

# **MINUTES OF EXECUTIVE COUNCIL MEETING OF NSWVGA WEDNESDAY 15th June 2022**

Meeting Opened: 9.16am

Attendees: (Vice President)Les Knox, (Vice President)John Daley, (Clr)Dick van Buuren, (Clr)James Shadlow, (Clr)Peter Guy, (Clr)John Dixon, (Clr)Gerry Cox, (Clr)Peter Taylor, (Clr)Stu Dossetor, (Clr)Lance Fredericks and (Clr)Aileen Williams

Apologies: President Ian Vidler and Col Darley

Obituaries: Ian Boles , Ian was a founder Jamberoo Vets, Bruce Walker Yamba Vets

Previous Minutes , as previously circulated were confirmed on motion Clr John Daley

Seconded Clr Stu Dossetor - carried

Business Arising: A draft of minutes to go out to all Councillors for viewing prior to going on the web.

## **Correspondence: In**

3.4.21 Email Patricia Young NSWVGA Membership

4.4.22 Email received from Norm Lewis via John Daley EOI Sand green championships.

7.4.22 Thank you card for the sympathy card that we sent to Phil Ledgerwood family  
( Muswellbrook Golf Club )

15.4.22 Email recieved from Paul Gemmill Tocumwal Golf and Bowls club

Requested date change for week of golf

Moved to receive all correspondence moved Clr Jim Shadlow Seconded Clr

## **Correspondence Out:**

Emails sent expression of interest, to Walcha Golf Club and Grenfell Golf Club

23.5.22 Letter sent by John Daley in response to Moree Concerns for their WOG

Moved on motion Peter Guy Seconded Clr Jim Shadlow - carried Peter Taylor - carried

## **REPORTS:**

Reports President: Due to illness no report given

Sponsorship:

## **Treasurer's Report to the General Meeting 15th June 2022**

- Transferred \$10k from CBA to Bendigo account
- Newsletters – can they please be circulated for comment before issue to GS
- AVGU Affiliation fees paid Feb last year O/S 2022
- Additional Bank Accounts Authority?
- Travelling Expenses to AVGU meeting WA
- \$2 Player Registration fees not paid for Gundagai WoG 14 & 15 April. I sent a reminder 9th May.
- NSWVG Medal – what was the feedback from Newsletter 3?
- A Group showing 43 members as current but had not paid their fees for 2 years. Claim that they were always issued with an invoice.
- Affiliation fees received to 31 May 2022 plus \$2,025 received Sept 2021 (\$190 NRVGA, \$810 Maitland & \$1,025 Foster/Tuncurry) totals \$77,215 or 15,443 financial members. A

search of our DB as at 31 May (Advanced Search: membership year equal /greater than 2022) shows we have 16,375 financial members. A difference of 932. How do we reconcile?

- I entered new signups for several WoG. I had one GS who took me to task regarding allowing players to register direct to NSWVGA thereby local clubs missing out on their fees.

*“(Someone has gained unauthorized access to our membership database and given membership to a number of people without our authority or membership payment to our group.)”* For discussion

- o Regularly reconciles his group and noted differences

- o Separate group for Interstate players?

- o Courtesy advice to GS re new members added as a result of un-financial checks at a WoG?

- o Propose motion: “All Un-financial players wishing to compete in a NSWVGA Week of Golf will be required an additional entry fee of (say) \$20. \$5 of this fee will be forwarded to NSWVGA and the balance will be a donation to the host Vets club.”

- By Law 1 – to include RRG & Barham Vets???

Moved on motion Clr Dick van Buuren to have Both Vice Presidents, (Les Knox and John Daley) added as signatures to the Bendigo Bank Seconded Clr John Dixon - carried

Moved on motion Clr Dick van Buuren to cover travel expenses for President Ian Vidler for the AVGU Championships in Western Australia (if this is not already covered by AVGU).

