



Veteran Women Golfers' Association of

NSW Inc.

(England) ABN 24 579 113 181

Affiliated with the Veteran Ladies' Golf association

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ANNUAL GENERAL MEETING

FRIDAY, NOVEMBER 10, 2017

Level 2, The York, 99 York Street, Sydney
10.30am

AGENDA

- Welcome
- Apologies
- In attendance (number of delegates and observers present)
- Correspondence
- Minutes of the 2016 Annual General Meeting
 - The draft minutes of the 2016 Annual General Meeting were circulated to delegates on 1st May 2017. No amendments were received to the draft at 30 June 2017. These will be assumed as read. Delegates are requested to bring their copy to the Annual General Meeting.
- 5a. **Business arising from 2016 AGM**
 - Revised Mabel Mackenzie divisions for 2018 (LP)
 - Pam Sassella (Queanbeyan Golf Club Delegate) proposes “that:
 - a) As all Country members pay the same membership they should be treated equally in all events run by the Veteran Women Golfers' Association.
 - b) Members nominate to be either Weekday or Weekend players.
 - c) Each division may be won by the player from within the division with the best score from either day.”
 - NSWVGA fees
- **Annual Reports**

- (a) President's Report
- (b) Secretary's Report
- (c) Tournament Report
- (d) Membership Report

- **Treasurer's Presentation of Financial Report and Balance Sheet**

- **Public Liability Insurance Cover**

An ordinary resolution (requiring a 50% majority) will be put to the meeting that Public Liability Insurance cover for \$20 million be renewed.

- **Notices of Motion**

NIL

- **General Business**

- Metropolitan Championships
- Membership lists

- **Election of Office Bearers and Committee**

Sitting Office Bearers and Committee Members retire at the conclusion of the 2017 Annual General Meeting. Under clause 11.5(c) of the constitution - If insufficient nominations are received to fill all vacancies on the Committee by the close of nominations, the candidates nominated shall be declared elected at the AGM and further nominations may be called from the floor of the AGM for any positions not so filled.

Nominations received at 6/10/2017. All nominees are elected unopposed.

Office Bearers:

President:	<i>Lynette Walker</i>	<i>Bonnie Doon</i>
Vice Presidents:	<i>Jacky Parsons</i>	<i>North Ryde</i>
Secretary:	<i>Jenni Brown</i>	<i>Long Reef</i>
Treasurer:	<i>Nancye Cullen</i>	<i>Lakeside</i>

General Committee:

<i>Virginnia Hewitt</i>	<i>Woolooware</i>
<i>Jan McDade</i>	<i>St Michael's</i>
<i>Giovanna Mutton</i>	<i>Manly</i>
<i>Lilian Ong</i>	<i>North Ryde</i>
<i>Lesley Paradine</i>	<i>Castlecove</i>
<i>Geraldine Steele</i>	<i>Warringah</i>

- Further business

Jenni Brown

Jenni Brown

Secretary, Veteran Women Golfers' Association of NSW Inc.

Dated: 16 October 2017

RSVP : please place a tick in the appropriate box if you are

Attending - YES NO- Apologise

Name: Club: Date:

Please reply ASAP using this form or by email to vwgansw@bigpond.com as we would like to know either way for numbers.