



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 on Wednesday June 13
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: Jan McDade (JMCD), Vanna Mutton (VM), Geraldine Steele (GS), Virginia Hewitt (VH), Lillian Ong (LO), Seconded- Barbara Evernet (BE)

2. Apologies:

Lesley Parradine (LP)

3 Confirmation of minutes of meeting held on 18 April with amendments.

Moved: JB **Seconded:** VH

3b. Business Arising

- * NBN installation - NC - finally completed after 5 months of dealings with Telstra. Unfortunately fax number is no longer available.
- * Dropbox usage (LW) VM, LW, BE & VH using it at present. Ian Mutton came in to assist with set up and answer any questions. LW is currently administrator. VM has started an Archives folder. LW suggested that she should update the Challenge Brooch story.
- * 2017 Draft AGM mins circulated(16/5) - amendments by 30/6/18 or taken as read. JB will put on website after June 30.
- * Sponsorship- JB to check on Golf NSW \$1000 contribution for 2017/2018 financial year and to follow up with Concourse Smart Wheels.
- * VH asked about a possible limit on number of entries from a single club in our tournaments: following discussion it was decided for tournaments with large numbers of entries we may need to restrict entries from same club to allow a broader selection of players. Further discussion necessary as entry forms will need to be changed.
- * Name badges- (GS) - prepayment is still required but an account will be established for next financial year.
- * JB to request report back from Disabled Golfers re sponsorship
- * Recruitment of new committee members: JB had bulk emailed delegates and contacted GolfNSW about mentioning in their newsletter.

4. Correspondence (Attachment 1)

Moved: JB **Seconded:** GS

4b. Business Arising

- * Eastlakes re affiliation - all agreed to accept. JB to send out delegate appointment form and membership form to Ann Tilbury.
- * World Deaf Championships- Debbie Burns (Port Kembla) requested VWGA sponsorship for this event. LW suggested a \$250 donation- all agreed.

5. Financial Report (Attachment 2)

Moved: NC **Seconded:** LO

NC noted that she had been scammed re Westpac. She asked those with access to Westpac to change their passwords. She suggested that we should look at possibly changing banks due to the problems we have had lately. She thought we could probably negotiate a better interest rate elsewhere- but we have until Oct to decide, when our Term Deposit expires.

5b. Financial Matters

- * NC needs people to be aware that no one should be entered into a tournament without an action sheet being filled for EFT's. About 25 missing for each tournament making accounting extremely difficult. If any entry form doesn't have an action sheet number (usually late entries) then she doesn't have any record of it. The issue is often caused by the non-delivery of mail. There is often money in the account with no matching paper work so it is very difficult and time consuming to search back through appropriate info.
- * LW asked NC for a Profit & Loss report for this financial year.
- * Online merchandise process - email comes from website to NC who then passes it on to admin to be filled. NC and Vergil had done a test run and everything seemed to be working. Any problems refer to NC.

6. Membership Report (Attachment 3)

Moved: VH **Seconded:** JB

- * It was noted that if outstanding annual subscriptions were not paid by June 30 then those clubs would be considered unfinancial. Bogan Gate and Waleragang had advised that they were not reaffiliating. Rosnay is the only Metropolitan club outstanding.
- * VH asked that anyone sending out blue cards to please include a new membership form.
- * From 2019 it is anticipated that the majority of the larger clubs will be invoiced for their membership fees.
- * Cessnock requested affiliation with VWGA - all agreed to accept.

7. Tournaments

- * Castle Hill - JP has been trying to get them on our programme but the course will be under renovation until 2019. It was decided to follow up when the renovation is nearing completion.
- * 70th Anniversary at Manly - Delegate has replied with a number of dates in 2020 - Jan 7,14,21 or Feb 4 The committee felt that the February date was the most appropriate. JP to confirm with a shotgun start.
- * LW suggested the possibility of a Country Anniversary tournament in 2020 at Dubbo as Mabel Mackenzie was a member of Dubbo. JP thought November could be a possibility.
Metropolitan
- * The Coast- 100 paid, only 92 played \$261.60 profit. Cards were badly filled out and needed to be entered individually. Unfortunately many players left before presentation.

- * Woollooware- 133 entries with 128 playing. A profit of \$134.60 was recorded. 1 player had a problem with health and cancelled after the draw. JP asked about a refund. It was decided that refunds might be given under extenuating circumstances- decision to be made case by case by committee. VH noted that Woollooware would be available again in 2019 if needed.
- * Lakeside - 30th anniversary of Chapple Salver. JP will be Tournament Director with NC working, VH, JB & VM volunteered to help with results. Lunches to be pre-ordered and there will be a raffle for Tee up for Life(Charity).

Country

- * Goulburn sponsorship cheque(\$1000) presented at the dinner as they had 121/128 players. This tournament was a big success. They had a list of locals who could play if anyone cancelled and this worked very well. 125 / 128 came to dinner. They are having a debrief on the tournament and will send us the outcome.
- * Cootamundra- initial sponsorship cheque for \$500 given to delegate at Goulburn. Several of their ladies attended Goulburn to get some ideas.
- * Newcastle- lots of entries in already. VH to note this on website - maybe after Cootamundra. Delegate attended Goulburn to get ideas.

8. Badges – 80/90 year (Attachment 7)

80 x 27, 90 x 3

9. Public Officer

Nil

10. Office Equipment- Merchandise

LW mentioned that the new hatclips for CC,MM & CB had been delivered. She mentioned that Lesley had contacted PO and was advised that if we package correctly we may be able to get 9 into an envelope for \$2 postage and we should bulk mail.

A5 envelopes had been received.

11. Website (Attachment 8)

Meeting between Vergil, VH, VM , BE and JB (23/5)- discussed changes and updates to website. Next meeting on June 20. VH suggested that BE take over management of website. LW commented on the preliminary work done by VM and BE. Vergil estimated cost to be \$2000 - \$2300.

12. General Business:

JB to order letterhead - 500 with fax number removed as we no longer have access to it after changing to NBN .

Meeting closed: 2pm

Date of next meeting: Wednesday, Aug 8 at the Office - commencing at 10.30 am.

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President- Lyn Walker

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Date