Seconded Clr John Dixon – carried

**New South Wales Veteran Golfers Association**

**YTD FINANCIAL STATEMENT**

**1 October 2021 to**

**31-May-22**

PAYMENTS	48,304.22	OPENING BALANCE as at 1.10.2021	59,016.50
BANK BALANCE as detailed below	92,207.67	INCOME	81,495.39
TOTALS	<u>140,511.89</u>		<u>140,511.89</u>
BALANCE AS PER BANK STATEMENT ATTACHED AS AT:-			
LESS O/S (CHEQUES) / DEPOSITS		31/05/2022 CBA	70,735.13
		31/05/2022 Bendigo	21,472.54
ACTUAL BANK BALANCE			<u>92,207.67</u>

**EXPENSES**

DESCRIPTION	YTD 2022	2021
Administration Fees	732.00	2,964.71
Affiliation fees	-	2,500.00
Audit Fees	330.00	350.00
Donations	500.00	6,010.00
Insurances	10,941.98	10,572.25
Postage Print & Stat	643.23	871.96
Sponsorship	4,540.00	11,105.00
Vouchers	9,090.00	11,830.00
Trav Exes Meetings	1,216.21	6,633.07
Trophies, Shields & Pres Folders	2,274.20	1,051.50
Website	7,095.00	5,500.00
Grassroots	-	10,450.00
Grants	5,100.00	2,700.00
Tournament Expenses	5,841.60	9,718.90
Honorariums	-	2,700.00
TOTAL PAYMENTS	48,304.22	84,957.39

**INCOME**

DESCRIPTION	YTD 2022	2021
Affiliation Fees	75,190.00	78,045.00
WOG Player Rego Fees	5,225.00	6,722.00
Interest	170.39	332.15
Sponsorship	800.00	5,300.00
Administration Income	-	
Unidentified Deposits	10.00	30.00
Book Sales	100.00	5,770.00
TOTAL INCOME	81,495.39	96,199.15

**Bank Statements Attached**

CBA	70,735.13
Bendigo	21,472.54
	<u>92,207.67</u>

**New South Wales Veteran Golfers Association**  
**Details of year to date Income & expenses**  
**1/10/2021 to 31/05/2022**

**PAYMENTS**

DESCRIPTION	YTD	Prev Yr
Administration fees	732.00	1,806.21
Affiliation Fees	-	2,500.00
Audit Fees	330.00	350.00
Donations	500.00	6,010.00
Insurances	10,941.98	10,572.25
Postage Printing & Stationery	643.23	604.20
Sponsorship	4,540.00	9,575.00
Vouchers	9,090.00	11,730.00

Council Meeting Tx	Vidler	-	-
Council Meeting Tx	Daley	260.80	516.00
Council Meeting Tx	Knox	-	492.00
Council Meeting Tx	Williams	-	221.40
Council Meeting Tx	van Buuren	315.00	720.00
Council Meeting Tx	Cox	-	-
Council Meeting Tx	Dossetor	-	448.60
Council Meeting Tx	Taylor	242.39	-
Council Meeting Tx	Guy	-	470.40
Council Meeting Tx	Fredericks	-	-
Council Meeting Tx	Shadow	-	-
Council Meeting Tx	Dixon	398.02	665.00
Council Meeting Tx	TOTAL	1,216.21	3,533.40

Trophies Shields & Presentation Folders	2,274.20	535.60
Website	7,095.00	-

Grassroots	Group 1	-	-
Grassroots	Group 2	-	750.00
Grassroots	Group 3	-	800.00
Grassroots	Group 4	-	425.00
Grassroots	Group 5	-	-
Grassroots	Group 6	-	250.00
Grassroots	Group 7	-	300.00
Grassroots	Group 8	-	175.00
Grassroots	Group 9	-	300.00
Grassroots	Group 10	-	125.00
Grassroots	Group 11	-	500.00
Grassroots	Group 12	-	625.00
Grassroots	Group 13	-	400.00

