



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 1, 2017
Commencing at 10.30 am

1. Welcome/Present:

President-Lyn Walker (LW), Vice Presidents - Jacky Parsons (JP), Virginia Hewitt (VH), Secretary-Jenni Brown (JB), Treasurer- Nancye Cullen (NC), Committee: Jan McDade (JMcd), Vanna Mutton (VM), Lilian Ong (LO), Lesley Paradine (LP), Geraldine Steele (GS), Co-Opted- Barb Evernett (BE).
Promotional Items

- * LW went to Jamberoo for presentation of CC Div. 2 prize- the recipient Shirley Dixon was overjoyed.
- * LW organised for the CB Business Girls Trophy to be presented to Judy Skippen (The Coast) at their annual Vets dinner.
- * Media - Inside Golf wrote about the Nelson Bay tournament and the local paper and Prime 7 promoted the VWGA Casino tournament.
- * CC - if LW is in the area she will organise to present the trophy.
- * There is a possibility for a regular column in Inside Golf .

2. Apologies:

Nil

3. Confirmation of minutes of meeting held on Sept 20, 2017

Moved: JB **Seconded:** LP

3b Business Arising

- * Windows 10 installation (4 copies NC, JB & JP Laptop required). JP will need updated subscription of Office 365 for the tournament laptop. VM noted that Office 365 is an operating system that uses Windows 10.
- * JMcd noted Assistive Technology will mean we are eligible for free upgrade to Windows 10- Expires Dec 31 -PC World. She explained to NC how to access
- * Financial report – NC explained to our auditor, Alex, the problem we appear to have in valuing our assets combination of physical, perpetual trophies and tournament trophy vouchers. Stock value needs to be downgraded and inventory should be transferred to trophy costs. This will not affect the bottom line .
- * Lapel Pins (with new clip) CB MM CC 2018 (JB) 1900 were required in 2017. Lapel pin to be replaced by a ball marker to keep consistency with logo and keep costs down. JB to get quote for 2000 and 4000 the same size as the 80 year badge (19mm) + 100 90 year badges with red 90 where the 80 is on the current 80 year badge (20 in stock). Agreed
- * AGM Bulk electronic and snail mail (16/10/17) included Agenda and Financial Report (LW)
- * Web outcome meeting Front page (VH, JM and JB)

- * *Moore Park* - were going to charge \$200 for morning tea so it was decided to give a 50c voucher to everyone to help with cost of a cup of tea/coffee. In the event of a playoff JP will be refereeing. JP asked LP and GS (on the desk) to grab a cart and go out on the course to keep the field moving.

8. Badges – 80/90 year (Attachment 7)

31 x 80 + 5 x 90 since last meeting.

2017 total - 207 x 80 and 24 x 90

2016 total - 221 x 80 and 18 x 90

2015 total - 214 x 80 and 12 x 90

2014 total - 186 x 80 and 21 x 90

9. Public Officer

Nil

10. Office Equipment- Merchandise

Discussed earlier - JB to follow up merchandise order

11. Website (Attachment 8)

Reported in business arising

12. General Business:

- * LW suggested there should be a maximum score to award MM, CC or CB
Discussed but decided not necessary. Challenge Brooch best was -13, Country Champs- Div 3- best was +25
- * 70th Anniversary tournament
Are hoping for Manly as this was the venue for the inaugural tournament in 1950. JP has emailed Manly in this regard.
- * DropBox VM noted it is a cloud service to keep all documents available to all those with a password. She suggested that each person has their own documents folder but they would be available for sharing with the committee. Also available from around the world as it just hangs on an email address. Could easily be used for membership database and should always be current. Minutes could also be saved there for committee to comment on. Could be used on both Apple and PC -useful for AGM.
- * Drink voucher for after the AGM- all agreed to continue with the \$5 voucher for each attendee.
- * VM has become the delegate at Lane Cove- previous delegate had served for 14 years and she asked if we could consider writing a letter, or certificate, for delegates having 10 or more years in the job. LW happy to write a letter.
- * Metropolitan Championships were played as a stableford event for Div 3 & 4 and JP wanted to know if the same thing was happening for Country Championships JP discussing with LW.
- * NC wanted approval to pay \$3 860.13 for insurance - all agreed.
- * Xmas break- office closure from Thursday 21/12/2017 and reopen Monday 15 January 2018

LW doesn't want committee coming into office between Christmas and New Year. At other times during break 1 person may come in to do the banking.

Meeting closed: 12.30

Date of next meeting: Wednesday , January 24, 2018 at Vanna's in Kirribilli - commencing at 10.30 am.
GS apologises- unable to attend.

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Lyn Walker - President

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Date