

5b. Financial Matters

- * LW asked NC to send initial sponsorship of \$500.00 to Merimbula by EFT. NC asked who is responsible for organising sponsorship payments. LW is responsible for the organisation of two-day country tournaments.
- * Approval granted for Nelson Bay sponsorship \$500.00.
- * LW sent Financial Report to Fair Trading 19/1/17. The fee of \$78.00 included a late payment fee. VH is responsible for giving details to NC for payment within 30 days. NC asked if people would follow the instructions in the EFT folder when dealing with them. She also requested that no one take original action sheets out of the folder as they are legally required as a receipt. VH was asked NOT to do action sheets as it was not her job.

6. Membership Report (Attachment 3)

Moved:- VH

Seconded:- NC

New members - 104 since Nov. 761 not rejoining - 7154 received to date represent 31 metropolitan clubs and 107 country clubs Half of the membership fees are still outstanding.

7. Tournaments

- * Kooindah Waters vouchers (8) - made a mistake on the use by date- May 21. It was agreed to raffle these at Mona Vale Tournament giving 4 prizes of 2 vouchers and charge 3 for \$5. Proceeds will be dealt with at next meeting.
Error with prize vouchers given out at Kooindah. \$25 vouchers were given out to the winners who should have received \$35. LW suggested we send \$10 vouchers to these ladies (from Waratah) and suggested that procedurally we should check that amount on the voucher is the same as that on the receipt.
- * Kew Tournament reported a \$515.10 profit which will go towards a new sign on their 18th with any remainder to go to veteran's prizes during the year.
- * VH expressed concern at the quality of some morning teas and asked if we should continue with the morning tea donation of \$50.00. It was agreed that the donation be continued.
- * JP noted that she has changed the prize for NTP at our tournaments to a ball, soap & socks. All agreed.
- * It was noted that some people seem confused by the naming of a 4BBB tournament - thinking they need to have 4 players. JB suggested to avoid any confusion in future that we name our tournaments as 2 ball, 3 ball or 4 ball teams events with the number of scores to count.
- * It was noted that Pambula / Merimbula hadn't sent out entry forms to any Metropolitan clubs. LW reported that we had dealt with this by promoting in VetsNews, linking notice on homepage of website with program and promoting a notice on return email even though the responsibility for marketing lies with the delegate and the club. She agreed to write a letter expressing our concern at the low entry numbers and our disappointment with their circulation decision.
- * JP had an email re Mabel Mackenzie Brooch and Country Championship forms. A question arose about whether Div 3 should be stableford. NC asked how we would reconcile this with the course ratings. It was decided to leave Div 3 as a stoke event.

