



Veteran Women Golfers' Association of NSW Inc.

Suite 501, 2 Barrack Street, Sydney NSW 2000



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

MINUTES

The meeting was opened at 10.30am, by Barbara Evennett (our Co-Opted Committee IT expert) who briefly instructed all Zoom attendees on the meeting's procedures. All Zoom attendees should now mute their volume button and if they wish to ask a question during the AGM, please notify the Chair. Barbara then passed the Chair over to our President, Jacky Parsons who warmly welcoming all participants, both via Zoom and personal attendees.

1. Present

13 zoom delegates, 5 Committee ladies and 13 attending delegates, thus resulting in 31 present. A quorum has been achieved; therefore, the AGM can officially proceed.

2. Apologies

Noted.

3. Correspondence

Nil.

4. Minutes of the previous AGM in 2019

Minutes from the previous Annual General Meeting held on Wednesday 23 February 2022 had been circulated to all Delegates.

Therefore, as no amendments were received by the due date, President, Jacky Parsons moved that the Minutes be accepted as a true and correct record and ready to be signed by her. Seconded by Virginia Hewitt (Committee). Carried.

5. Reports

5.1 President's Report presented by Jacky Parsons, attached.

5.2 Tournament Report presented by Jenni Brown, attached.

5.3 Membership Report presented by Virginia Hewett, attached.

5.4 Country Championship Report presented by Susie Davies, attached.

5.5 Mabel Mackenzie Brooch Report presented by Susie Davies, for Lucy Minehan, attached.

5.6 Challenge Brooch Report presented by Vanna Mutton, attached.

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

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

Important items of interest:

Sadly, this year our expenses have exceeded our income. Nancye explained that there were two reasons for this. Firstly, our decreased membership which in turn, affects our annual subscriptions and secondly, the increase in all our major expenses. However, this is the first time in a long while that this has happened. This report is from June 2021 to June 2022. The other reason for the downturn is low interest rates. Before we were receiving six to seven thousand dollars per year from our investments and now, we only get about \$1,200.00 or less. Nancye asked the audience if there were any questions on the financials. As there were no questions, Nancye Cullen moved that her Financial Report be accepted. Seconded by Lana Debnam (Committee). Carried.

7. Joining Fee and Annual Subscriptions

Treasurer, Nancye Cullen commented that the VWGA has not increased our membership fees since 2011, therefore we may in the near future have to look at this matter.

8. Public Liability Insurance Cover

Treasurer, Nancye Cullen spoke about our insurance increase from \$4,100.00 to \$5,200.00 in the previous year and now to our current quote which is about \$6,200.00 this amount reflects everything happening at the moment. To get the best deal with our insurance, we have gone to a broker to get the best value for our money. We must have Public Liability because we run tournaments. This covers the committee members going to and from the tournaments and getting to and from the office. The insurance also includes the office equipment, etc.

As our insurance is due on 30 November 2022 which will be approximately \$6,200.00, Treasurer, Nancye Cullen put a motion to the meeting for approval to pay our insurance on or before the end of November 2022. Seconded by Jenni Brown (Committee). Carried.

9. Election of Office Bears and Committee

All nominees are elected unopposed. Please see this information on page 3.

10. General Business

10.1 Beverly Park's Delegate, Jane Sherlock has a question from Jill Shield from Liverpool; Jane asked President, Jacky Parsons for Jill, why does the VWGA have their AGM on a Wednesday and not on a Friday like they used to years ago? Wednesday is the lady's playing day at Liverpool, and they can't attend this AGM.

Jacky's answer was that she didn't know the reason for the change and acknowledged that the AGM had been on a Friday in the past. However, Jacky did say that the VWGA Committee would discuss this matter when choosing next year's date.

10.2 Beverly Park's Delegate, Jane Sherlock stated that her club will be hosting a day next year because they got rained out this year. Jane asked if the VWGA has a cut off number should a host club have a shotgun start? Is it the club's decision or the VWGA's decision, so Jane can discuss this with the Board at her club.

Jacky's answer was reiterating Jenni Brown's (Tournament Manager) answer, being it is entirely up to the club, that the VWGA doesn't mind either way.

10.3 Beverly Park's Delegate, Jane Sherlock asked if the VWGA would consider Co-Opting some ladies who have extensive experience, who have played golf over many years, that could help the VWGA on the days we conduct tournaments. These ladies could check the score cards, see that they are signed or any other necessary job. We are only too happy to lend a helping hand, so it makes the management of the event faster and easier.

Jacky's answer was that we do get some ladies to help out at events, but the Committee will discuss this topic at our next meeting.

10.4 Cammeray's Delegate, Eve Bagnall stated that their club has lost at least half its course, like others, because of reclamation by the government. Cammeray will reopen next autumn, which is positively good news. The course will be 9 holes all par 3's. There will be new greens and a dam which is currently being constructed. Also, Cammeray is at present compiling their archive material. Eve hopes that the VWGA would support Cammeray when it opens next year. Eve went onto say that their membership is in a state of flux only because the ladies are not playing golf until their course reopens. Once the course is open, Eve will liaise with Virginia Hewett regarding membership.

Nominations for Office Bearers

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

Nominations for General Committee

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

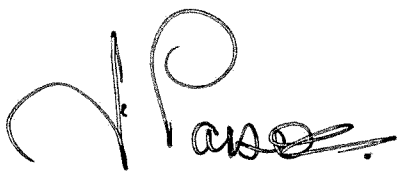
Volunteers

Barbara Evennett	North Ryde
Lesley Paradine	Castle Cove
Lyn Walker	Bonnie Doon
Jane Sherlock	Beverley Park

All the above Nominations were received by the due date, and therefore, all Nominees were elected unopposed.

There being no further General Business, President Jacky Parsons declared the meeting closed at 11.25am and thanked everyone for their attendance and participation, both in person and via Zoom.

OUR NEXT AGM – November 2023



President Jacky Parsons

24 / 11 / 2023