



Veteran Women Golfers' Association of NSW Inc.

Affiliated with the Veteran Ladies' Golf association (England) ABN 24 579 113 181

Suite 405, 32 York Street, Sydney, NSW 2000

Postal: PO Box Q1648 QVB Post Office, Sydney 1230

Phone: 9299 2250 **Email:** vwgansw@bigpond.com

ANNUAL GENERAL MEETING

FRIDAY, NOVEMBER 16, 2018

Level 2, 99 York Street, Sydney
10.30am

DRAFT MINUTES

1. The President, Lyn Walker (LW), welcomed delegates, observers and committee to the 69th Annual General Meeting.
2. Apologies – 139 noted, meeting accepted as tabled.
3. In attendance -34 in total made up of 22 delegates, 3 observers and 9 committee members
4. Correspondence
 - Hurstville Delegate, Fay Zajakovski, wanted further discussion on mid-week and weekend equality when it came to the Challenge Brooch results. LW reported that discussion was held at the 2017 AGM and followed up with committee discussions and the resolution was to bring the results into line with the Country Championships ie. that the results would be for the best score over the week regardless of the day played (mid-week or weekend).The two days must be played in the same week to provide consistency of results i.e course condition, weather etc.
 - A thank you letter was received from Julia and Gareth Dear, parents of Gabi Dear who we sponsored for the Special Olympics this year. They included some photographs of Gabi and our logo on her shirt.
5. Minutes of the 2017 Annual General Meeting
The draft minutes of the 2017 Annual General Meeting were circulated to delegates on May16, 2018. No amendments were received to the draft at 30 June 2018. These will be assumed as read. Delegates were requested to bring their copy to the Annual General Meeting.

Moved to accept: Joan Dunn (JD) The Coast, Seconded: Sandra Kercher (SK) Bayview
- 5a. **Business arising from 2017 AGM**
 - Clarification of Insurance- Golf Australia- LW
LW replied that players were covered by Golf Australia, as long as their club was affiliated. Player affiliation is paid as part of your club membership subscription.

LW reported that following a meeting between JP, NC and LW with the NSWVGA Executive it was deemed that the \$3.00 charge being imposed on the ladies is not an insurance fee but a local competition fee only charged by two districts.
 - Country Championships- committee recommendations –LW noted that, at the committee meeting in January 2018 it was resolved that division 3 would play Stableford not stroke.

- Miscellaneous membership - Kiama ladies were unable to play in our tournaments as they are now members of the NSWVGA not VWGA. A new category of miscellaneous membership had been established that would allow the ladies to join the VWGA directly. Miscellaneous members would be able to play in our tournaments but not compete in the Brooches or Championships and would be unable to vote or hold a proxy at the AGM or other such meetings. To date no ladies had applied for this category.

6. Annual Reports

- (a) President's Report – after 10 years on the VWGA committee now giving 4th and final President's report.

Moved: LW Seconded: Joan Dunn –The Coast.

- (b) Secretary's Report

Moved: JB Seconded: Lesley Paradine (LP)

- (c) Tournament Report –Jacky Parsons (JP)

JP reported that it was very sad that the Metropolitan Championships at Penrith had to be cancelled due to lack of numbers- only 37 entries.

She also gave an explanation of how the \$5 competition fee on top of the green fees for our tournaments was collected and allocated.

Tournaments in 2018 included 8 metropolitan, 1 'one-day' outer metropolitan and 4 'two day' country tournaments attracting 772 players, split between 47 clubs. We averaged 96 players per event. There were 19 cancellations over the year and if we include these into our calculations our average goes up to 98 players per event. The tournament loss in 2018 was \$73.00.

Moved: JP Seconded: Vanna Mutton (VM)

- (d) Membership Report – Virginnia Hewitt (VH) noted the increasing age of members seems to be leading to declining numbers of members. In 2018 there were 13819 members, down from 14560 in 2017

Moved: VH Seconded: Jenni Brown (JB)

7. Treasurer's Presentation of Financial Report and Balance Sheet

In Nancye Cullen's absence, Lyn Walker noted the report shows a profit with income up around \$13,000 and expenses down around \$8,000. Expenses had been contained with the biggest change being in postage, as most of our communications are now being done electronically. LW asked for questions – no one responded.

