



Veteran Women Golfers' Association of NSW Inc.

Suite 501, 2 Barrack Street, Sydney NSW 2000



VWGANSW Annual General Meeting held on Wednesday 23 February 2022
at Level 2, The York, 99 York Street, Sydney NSW 2000

MINUTES

The meeting was opened at 10.30am, by President Jacky Parsons warmly welcoming all participants, both via Zoom and personal attendees. Jacky then asked Barbara Evennett (our IT committee expert) to briefly instruct all Zoom attendees on the meeting's procedures. That all Zoom attendees should now mute their volume button and then how to unmute, should they wish to ask a question during the AGM.

1. Present

See 3 attached lists, covering Zoom attendees, personal attendees, and Committee members. A quorum has been achieved; therefore, the AGM can officially proceed.

2. Apologies

See attached list of Delegates' apologies.

3. Correspondence

Nil.

4. Minutes of the previous AGM in 2019

Minutes of the 2019 Annual General Meeting were circulated to all Delegates.

Thereafter, as no amendments were received by the due date, the Minutes were declared as read and accurate by President Jacky Parsons. Jacky then signed the Minutes as a true and accurate record of that meeting.

5. Business Arising from the 2019 AGM

5.1 There will be a one team event played per year and all other events will be in the format of a 2BBB.

5.2 Further steps will be taken to encourage all players to remember the importance of pace of play.

5.3 Due to Covid, our 70th Anniversary which was to be held at Manly was cancelled. There was an attempt to hold the celebration again the following year, but again due to Covid, it was cancelled. Hence, we may do something when we turn 75.

6. Reports

6.1 President's Report – attached.

6.2 Tournament Report – attached.

6.3 Membership Report – attached.

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

Treasurer Nancye Cullen presented the above report, (attached).

Important items of interest

Our membership and subscriptions have increased by \$8000.00 but due to cancellations our income from tournaments has reduced by \$6000.00

Our major expense was rent and the increase of \$11,000 reflected our move to much better office space, paying double rent for two months as well as removal costs and bonds etc

This was offset by a reduction in travelling expenses and tournament costs

8. Public Liability Insurance Cover

Treasurer Nancye Cullen spoke about the Insurance which is usually approved at the AGM in November. The Insurance was due on 30/11/ 2021.and so Nancye paid \$5,297.12 for our cover. This includes Public Liability Cover which we need to run tournaments and Volunteer cover in case any of our Committee are injured in their roles with VWGANSW. The Insurance cost has increased as all sporting insurance are become more expensive since COVID. We are probably subsidising the footballers and cricketers.

9. Election of Office Bears and Committee

All nominees are elected unopposed. Please see attached sheet.

10. General Business

- 10.1** Newcastle's Delegate, Lucy Minehan, asked Virginia Hewitt (Membership Co-ordinator) specifics about smaller country clubs not renewing their membership. Virginia explained that some very small clubs with extremely low numbers are encouraged to re-join, if they are able in the future, by having their interim membership fees waived as a form of encouragement to entice them back to VWGA.
- 10.2** Tanilba Bay's Delegate, Jayne Berriman, asked Virginia Hewitt (Membership Co-ordinator) about not receiving her membership stickers even though all payment has been made to VWGA. Jayne also mentioned that she had sent a few emails to VWGA about this issue, but to date had not received a reply. Virginia said that she would look into this matter and get back to Jayne as soon as possible.
- 10.3** Cromer's Delegate, Barbara O'Hagan, asked Virginia Hewitt (Membership Co-ordinator) about electronically sending out our stickers. Virginia said that this has been looked at in the past and was found to be too expensive. However, further discussions could be had, and the Committee will report on this matter in the near future.
- 10.4** Muree's Delegate, Denise Rickard, informed the Committee that she has had discussions with Aileen Williams, who is the Secretary of the NSWVGA, Denise asked if there might be an amalgamation between the NSWVGA and VWGANSW. President Jacky Parsons stated that as the two associations are quite different there will be no amalgamation. Jacky then went onto say that our VWGANSW WGA hold metropolitan events and country 2-day tournaments, while the VGA hold their week of golf. Should our membership wish to participate in the VGA's week of golf, their joining fee is only \$5.00, and that membership would last one year, so players could enter VGA's other golf events. Treasurer Nancye Cullen stated that she and Aileen Williams had spoken on several occasions confirming our current members. Early this year the NSWVGA amended their Constitution so that only their members could play in all events in the Weeks of Golf.. Our members could join for \$5 when they check in. Les Knox NSWVGA Vice President will be meeting with Jacky and myself shortly to discuss possible joint events in the Country in 2023 I will call Aileen to discuss her comments to the Muree Delegate.
- 10.5** Leeton's Delegate, Susan Reid, confirmed that to play in VGA's week of golf, you do have to pay the \$5.00 membership fee to partake in their event.
- 10.6** Beverley Park's Delegate, Jane Sherlock, said that in her opinion, the AGM was a great success because of the inclusion of all the Delegates via Zoom. Jane then thanked the Committee for all their hard work behind the scenes and for organising all the events. Jane said that this work is appreciated by the members.

10.7 Richmond's Delegate, Christine Walshaw, also thanked the Committee for their hard work. She went onto say that she greatly enjoys our website and asked about our Facebook page. Vanna Mutton (our Facebook Co-ordinator) said the Facebook page can be accessed from our website via a link.

There being no further General Business, President Jacky Parsons declared the meeting closed at 11.15am and thanked everyone for their attendance and participation, both in person and via Zoom.

OUR NEXT AGM – 23 November 2022

President Jacky Parsons

_____ / _____ / 2022

Nominations for Office Bearers

Position	Name	Home Golf Club
President	Jacky Parsons	North Ryde
Vice President	Virginnia Hewitt	Woolooware
Secretary	Jenni Brown	Long Reef
Treasurer	Nancye Cullen	Lakeside

Nominations for General Committee

Name	Home Golf Club
Vanna Mutton	Manly
Susie Davies	Newcastle
Lucy Minehan	Newcastle
Lilian Ong	North Ryde
Trish Huthwaite	Woolooware

All the above Nominations were received by 27 January 2022, and therefore, all Nominees were elected unopposed.