



Veteran Women Golfers' Association of NSW Inc.  
ABN 24 579 113 181  
Suite 405, 32 York Street, Sydney, NSW. 2000

## MINUTES

Committee Meeting to be held at Bonnie Doon Golf Club on Wednesday April 29, 2015  
Commencing at 10.30 am

### 1. Welcome/Present:

President-Lyn Walker (LW), Vice President/ Treasurer- Nancye Cullen (NC), Secretary - Jenni Brown (JB), Committee - Pat Ellis (PE), June Moore (JM), Jacky Parsons (JP), Lesley Paradine (LP), Geraldine Steele (GS).  
LW thanked all who helped getting mailouts etc organised.

### 2. Apologies:

Virginnia Hewitt (VH)

### 3. Confirmation of Minutes of meeting held on March 11, 2015 at VWGA office

Moved- JB, seconded- LP

### 3b. Business Arising

- \* VH asked if we could also get 1500 small envelopes. Approval given.
- \* Office safe has arrived. Contents should include cheque books, software and backups.
- \* AGM minutes need to be mailed next Wed. JB and JM to organise.
- \* Fixture books sent out by JM & LP 13/5/15. Cost this year \$1350 for 200= \$2.75 ea. Need to assess value of book this year and consider going digital 2016.  
NC- Telstra service charge of \$249. NC has sent George (the agent) details and said that if they don't pay it we would deduct it from our next rent. Cheung Properties
- \* fee to be discussed with the agent as we feel we shouldn't be paying it. Westpac will not stop taking this fee (\$120 every 6 months) out of our account . Our term deposit of around \$6000 is made up of a \$4000 bond and the balance belongs to VWGA.
- \* Decisions book (from previous two years) is available at Dymocks for \$35 - JP to purchase. USGA has an online version for earlier decisions for free.
- \* Banners - LW - were used at Cabramatta and looked good. Internal bases were too big and heavy so were returned to supplier. Ongoing discussion to obtain correct stands.
- \* Name badges and shirts were handed out- all were asked to wear them at tournaments. GS asked to investigate cost per unit of badges. 10-15 \$18 each, above \$16.00 \$15.00 each, individual from \$30.00 each
- \* GS organising delegate's pack for posting next month.
- \* Newsletter- now called VetsNews- is colourful, about what is happening in the office and our tournaments. It is intended to email regularly to all known email addresses and printed and included in bulk mail for others. It is intended to be 2 pages in length and printed on our own copier to reduce costs.

- \* LW -noted the costs: \$750 for envelopes, 500 stickers for \$220, Retractable pencils \$759 for 200 = \$3.80 ea.

#### **4. Correspondence (Attachment 1)**

Moved - JB, seconded- GS

##### **4b. Business Arising**

- \* JB reported on our response to Kiama
- \* NC changed letter re donation as requested.

#### **5. Financial Report (Attachment 2)**

Moved- NC, seconded- PE

- \* Bank balance is reducing
- \* Money is being transferred to and from extra account as need arises.
- \* We should now be breaking even as most expenses have been paid.
- \* \$6326 in term deposit with a new rate of 2.75% for April- October.
- \* Tournament green fee income /outgoings don't balance as it comes in at different times
- \* Postage still high due to the mailouts, programme books and sponsorship money.
- \* There was a small profit for the month
- Expenses are down by around \$3000 from 2014, next month will be a better guide. NC has run some reports on MYOB and discovered a few small errors as well as finding out where things go. The big expenses have been paid for.

##### **5b Financial Matters**

- \* Mona Vale - JP had a phone call from a player who thought she may have paid twice- turned out that 3 people had paid twice. It was agreed that they all be refunded.
- \* NC reaffirmed that only JP and LP do the EFT's. Discussion held over until later(LW).

#### **6. Membership Report (Attachment 3)**

Moved - LW, seconded -JB

Report tabled noting 3 Metropolitan and 33 Country clubs are still unfinancial. Also noted that RAE closes as at June 30, 2015.

