

MINUTES EXECUTIVE MEETING OF NSWVGA, Zoom WEDNESDAY 10th August 2022

Meeting Opened: 9.08 am

Attendee's: (President) Ian Vidler, (Vice President)Les Knox, (Clr)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: Nil

Obituaries: Garry Mason (previous member of NSWVGA Executive Council) Kevin Rindfleish and Des Sandburg, Dubbo Vets

Previous Minutes, as previously circulated were confirmed on motion Clr John Dixon Seconded Clr Stu Dossetor-carried

Business Arising: Clr Peter Guy has not contacted Paul Horton but will do so.

Clr John Daley has not signed forms for authority at Bendigo Bank, but will do so shortly

Correspondence: In

23.6.22 Email Walcha Golf Club Submission to host NSWVGA Mixed Sandgreen Championships

15.7.22 Email Gerry Cox- appreciation email received from group 21 Grass Roots program

27.7.22 Email received from Griffith Vets elevate NSWVGA trophies at their WOG

4.8.22 request for Thurgoona Country Club to join NSWVGA and acceptance into group 25

10.8.22 Email Group 14 Secretary Ray Kent

Correspondence Out:

16.6.22 Reply letter sent regarding under age participants at a week of golf

21.6.22 A copy of policy 3 sent to Barnham Golf Club and Group 27 Secretary Maree

Ciavarella

Copy of policy 3 requirements sent to Thurgoona Vets

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

REPORTS:

Reports President: No President report due to illness:

Sponsorship: Nil

Treasurer's Report to August 2022 Meeting

- AVGU - Spoke to Rob Gibson National Secretary Treasurer AVGU. No fees charged last year as they had no costs. We should expect and Invoice for \$2,500 for this year shortly. Travelling expenses for delegate to attend the AGM are at our expense.
- Transferred \$10k from CBA to Bendigo (20th July 2022)
- Cancelled WOG Grants – Only 17 out the eligible 24 have been claimed and paid.
- Grassroots. \$3,200 (14) still to be paid when bank details are supplied.
- Grassroots Comments
 - “I suppose I could do some balls but we are all ok for it to go to struggling clubs. Kind regards” Helen Gauci Beverley Park
 - “Thanks for your hard work and it’s great to see so many vets enjoying tournaments throughout the state” Tom Melican FOXHILLS VETS
 - Lots of “Thank you” messages
- Closing dates to claim for Grassroots and Cancelled Grants
- I completed a members DB reconciliation of 3 Groups to fees received. (200 members showing as financial in one group, 40 in another & 30 in the third BUT fees not received).
- We need a “Members Register Reconciler” and I suggest that this becomes someone’s responsibility.
- Decide on Annual Subs fee for 2023

NSWVGA
633000 / 187503008

\$16,627.13
Available balance

\$16,627.13
Current balance

Activity

		Debit	Credit	Running balance
August 1, 2022	Interest		\$0.11	\$16,627.13
July 31, 2022	James Shadlow Travel Subsidy Sawtell WoG le>	\$170.00	*	\$16,627.02 *
	Stu Dossetor Travel Subsidy Far South Coas>	\$200.00		\$16,797.02
	Blue Mountains Veter NSWVGA Grassroots 2022 Group >	\$75.00		\$16,997.02

Commonwealth
Bank

NSWVGA Acc 062-234 2800 2400

Available	\$64,342.03
Pending	\$0.00
Balance	\$64,342.03

Pay or transfer

Showing 40 transactions

Date	Description	Debit	Credit	Balance
Mon 01 Aug 2022	Credit Interest		+\$26.29	\$64,342.03
Thu 28 Jul 2022	Fast Transfer From Maclean Veteran Golfe 29/2022		+\$176.00	\$64,315.74 *
Wed 27 Jul 2022	Direct Credit 048411 Reg Aus Bank NSWVGA Fees 2021		+\$210.00	\$64,139.74
Wed 27 Jul 2022	Direct Credit 048411 Reg Aus Bank Refund VWOG Prizes		+\$370.00	\$63,929.74
Wed 27 Jul 2022	Direct Credit 415174 HCGC HOWLONG GOLF CLUB		+\$30.00	\$63,559.74
Wed 27 Jul 2022	Direct Credit 045575 GBS Mobile BWDVGC Memberships		+\$60.00	\$63,529.74
Tue 26 Jul 2022	Direct Credit 000437 PACIFIC DUNES VE Pacific Dunes Vets		+\$60.00	\$63,469.74
Mon 25 Jul 2022	Direct Credit 045575 GBS Mobile Membership		+\$10.00	\$63,409.74
Thu 21 Jul 2022	Direct Credit 055882 NH ISLAND GOLF C NAMBUCCA GILF		+\$240.00	\$63,399.74
Wed 20 Jul 2022	Chq 002626 presented	-\$10,000.00		\$63,159.74
Tue 19 Jul 2022	Direct Credit 048708 NICU Membership - Jo Fo		+\$5.00	\$73,159.74
Tue 19 Jul 2022	DEPOSIT CASH \$990.00 CHEQUE \$0.00 Branch ORANGE 1 Central West Vets		+\$990.00	\$73,154.74
Mon 18 Jul 2022	Direct Credit 045575 GBS Mobile Membership		+\$30.00	\$72,164.74