**INCOME**

DESCRIPTION	YTD	Prev Yr
Affiliation Fees Group 1	250.00	210.00
Affiliation Fees Group 2	6,480.00	6,160.00
Affiliation Fees Group 3	7,475.00	7,010.00
Affiliation Fees Group 4	4,745.00	4,465.00
Affiliation Fees Group 5 NOW GR 51	-	1,975.00
Affiliation Fees Group 6	1,800.00	2,030.00
Affiliation Fees Group 7	3,995.00	3,110.00
Affiliation Fees Group 8	1,690.00	2,640.00
Affiliation Fees Group 9	2,090.00	2,860.00
Affiliation Fees Group 10	1,120.00	1,140.00
Affiliation Fees Group 11	2,120.00	3,285.00
Affiliation Fees Group 12	5,305.00	5,255.00
Affiliation Fees Group 13	1,780.00	1,830.00
Affiliation Fees Group 14	10,775.00	10,320.00
Affiliation Fees Group 15	2,525.00	2,255.00
Affiliation Fees Group 16	2,220.00	1,970.00
Affiliation Fees Group 17	455.00	370.00
Affiliation Fees Group 18	470.00	430.00
Affiliation Fees Group 19	535.00	480.00
Affiliation Fees Group 20	2,345.00	3,055.00
Affiliation Fees Group 21	755.00	770.00
Affiliation Fees Group 22	80.00	870.00
Affiliation Fees Group 23	2,690.00	2,225.00
NO Group 24	-	-
Affiliation Fees Group 25	605.00	380.00
Affiliation Fees Group 26	1,340.00	940.00
Affiliation Fees Group 27	2,415.00	1,860.00
Affiliation Fees Group 28	1,365.00	1,255.00
Affiliation Fees Group 29	2,190.00	2,430.00
Affiliation Fees Group 30	1,235.00	1,065.00
Affiliation Fees Group 31	980.00	960.00
Affiliation Fees Group 32	-	-
Affiliation Fees Group 33	400.00	250.00
Un-grouped	-	780.00
Affiliation Fees Group 51	2,960.00	-
Affiliation Fees TOTAL	75,190.00	74,635.00
WOG Player Registration Fees	-	-
Armidade	144.00	300.00

**New South Wales Veteran Golfers Association**  
**Details of year to date Income & expenses**  
**1/10/2021 to 31/05/2022**

**PAYMENTS**

DESCRIPTION		YTD	Prev Yr
Grassroots	Group 14	-	1,300.00
Grassroots	Group 15	-	325.00
Grassroots	Group 16	-	350.00
Grassroots	Group 17	-	125.00
Grassroots	Group 18	-	75.00
Grassroots	Group 19	-	75.00
Grassroots	Group 20	-	450.00
Grassroots	Group 21	-	150.00
Grassroots	Group 22	-	175.00
Grassroots	Group 23	-	425.00
Grassroots	Group 24	-	-
Grassroots	Group 25	-	100.00
Grassroots	Group 26	-	650.00
Grassroots	Group 27	-	325.00
Grassroots	Group 28	-	175.00
Grassroots	Group 29	-	-
Grassroots	Group 30	-	150.00
Grassroots	Group 31	-	125.00
Grassroots	Group 32	-	-
Grassroots	Group 33	-	50.00
Grassroots	Un-grouped	-	150.00
Grassroots	TOTAL	-	9,825.00

Grants	5,100.00	2,700.00
Honorariums	-	-

Tournament Exes	Vidler	831.80	500.00
Tournament Exes	Daley	1,428.70	889.00
Tournament Exes	Knox	-	-
Tournament Exes	Williams	1,443.00	-
Tournament Exes	van Buuren	-	-
Tournament Exes	Cox	-	-
Tournament Exes	Dossetor	-	-
Tournament Exes	Taylor	200.00	350.00
Tournament Exes	Guy	658.10	2,435.70
Tournament Exes	Fredericks	-	-

