



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 10 August , 2016
Commenced at 10.45 am

1. Welcome/Present:

President- Lyn Walker (LW), Vice President/Treasurer- Nancye Cullen (NC), Secretary - Jenni Brown (JB), Committee- Vanna Mutton (VM), Lillian Ong (LO), Jacky Parsons (JP), and Geraldine Steele (GS).

President declared the meeting open at 10.45 and welcomed those present.

2. Apologies:

LP, VH, JM - PE absent March, April, June meetings

NC noted that since Pat Ellis is living in Queensland now perhaps she should have applied for a leave of absence.

3 Confirmation of the minutes of the meeting on June 22, 2016

Moved: LW Seconded: LO

3b. Business Arising

- * The missing Challenge Brooch was found in the safe last Monday by LW who noted that it is worrying that no one knows how it got there as the safe had been checked previously. (LW)
- * GolfNSW sponsorship of \$1,000 was received 4/7/16 (JB)
- * Comparison labels and database status - all tally now. There were quite a few typos and addresses different but all fixed now. LO is the only person to do labels. The change of delegate advice form is to go in the tray on the filing cabinet then onto GS after LW adds to data base.
- * Lapel pins restock for Country Championships have been received. (JB)
- * Current 80yr badges have been abandoned as stock was used up and replaced with a special ball marker which has the 80 on top of the V. 500 were ordered and we expect them soon.
- * GolfNSW (28/4/16) Womens NSW Sand greens championship - LW spoke to the VGA who run a mens' veterans tournament there. It was suggested that we donate a trophy for veteran ladies at the tournament but on discussion it was decided that we would look into it in 2017.
- * NC asked that no new merchandise be put into the cupboard as the auditors were coming and checking
- * Posters from Yarawonga are now framed and LW has picked them up- costing \$140- will be placed on the walls in the office.

4. Correspondence (Attachment 1)

Moved: JB Seconded: GS

4b. Business Arising

- * JB bought up the sponsorship payment to country clubs for 2 day tournaments having noticed that Griffith received the full \$1500 but did not have 150 players per day. She wanted to know how the amount was determined. It appears that we need to change wording to reflect this anomaly. Griffith had over 150 entrants over the 2 days but the extra \$10 per player (up to \$1500) was meant to be on a daily basis.
- * LW noted that new delegates seem impressed with the delegate's pack.
- * Re Telstra: VH has been promoting the .org.au for our emails and website but it was noted that this would cost \$21/month on an outside server. There would be no charge from Telstra if we changed all to them once Bigpond had ceased. VH has spoken to Virgil - who was upset that we will not go through with the .org.au that he had worked on but Aerocom had said to go with the simplest which appears to be Telstra. NC noted that it made sense to keep everything with the one supplier (ie Telstra). LW to contact Aerocom re technical issues.

5. Financial Report (Attachment 2)

Moved: NC Seconded: JB

- * LW noted an ongoing cost of \$1900/week -apparently due to insurance and fixed costs. She also noted that we should be looking for sponsors in future.
- * NC noted the auditors would be in next week to go through the action sheets and noted also that the inventory was being better managed

5b. Financial Matters

B/A Two phone accounts (NC) 27/4- NC said that we had one account but every second month the amounts differed. One month it is \$95 and the next month it is \$135. NC will look into it and report back next meeting.

- * LW sought approval for final sponsorship cheque \$1,000.00 for Kew tournament- 136 players each day, all agreed.

6. Membership Report (Attachment 3)

B/A Coolah outstanding

7. Tournaments

Metropolitan

- * NC suggested that tournament organisers should be asking for the VWGA blue card to be produced at tournaments. She also noted that this requirement be on future entry forms.

Cronulla (6/6/2016) rescheduled 27/6/16

VH was Tournament Manager(TM) . There were 148 players paying \$8 each above the green fees - this resulted in a profit of \$600. There were problems with the computers on the day - mainly due to having to deal with 2 divisions. It was noted that there will be an increase in greenfees next year.

Lakeside (18/7/2016)

NC was TM. 116 players. Profit of \$34 and the day was a big success. Greenfees for 2017 will remain at current levels.

Bankstown (8/8/2016) Metro championships

NC expressed disappointment at the number of committee members not playing in this

NC was TM. 74 entries - had to pay for 75 which NC negotiated down from 80. After GolfNSW \$200 sponsorship was included there was a profit of \$21 on the day.

