



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 Bonnie Doon Golf Club on Wednesday Sept 20, 2017
Commencing at 10.30 am

1. Welcome/Present:

President - Lyn Walker (LW), Vice President- Jacky Parsons (JP), Secretary- Jenni Brown (JB), Treasurer- Nancye Cullen (NC), Committee- Lesley Paradine (LP), Lilian Ong (LO), Jan McDade (JMcd) and Barb Evennett (BE) by invitation.

LW thanked JM for volunteering to do the Country Championships. As JM has set a precedent as a casual volunteer BE will come in on the same basis - to participate without voting rights. - All agreed.

2. Apologies:

Vanna Mutton (VM), Geraldine Steele (GS) Virginia Hewitt (VH)

3. Confirmation of minutes of meeting held on August 9, 2017

Moved: JB Seconded: JP

3b Business Arising

- * Raffle money distribution - LW will write to the secretaries of the clubs to obtain their bank details so money can be eft'd. NC proposed that we round the amount to \$150 for each of the 6 clubs. JP seconded - all agreed.
- * Purchase and installation of Windows 10 on Sec. & Treas. Computers - NC noted that, as Windows 7 was no longer going to be supported after early 2018, it was necessary to update to Windows 10. She will purchase one copy and install on the treasurer's computer.

4. Correspondence (Attachment 1)

Moved: JB Seconded: LP

AGM Preliminary Notice and nomination form sent on 4/9/27 emailed (302) posted (44)

4b. Business Arising

Nil

5. Financial Report (Attachment 2)

Moved: NC Seconded: JP

NC & LW met to discuss loss made in last financial year and felt that, whilst there appeared to be some inconsistencies, it appeared correct. NC to follow up with the auditor.

5b. Financial Matters

- * LW and NC discussed the inventory.
- * NC spoke to the balance sheet of 30/6/17.
- * It was noted that membership is down this year and that the NSWVGA now has 1500 lady members and maybe this is impacting on our membership.
- * It was noted that our term deposits need to be rolled over on Sept 22- all agreed - at best interest rate.

9. Public Officer

Nil

10. Office Equipment- Merchandise

- * Lapel Pins (with new clip) CB, MM, & CC 2018 (JB)- held over until next meeting as we ran out of pins this year. Co-ordinators are to advise LW of number of pins allocated for 2017.

11. Website (Attachment 8)

- * Back up to Virginia is required.
- * NC suggested that LW should have read & write access to website- all agreed

12. General Business:

- * LW suggested that for tournaments further than 6 hours away the trip needed to be broken or at least the driving needs to be shared as this is an OHS issue.
- * AGM -
Closing date for nominations and items of business 6/10/17 - to this end LW asked the committee if they were re-standing and all said yes.
Agenda, notice of motions, proxy form and financial report (mail out latest 20/10/17)
- * Mabel Mackenzie Divisions (feedback VetsNews 8/8)
For AGM Pam Sasella - Queenbeyan delegate wanted feedback re weekday and weekend play. It was discussed and resolved that results should be the best scores in each division in the same week i.e. whatever day it is played. No responses were received from members after the mention in VetsNews on 8/8/17.
- * Sponsorship -Ainslie Golf Tours - JB will get in touch this week.
- * Battery Golf Buggies (Ron Hatch) LW- will follow up.
- * 70th anniversary gala 2019 or 2020 - LW felt this should be held at Manly in Nov 2019 as the inaugural tournament was held there and our first president was from Manly.
- * Correspondence from Kew- LW responded that this is an internal problem to be dealt with by the club.
- * Maclean - it was resolved to pass this email on th the VGA liason officer - Les Knox, as it appears to be a problem with the NSWVGA not the VWGANSW.

Meeting closed: 1.20pm

Date of next meeting: Wednesday , 1 November 2017 at the Office- commencing at 10.30 am.

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President - Lyn Walker

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Date