**INCOME**

DESCRIPTION	YTD	Prev Yr
Ballina	-	-
Blue Mountains	66.00	212.00
Brisbane Waters	-	-
Buckets Way	-	146.00
Casino	-	-
Central West	-	-
Cherry festival Young	-	-
Coffs Harbour	-	-
Coolangatta Tweed Heads	-	-
Cootamundra	98.00	154.00
Corowa	266.00	-
Deniliquin	128.00	270.00
Dubbo	-	-
Eurobodalla	-	-
Forbes	196.00	228.00
Great lakes	-	-
Hasting River	-	-
Howlong	-	226.00
Illawarra	-	-
Kew	330.00	330.00
Lake Macquarie	-	-
Leeton	80.00	170.00
Macleay	-	-
Macleay Valley	-	-
Manning Valley	-	-
Moree	232.00	-
Mudgee	222.00	280.00
Murwillumbah	-	-
Myall Coast	552.00	544.00
Nambucca Heads	-	-
Narrabri	-	-
New England	240.00	300.00
City of Orange	256.00	366.00
NSWGA Medal Western Final	-	-
NSWVGA Match Play Champs	-	-
NSWVGA Medal Eastern	-	-
NSWVGA Mens Sandgreen 4BBB Champs	-	-
NSWVGA Mixed Sandgreen Champs	-	-
NSWVGA Stroke Champs	-	-

INCOME			
DESCRIPTION	YTD	Prev Yr.	
Port Stephens	-	-	
Rich River	262.00	420.00	
Sapphire Coast	-	-	
Gawler	-	-	
Seaside Valley Kiama	-	-	
Shoalhaven	270.00	278.00	
Silver City	-	-	
Southern Highlands	-	-	
Tamworth	328.00	314.00	
Tenterfield	-	-	
Tocumwal	681.00	-	
Tumut / Gundagai	134.00	364.00	
Upper Hunter	140.00	-	
Uralla	202.00	208.00	
Western Riverina Griffith	232.00	-	
Yamba	-	-	
Bermagui WAGO	-	-	
Young WAGO	286.00	378.00	
	-	-	
	-	-	
Pease Turcumy WAGO	-	-	
Tura Baco WAGO	-	-	
	-	-	
	-	-	
<b>WAGO Power Repatriation Fees 12/1/14</b>			
	6,250.00	6,488.00	
Interest	170.00	204.70	
Shareholding	880.00	1,000.00	
AFR/Share Fees	-	-	
Dividend/Share Payments	6.00	-	
Bank Fees	100.00	6,076.70	
Unrealised Investment	-	-	
<b>V100 WAGO</b>	<b>8,406.00</b>	<b>13,769.40</b>	

\$21,472.75  
Current balance

		Debit	Credit	Running balance
June 1, 2022	Interest		\$0.21	\$21,472.75
May 30, 2022	PD & RA Taylor Postage, Meeting & WoG	\$690.39		\$21,472.54

NSWVGA Acc 062-234 2800 2400

Available	<b>\$70,762.48</b>
Pending	\$0.00
Balance	<b>\$70,762.48</b>

Pay or transfer

Showing 40 transactions

Date	Description	Debit	Credit	Balance
Wed 01 Jun 2022	Credit Interest		+\$27.35	\$70,762.48
Wed 18 May 2022	Transfer From WESTERN SYDNEY REGION VETE Group 20 NSWVGA membership March/Apri...		+\$65.00	\$70,735.13
Tue 17 May 2022	DEPOSIT CASH \$0.00 CHEQUE \$400.00 Branch BROKEN HILL 33 Group 33		+\$400.00	\$70,670.13
Wed 11 May 2022	Direct Credit 128584   daley Shermanma	\$100.00	+\$5.00	\$70,270.13

Program Co Ordinator

## **June Meeting Program Report 2022**

### ***Overview***

This year's program and indeed veterans golf has, at all levels, suffered because of the horrendous weather patterns we have encountered. There have been several cancellations, postponements and decisions pending concerning weeks of golf and decisions made over the next weeks will determine upcoming events.

### ***2022 Program***

This year we have lost five events, had two postponements and decisions pending on those due in July and August.

