

Minutes OF THE SPECIAL EXECUTIVE MEETING HELD AT BANKSTOWN GOLF CLUB THURSDAY 3RD December commencing at 9.30a.m.

Chair: Ian Vidler (V/Pres). Chairman welcomed all attendees & advised that proper meeting procedure would be followed to ensure that all business was transacted in a timely manner.

Attendees: Col Darley(Clr),Jeff Sullivan(Gp5 Delegate),John Dixon(V/Pres),Kel Pearce(Clr),Ron Simmons(Clr),Les Mann(ObsERVER),Bob Coulson(ObsERVER),Les Knox(Gp20 Delegate),Chris Evans(Clr),Richard Doyle(Clr), Stuart Dossetor(Clr),David Gunner(Treasurer),Len Payne(Secretary).

Apologies: Dick Farrant (Pres),Paul Horton(Webmaster),John Douglas(Delegate Gp7),Keith Gibbs (Delegate Gp11),Brian Graham(Delegate Gp21),John Fogarty (Delegate Gp31), John Buttle(Delegate Gp2).

Apologies: were accepted on motion of Richard Doyle seconded Col Darley – carried.

Minutes of the previous General Meeting held at Dubbo G.C Wednesday 16.9.2015 as circulated were accepted on motion of John Dixon seconded David gunner – carried.

Business Arising: Nil.

Communications & Sponsorship Committee Reports:

Correspondence: Secretary advised that No inward or outward correspondence had been received. Motion to accept Nil Correspondence moved Col Darley seconded Ron Simmons – carried.

Chairman's & Sponsorship Report: Nil report, for both Chairman & Sponsorship Committee, Treasurer advised that 5 Groups & Distinctive Products, Teed-up Tours & Go Golfing have not yet paid for adverts. Richard Doyle advised he would contact Distinctive Products. Reports accepted on motion of Chris Evans seconded Jeff Sullivan – carried.

Webmaster's Report: As Webmaster tendered an apology for non-attendance no report was received. Acceptance of Nil Report moved Stuart Dossetor seconded Len Payne – carried.

Treasurer's Report:

BALANCE SHEET for NSWVGA from 1.10.15 to 27.11.15

Opening Balance as at 1.10.15 \$19,375.87

<u>Income</u>	
Affiliation Fees	\$20,211.50
Registration fees W.O.G.	\$1,772.00
Interest	\$282.88
Sponsorship	\$3,850.00

Total income \$28,118.38

<u>Expenses</u>	
Councillors to meetings	\$2,041.00
Councillors to Tournaments	\$2,991.50
Vouchers	\$720.00
Web Site	\$426.10
Meeting Exp	\$162.00
Printing/Stationary	\$134.88
Phone	\$150.00
Shields	\$369.00
Postage	\$166.30
Audit Fee	\$350.00
Dept Fair Trading	\$54.00
Over payment	\$21.00
T/D' forum	\$279.00

Total Expenses \$7,864.58

Closing Balance as at 27.11.15 \$37,627.65

Cash Assests as at 27.11.15

Greater Building Society	\$38,000.00
<u>matures on 6.5.16 at 2.80%</u>	

Total Assets \$38,000.00

Motion to adopt Treasurer's Financial Report moved Richard Doyle seconded David Gunner -carried.

Treasurer further advised meeting that our current I.B.D would shortly require renewal. Motion that IBD of \$38,000 be re-invested at 2.8% with Greater till June 2016 moved Richard Doyle seconded Stuart Dossetor – carried.

Tournament Co-Ordinators Report: Chairman Ian tabled his two 2017 Program draft reports; Motion to discuss them only moved Ian Vidler seconded Col Darley- carried. Options were canvassed re Easter time & the problem of Dubbo/Broken Hill/Parkes. It was agreed that this issue re Parkes should await outcome of their 2016 Trial. John Dixon

mentioned that Dubbo Tournament in 2017 occurred during school holidays & enquired if any Golf NSW Junior Tournaments were scheduled then, Ian agreed to investigate & report back. As motion was "to discuss the 2 tabled draft 2017 programs only" no motion was required for decision.

Notice of Motion:

Notice of Motion to Alter the Constitution of the NSW Veteran Golfers Association

Because of the pattern of nominations received by the Secretary for the election of the Executive Council for 2016 at the forthcoming AGM on November 11th it is necessary to submit the following resolution to the Special General Meeting of the NSWVGA to be held on Thursday December 3rd 2015.

The reason for this timing is embedded in Clause 16 "Alteration of the Constitution" which states:

16.1 No repeal of, or amendment or addition to, the Constitution of the Association shall be made except by resolution submitted to an Annual General Meeting, or Special General Meeting.

16.2 Notice of any proposed alteration shall be forwarded to the Secretary in order to reach that person thirty days before the date of the General Meeting referred to in 16.1.

16.3 A resolution to repeal, amend or add to any Clause or Clauses of the Constitution must be passed by a two-third majority of Councillors present in person.

