



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 November 2, 2016

Commencing at 10.30 am

1. Welcome/Present:

President- Lyn Walker (LW), Vice Presidents- Nancye Cullen (NC) and Virginia Hewitt (VH), Secretary - Jenni Brown (JB), Committee - Lilian Ong (LO), Jacky Parsons (JP) and Lesley Paradine (LP)

JP suggested we send flowers to Vanna as her mum had recently passed away. All agreed. LW thanked LO and JM for covering in LP's absence.

2. Apologies:

Geraldine Steel (GS), June Moore (JM) and Vanna Mutton (VM)

3 Confirmation of minutes of meeting held November 4, 2015

Moved - VH Seconded - LO

3b. Business Arising

- * Re insurance- LW thinks that players in VWGA events are covered by the individual clubs where the tournament is held.
- * VGA charges \$3/tournament to VWGA members for insurance if they are not VGA members. NC to follow up with Mel Proctor- Local Community Insurance Services. LW to follow up with the VGA.
- * Golfink access- JP considered that the new price was still too high for our needs (approximately \$500 + yearly access fee). It was agreed we would not pursue the matter.

4. Correspondence (Attachment 1)

Moved: JB Seconded: LO

4b. Business Arising

JB to write to Terrey Hills Country Club and advise them their affiliation had been approved and include a new delegate form.

5. Financial Report (Attachment 2)

Moved: NC Seconded: JB

5b. Financial Matters

- * NC has moved \$5000 from the cash reserve account for paying bills.
- * Maxi direct account - note that when balance drops, so does the interest.
- * Computer service and Accountancy fees of approximately \$5500. Interest was about \$4000. Term Deposit now matures in March (3% for 5 months). We will be taking the interest payment (\$2574.51) out of our security deposit account as it belongs to us .
- * PAYPAL - Bank claimed that the payment was not their fault.
- * NC replied to bank asking them to contact PayPal to request payment. They finally gave us a contact person with PAYPAL who registered it as a stolen bank case.

We also had a Telstra payment for another organisation go into VWGA account then refunded to them - without our knowledge.

- * Phone bills - NC - we are on a \$99 business pack. The variable in our bills seems to be the calls to mobiles. It would be sensible to limit them and try to ring people on landlines as these are free.

NC suggested that we reconsider our financial arrangements with WESTPAC.

NC asked all who deal with direct debits to please attach a bank statement and receipt.

6. Membership Report (Attachment 3)

Moved: VH Seconded: NC

As at Oct. 31 we had 1410 players who had not re-joined. However, since Nov. 2015 we have had 900 new members. VH thanked LP and JM for sorting, filing and shredding old membership records.

7. Tournaments

Business Arising

- * 2 day tournament guidelines - it was decided that the guidelines need to be amended to include number of players *per day* as opposed to the current wording as it is currently a little ambiguous. JP has worked on a sliding scale for tournament sponsorship - this was approved with some rounding to be done.

- * After further discussion it was decided that the 1 day Outer Metropolitan Tournaments, like Kooindah Waters this year, will be run by the VWGA in a similar way to our normal Metropolitan Tournaments.

Metropolitan

- * Long Reef - JB thanked LO for her excellent organisation in running the tournament, with a little assistance from JB - which allowed her to play in the tournament. The day went well and reports from players were positive. JP noted that the special team card we produced was a good idea (except JB forgot to put space on for signatures).

- * *Moore Park* - LO and JB to do morning. LO and others to do pm. There will be no separate presentations - all to be done at the end of play. JB to invite BE to present her trophy. JP to referee in case of a play-off in division 1.

- * *Kooindah Waters* - JB and JP to organise - LW to assist.

\$50 morning tea payment to delegate to be discussed early 2017.

Programme for 2017 - Has been finalised. LW congratulated JP on a tremendous job. There are some new clubs included next year and some games will be played on Fridays. Penrith is being rested and LW is to contact Helen Kennett.

8. Badges – 80/90 year (Attachment 7)

6 x 80 and 1 x 90 year badges have gone out since last meeting. (LO)

9. Website

- * VH met Paul Horton - the VGA webmaster (15 years with VGA) says that if you are looking for information on their website for the VWGA you can get there via NSWVGA.org.au/women_golfers.

- * VH will continue to work with him to see if anything can be achieved to both our advantage. We still wish to retain our independence but it was suggested that we could work co-operatively with them.

- * LW wants to know how many hits we have had to our website and suggested that if Vergil can't do something about the problem with the search engine then we contact Paul Horton (VGA) for assistance in this matter.

10. Office Administration

* *Label Machine*

The laptop has a electrical problem when taken anywhere else. It was suggested that we put the label maker on the laptop. It was thought that a new laptop, for taking to tournaments, be investigated. VH offered her old one -JP said she would try it out.

* *Mailout*

New photocopier doesn't have a stapler. LW suggested that we purchase an electric stapler. All agreed.

- * Bulk Mail - a normal envelope will suffice so long as it weighs less than 125g (cost \$1) and fits through the top slot on the letter gauge. It was agreed that Electronic scales to be purchased.

- * Phones- the reception is so bad on our phones it is embarrassing. It is essential to buy new phones (Telstra branded so it is their problem if they don't work)

11. General Business

Re: 2016 AGM

- * LW wants reports by Monday.
- * LO to advise number of hole in one badges since Nov 2015.
- * JB to organise drink vouchers for delegates after meeting
- * LP & VH to register attendances
- * JP & LO to organise proxies. No proxies will be accepted on the day.
- * VM all round helper - start at venue at 9am.
- * Scrutineers- VH to give speech.
- * JB to print new cards for Proxy (Green), Delegate (Pink) and Observer (Yellow).
- * NC speaking to the motion on fee increase. An amendment- to start from Jan 1, 2018- is required .

Christmas Lunch: at Athenian Restaurant 12,30pm Wednesday 14 December.

LW away 28/11/16 -9/12/16. JP in charge.

Office Closed - 22/12/16 to 16/1/17

LW received official invites to Pennant Hills which she and VH attended and The Grange -LW and JP went. Travel costs of 40 c/km were agreed to by all for these tournaments.

Next meeting - Wednesday January 25th at Bonnie Doon.

Meeting closed: 1.30pm

.....
President- Lyn Walker

.....
Date