Gloucester and Great Lakes have postponed to later in the year. Brisbane Waters have cancelled this year and have asked to move their event to either earlier or later than their allocated time slot next year.

Lake Macquarie has cancelled their week of golf and will not go ahead in the foreseeable future, their reason being "there is no profit in the week of golf."

However, on the bright side there is better weather ahead and with a bit of luck cancellations will diminish.

Also, Glen Innes is full steam ahead with their Nomination Pack on the internet and they are looking forward to October and their week.

This year has seen many veteran players signed up through the weeks of golf. They have been signed through the \$5 plan which is not without its challenges. A decision should be made as to their grouping on the members website, should they be attached to the Group where the week of golf was held or should they show up under an "ungrouped" category.

The feeling in Group 14 is they do not belong to Group 14 and therefore should not show up in their Group which is a valid point.

### ***2023 Program***

There will need to be decisions made at this meeting concerning the future of the Sand Greens Mixed championships. Grenfell have indicated they would like to hand over to someone else and I believe Walcha has put their hand up. The timing of the event if given to Walcha needs to be addressed as you do not want to play Walcha during late May, June or July. They could precede Glen Innes and then onto Tenterfield.

This year will see Muree introduced into the program. They have been asked to address an issue of accommodation availability around the Raymond Terrace area. The question of accommodation was highlighted by intending players who either live in the area or have had issues with accommodation availability in the past.

Brisbane Waters has indicated they would like to move their event either earlier in the year or later. There is a week available between Port Stephens and Southern Highlands that will accommodate. Their committee will meet and relay their decision shortly re this move.

Narrabri did not go ahead this year and Boggabri stepped in to provide a two-day tournament that was successful. Boggabri indicated they were prepared to continue with this format or work with Narrabri to provide a full week of golf. The latest information is that Narrabri will hold a full week of golf and if this is confirmed then Boggabri will hold their event on the Saturday-Sunday between Tamworth and Narrabri. At this stage I am awaiting confirmation of the above from Narrabri.

### ***2024***

The 2024 program is in draft form. There are indications that Tocumwal want to move their event from March to May and Rich River will follow. If this occurs, then the Championships at Wagga will be a stand alone and this will be detrimental to its success.

I am looking at scenarios that will accommodate all weeks and this may include the adjustment of weeks at Tumut/Gundagai, Cootamundra and Forbes.



It may be that Tocumwal may end up a stand-alone event and the other events stay where they are in their present timeframe. We will see.

### **Conclusion**

Interesting times ahead program wise.

John Daley

Program Co Ordinator

NSWVGA

Moved on motion Clr John Daley Seconded Clr Stu Dossetor - carried

## **NSWVGA WEBSITE REPORT – JUN 22**

### **1. Public website**

a. We are still getting queries from members who can't find the Public Site. Please help in getting the message out that our official website is the only one that is guaranteed to give the most up-to-date information:

[www.nswvga.com.au](http://www.nswvga.com.au)

The **only** way to ensure that you get direct to this official site is to enter this **full** web address into your browser.

It is recommended that everyone saves this address in their bookmarks or favourites.

b. Groups & Clubs page.

We've had a number of updates from Group Secs, but there are still quite a few clubs with incomplete Vets contact information. We should encourage GSs to review the entries for their groups.

c. Any updates or items for the website should be sent to:

[webmaster@nswvga.com.au](mailto:webmaster@nswvga.com.au)

rather than to any personal email address. This will ensure that it will get to the right person as soon as possible.

d. Many thanks to Gerry Cox, who has taken over responsibility for News and Results posts. As a result, these are getting up on the website much quicker following receipt from Tournament Directors etc.

### **2. New Membership Register**

There has been little progress on new Membership Register since the last meeting, entirely because I have not devoted enough time to it. However, last week we started a blitz to get all necessary changes made so that it can be brought into general operation before the end of July.