Country

LW had asked Mudgee, Griffith and Gundagai to produce a profit and loss statement for our records.

Gundagai (May 16,17) financial report: Made a profit of \$4100 of which half went back to club for greens development.

Griffith (11/12 July 2016) financial report : Made a profit of \$3100- they had no caterer at the club so someone had to be bought in, they sponsored \$5 of the \$15 cost of lunch. A goodie bag was provided. LW asked for expressions of interest from Wagga Wagga, Goulbourn & Young for 2018 2 day tournaments.

Kew (12/13 September 2016) - LW and VH will be attending. There will be no dinner but presentations will take place after lunch each day. Shotgun start seems to be working well

Housekeeping: For The Coast tournament (5/9/16) VH will be TM and VM will assist., for Long Reef (10/10/16) JB will be TM with GS and LO to assist, for Kooindah Waters (21/11/16) JB will be TM.

2017 Proposed program: March 13,14 - Pambula Merimbula, May 18,19 - Nelson Bay, August 14,15 - Casino, and a 1 day tournament at Jamberoo on September 1.

B/A Followed up: Concord (undergoing renovations 16/9/16 - 18/3/17, Macquarie Links (not enough ladies), Woollooware (VH) to follow up.

* Other suggestions included Cromer or Monash or Wakehurst to replace Long Reef and Glenmore or Wallacia to replace Penrith.

B/A Software: issues with cost effectiveness for our needs. GolfNSW Access appears to be not useful to us as you would have to convert stroke to stableford to give to golflink. GolfBox - new offering - it can run without Paypal but would still cost \$220/month- all agreed it would be good but still too expensive .

Re
Golflink tier 1 access - LW had discussion with Sydney Vets who had paid \$500 up front (a 1 off payment) for tier 1 access. JP is to find out what this means and how we could best use it.

Challenge Brooch results: VM has the spreadsheet upto date and is contacting the last few clubs to send in final results. Wanted clarification on what to do when clubs have more than 1 course for results - Royal Sydney for example have 2 2nd divisions 2 weekend players with the extras being played on their second course. It was agreed to give second badge for the second course results but need to fix this problem for 2017 entry form. Bondi - all agreed to give a token badge for score.

8. Badges – 80/90 year (Attachment 7)

Moved: LW Seconded: JP

9. Website (Attachment 8)

Moved: LW Seconded: JB

LW was not happy with the website. Merchandise is on our site but no one has used it yet. She has had discussions with the VGA and they have once again offered the use of the webmaster to help us get things in better shape. It is taking far too long to access our site at the moment - apparently due to the size of photos currently on our site. The VGA has offered to update our page on their site, are happy to put our news on their site- all agreed this was a good idea. They also offered us a double page spread in their fixture book for our programme and committee list- this information is needed by October. It is important to review our website asap.

B/A VWGA email address to change from BigPond to TelstraMail around 19/8/2016

10 Office Administration

BA Problems with access and saving on membership computer - LW to take up with Aerocom.

BA * Name badges - draw down facility (GS). \$14.75 each for 1-10, \$10 each for 11 or more. LW will follow up.

* Delegates Packs - GS has sent out 37- only 14 left to complete. Have been receiving good feedback.

14. General Business:

2016 AGM Timeline - will need a timeline consistent with the constitution (see website version). LW to look at. Notice of meeting to go out in September with nomination form and notices of motion. Agenda to go out 30 days prior to AGM. JB to organise. 2014 and 2015 minutes to be finalised asap with amendments from BE.

* Pam Sassella (Queanbeyan) Email 8/6/15

Irregularity between mid-week and weekend categories in MM and CC - it was decided to change the entry form to reflect main competition day as opposed to Weekday and

* NC wanted clarification on refund policy especially as related to the Beverley Park entry for Lakeside - it was decided that we would allow extenuating circumstances (after the draw is done) to warrant transfer of funds to cover entry to another tournament- to be forfeited if not used at the next tournament.

* Photocopier: LW asked if decision could be left to the executive - all agreed.

Current supplier offered a price of \$3000 for another used machine

Printer Corp.- Hunter- offered \$200/month for leasing new one with an extra \$0.06 or 7 per page, they will supply toners.

Mitronics - To purchase outright a Konica at \$6038 or lease at \$116/month + paper cost similar to above. They are just across the road and have been recommended by our auditors.

15 Next meeting: 5 October 2016 commencing at 10.30am

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President: Lyn Walker

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Date