



Veteran Women Golfers' Association of NSW Inc.
ABN 24 579 113 181
Suite 405, 32 York Street, Sydney, NSW. 2000

AGENDA

Committee Meeting held at Bonnie Doon Golf Club on Wednesday August 9, 2017
Commencing at 10.30 am

1. Welcome/Present:

President- Lyn Walker (LW), Vice Presidents- Jacky Parsons (JP) and Virginia Hewitt (VH),
Treasurer -Nancye Cullen (NC), Secretary- Jenni Brown (JB), Committee- Jan McDade (J MCD),
Vanna Mutton (VM), Lilian Ong (LO).

2. Apologies:

Lesley Paradine (LP), Geraldine Steele (GS)

3. Confirmation of minutes of meeting held on June 14, 2017

Moved: LW **Seconded:** LO

3b Business Arising

- * Minutes approved with spelling corrections
- * NC reported that new phone system is up and running well. She thanked LO for her assistance with the installation.
- * Document shredding has been completed.
- * It was resolved that we no longer need the hard copy lists of club members as they are available and updated regularly, on the computer. No further printed lists will be kept from July 2017.
- * LW advised that raffle money will be disbursed as per correspondence to clubs within Northern Rivers region and not to Lismore as per previous minutes.
- * JP advised that conditions of play for 2 day tournaments have been updated and are available on the website.

4. Correspondence (Attachment 1)

Moved: JB **Seconded:** VH

4b. Business Arising

Relevance of yearly stickers- L Brown, St Michaels- held over to General Business.

All agreed to distribute flood relief monies to recommended clubs as per correspondence.

5. Financial Report (Attachment 2)

Moved: NC **Seconded:** JB

5b. Financial Matters

- * Bank balance low so money was transferred from Maxi account.
- * Two term deposits mature in September- interest is usually needed to pay insurance.

- * 2018 Draft Programme - handed out for discussion, all agreed on venues with the exception of Liverpool (depending on outcome of this year).
- * 2019 expressions of interest have been steady and we now have too many tournament venues.
- * JB, NC & JP to work on a separate card for teams events to speed up the processing of results.
- * Newcastle will be asked if VWGA members could possibly play in their Sun or Tues comp. - either before or after their 1 day tournament on the Monday to make it more viable for people travelling to stay overnight .

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

24 x 80 yr badges and 2 x 90 yr badges.

9. Public Officer

Nil

10. Office Equipment- Merchandise

- * VL, our ball marker supplier, has advised that deliveries are now up to 5 weeks and that the die is only kept for 3 years.
- * Replacement of lapel pins for Country Championships, Mabel Mackenzie & Challenge Brooches in 2018. LW suggested a different clip for the back with JB to check with supplier. Approximately 1500 are required each year.

11. Website (Attachment 8)

- * JB noted that there is some difficulty with members locating items of interest on the website. It appears that it is not obvious, in some cases, where to find what you are looking for. JB and JMcd to look into reconfiguring the front page of website to make it more user - friendly
- * Vergil is working on being able to access forms online and reply by email.
- * VH has received no comments on the website and noted that deleted emails need to be read and printed??????

12. General Business:

- * AGM will be held at 99 on York Friday Nov. 10 starting at 10.30am.
- * LW suggested we start an AGM timeline immediately as the preliminary notice must be to members no later than Sept. 10.
- * NC to check on City Tatts, Esperanto, as venue for Christmas Lunch for Friday Dec. 15th. LW suggested that June Moore be invited. All agreed.
- * Purchase and instalation of Windows 10 on Sec. & Treas. Computers - NC suggested we buy Windows10 Professional and instal on the Secretary's computer to check on compatability.
- * It was decided that an AGM mailbox specifically for AGM material was unnecessary.

- * VM noted that the Challenge Brooch and probably Mabel Makenzie and Country Champs. forms need some changes for 2018 (dates, conditions etc) . VM agreed to amend the forms with JP and will take over the Country Championships from June Moore in 2018
- * LW advised that she has changed trophy engraver due to the long time frame with current supplier. The first lot of trophies had been engraved with 2016 and 2017 by Whatley trophies at Taren Point.
- * JM asked for help with letters to clubs for the voucher winners of the Country Championships. JMcd volunteered. VH mentioned the 2016 letters were on her computer.
- * JP invited Barbara Evernnett from North Ryde to come into the office to assist LO with administration on Mondays. JP would like it proposed to amend the constitution at the AGM to accept 3 people from the one club as we are finding it difficult to attract new committee members. One solution suggested would be that if more than 2 members from the one club then those in excess of 2 are co-opted with no voting rights. LW mentioned that anyone is able to volunteer any time but that she is not prepared to take a constitutional change to delegates at this time.
- * LW recommended that any 2018 nominations for Vice President should be prepared to proceed to Presidency in 2019. LW reminded the committee that she must step down at the 2018 AGM and that succession planning is required for many positions, mainly Treasurer, Secretary, Tournament Manager and Membership Registrar.
- * VH will be stepping down from VP but remaining on committee in 2018.
- * NC asked for help with Treasurer's job, JP needs assistance with tournaments and VH needs assistance with Membership.
- * LW noted that Battery Golf Buggies are still interested in sponsorship of the VWGA. If any of our members buy BGB products they will receive a 10% discount and he gives 2% to the VWGA. Promotion could include monthly specials and golf balls for our NTP's at tournaments.
- * JB to follow up on Ainslie Golf Tours as sponsors
- * The VWGA's 70th anniversary gala in 2019 (or 2020- as the 60th was in 2010). All agreed that it should be 2019 as the inaugural meeting was held in Nov 1949 with the first tournament in March 1950. A tournament venue needs to be organised - possibly Concord, Manly or Royal Sydney.
- * LW mentioned that VetsNews (2) and the Nelson Bay report had been bulk emailed to delegates 264 delegates. The remaining 43 will be posted via snail mail with AGM material.

ing closed: 1.35pm

Date of next meeting: Wednesday , Sept 20, 2017 at Bonnie Doon - commencing at 10.30 am.