



# Veteran Women Golfers' Association of NSW

ABN 24 579 113 181

Suite 405, 32 York Street, Sydney. NSW 2000

## MINUTES

### Committee meeting held at VWGA Office on Wednesday, December 12, 2018

#### Welcome/Present

- President welcomed those present and started the meeting at 10.10am
- President- Nancye Cullen (NC), Vice President - Jacky Parsons (JP), Secretary- Jenni Brown (JB), Committee- Barbara Evennett (BE), Virginnia Hewitt (VH), Vanna Mutton (VM), Lilian Ong (LO), Lesley Paradine (LP), Geraldine Steele(GS).

#### Apologies

- Dorothy Wilmshurst (DW), Jan McDade (JMCD)

#### Confirmation of minutes of meeting held on October 31

- Minutes accepted. **Moved:** JP, **Seconded:** LP

#### Business Arising

- VM noted that website seemed a bit busy
- VM asked about putting Facebook link on the website

#### Correspondence (Attachment 1)

**Moved:** NC, **Seconded** VM

#### Business Arising

- Wentworth Falls delegate advised that Club was taking over women's golf. She asked if she could remain Delegate. Committee agreed.
- Badges- some delegates delighted with the new oval hat clip for the MM, CC, and CB instead of the old style lapel pins as it was more useful.

#### Financial Report (Attachment 2)

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

- For numbers- see report.
- 2019 – Invoices will be sent to larger clubs or as requested. NC to send an Invoice as word doc. to VH

#### Financial matters

- NC asked for approval to EFT \$500.00 initial sponsorship to Young. Committee Approved
- 2019 – Invoices will be sent to larger clubs or as requested. NC to send an invoice (word doc) to VH

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

**Moved:** VH **Seconded:** LP

See report for numbers

## **Tournaments**

- LW sent Newcastle report to NC who will pass it on.
- Moore Park Mon Nov 5- 112 entries, course in excellent condition. Field went out in 4's which seemed to work better than in 6's. Their computer was unable to handle divisions but there weren't many cards so it was easily handled manually. QOD as sponsors of the day worked well. They came along to display their motorised buggies and talk of other merchandise and available discounts for VWGA members.
- 2019 programme and entry forms are now on the website. JP thanked J McD for helping.
- CC and MM forms are going out early 2019.
- Tura Beach entry form also on website.

## **Badges- 80/90 year (Attachment 7)**

- 31 x 80 & 0 x 90 since AGM
- GS processed last order of name badges

## **Public Officer**

- Nil

## **Office equipment/merchandise**

- Viv Laurito, our badge supplier, sent us a sample of a gold coloured pitch repairer with a small oval ball marker. JB thought it might be a good prize for NTP or similar.

## **Website (Attachment 8)**

- JB to check master forms to make sure they are up to date then share with BE for inclusion on website.

## **General Business**

- AGM went well. There was a discussion about the Metropolitan Championships being cancelled due to lack of entries and the format for future championships
- JP asked about QOD golf prize donations and where we were going to use them.
- JP asked if anyone was interested in forming a small committee to deal with Dubbo - our 70th anniversary.
- NC noted that we needed to complete a form from Westpac re change of signatories.  
JB & NC are to sign cheques and DW will be added.  
Term deposit cashed in October. Due to Westpac being unhelpful, the cash out was deposited in our cheque account. We need to get a new Term Deposit for \$130,000 at a competitive rate if possible.
- NC asked for suggestions for meetings in 2019. First meeting will be at the office on Fri Jan 25 at 10am

- JB to send letters to clubs we are not using in 2019 thanking them for their participation in our programme. They are not being abandoned but rested for 1 or 2 years while we try new venues.

Meeting closed at 12.30pm

Next meeting held on 25/1/2019 commencing at 10.00am

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President- Nancye Cullen

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Date