



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 Office on Wednesday August 8, 2018

Commencing at 10.30 am

Vice President Jacky Parsons opened the meeting in the absence of the President.

1. Welcome/Present:

Vice President - Jacky Parsons(JP), Secretary- Jenni Brown(JB), Treasurer- Nancye Cullen(NC), Committee- Lesley Paradine(LP), Lilian Ong(LO), Virginnia Hewitt(VH), Geraldine Steele(GS), Jan McDade (JMCD)

2. Apologies:

Barbara Evennet(BE), Vanna Mutton(VM), Lyn Walker(LW)

3 Confirmation of minutes of meeting held on June 13, 2018

Moved: JB Seconded: LP

3b. Business Arising

- * World Deaf Games- Donation of \$250 to Debbie Burns was sent by NC 9/7/18 but it has bounced back. She has tried to contact Debbie but no reply yet. Debbie came 10th. See results sheet.
- * Profit & Loss for last financial year completed see Financial Matters
- * Cessnock affiliation -forms were sent 25/4/18 and contact information has been received and entered on the database as affiliated.
- * Website meeting with Vergil (postponed to July18) - went through more details, almost finalised. VH noted that Vergil was unavailable today.
- * JB ordered letterhead from Alert Printing - \$226 for 500 (100gsm) and it has been received and paid for.
- * Sponsorship- GolfNSW - JB organised with NC to send the invoice requested by GolfNSW last week - now awaiting payment.
- * Disabled golfer's results sheet available for the women.

4. Correspondence (Attachment 1)

Moved: LO Seconded: LP

4b. Business Arising

Manly delegate has emailed information re. proposed VWGA 70th Anniversary Tournament in 2020

5. Financial Report (Attachment 2)

Moved: NC Seconded: VH

5b. Financial Matters

- * NC noted that Telstra had charged for NBN installation which was supposed to be free. She has been in touch with them and was able to get this fee refunded as per our contract.

- * Auditors were in on 1/8/18 and found 2 errors which have now been rectified. They recommended that we shop around for a better deal on our Term Deposits. They also queried why we are prepaying our sponsorship money so early for 2 day tournaments. JP noted that since most info went out electronically now there would seem to be less need for such early payment.

6. Membership Report (Attachment 3)

Moved: VH **Seconded:** LP

3 country club remain unfinancial- seems due to drought hardships.

Invoices will be sent out in Oct for 2019 fees as required.

We currently have 13 708 members. 543 new members this year to date.

2019 stickers have been ordered- they will be green. Will arrive next week. Quote- \$728/approved

VH noted that action sheets should accompany paperwork before putting in her tray.

7. Tournaments

Metropolitan

- * Gosford- a popular and successful tournament with 104 players. JP noted that this provided us with valuable feedback for continuing our programme of using at least 1 outer metropolitan tournament during the year.
- * North Ryde- JP, JMCD & LO (after playing) will be working.

Country

- * Cootamundra- VH, NC LW attending
- * Reports for Goulburn & Woollooware are on the website. VH noted that Woollooware was happy to be part of the programme in 2019.
- * Initial \$500 sponsorship cheque for Newcastle (Nov 19/20) sent 12/4 (4 months prior)
- * Dubbo in 2020- Country Anniversary Tournament. JP has been in contact but no reply yet.

8. Badges – 80/90 year (Attachment 7)

26 x 80 yr, 0 x 90 yr.

9. Public Officer

Nil

10. Office Equipment- Merchandise

- * JB ordered 20 doz golf balls- received 8/8/18. Cost \$528 /approved

11. Website (Attachment 8)

- * Sub committee met with Vergil on 18/7/18 and had further discussions on modernising site.

12. General Business:

- * Flowers were sent to Ann Lowbridge's daughter on the passing of her mother. Anne was a previous VWGA committee member and Delegate for Beresfield.
- * Computer replacement schedule - Some discussion but no resolution.
- * Discussion re. executive positions for 2019. It was noted that we should be seeking more members for our committee asap as some current members would like to relinquish their positions in the near future.
- * NC has sent insurance information to the NSWVGA and is getting quotes for a joint policy with them to take advantage of possible savings.
- * VWGA ribbon and presentation cards need to be ordered. JB to organise.

Meeting closed: 11.50am

Date of next meeting: Wednesday, Sept 19 at Bonnie Doon - commencing at 10.30 am.

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Vice President - Jacky Parsons

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Date