#### **7. Tournaments**

JP read out tournament report.

##### Metropolitan

- Cabramatta - 84 players, made a small loss. Computer unable to be utilised as it was a 4 person team event. NC was thanked for her assistance, LW also helped with the lunch order forms. Discussion on whether we need to play a short course on some of the more difficult courses - check with delegate beforehand.
- Moore Park re State Foursomes Championship - it has been negotiated that there will be no set up costs, \$30/ player green fees, \$33 / cart, 2 tee start from 7.30. NC moved to include Moore Park as the venue for the foursomes, JB seconded. All agreed.
- Cronulla- 8.30 start, max 120 players - Registration- PE, JM, JP. LW, VH if required. Cards printed by pro shop but unable to do scores as it is an Irish 3 Ball

Marrickville- 18 players braved the conditions - the majority played 7 holes. JP asked for clarification as to when you could change an 18 hole event to a 9 hole event due to weather. JP wanted conditions of play changed to accommodate inclement weather. LW suggested we look at this at a match committee meeting. JP had a phone call from Randwick delegate re getting money back - was advised that since draw had been completed and, as per entry form, no money could be refunded. NC wanted the club to be paid for those who paid not those who played- JP agreed in principle but said the pro didn't request this. JM suggested we pay catering people but was advised the chef was not seeking this - just those who actually dined. All agreed to no refunds and no extra payments for inclement weather.

### Country

\* Nambucca- Enjoyed by all. BE won with her partner. JP & GS thought it went well but too many entrants made presentation very late. JB suggested that some guidelines, based on what happened here and at Sawtell last year, be written up re suitable number of players, time of presentation and notification of availability of dinner at the club.

#### **8. Badges – 80/90 year (Attachment 7)**

38 x 80yr and 2 x 90 yr badges since March meeting.

#### **9. Archive Report**

PE has done Presidents, Patrons, Life Patron, Vice Presidents to go onto website. It was noted that Meg Stringer died in office. LW thanked PE for this work.

#### **10. Public Officer**

Nil

#### **11. Merchandise**

LW suggested that no more orders be placed before 30 June. No merchandise for sale at future Metropolitan tournaments - unless a new venue. The branding needs to be consistent on all future items so what do we need and how do we simplify things for the future- feedback is needed.

#### **12. Website (Attachment 8)**

\* As the website is meant to be an evolving entity LW asked all to think about content for updating- need a good ,quick turnaround to be relevant.

Local events tournaments could be added to the calendar provided there is no clash with our events.

\* We have purchased vwga-nsw.org.au but if people enter via vwgansw.org.au it will revert to vwga-nsw.org.au for a limited time.

\* LP asked how Virgil is paid- NC responded that he is paid as requested

\* JP asked if delegate's names could be put on the website- LW responded no as it was a privacy issue.

### **13. Office Equipment**

- \* Country Championship trophy engraving is full - LW asked for approval to get a new timber stand costing \$121 to extend the life of the trophy. All agreed.
- \* JP asked if we can get a photo at Leeton if the 2014 winner of the Country Championship is there.
- \* JP mentioned the office looked good after the decluttering.

### **14 General Business**

- \* JP & LW are attending The Grange after the president was invited - VWGA to pay entry fee.
  
- \* Mid North Coast Vets Tournament, Coffs Harbour VWGA sponsored trophy, in August (16-20) 2015 - at own expense. LW asked for volunteers.
- \* Moree Sept. 1-2 - LW will be overseas, VH representing LW will be paid for by VWGA, JP to pay her own way.
- \* Duties: Challenge Brooch JP & LW; Country Championships - JM; Mabel MacKenzie - LP.
- \* Membership - LP to cover VH while she is overseas for 4 weeks in July
- \* JP to be allowed access to approve banking and VH is to be removed from accessing. NC moved, seconded by LP. All agreed.

### **Meeting closed:**

1.10pm

Date of next meeting: Wednesday - July 8 , 2015 commencing at 10.30 am. At Bonnie Doon.