### **3. Email address lists**

Up-to-date email lists for Group Secs, directly affiliated Club Secs, Tournament Directors and Councillors have been generated from the master details on the website. These are in CSV format which can be easily imported into any email program.

It is my intention to set up a Dropbox to contain these and other reference documents, so that Councillors always have the latest versions available for use.

Peter Guy

Moved on motion Clr Peter Guy Seconded Clr John Dixon- carried

## **Matters on Notice**

1. NSWVGA Medal - Some clubs have not been able to hold their events at club level because of excessive wet weather. This event needs to be promoted and Group

Secretaries made aware of the requirement for qualifying. Budget for finals will be postponed until next meeting.

2. **Membership on Data Base** – When Councillors collect fees at WOG, where are those members placed on the data base. A complaint was received from a Group Secretary regarding members been placed in there group without approval from the group secretary. Peter Guy advised the meeting that the new data base will be able to put those members in a group under ungrouped club. This will allow members to join without joining a group if they so wish. The new data base will also be able to group interstate players together as well. The new Data base will be able to reconcile members at lot more accurately. Peter Guy advised the meeting that he expected the new members data base should be up and running by the end of July. Everyone will require a new login to access it.
3. **Constitution.** The various outstanding changes are not critical. Peter Guy will prepare motions for the discussion at the October meeting with the intention of formally agreeing them at the AGM.
4. **Sand green Championships** - No written expression of interest has been received for the NSWVGA Sand green Championships, but Walcha have verbally expressed an interest. It was decided to award Walcha Golf Club the NSWVGA Sandgreen Championships from 2023 for a period of 3 years subject to presenting a written submission regarding their ability to host the championships to the Committee in a timely manner.
5. **Brisbane Waters reschedule date for 2022.** It was agreed that NSWVGA should not promote any other event scheduled in conflict with a Championship. John is liaising with Brisbane Waters regarding a different date in the program.
6. **Presentation on Insurance.** Lance presented the committee with a report regarding our insurance arrangements. Lance moved a motion to renew the policies that we have. Seconded Peter Taylor - carried
7. **NSW Membership age requirements** A member was able to complete in a WOG when aged 54. We have put procedures in place so that this does not happen again.
8. **Future of Grass Roots program.** Will be continued for this year (2022) but it will be reassessed next year.
9. **Weeks of Golf cancelled.** The treasurer would like all monies handed back for cancelled weeks of golf. Moved on motion Clr Dick van Buuren seconded Clr John Dixon - carried
10. **Amalgamation** - The Committee thanked Les for all his work on the Amalgamation between the WVGA and NSWVGA. Clr John Daley moved a motion to defer the amalgamation at this time Seconded Clr Dick van Buuren - carried

## General Business

Peter Guy moved a motion that a appreciation certificate be presented to Dave Flatt for his work on the NSWVGA Match Play. Seconded John Dixon

John Dixon moved a motion that when there is no NSWVGA rep available to attend a week of golf then the default position would be that the relevant group secretary would be the NSWVGA rep. The group secretary would be eligible for the usual expense allowance. Seconded Peter Taylor – carried

## Action Points



1. Dick to follow up affiliation fees for AVGU
2. Jim Shadlow to contact Forbes Vets Committee regarding what date would best suit them if the Finals were postponed due to the lack of qualifier's (clubs not be able to hold their events due to wet weather). Also contact the group secretaries again as to which final they will send their qualifiers to.
3. Les Know will send out a copy of the expanses for the finals to all councillors so a budget can be set for the finals at the next meeting.
4. Peter Guy to propose the constitution changes and present to the next meeting.
5. Aileen to do an appreciation certificate to Dave Flatt for his work and commitment to the NSWVGA Match Play.
6. Peter Guy to contact Paul Horton about transfer of his web addresses.
7. Les Knox to inquire if Australian Senior Golfer, would it be possible to place a link on the Senior Golfer website to connect members with NSWVGA web site.
8. Aileen to answer the letter received regarding a under-age member playing in a week of golf.

Meeting closed 1.04 pm