



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, September 28 , 2016
Commencing at 10.00 am

1. Welcome/Present:

Vice Presidents: Nancye Cullen (NC), Jacky Parsons (JP), Secretary - Jenni Brown JB), Committee: Virginnia Hewitt (VH), June Moore (JM) and Nanna Mutton (VM)

2. Apologies:

Lyn Walker (LW), Lesley Parradine (LP), Pat Ellis (leave of absence)(PE)

3. Confirmation of Minutes of Meeting held on August 10, 2016

Moved: NC Seconded: GS

3b. Business Arising

- * JP hasn't contacted Golf NSW re their tier 1 access.
- * NC has followed up on insurance query- we are covered for travel to and from tournaments. The Public Liability seems to exclude participation in any sporting activity- we need clarification re playing golf.

4. Correspondence (Attachment 1)

Moved: JB Seconded: VH

4b. Business Arising

- * Email to committee re Pirahna Golf and sponsorship. Need to contact them to see what they might be able to do for us.

5. Financial Report (Attachment 2)

- * Term Deposit which is a Security Deposit can't be closed but we can take out any interest we have earned as long as the balance is \$4000.00 . We have \$2000+ interest

5b. Financial Matters

- * Need to review our term deposits to allow for better flow of income as we are getting low on available funds- it was decided that it was necessary to take \$20K out of the term deposit for operating expenses and roll over the rest for 5 months- all agreed.
- * Paypal has deposited 18c and 20c into our bank account apparently to set up a debit account. Currently there are two debits of \$144.00 & \$110.00. Although the withdrawals were reported to Westpac Fraud section, Nancye had to go to Darling Harbour Police to get an incident number. Then Westpac can start their investigation. It was suggested by the Bank that someone in our organisation was responsible. Categorically denied
- * NC has spoken to our auditors seeking advice- Alex suggested closing our accounts with Westpac if more withdrawals are made and also asking our Committee to disclose any dealings with PayPal. NC asked committee to fill out a declaration re their PayPal accounts.

6. Membership Report (Attachment 3)

Fees are coming in for 2017. Stickers are red for 2017 and white paper will be used for lists.

7. Tournaments

Metropolitan

- * The Coast report - VH was TM, assisted by VM. Profit - \$330, JP forgot to increase trophies in line with increased number of entries. Green fees - \$20- entry fee \$30.

Cards were not set up properly with computer causing some angst initially but eventually sorted out. VH noted that there was a problem with people scoring individually as it was a team event. VM took photos with Joan Dunne (Delegate) and these will be posted on the web eventually.

- * Country

Kew - see report.

8. Badges – 80/90 year (Attachment 7)

From Aug 10 - Sept 28 there were 28 x 80 yr badges and 5 x 90 yr badges given out.

11. Merchandise/ Sponsorship opportunities

Pirahna Golf email - they were keen to see if there would be an opportunity for them to do some sponsorship that may have been mutually beneficial but their merchandise seemed more relevant to men. They were keen to come and see if we could work something out. JB to follow up.

12. Website (Attachment 8)

NIL

13. Office Equipment

Photocopier- \$146.30/month rental (14th of the month)+ Charge for number of copies made. NC was sent a copy of the agreement, signed by LW.

14. General Business:

- * Label printer - seems to be printing continuously for no reason. It was decided to attach it to the laptop in order to avoid future problems of this kind.
- * Who is restanding for committee - JM not restanding. NC thanked her for her hard work and enthusiasm in the time that she has been here.
- * Sponsorship for country tournaments - how is the VWGA amount determined? JB wanted more clarification.

All country tournaments this year were paid \$1500 in VWGA sponsorship. Mudgee had 184 players, Gundagai had 127, Griffith had 85 and Kew had 136. NC has checked past tournaments and has never paid \$1500 unless there were more than 130 players. JP to follow up and report back.

- * Insurance- JM had a query from some ladies in Wollongong who went to a VGA tournament and were asked to pay \$3 each for the country tournament. This was apparently for insurance during that tournament. JM wanted to know if the VWGA have something similar. NC said no.

- * Notices of motion for AGM : NC and JB putting motion to AGM re increasing fee to \$5 + increasing joining fee from March 2017. NC asked for committee opinion on also increasing joining fees by \$2.00. Majority were not in favour of increasing joining fees but unanimously for increasing the yearly fee from \$3 to \$5. JB to draft asap.
- * Lunch with PE will be on Wed Oct 19.
- * AGM - VH was told by a delegate at Kew that they were informed they were not allowed to attend the AGM. We need to draft and send a letter to delegates to urge country delegates to attend so that their views may be expressed and discussed.
- * Photocopier- occupational Health and Safety - awaiting report from supplier
- * JP thought that Senior Vets teams events should have a minimum number of 3 teams, as 5 teams seems too many, for the event to happen. All agreed.
- * Also, it was thought that, for future Championships, Divisions 3 and 4 should play stableford to speed up play and get more entrants in each of these divisions.
- * VM presented a report on the Challenge Brooch results.
- * JP discussed the 2017 Tournament Programme and gave a list of clubs which had expressed interest in holding future tournaments. Jamberoo was noted as venue for the 1 day tournament.

- * We also discussed 2018 country tournament venues and possible dates. Cootamundra, Warren, and an expression of interest from Goulbourn were noted with a 1 day event at Gosford.

- * It was noted that some guidelines might be needed for our 1 day tournaments. We thought a \$250 sponsorship might be appropriate going up to \$300 if over 60 players - at \$10/person.

Meeting closed:

Date of next meeting: Wednesday Nov. 2 , 2016 commencing at 10.30 am.

Vice President - Nancye Cullen

Date