmaker Raffle @ \$5***	\$ 125.00	Xmas Wine	\$ 1,481.40
Monthly Raffle	\$ 2,215.00	Audit Fees	\$ 350.00
Clothing/Badges	\$ 555.00	Committee Expenses	\$ 500.30
Golf Ball Sales	\$ 210.00	Golf Balls	\$ 719.67
Misc Income	\$ 1,585.31	Charity Donations	\$ 500.00
Interest	\$ 31.02	Postage	\$ 68.16
Refund of Incidentals	\$ 100.00	Trophies	\$ 7,328.95
		VVGA Annual Affiliation Fees	\$ 950.00
* Membership component		Consumer Affairs Vic	\$ 120.80
** Parmaker Raffle Component		Clothing/Badges	\$ 1,027.40
*** Additional Parmaker Tkts		Account Transfers/Refunds	\$ 120.78
		Parmaker Raffle Prize	\$ 650.00
		Raffle Prizes Spirits	\$ 356.55
		Total Expenditure	\$ 57,251.01
Total Income	\$58,643.83		
Profit/Loss	\$1,392.82		
RECONCILIATION			
Cash @ Bank 31 Dec 2018	\$ 27,769.57		
Plus Total Income 2019	\$58,643.83		
Less Total Expenditure 2019	\$ 57,251.01		
Cash @ Bank 1 Jan 2020	\$ 29,162.39		
	\$ 1,392.82		
CASH ASSETS			
Cash at bank as at 31st Dec 2019		\$29,162.39	
Treasurers Float		\$100.00	
Starters Float		\$100.00	
Total Cash Assets		\$29,362.39	
Fixed Assets			
Clothing		\$803.00	
Trophies		\$200.00	
Total Fixed Assets		\$1003.00	
TOTAL ASSETS		\$30,365.39	
Original Signed			
Shane Turner			
HVGC Treasurer			

AUDIT REPORT

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 2019. 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 2019 and the results of its operations for the year then ended.

Dated this 29th January 2020


Barry M BAGULEY (CPA)

