



Veteran Women Golfers' Association of NSW Inc.

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

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ANNUAL GENERAL MEETING

FRIDAY, NOVEMBER 22, 2019

Level 2, The York, 99 York Street, Sydney

Meeting started at 10.30am

Minutes

1. President asked for a minute's silence to remember those members who had passed away this year.
She then welcomed those present and made special mention of life member – Beverley Everrett and past president Lyn Walker.
2. 81 Apologies were received
3. There were 35 people in attendance (20 delegates, 7 observers and 11 committee members, 3 of whom are delegates, present).
4. Correspondence - Nil
5. Minutes of the 2018 Annual General Meeting
The draft minutes of the 2018 Annual General Meeting were circulated to delegates on May 27, 2019. No amendments were received to the draft at 30 June 2019. These will be assumed as read. Delegates were asked to bring their copy to this meeting.

Bev Everrett raised the issue of use of initials in the minutes.
Lena Rippon (Bonnie Doon) moved a motion to use full names and it was seconded by Virginnia Hewitt (Woollooware). Carried.
- 5a. **Business arising from 2018 AGM**

* Metropolitan Championships format- a majority liked Div 1 being stroke while Division 2 & 3 were Stableford. A total of 133 entries this year for the championships.

*Some delegates requested a list of all delegates on the website but as Nancye Cullen (President) noted there are privacy issues which prevent us from doing that.

6. Annual Reports – salient features:

- (a) President's Report – The president welcomed a \$29 000 donation from the AVGA as they are winding up the company and disposing of their assets. Many lady vets had supported their events.

Moved: Nancye Cullen (Pres.), Seconded: Jenni Brown (Com.)

- (b) Tournament Report – Tournaments averaged 100 players this year. There was a loss of \$470, over the year, which was offset by the Golf NSW donation.

Moved: Jacky Parsons (Tourn. Manager), Seconded: Amanda Moore (Randwick)

- (c) Membership Report – There were 648 new members from Nov '18 – Nov '19. Our membership was reduced by 1400 this year due to our aging population (compared to 1650 last year).

Moved: Virginnia Hewitt (Membership), Seconded: Lilian Ong (Com)

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

- An increase in expenses related to computers this year was related to upgrading our website and our technology people - Aerocom.
- Bev Everett noted an increase in postage. The president replied that postal charges increased over the year and we sent out new badges this year as they come in rather than a bulk mail at the end of August.
- The president noted that by leasing the photocopier we are saving money in repairs as well as being more efficient with better technology.

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 cost this year was \$4 071.96 which is an increase of \$50 from last year. We go through an insurance broker who targets sporting groups. They are also used by the VGA.

Moved: Nancye Cullen (Pres.), Seconded: Jacky Parsons (Com.)

9. Notices of Motion

NIL

10. General Business

- Review of programming for tournaments
 - a) Lyn Walker (Bonnie Doon) asked if we could consider having a team event as her feedback, when she was president, indicated the members wanted them. Some discussion ensued
 - ~ Ambrose was thought to be too slow for 4 people
 - ~ 2BBB seemed the most popular
 - ~ Windsor worked well as most teams had a local player in the team where 2 best scores were recorded. This could be a model for future 4 person team events.

- b) Jan McDade (Com.) asked delegates to remind their players to hand their cards in to organisers **before** they put their golf gear away so we can speed up the results process. Some discussion ensued.
 - c) Virginnia Hewitt (Com.) noted that, at the Woollooware tournament, lunch was able to be pre ordered but not everyone did so and the club was charged for the number of entries and so were out of pocket as some people decided to order from menu. She suggested to avoid this in future we add the price of lunch to the entry form so club would know how many to cater for. Some were against this as they didn't want it to be prescriptive but only those people who wanted to order from a preset menu would do this anyway. No conclusion – more discussion necessary.
- Jacky Parsons (Com.) discussed the 70th anniversary events
 - a) ~ March 24 for Manly- there will be a limited field of approximately 100 players and may only be open to metropolitan delegates (they will get an official invite) If delegate is unable to play they may nominate someone.
 - ~ The Manly delegate asked if people would consider carsharing as there is limited parking at Manly.
 - ~ Cost for the day would be \$50 which includes game, lunch and nibbles
 - ~ Lunch at 11.30 then a shotgun start at 1.30pm
 - b) Nancye Cullen (Pres.) discussed Dubbo Country Anniversary event from last year. There were 110 players.

11. Further Business

Election of Office Bearers and Committee

Sitting Office Bearers and Committee Members retire at the conclusion of the 2019 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 25/10/2019.

All nominees are elected unopposed.

Office Bearers:

| | | |
|-----------------|--------------------------------|--------------------|
| President: | <i>Nancye Cullen</i> | <i>Lakeside</i> |
| Vice President: | <i>Virginnia Hewitt</i> | <i>Woollooware</i> |
| Secretary: | <i>Jenni Brown</i> | <i>Long Reef</i> |
| Treasurer: | no nominations | |

General Committee:

| | |
|----------------------------------|------------------------------|
| <i>Jan McDade</i> | <i>St Michael's</i> |
| <i>Giovanna Mutton</i> | <i>Manly</i> |
| <i>Lilian Ong</i> | <i>North Ryde</i> |
| <i>Lesley Paradine</i> | <i>Castlecove</i> |
| <i>Geraldine Steele</i> | <i>Warringah</i> |
| <i>Dorothy Wilmshurst</i> | <i>St Michael's</i> |
| <i>Susie Davies</i> | <i>Newcastle</i> |
| <i>Rosalund French</i> | <i>Chatswood</i> |
| <i>Kerry Attenborough</i> | <i>North Ryde</i> |
| <i>Barbara Evennett</i> | <i>North Ryde - Co-opted</i> |
| <i>Jacky Parsons</i> | <i>North Ryde – Co-opted</i> |

- Beverley Everett noted that, some time ago, there were suggestions for a list of ideas for making tournaments more enjoyable at a club level. The president replied that she would look into it.
- Joan Dunne (The Coast) asked whether the old book of delegate duties is still valid. President responded that this no longer necessary as we are in the process of making a simpler for the delegates and the information is now available on the website.
- Jenni Brown (Sec.) mentioned that we are trying to keep up to date with our FaceBook page and website and asked for a show of hands if people had accessed either. She noted that most of our information is on our website and updates for current events or items of interest are available on our website.
- President thanked all for attending.

Meeting closed at 11.45

Jenni Brown

Jenni Brown

Secretary, Veteran Women Golfers' Association of NSW Inc.

Dated: 14 September 2020