LW thanked NC for her many years as the Treasurer and advised that we can't be complacent as costs will continue to increase and income expected to decline.

Moved: LW Seconded: Lena Rippon (Bonnie Doon)

8. Public Liability Insurance Cover

An ordinary resolution (requiring a 50% majority) was put to the meeting that Public Liability Insurance cover for \$20 million be renewed. The committee recommended the quote we had from NSWVGA insurance brokers, Warren Saunders, - where they recommended ANSVAR at \$3561 being cheaper than our previous insurer, LCIS.

LW requested a show of hands which indicated agreement with this proposal.

9. Notices of Motion

NIL

10. General Business

- (1) Metropolitan Championships – JP led a discussion on possible reasons for lack of numbers and possible solutions to the problem. Was it location, time of year, format or cost?
D Wilmshurst (St Michael's) suggested that the stroke format was a possible deterrent as those playing poorly might feel that there was little point continuing so possibly allowing a dropdown Stableford could be a solution with a small prize for the winner.
Amanda Moore (Randwick) suggested that at private clubs the courses seem to be better maintained. The feeling of the meeting seemed to agree with this sentiment.
LW suggested that, from next year, the VWGA could offer a new event, to be held in conjunction with the metropolitan championships, for all 2 Ball winners during the year (both metropolitan and country) where they play off for a new trophy donated by the VWGA. The idea was well received by the meeting.
- (2) Website- VH & LW showed the meeting the new website, with some explanation. They asked for a show of hands to determine who had looked at the website. A majority said they had and liked the new look. LW thanked VH for all the hard work she had dedicated to input and the website development.
- (3) Amanda Moore (Randwick) wanted an email list of contacts of ordinary members as we don't have a fixture book any more. It was explained that this was not possible due to privacy laws. LW mentioned that the delegate's database could be uploaded to a secure section of the website but this was not deemed necessary.
- (4) Joan Dunn (The Coast) noticed that we weren't sending out an updated membership list. VH noted this would happen if requested.

11. Election of Office Bearers and Committee

Sitting Office Bearers and Committee Members retire at the conclusion of the 2018 Annual General Meeting. Under clause 11.5(c) of the constitution - If insufficient nominations are received to fill all vacancies on the Committee by the close of nominations, the candidates nominated shall be declared elected at the AGM and further nominations may be called from the floor of the AGM for any positions not so filled.

Nominations received at 19/10/2018.

All nominees are elected unopposed.

Office Bearers:

President:	Nancye Cullen	<i>Lakeside</i>
Vice Presidents:	Jacky Parsons	<i>North Ryde</i>
Secretary:	Jenni Brown	<i>Long Reef</i>
Treasurer:	Dorothy Wilmshurst	<i>St Michael's</i>

General Committee:

Virinnia Hewitt	<i>Woolooware</i>
Jan McDade	<i>St Michael's</i>
Giovanna Mutton	<i>Manly</i>
Lilian Ong	<i>North Ryde</i>
Lesley Paradine	<i>Castlecove</i>
Geraldine Steele	<i>Warringah</i>

Co-Opted:

Barbara Evennett	<i>North Ryde</i>
-------------------------	-------------------

12. Further business

JP thanked LW for being such a wonderful president and gave a gift on behalf of the VWGA.

LW responded that it was time for change and thanked all of the committee for re-standing in support of the new President. She hoped to be spending more time on the golf course whilst enjoying the odd champagne. She thanked everyone for their attendance and input into the meeting – the discussions she hoped would help drive the VWGA into the future.

Meeting closed at 12.15pm.

.....
President- Lyn Walker

.....
Date

Jenni Brown

Jenni Brown

Secretary, Veteran Women Golfers' Association of NSW Inc. Dated: 16/11/18