



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 April 18  
Commencing at 10.30 am

### 1. Welcome/Present:

VP JP welcomed those present

Vice President- Jacky Parsons (JP), Secretary- Jenni Brown (JB), Treasurer- Nancye Cullen (NC), Committee - Virginnia Hewitt (VH), Vanna Mutton (VM), Lilian Ong (LO), Lesley Paradine (LP), Geraldine Steele (GS) & Co-Opted - Barbara Evernett(BE).

### 2. Apologies:

President - Lyn Walker (LW), Jan McDade (JMCD)

### 3 Confirmation of minutes of meeting held March 14

**Moved:** JB                      **Seconded:** NC

### 3b. Business Arising

- \* NC advised that the accounts email is not being notified of merchandise transactions ordered through the web- VH to followed up, NC and Vergil did a dummy run and it worked. Badge order by L Cram (Jamberoo) in November to be supplied ASAP.
- \* NC asked why the name badge account needed to be prepaid- we should have a good credit rating with them by now- GS to follow up and noted this is the way they do it so we will continue as before as we don't want orders delayed.
- \* NC agreed to send invoices to the large clubs who are outstanding. VH advised which clubs. NC will follow up.
- \* Sponsorship from Golf NSW - JP allocates some to Championships : Metropolitan and State and Foursomes. NC suggested we spend more on the last tournament of the year - maybe have a Christmas theme???? LW needs to follow up on Buggy Man sponsorship- maybe NTP's.
- \* JP asked for preference for either 2 ball or 4 ball events. Most agreed that 2 ball was preferable as the prize money appears to go further. Maybe have 1 4 ball event / year.
- \* VH got the logo for Golf & Tours for website.
- \* The website group of VM,JB,JMCD and VH discussed changes to website and will make recommendations at the next meeting , VM & BE suggested a powerpoint presentation.
- \* NC noted the NBN visit was cancelled. She spoke to service manager and they are now coming in 1st week in May. They are still building our digital platform as there have been ongoing issues since last week in Oct.We have been paying an extra \$20/month in the meantime.

- \* Re fee structure for members playing in a VWGA event at their own club - committee decided to keep full payment of green fees to VWGA and club members sort out any refund domestically.

#### **4. Correspondence (Attachment 1)**

**Moved:** JB                      **Seconded:** VH

##### **4b. Business Arising**

Insurance follow up with the NSWVGA

JB to follow up Special Olympics- results and photos. Photo to go on website and in Vets News

#### **5. Financial Report (Attachment 2)**

**Moved:** NC                      **Seconded:** LP

NC noted we need to keep \$5000 in the rentaldeposit account- currently only \$4000- so had to shift extra \$1000 there.

##### **5b. Financial Matters**

NC has checked the current rate for term deposits and found the 6 month rate is 2.05% and we decided to do this and build up the sum to \$150 000. This will take us up to October. She noted that business rate is different to personal rate.

#### **6. Membership Report (Attachment 3)**

**Moved:** VH                      **Seconded:** LO

- \* VH will remind clubs with outstanding fees by the end of April- some country clubs don't go back til then due to the heat.
- \* 10 Met. and 43 Country clubs are unfinancial at this point.
- \* Trangie has rejoined
- \* Many clubs only paid \$3 instead of \$5 and had to be chased up- quite time consuming.
- \* NC to send invoices to clubs owing and VH to send digital lists to NC

#### **7. Tournaments**

##### **Metropolitan**

- \* The Coast- April 30  
VH to assist JP
- \* Woollooware- June 8
- \* Lakeside- July 2

##### **Country**

- \* Goulburn- May 29,30  
Enties closed as max of 120 each day reached on 10/4 so was taken off the website and noted in the Latest News on the website. The final sponsorship cheque for \$1 000 is required and LW will be contacted re this.
- \* Cootamundra- the programme has been approved and placed on the website

- \*\* VH asked if we had a limit on the number of entries from a single club for each tournament, currently there is no limit. This needs to be dealt with internally (at club level). Further discussion necessary for implementation in 2019
- \* NC did some research re ball marker for the 30th anniversary of Chapel Salver being held at Lakeside and has asked the VWGA for sponsorship of \$200 towards the cost of same. All agreed.
- \* All agreed to increase the cost of Metropolitan tournament admin fee from \$5 to \$7 from 2019.
- \* It was confirmed that the Metropolitan Championships only be stableford for Divs 3 & 4

#### **8. Badges – 80/90 year (Attachment 7)**

80 yr x 101 from Jan.

90 yr x 10 from Jan.

#### **9. Public Officer**

Transfer status to Secretary- Jenni Brown (28/3/18)- application to change was accepted.

#### **10. Office Equipment- Merchandise**

- \* Balls received.
- \* Dropbox installation status- membership is currently password protected but VH will sort this out soon.

- Secretary and Brooches(VM) will be sorted out soon.

LW had an extensive meeting with Ian Mutton on Thursday. All are set up and he will go through the process with each group to explain the workings when times can be arranged.

- \* Envelopes received.
- \* NC had approval to buy a chair some time ago and will now actually purchase one.
- \* NC asked all to notify her (or JP) if they wished to make a purchase from OfficeWorks

#### **11. Website (Attachment 8)**

- \* NBN update-NC. Meeting date changed several times by Telstra. Yet to happen.
- \* VH has been getting many enquiries re forms. Seems hard to find on the website.

#### **12. General Business:**

- \* JB to contact Golf NSW to put an ad on their website for new committee members for the VWGA.
- \* 2 changes to 2017 AGM mins before finalising.
- \* Miscellaneous membership: individuals at unaffiliated clubs can be categorised as Miscellaneous members of the VWGA for the purposes of entering our tournaments but they are unable to enter events such as the MM Brooch, The CB Brooch or the Country Camps.
- \* NC noted that Tuross Head needed a refund for a name badge.
- \* JP led a discussion re a possible replacement for president next year.

Meeting closed: 12.50pm

Date of next meeting: Wednesday, June 13 at Bonnie Doon - commencing at 10.30 am.

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Vice President - Jacky Parsons

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Date