



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 VWGA Office on Wednesday Oct 31, 2018
Commencing at 10.40 am

1. Welcome/Present:

President: Lyn Walker (LW), Vice President: Jacky Parsons (JP), Secretary: Jenni Brown (JB), Treasurer: Nancye Cullen (NC), Committee: Lesley Paradine (LP), Virginnia Hewitt (VH) & Jan McDade (JMCD)

LW mentioned that Vergil was coming in at 12 to demonstrate the new website. She thanked JMCD for helping with the AGM mailout.

2. Apologies:

Lilian Ong (LO), Geraldine Steele (GS), Vanna Mutton (VM) & Barbara Evennett (BE).

3 Confirmation of minutes of meeting held Wednesday 19 September 2018

Moved: JB **Seconded:** LP

3b. Business Arising

- * NC reported that the Deaf Games sponsorship cheque had finally been deposited. Apparently we had the wrong account number to enable an EFT.
- * Proposed insurance - combined with NSWVGA or stand alone. NC obtained a quote from LCIS (QBE)- Community Sports Insurance @ \$3860 and Warren Saunders (NSWVGA insurance brokers) who recommended ANSVAR @\$3561 with lower excess, is cheaper and management is free. All agreed to recommend the ANSVAR insurance proposal to the AGM.
- * JP explained auditors query re early prepayment of initial sponsorship as it is in our conditions of play. The committee recommended that the payment remain at 4 months but it was noted that NC objected.
- * Discontinuation of ribbon on presentation cards. As a few of the admin committee members were prepared to attach the ribbon to the presentation cards (as it was felt more professional) it was agreed to purchase ribbon in the New Year.

4. Correspondence (Attachment 1)

Moved: JB **Seconded:** VH

4b. Business Arising

- * Response to The Grange enquiry - A diplomatic response had been sent by LW.
- * Newcastle re life membership - LW explained that it was discontinued once the VWGA became incorporated.

5. Financial Report (Attachment 2)

Moved: NC **Seconded:** JP

5b. Financial Matters

NC noted that Westpac was not being very helpful re our Term deposit arrangements but they had agreed to roll over for 7 days.

6. Membership Report (Attachment 3)

Moved: VH Seconded: NC

7. Tournaments

Metropolitan

- * Liverpool -Sept 21- \$190 profit. There was an issue with money being refunded to two Liverpool players who withdrew on the day. Jill Sheils (Delegate) refunded the \$50 delegate gift for morning tea to be allocated against prizes as there were only 72 players. LW congratulated LO & BE on managing the day particularly with the computer error inputting the results.
- * Penrith - Oct 22 - 2018 Metropolitan Championships had to be cancelled due to lack of players. (37) This was most disappointing. Apparently other events on same day took a number of players that might have played in this event. LW suggested that next year we could invite all winners of 2 ball events during the year to play off for separate 2 Ball trophy to be donated by the VWGA. She felt that this might add some prestige to the day.
- * Moore Park - Nov 5- 110 players. This is down by around 15 players from 2017. It was discussed that in the event of a tie in Div 1 there would be a sudden death playoff (vote 4/2 for). Sponsorship Golf & Tours + Golf NSW. QOD would attend on the day and demonstrate their product and hold a raffle. VH,LW & LP volunteered to help with registration on the day.

Country

- * Newcastle- Draw has been received. Nov 1 9-20 approval granted for final sponsorship \$1000. LW, JP, JB and JMcD attending.

2019 Tournament Programme

- * Dubbo Oct 21-22, 2019 finalised for 70th anniversary event. Format for event to be discussed at a later meeting.
- * Tura Beach 2019 - \$500 initial sponsorship approval sought. Committee agreed.
- * Manly 2020- VWGA 70th Anniversary Metropolitan event. No more than 120 players. The committee agreed that entry is to be offered to delegates first. This will be an afternoon event with morning tea followed by a shotgun start and nibbles and champagne to finish.

8. Badges – 80/90 year (Attachment 7)

28 x 80 yr, 11 x 90 yr. This makes 207 x 90 yr and 26 x 90 yr for the year

9. Public Officer

Nil

10. Office Equipment- Merchandise

- * Paper for photocopier was ordered and will be delivered today.
- * 80 year badges - ordered 500 for late Jan 2019 (around 2 years supply)
- * Congratulation cards to be ordered in Feb 2019

11. Website (Attachment 8)

Vergil presented an indepth explanation of the new website to the committee. Approval sought to pay \$2750 for work on website - all agreed. Also noted that there is a \$500 annual fee for backup assistance from Vergil.

12. General Business:

- * AGM 16 November 2018 - all paperwork (Bulk email + snail mail for AGM agenda and Financials) has now been sent out. As NC will be absent LW asked for a written explanation of the financials to present to the meeting. No notices of motion have been received so no proxies would be needed. Committee to meet at office at 9am. JB to check with venue so we can use their laptop and wifi projector as ours would not synch last year, Book tables for lunch and note that we are not doing the \$5 drink vouchers this year. Reports are to be with LW by Nov 14.
- * QOD golf JB collected their prize donations for the year.
- * Office to close from Dec 21- Jan 14 (3 weeks)
- * Christmas lunch at City Tatts -Wed, Dec 12. Booked for 12.30.

Meeting closed: 1.20pm

Venue and date for next meeting to be determined by incoming President (NC)

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President - Lyn Walker

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Date