

Decisions Councillors have made on Motions without holding a Committee Meeting due to the Covid-19 Pandemic.

Matters on notice:

1. Multiple WOG Shields when playing WOG at more than 1 course in the same week. Members playing in WOG at multiple courses in the same week will no longer receive 2 NSWVGA Shields and prizes. Cowra/Howlong in March, Tumut/Gundagai in April, Port Macquarie/Wauchope in September and Southern Highlands in November. Members will be expected to play 1 day and each course. Clr Stu Dossetor moved NSWVGA Shields WOG be reduced to 1 set of shields per tournament. Clr Peter Taylor seconded. Clr David Gunner voted against. Motion carried at ECM 19/1/20

5/3/20 Clr Gary Mason moved that we rescind the above motion. Seconded by Clr Peter Guy. Motion carried

2. Sponsorship of NSWVGA Championships:
Amendment to the following motion "That NSWVGA cover the cost of **ALL** trophies for all our Championships events with exception Of novelty events& that Clr.Les Knox further review the level of prizes for winners/runner-up in these events to ensure they are our "**signature**" **events**" motion moved Clr Les Knox seconded Clr Richard Doyle- **carried**.

Insert the following amended motion:

NSWVGA sponsor approved NSWVGA Championship events to the value of trophies approved by NSWVGA. In all events refer to approved list of trophies to be funded by NSWVGA.

TIER ONE - \$2,930 - 54 hole stroke Championships.

TIER TWO - \$1,460 - Match Play Championships.

(This amount is for 4 men's and 2 women's Divisions.

Additional sponsorship available if numbers increase.)

TIER THREE -\$1,100 - 36 hole Sand green Men's Stroke Championships

-\$1,100 - 36 hole Sand green Men's 4BBB Championships

-\$1,100 - 36 hole Sand green Mixed 4BBB Championships

9/6/20 Clr Les Knox Moved Seconded Clr John Dixon motion carried.

3. Cancelled WOG or Championships due to Covid-19 or extreme rainfall in 2020: "NSWVGA, in a gesture of Appreciation for the work of Tournament Directors and Committees, allocate a 'one off ' amount of \$300.00 to each Tournament Director who was forced to cancel a Week of Golf or NSWVGA Championship or whose event was cancelled by order of NSWVGA due to Covid-19 or extreme rainfall in 2020. This will apply to all events cancelled prior to 1st September. This gesture is conditional on the money being used for the benefit of veteran golfers in the club or Group."

17/6/20 Clr L Knox moved Seconded Clr John Daley motion carried

4. Doubling of the Grass roots Scheme:

NSWVGA donate a repeat round of Grass Roots funds to be paid to clubs.

15/6/20 Clr David Gunner moved Seconded Clr G Mason motion carried.

19/8/20 Moved by Clr Stuart Dossetor and Seconded by Clr Peter Guy
As a true and accurate record of the minutes without a meeting.