



VETERAN WOMEN GOLFERS' ASSOCIATION OF NSW INC.

Minutes of the 2014 ANNUAL GENERAL MEETING

held at: Bass Suite, Level 2, 99 York Street, Sydney on:
Friday, November 14, 2014

1. President, B Everett declared the meeting open at 10.32am and welcomed those present.
2. Apologies (attachment 1)- Read out by secretary- J Brown
3. Notice of meeting- taken as read. Moved – F Butcher, Carnarvon, seconded S Kercher, Bayview.
4. Correspondence- Joan Dunn, The Coast Delegate. L Walker moved to hold over for discussion in general business. Seconded by A Poulter – Warringah.
5. Scrutineers : V Hewitt - Committee, A Poulter - Warringah.
6. Number of delegates and observers present - 30 delegates, 2 observers, 23 proxies.
7. **Minutes of the 2013 Annual General Meeting**

Minutes of the 2013 Annual General Meeting were circulated by post to delegates. These minutes were assumed as read and delegates were requested to bring their copy to this meeting. B Everret asked if there were any corrections to 2013 AGM and it was noted that page 4 – motion 14.1 should read 13.1; page 5 under item 14 the numbers were 15.1 & 15.2 these need to be changed to 14.1 & 14.2

It was the moved to accept, with corrections, by F McManus (Bexley) and seconded by A Poulter (Warringah). Carried unanimously.

There was no business arising.

8. Annual Reports

- (a) President's Report – Beverley Everett. Moved – J Ferguson (Asquith), Seconded – L Paradine (Castlecove)
- (b) Secretary's Report – Jenni Brown. Moved – J Brown, Seconded – S Leyshon (Wakehurst)
- (c) Tournament Report – Beverley Everett. Moved – L Paradine, Seconded – V Hewitt
- (d) Membership Report - Virginnia Hewitt. Moved – V Hewitt, Seconded – G Steele (Palm Beach)

9. Treasurer's Presentation of Financial Report and Balance Sheet

The Financial Report and Balance Sheet for the year ending June 30, 2014 was sent to delegates. N Cullen briefly explained the report and Balance sheet. Moved – N Cullen, Seconded- G Steele.

Carried unanimously.

- 10. Entrance fees and Annual Subscription-** Committee recommended that there be no change in these fees. All agreed.

11. Insurance- We have a Business Pack for the office with Steadfast Insurance at a cost of \$911.34 and a Public Liability and Volunteer Workers cover with Local Community Insurance Services (LCIS) for \$2480.30. Approval was sought to pay a total of \$3391.64 for these policies. Moved –N Cullen and seconded by S Leyshon (Wakehurst). Approved unanimously.

12. Notices of Motion

The President left the room as this motion involved her. She asked Vice-President Mrs Lyn Walker to take the chair for this Motion.

Motion 1.

The Boorowa Ladies Golf Club nominates retiring President Mrs Beverley Everett for an Honorary Life Membership of the Veteran Women's Golf Association.

It was unanimously agreed by the current VWGA committee, at the meeting held at 32 York Street Sydney on Wednesday 1 October 2014, to support this Motion.

Proposed: Mrs Ada Cummings (Delegate - Boorowa Ladies Golf Club)
Seconder: Mrs Wendy Tuckerman (President - Boorowa Ladies Golf Club)
Dated: 1 October, 2014

Mrs Pat Ellis spoke on behalf of the Committee.

Motion 12.1 was passed unanimously.

Mrs Everett returned to the chair and was congratulated by everyone on being awarded Honorary Life Membership of the Association.

Motion 2

It was resolved at the VWGA committee meeting held at 32 York Street Sydney on Wednesday 1 October, 2014 to increase the age requirement for the Senior Veteran Division in VWGA events from sixty five (65) to seventy plus (70+) years of age from 1 January 2015. This Division is to be renamed "Super Veteran's Division".

Proposed: Ms Lyn Walker (Bonnie Doon)
Seconder: Mrs Virginia Hewitt (Woollooware)

- Ms Lyn Walker explained the reasons for proposing this Motion.
- Mrs S Kercher (Bayview) spoke for the motion saying it would probably save money.
- Ms D Young (with a proxy from Northbridge) wanted to know approximately how many competitors there were in the age groups 50-60, 60-70 and 70+.
- Mrs V Roffe (Leonay) speaking against the Motion said it would be difficult to get 4 x 70+ aged ladies together in one team.
- Mrs F Butcher (Carnarvon) asked if there could be a separate competition for the 70+ age group.
- Mrs G Fitzhardinge (Manly) noted with the aging population we should take a long term view and be supporting this Motion.
- Mrs P Ellis (Committee) noted that there seemed to be a lot more Senior Veterans playing together in the competitions this year.

The Motion was then put to the vote. Result: 26 In Favour, 25 Against.

Motion 14.2 was defeated as it required a 75% majority to succeed.

13. General Business

➤ **Re holding different types of events in our future programmes.**

L Walker spoke on the types of tournaments available for discussion.

F Butcher (Carnarvon) asked about 2BBB as opposed to 4BBB.

S Kercher (Bayview) said that playing in 4 balls you tend to meet people from other clubs.

G Fitzhardinge (Manly) said that many open days plus other events are happening at most clubs these days and wondered if we could reduce the number of tournaments that the VWGA run.

LW responded that we have already reduced from, 12 to 11, the number of VWGA tournaments.

A Poulter (Warringah) suggested that the VWGA drop a Metropolitan Tournament and consider having an outer Metropolitan 1 day Tournament.

➤ **Country 2 day VWGA sponsored Tournaments**

Background- \$1500 is the maximum granted at the moment. The VWGA does not run these tournaments.

Over the last few years, for one reason or another, the numbers have been very low. e.g. Cobar had 48 players and were given the \$1000 minimum sponsorship. As their second day was rained out they returned \$500 of this money.

The committee were thinking that a \$500 minimum sponsorship be given, regardless of numbers, for future tournaments. They would then receive an extra \$10 per player over 50 – up to a maximum of \$1500 starting from 2016 (as the 2015 tournament organisation is already in full swing).

A show of hands indicated strong support for this idea.

- **Discussion of correspondence from J Dunn (The Coast)** The Secretary, J Brown, read out the email from Joan Dunn. V Roffe (Leonay) thought that since no one from the club said anything on the day that an apology to the club and delegate should suffice. No further discussion ensued.

Election of Office Bearers and Committee

- As no further nominations for office bearers and committee members were received those who had nominated were elected unopposed.

President:	Lyn Walker
Vice President:	Nancye Cullen
Vice President:	Virginnia Hewitt
Secretary:	Jenni Brown
Treasurer:	Nancye Cullen
General Committee:	Virginnia Hewitt- Membership Registrar
	June Moore
	Lesley Paradine
	Jacky Parsons
	Geraldine Steele
	Pat Ellis (Life Member)

- Nominations for committee from the floor were called. Nil responded.
- B Everett called on L Walker to stand and accept her President's badge.
- L Walker responded, as new president, and asked if anyone had any problems could they please contact her. She also noted that there would be changes in the future, not to what we do but how we do it.
- L Walker presented B Everett with her Life Membership badge. B Everett responded that she was honoured to accept and she will now have time to go to play in many of our tournaments and she hopes to improve her golf. She wanted it noted that she took her position as president very seriously and was fully committed to that position. She also congratulated L Walker on becoming President.
- Beverley Everett was presented with a gift on behalf of the committee.

There being no further business the President closed the meeting at 12.25pm

The next Annual General meeting of the association will be held on Friday 13 November 2015

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Lyn Walker, President VWGA

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Date