The resolution concerns changes to Clauses 1.5 and 9.3 (ii) as follows:

Clause 1.5 currently reads "Members of the Executive Council will include the President, two (2) Vice Presidents, Secretary, Treasurer, Webmaster and six (6) Councillors, but does not include the Auditor."

Notice of Motion is to alter 1.5 to read as "*Members of the Executive Council will include the President, two (2) Vice Presidents, Secretary, Treasurer and seven (7) Councillors, but does not include the Auditor. The position of Webmaster will be held by one of the twelve members of the Executive Council so elected.*"

Clause 9.3 (ii) currently reads as " to elect an Executive Council for the ensuing twelve months comprising the President, two (2) Vice Presidents, Secretary , Treasurer, Webmaster and six (6) Councillors."

Notice of Motion is to alter 9.3 (ii) to read as " *to elect an Executive Council for the ensuing twelve months comprising the President, two (2) Vice Presidents, Secretary, Treasurer and seven (7) Councillors. The position of Webmaster will be held by one of the twelve members of the Executive Council so elected.*"

The purpose of this notice of motion is to allow the member responsible for the upkeep of the website to nominate for any position within the Executive Council.

Dick Farrant
President
NSWVGA
November 1st 2015.

Notice of Motion tabled by Chairman Dick Farrant at AGM was now seconded by Richard Doyle. Debate then ensued as to whether the N of M be deferred pending decision on foreshadowed Roles' definition.

Further motion then moved by Chris Evans seconded Richard Doyle to defer the Constitutional N. of M till later in the meeting.

Matter without notice No1. From AGM re role descriptions for Vice-Presidents' was considered , but it was agreed that it would be best addressed by a further Notice of Motion for amendment to the Constitution & this would require a further Special General meeting with appropriate notice.

Meeting then returned to the current Notice of Motion (Constitutional Amendment) before the meeting. Following further debate the Notice of Motion was put & declared lost UNANIMOUSLY.

Matters on Notice:

No1. The determination of Role descriptions for Vice-Presidents.

The following Notice of Motion for determination at the next Special General meeting of NSWVGA Inc. after due notice , was moved.

“That clause 14 of Constitution covering the duties of Secretary& Treasurer be amended to include duties of Vice-Presidents', Secretary& Treasurer. That, if carried at this further Special General Meeting, the guidelines for the roles of Vice-Presidents' then be determined”, moved Kel Pearce seconded Chris Evans – carried.

Matter on notice no2 in respect to tied voting. It was moved Len Payne seconded Col Darley – item be deferred till President Dick Farrant is present to report on this - carried.

Matter on notice no3. How to cater for eligible players wishing to join NSWVGA but who cannot under the present structure. Also do Constitutions of Groups allow for “non-active memberships “to allow their participation in Weeks of Golf?

Motion moved by Richard Doyle seconded Col Darley “that due to the complexity of this matter & the need to establish if Group Associations are separately incorporated, that it be referred to a committee for consideration & report back, motion –carried.

Matter on notice no 4, consideration of extending voucher that is accompanying the NSWVGA Medal for a further 2 years with review.

Moved Len Payne seconded John Dixon – carried.

General Business:

1. Determination of Councillor Attendance roster for Weeks of Golf up to June 2016. Allocations were determined & Secretary directed to forward list to Councillors.
2. Consideration & adoption of amended Guideline no.2.

Motion moved by Ian Vidler seconded Kel Pearce that Amended Policy Guideline be adopted – carried.

3. Determination of Committee memberships for 2016 was then made. President is ex-officio on all NSWVGA Committees.
Match Committee – Chair Ian Vidler, members Col Darley, Stuart Dossetor & Chris Evans.
Finance Committee – Chair David Gunner, members Richard Doyle & Kel Pearce.
Sponsorship & Communications Committee – Chair Len Payne, members Paul Horton, John Dixon & Ron Simmons.
4. Adjustments were needed to Zone Councillors. Results are –
Zone 1 – Col Darley & Stuart Dossetor.
Zone 2 - Richard Doyle (plus Blue Mountains).
Zone 3 – Len Payne.
Zone 4 – Ian Vidler & Kel Pearce.
Zone 5 – Ian Vidler.
Zone 6 – John Dixon & Ron Simmons.
Zone 7 – Stuart Dossetor & Col Darley.

Chairman then asked attendees for any other issues they wished raised.

John Dixon advised that Narromine Sandgreen Championships would appreciate more financial assistance from NSWVGA. It was also reported that agreed Sponsorship from Niagara Therapy had not yet been received. This was referred to Sponsorship Committee to address.

Ron Simmons advised that Sandgreen Clubs in his zone had argued that Sandgreen Championships should be conducted at 18 hole- clubs.

It was pointed out that there is a need to update by-laws by deleting reference to St. Michael's club in Group 5. The matter of adding The Ridge was deferred pending advice from Secretary Group 5.

With no further business, Chairman Ian declared meeting closed at 12.10 p.m.
Next Meeting is a Special general Meeting on Thursday 28th January, 2016 commencing at 9.30a.m. at Bankstown Golf Club.

Next Meeting