



# Veteran Women Golfers' Association of NSW Inc.

Suite 501, 2 Barrack Street, Sydney NSW 2000

## VWGANSW Annual General Meeting held on Friday 24 November 2023

at Level 2, The York, 99 York Street, Sydney NSW 2000

### MINUTES

The meeting was opened at 10.40am, delayed by an IT fault which was not solved; hence the meeting did not proceed via Zoom. President, Jacky Parsons warmly welcoming all participants present.

#### 1. Present

10 delegates, 5 proxies, 10 committee members.

A quorum was achieved; therefore, the AGM could officially proceed.

Also present were two observers.

#### 2. Apologies

80 Delegates from various golf clubs over NSW.

#### 3. Correspondence

Nil.

#### 4. Minutes of the previous AGM in 2021

Minutes from the previous AGM held on Wednesday 23 November 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 Hewitt, attached.

5.4 Challenge Brooch Report presented by Vanna Mutton, attached.

5.5 Country Championship Report presented by Susie Davies, attached.

5.6 Mabel Mackenzie Brooch Report presented for Lucy Minehan, attached.

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

Treasurer Nancye Cullen presented a summary of the VWGA's financial statements which were sent out prior to the meeting. Important items of interest are as follows:

Nancye spoke about the increasing expenses the VWGA had experienced over the past few years. Such as, audit expenses, computer expenses insurance, and rent. Sadly, this year our expenses exceeded our income again. Nancye said the last increase in joining and annual fees was back in 2011. During Covid, because the VWGA is a "not for profit" organisation, we did not receive any financial assistance from the government not like other businesses. It is anticipated that an increase of \$2.00 in annual fees and \$3.00 in joining fees should see the VWGA in a better position by 30 June 2024.

Concord's delegate, Kate Armata, asked Nancye if \$2.00 was enough, couldn't it be more? Nancye replied that although most members could afford more than \$2.00, we have to be mindful that members the rural areas might struggle with more than a \$2.00 increase. Nancye explained that 1/3 of our clubs are Metro and 2/3 are country clubs. Some country clubs are struggling and there is a fine balancing act in keeping our members happy.

Bayview's delegate, Sandra Kercher, asked Nancye if the VWGA could hold a raffle at these events. Nancye replied that the host club usually does this.

Beverly Park's delegate, Jane Sherlock, stated that at her club, they made a profit by holding a raffle. It's the delegate's responsibility to be proactive and talk to their club and convince their committee to host a VWGA event. This can turn out to be profitable for their club.

**7. Joining Fee and Annual Subscriptions**

Treasurer, Nancye Cullen stated that the VWGA's increase fees will commence from 1 January 2024. Seconded by Lana Debnam (Committee). Carried.

**8. Public Liability Insurance Cover**

Treasurer, Nancye Cullen spoke about our Insurance increase and asked the meeting to approve the VWGA's Insurance payment. Seconded by Bayview's delegate Sandra Kershaw. Carried

**9. Election of Office Bears and Committee**

All nominees were elected unopposed. Please see this information below.

**10. General Business**

**10.1** Cammeray's delegate, Eve Bagnall, said that although their club was closed for a short period of time, it is now back in action. Playing 9 holes the club house is operating and will do a short article and will send it to the VWGA to put on its website and newsletter, saying that Cammeray is now open and operating.

**10.2** Beverly Park's delegate, Jane Sherlock, spoke about one of her members receiving VWGA's Hole-in One, badge and the player being over the moon in winning this badge. She thanked the VWGA for its work and acknowledges the work we do gives others such pleasure.

Vanna asked the delegate could she send her a photo and write a bit about the presentation and player, so she could post this on the VWGA website, Facebook page and the Newsletter.

**10.3** Bayview's delegate, Sandra Kercher, expressed her thanks to the VWGA's Committee for all the work they do during the year. It is very much appreciated. Jacky thanked the delegate for her kind words.

**Nominations for Office Bearers**

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

**Nominations for General Committee**

<b>Name</b>	<b>Home Golf Club</b>
Susie Davies	Newcastle
Lana Debnam	Wakehurst
Trish Huthwaite	Woolooware
Lucy Minehan	Newcastle
Vanna Mutton	Manly
Lilian Ong	North Ryde
Lesley Paradine	Castle Cove

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

**Volunteers List**

Barbara Evennett	North Ryde
Lyn Walker	Bonnie Doon
Jane Sherlock	Beverley Park

There being no further General Business, President Jacky Parsons declared the meeting closed at 11.30am and thanked everyone for their attendance and participation.

**OUR NEXT AGM – Friday 8 November 2024**

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President Jacky Parsons

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