



Veteran Women Golfers' Association of NSW Inc.
ABN 24 579 113 181
Suite 405, 32 York Street, Sydney, NSW. 2000

MINUTES

Committee Meeting held at Bonnie Doon Golf Club on Wednesday February 4, 2015
Commencing at 10.30 am

1. Welcome/Present:

President-Lyn Walker (LW), Vice President/ Treasurer- Nancye Cullen (NC), Vice President/ Membership Registrar- Virginnia Hewitt (VH), Secretary- Jenni Brown (JB), Committee - Pat Ellis (PE), June Moore (JM), Lesley Paradine (LP), Jacky Parsons (JP) and Geraldine Steele (GS).

2. Apologies:

Nil

3. Confirmation of Minutes of Meeting held on November 26, 2014

Moved: VH, Seconded: NC

3b. Business Arising

NC- Decided to leave quote for fireproof safe for approval (13) to next meeting. Also NC

* decided not to change desk to a smaller one.

JB & NC - letter to bank re signatories (5b). Letter sent by NC who went to the bank to discuss the matter. Have not yet received any notification from them to approve this. Online banking

* signatories are: JB, NC, LP, VH & LW.

* JB - letter to 2016 2 day tournament venues re change of sponsorship arrangements (7)

* NC -Will follow up on number of fixture books ordered, cost and amount received from sales (14) for next meeting.

* NC Officeworks card (5b) - changed from BE to LW.

* VH will deal with Ron Hatch- Battery Golf- logo for the website in consultation with Virgil our web manager

4. Correspondence (Attachment 1)

JB read out. Moved: JB, Seconded LP

4b. Business Arising

* Discussion on Kiama letter (20/11/14 - where they discussed having no delegate and asked could they still be members of the VWGA) resulted in - any lady member of Kiama who wishes to continue VWGA membership can pay their \$3 subs and will be recorded as a member of Sundry group. They will not be able to enter any VWGA club based event eg. Mabel McKenzie or Country Championships, but they will be able to receive badges for holes in 1, 80 & 90 year badges and be able to participate in VWGA events at other clubs.

* NC has been collecting stamps from our correspondence for Charity

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Decided to send certificate of appreciation to Boorowa delegate for her 34 years of service.

* Ballina Ladies have a photo of their members who are all 80 or more- called the Octos.

* LW wants Vetsflash to be more communicative. JM concerned that members are not seeing this.

- * It was mentioned that when there is a change of delegate who should sign the form? It was decided that the outgoing delegate should and that the form should be changed to reflect this. Also on the Membership form we noted that space for a golflink number should be made.

5. Financial Report (Attachment 2)

- * December & November Reconciliations, Nov/ Dec Bank Statements and Profit & Loss.
- * Error on statement has been corrected. We almost broke even for Nov/Dec.
- * In future only need the Profit & Loss at meetings not every month
- * Payment of additional \$500 to Nambucca - over 220 entries for each day.

Moved: NC, Seconded: VH

5b. Financial Matters

- * Stocktake- NC thanked LP for her assistance in doing th stocktake. NC noted that there was a significant difference between what was there in June and what is there in Dec.JP asked about taking stock to tournaments. NC responded that if stock is taken to please change the stock list and sign and date it.
- * Payment of expenses for 2 day tournaments- 3 nights accomodation on a twin share basis plus a maximum of \$200 for travel. Approval by finance committee for each tournament as it happens.
- * Nambucca advised that their tournament is full VH moved, GS seconded, to pay additional \$500 sponsorship - having got more than 100 entries.All approved.

6. Membership Report (Attachment 3)

- * LW asked for a breakdown of membership. 2014:
 233 Country clubs with 9777 members 45/club
 80 Metropolitan clubs with 5055 members 63/club
 2015 : 126 Country clubs with 6023 members 48/club 50
 Metropolitan clubs with 3019 members 60/club.

