



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 Kirribilli on Wednesday January 24, 2018
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- Barbara Evennett (BE), Vanna Mutton (VM)

LW thanked VM for hosting the meeting and BE for consolidating the club files.

2. Apologies:

Geraldine Steele (GS), Jan McDade (JMcd), Virginia Hewitt (VH) and Lilian Ong (LO)

3 Confirmation of minutes of meeting held Sept 20, 2017, Nov 1, 2017

Sept.- Moved: JB Seconded: LP Nov. - Moved- JB Seconded - NC

3b. Business Arising

- * Windows 10 installation (NC) - Treasurer's computer updated - NC had problems with installation. As we are updating one of our computers in 2018 - it will have Windows 10 installed. Leave Secretary's computer until Windows 8 no longer supported.
- * Lapel Pin status (JB) - It was unanimously agreed to proceed with the hat clip to replace the lapel pin for the MM, CC and CB from this year. JB to proceed with ordering 3000 hat clips.
- * 90 year badge status (JB) - JB to order 100 - same as 80 year badge but replacing red 80 with blue 90.
- * Sponsorship- JB
Golf NSW - JB contacted them and they have agreed to continue with the \$1000 sponsorship.
Golf & Tours- JB to contact and suggest that they might like to sponsor the State Foursomes. Suggest that she could come in and give a presentation to next meeting as to how we can collaborate together.

BA *

Re drink vouchers for delegates at the AGM- Unfortunately the vouchers were not available on the day so a decision was made to supply wine on the table (at member's prices) in lieu of the vouchers.

4. Correspondence (Attachment 1)

Moved: JP Seconded: LW

4b. Business Arising

- * All agreed to promote the Over Eighty Australian Championships on the website.

5. Financial Report (Attachment 2)

Moved: NC Seconded: LP

NC handed out Dec. Reconciliation and Profit & Loss comparison with last year. It was approved, subject to clarification of the \$600 for glasses entry.

5b. Financial Matters

Nil

12. General Business:

- * JB & VM reported that they looked at new premises in Bridge St, as an opportunity arose for renting there. It was generally agreed that at the moment it was financially unviable. LW thanked VM and her husband, Ian for the offer.
- * Future meetings - possible venues and dates
 - 1 Jan 24- Kirribilli
 - 2 March 14 - Bonnie Doon. LP absent
 - 3 April 18 - Kirribilli
 - 4 June 13 - Bonnie Doon
 - 5 August 8 - Bonnie Doon. VM absent
 - 6 September 19 - Bonnie Doon
 - 7 October 31 - Office (maybe City Tatts - NC to check availability)
 - 8 Nov 9 or 16 - AGM - The York.

- * Request for sponsorship for The Special Olympics from Rex Langthorn. All agreed to donate \$500. JB will organise to get EFT details.
- * Kiama Letter- this relates to misinformation re VWGA in a letter circulated to Kiama ladies by delegate, Mary Shannon. JB called her and asked that the details in the letter relating to the VWGA be corrected . She agreed to correct them for this year.
- * JP & LW will be attending the next NSWVGA meeting to get information re \$3 fee for insurance the ladies playing seem to be charged at the moment, local issues that have surfaced in the MNC and Illawarra and ladies playing by invitation rather than joining NSWVGA.
- * NC felt that since Golf NSW allows Div 3 players to play stableford in stroke events then we should allow the same for Challenge Brooch. LP noted that Weekend and Seniors have only 1 division.

Majority voted to leave as is. LW asked to take it to the AGM for further consideration, together with Country Champs and Mabel's.

Meeting closed: 2.30pm

Date of next meeting: Wednesday, March 14 at Bonnie Doon - commencing at 10.30 am.

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President- Lyn Walker

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Date