



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 VWGA Office on Wednesday Nov 4, 2015
Commencing at 10.45 am

1. Welcome/Present:

President: Lyn Walker (LW), Vice President & Treasurer: Nancye Cullen (NC), Secretary: Jenni Brown (JB), Committee: Pat Ellis, (PE), Virginia Hewitt (VH), Lesley Paradine (LP), June Moore (JM)

2 Apologies

Geraldine Steele (GS), Jacky Parsons (JP),

3 Confirmation of minutes of meeting held October 14 2015 (with amendments)

Moved - NC Seconded - VH

3b. Business Arising

- * **Constitution:** LW will put together a package with the relevant pages for clarification of the motions
- * **Name badges:** currently looking at replacing with a magnetic backed badge - held over to the next meeting.
- * Notation to **order** ball markers for Mabel Mackenzie Brooch (MMB) prizes in August 2016
- * JM enquired if someone else is handling the badges in Geraldine's absence as it does not reflect well on the committee if it is taking too long to deal with orders.

LW explained the current process which requires 10 badges to be on one order. She presumes Geraldine has been emailing the delegate on the reason for the delay.

LW and VH will checkout ABBEY engraving and gifts in Westfield Miranda for type of stock and price.

4. Correspondence (Attachment 1)

Moved - JB Seconded - VH

4b. Business Arising

- * Refer Joan Dunn's letter to Tournament report
- * Letter to go to Bonnie Doon thanking them for use of their facilities
- * Letter to go to Moore Park thanking them for going above and beyond with all the trouble with golflink numbers

5. Financial Report (Attachment 2)

Moved - NC Seconded – JB

5b. Financial Matters

- * NC reported that the individual monthly statements don't correctly reflect the real financial position. We receive income in October to March and have various accounts to pay throughout the year. Tournament entries are received prior to event, often 2 months before.

- * Term deposit of \$150 000 was rolled over for 12 months, Interest 2.7%pa. The interest of \$5100 was paid into Cheque Account to pay Insurance & IT Contract. It was agreed that we would retain interest for Bank Undertaking Security Deposit but Westpac advised that Term Deposit minimum amount is \$5000.00, so balance of \$6509.24 was rolled over for further 6 months @ 2%.
- * LW & NC to visit Alex Korfiatis from the Auditors to discuss strategies for improving our financial position in 2016.
- * NC produced a Spreadsheet comparing financial information from 2007 to 2015. It was interesting to see that actual bank deposits have reduced by only \$4000 from 2007. This report will be tabled at the AGM.
- * LW thanked NC for the production of reports through MYOB leading up to and for the AGM

6. Membership Report (Attachment 3)

- * VH apologised for report not being finalised due to her holidays. As new members are still coming she asked the committee make them members for 2016 and place the 2016 sticker on top of the 2015 sticker on the blue cards.

7. Tournaments

Metropolitan

The Coast

- * 2 errors were made with the prizes on the day - scratch was given out with a very low score (we had agreed some time ago that there would only be a prize if the score was 27 or better). Also, Senior Vets prize was given to the wrong players on count back. LW suggested the Match Committee sit down and discuss problems so they can be rectified for future events. Most of our problems seem to be computer oriented at club level. JB volunteered to return the scratch prize so that it could be awarded to the Senior Vets.
- * PE noted that JP has been wearing the Tournament Manager's badge. In 1998 it was decided that there should be a tournament manager and this was approved by the AGM. LW stated that this is not a constitutional issue and called for a show of hands that there should be a tournament manager at each tournament and they should wear the badge. Carried.
- * **Business Arising** - replacement of Replica Brooches . A June 13 meeting in 2008 the committee gave approval to purchase the replica brooches. It was decided, unanimously, that we would replace these brooches with \$70 vouchers from 2016.
- * **Business Arising** - Re the deletion of the award to the winners in the 14 GolfNSW regions in the MM as they can vary in size from 6 - 60 clubs. The committee could not agree so it was decided to refer to the AGM and LP was to speak to it.

Moore Park

- ~ LW noted that in future no prize should be given out until the field are all in. Currently division 1 is awarded at the close of the field even though division 2 commences at the same time from different tee.
- ~ LP & JM were concerned there were problems on the day particularly when JB took it upon herself to organise and referee the playoff for division 1, especially since she had no rules accreditation.
- ~ PE wanted more space on the timesheet so that changes might be more easily made.
- ~ VH suggested that the tournament manager should come in to the office the Friday before a tournament to finalise any details.

- ~ It was suggested that we need a sign for registration at future tournaments.
- ~ PE noted that LW did not ask the winners to speak at the presentation at Moore Park

8. Badges - 80/90 year (Attachment 7)

Oct 20 - 28 : 23 x 80 year, & 1 x 90 year badges. Before the last AGM in 2014 there were 215 x 80 year and 12 x 90 year badges given out.

9. Archive Report - Nil

10. Public Officer - Nil

11. Merchandise

Business Arising - Order pitch repairers -100 and hat clips -100.

12. Website (Attachment 8)

Some photos to be put on the site.

13. Office Equipment - Nil

14. General Business:

- ~ **Business Arising** - Guidelines for Country Tournaments: LW had revised these and noted some inconsistencies especially the payment of the sponsorship money. She thought that the second \$500(+) sponsorship money instead of being paid at the conclusion of the tournament should be paid when the draw is finalised and the VWGA has been notified.
- ~ **Business Arising** - JM noted some mail from Sonia Young- NSW delegate. JB to follow up.
- ~ **Business Arising** - NC declined the donation of \$100 voucher for the WGN 50th Anniversary Tournament at Lakeside. The entries were disappointing for the rescheduled dates in November.
- * VH & LW met with Vanna - new committee member. She will come in on Mondays after the AGM
- * Committee Christmas Luncheon- new date -Fri Dec 11. NC to book Zest at City Tats.
- * LW thanked all for restanding on the committee. It was taken as a nice vote of confidence. She hoped many of the pitfalls are being corrected. She cautioned that she is not prepared to take up the slack as BE often did. She is happy to help out with problems but felt each committee member has to take responsibility for their area. Some members have taken on more responsibility than others.
- * Match committee meeting on Dec 16
- * Office will be closed from Dec 23 and reopened Monday, Jan 18.

Meeting closed: 1.35pm

Date of next meeting: Wed. Jan. 27, 2016 at Bonnie Doon, commencing at 10.30 am.

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President - Lyn Walker

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Date