Moved: VH, Seconded: JM

7. Tournaments

Metropolitan

Financial arrangements for committee attendance.

Country

- * LW spoke to Nambucca delegate and they are having an afternoon tea on Sunday between 3.30 and 4.30 at the clubhouse and a meal on the Monday night.
- * Committee attendance at country tournaments- who is going where?
 Nambucca- GS
 Leeton - LP (claim), VH, NC,
 Catalina- JB (Claim), GS, NC, LW, JP
 Moree- VH
 JM & PE not sure about which ones they might attend.

8. Badges – 80/90 year (Attachment 7)

- * 55 x 80 Year badges, 2 x 90 Year badges.

9. Archive Report

Nil

10. Public Officer

- * LW noted that there is an error in the constitution but solicitor said there was nothing that can be done until the next AGM or call a Special General Meeting. In short - VH cannot be both a Vice President and the Membership Registrar. She has decided reluctantly to relinquish the Vice Presidency.

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LW noted that she has started a list of things which need to be rectified in the Constitution.

- * VH handed over her Vice President's badge to avoid any conflict.

- * LW tendered her resignation from position as Public Officer & VH has volunteered to take on this position with JM to assist. All agreed.

11. Merchandise

- * LW asked if we wanted to continue to offer merchandise. If we do continue what do we want to offer. Decision next meeting.
- * Left over brooches from last year are of a religious nature and NC suggested that we donate them to the church. All agreed. LW suggested that the ones with hearts on them could be part of a new delegates kit until we run out. Also suggested that we have a fire sale on the remaining socks- Committee will have first choice at \$4 / pair. JB to order retractable pencils as they are proving to be popular.

12. Website (Attachment 8)

- * Tournament icon needed. VH in discussion with Virgil Ilescue re this and other items.
- * Re photos from each tournament - whoever supplies them needs to get details of who is in each photo.
- * VH has added forms for hole in 1 badge as well as 80/90 year badges.
- * Copy of the Constitution and fixture book will be available soon
- * JB noted that it could be mentioned in the Vetsflash that if anyone wanted a copy they could apply in writing.
- * Virgil will be asked to correct the Google search process as you need to type in Vet Women Golf to find us at the moment.
- * Email addresses have been changed
- * LW asked about the number of hits we have had on the website. VH move to accept report, GS seconded. All agreed.

13. Office Equipment

Nil

14. General Business:

- * Fixture Book- Printer is completely reformatting from his end. LW thanked those who had input.
- * LW sent trophies off for engraving - Thanked JM and BE for checking.
- * LW wants all members of the committee to have a name badge and to wear them at all tournaments. GS to check with Action Badges - especially re magnetic badges.
- * VH had a shirt sample from Bizcollection - 3/4 sleeve, aqua- LW to follow up.
- * LW noted that we have a new diary with a year planner in the front and she would like us to indicate when you might be having holidays.
- * LW is to follow up on buying Banners for tournaments.
- * NC asked if we have received the \$1000 donation from Golf NSW yet. JB to follow up.
- * NC spoke to VGA and they are happy to have our link on their site and for us to have their link on our site. All agreed.
- * NC going on holidays and passed the cheque book over to LW
- * NC asked if we could sponsor Womens Golf Napean Tournament for \$100. LW asked for a formal request in writing please.
- * LP asked when the fixture book would be ready. LW replied by the end of Feb. when the next bulk mail was due to go out.
- * JM asked how clubs deal with dates for Mabel McKenzie or Challenge Brooch tournaments. Reply was that they make their own arrangements within the guidelines on the entry forms. Usually a medal round in April or May.
- * PE wanted it noted that in the past Honorary life members had the AGM minutes posted to them when they retired. All agreed to continue this process as a matter of courtesy.

Meeting closed:

At 1.45pm

Date of next meeting: Wednesday 29th April, 2015 commencing at 10.30 am.

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President - Lyn Walker

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Date