



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 September 19  
Commencing at 10.30 am

### 1. Welcome/Present:

President: Lyn Walker(LW),Secretary: Jenni Brown (JB), Treasurer: Nancye Cullen (NC),  
Committee: Barbara Evennett (BE), Virginia Hewitt (VH), Jan McDade (JMCD), Vanna Mutton  
(VM), Lesley Paradine(LP)

### 2. Apologies:

Vice President: Jacky Parsons (JP), Lilian Ong (LO), & Geraldine Steele (GS)

### 3 Confirmation of minutes of meeting held June 13 - with corrections

Moved: VH                      Seconded: LP

#### 3b. Business Arising

- \* Deaf games sponsorship cheque- NC to follow up.
- \* Golf NSW sponsorship \$1000 should have been paid -JB rang and they said it was coming around 6-9th Sept. - Received.
- \* NC to follow up on insurance quote with NSWVGA - NC gave a copy to VGA with negotiations to continue.
- \* Auditor queried prepaying , 4 months in advance of sponsorship for 2 day tournaments. LW replied that the initial sponsorship payment is paid 4 months out as per our tournament guidelines. NC replied that they were more concerned with payments being made over 2 financial years.
- \* It was agreed that we no longer put the ribbon on presentation cards for the time being.
- \*

### 4. Correspondence (Attachment 1)

Moved: JB                      Seconded: NC

#### 4b. Business Arising

LW to deal with The Grange request for information.

## 5. Financial Report (Attachment 2)

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

- \* NC spoke to our electricity suppliers and arranged a 20% discount on our bill, effective immediately.
- \* NBN refunded our \$250 installation fee
- \* Banking arrangements will be reassessed at the end of October.
- \* Printer company was overcharging us - \$50/month for technical support charge so we ended up with credit for 6 months. New paper requirements to be discussed.

### 5b. Financial Matters

NC suggested we might be able to secure better deal on our Term Deposits.

## 6. Membership Report (Attachment 3)

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

Some clubs have paid for 2019 already.

Membership now 13,764 up from 13,708 in August.

## 7. Tournaments

### Metropolitan

- \* North Ryde - catering problems and card entry problems were experienced.
- \* Manly- Held over until JP returns.
- \* Liverpool- disappointing as only 72 entries received.
- \* Penrith- Oct 22 - Championships 50 entries needed or tournament will be cancelled.
- \*

### Country

Cootamundra- Sept 10-11- NC, LW and VH attended. Unfortunately it was very dry with lots of run. 113 players with final sponsorship of \$890 presented at the dinner. The committee

- \* thought this was good PR.
- \* Dubbo - held over until JP returns.
- \*

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

25 x 80 year & 2 x 90 year sent out.

## 9. Public Officer

Nil

## 10. Office Equipment- Merchandise

Nil

**11. Website (Attachment 8)**

Website update -LW noted that the website committee was not exactly happy with the progress on the website. She felt that agreement was needed on how we wished to proceed and where we want to go. VH met with Vergil with the aim of getting the website updated. VH & BE demonstrated the current status of the new site to the committee. BE felt that the new site is neither modern nor creative and wanted us to be moved into the 21st century. All agreed that BE would express our concerns to Vergil.

**12. General Business:**

- \* Bulk email and snail mail of the Preliminary notice of AGM and Nomination form on 7/9/18.
  
- \* Notices of motion are due by 12/10/18 and nominations close 19/10/18
- \* JB noted that the QOD golf buggy people had given us a proposal for their sponsorship. All agreed the proposal looked very good and we had a demonstration of their buggy and we agreed it was very light and manageable.
- \* Challenge Brooch -VM reported that 288 hatclips were sent out to 68 clubs. Winners were: **Div.1** - Campbelltown, **Div 2**- Beverley Park, **Div 3**- Botany, **Weekend**- Bardwell Valley and **Senior Vets** - Killara
- \* LP has handed out 614 hatclips to 163 clubs for the Mabel McKenzie Brooch this year.
- \* Need for guidelines with sponsorship partners - held over to next meeting.

**Meeting closed:** 12.45pm

Date of next meeting: Wednesday, Oct 31st at the Office - commencing at 10.30 am.

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President - Lyn Walker

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Date