New South Wales Veteran Golfers Association

YTD FINANCIAL STATEMENT

1 October 2021 to

31-Jul-22

PAYMENTS	62,935.09	OPENING BALANCE as at 1.10.2021	59,016.50
BANK BALANCE as detailed below	80,942.76	INCOME	84,861.35
TOTALS	<u>143,877.85</u>		<u>143,877.85</u>
BALANCE AS PER BANK STATEMENT ATTACHED AS AT:-			
LESS O/S (CHEQUES) / DEPOSITS		31/07/2022 CBA	64,315.74
		31/07/2022 Bendigo	16,627.02
ACTUAL BANK BALANCE			<u>80,942.76</u>

EXPENSES

DESCRIPTION	YTD 2022	2021 year
Administration Fees	2,235.50	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	12,380.00	11,830.00
Trav Exes Meetings	2,778.35	6,633.07
Trophies, Shields & Pres Folders	2,274.20	1,051.50
Website	7,095.00	5,500.00
Grassroots	7,225.00	10,450.00
Grants	5,100.00	2,700.00
Tournament Expenses	6,441.60	9,718.90
Honorariums	-	2,700.00
Meetings Lunch & Cabs	450.23	
TOTAL PAYMENTS	62,935.09	84,957.39

INCOME

DESCRIPTION	YTD 2022	2021 year
Affiliation Fees	77,995.00	78,045.00
WOG Player Rego Fees	5,732.00	6,722.00
Interest	224.35	332.15
Sponsorship	800.00	5,300.00
Administration Income	-	
Unidentified Deposits	10.00	30.00
Book Sales	100.00	5,770.00
Journal	-	
TOTAL INCOME	84,861.35	96,199.15

Bank Statements Attached

CBA	64,315.74
Bendigo	16,627.02
	<u>80,942.76</u>

New South Wales Veteran Golfers Association

Details of year to date Income & expenses

1/10/2021 to 31/07/2022

PAYMENTS

DESCRIPTION	YTD	Prev YTD
Administration fees	2,235.50	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 Printing & Stationery	643.23	732.01
Sponsorship	4,540.00	11,105.00
Vouchers	12,380.00	11,830.00

Council Meeting Tx	Vidler	-	396.00
Council Meeting Tx	Daley	260.80	978.89
Council Meeting Tx	Knox	31.80	492.00
Council Meeting Tx	Williams	168.60	221.40
Council Meeting Tx	van Buuren	315.00	1,389.00
Council Meeting Tx	Cox	611.54	210.45
Council Meeting Tx	Dossetor	94.80	448.60
Council Meeting Tx	Taylor	242.39	-
Council Meeting Tx	Guy	-	470.40
Council Meeting Tx	Fredericks	71.40	-
Council Meeting Tx	Shadlow	584.00	700.00
Council Meeting Tx	Dixon	398.02	1,326.33
Council Meeting Tx	TOTAL	2,778.35	6,633.07

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

Grassroots	Group 1	-	-
Grassroots	Group 2	775.00	750.00
Grassroots	Group 3	-	800.00
Grassroots	Group 4	450.00	425.00
Grassroots	Group 5	-	-
Grassroots	Group 6	-	250.00
Grassroots	Group 7	475.00	300.00
Grassroots	Group 8	375.00	175.00
Grassroots	Group 9	450.00	300.00
Grassroots	Group 10	125.00	250.00
Grassroots	Group 11	-	1,000.00
Grassroots	Group 12	-	625.00
Grassroots	Group 13	325.00	400.00

INCOME

DESCRIPTION	YTD	Prev YTD
Affiliation Fees Group 1	250.00	210.00
Affiliation Fees Group 2	6,565.00	6,280.00
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	-	1,985.00
Affiliation Fees Group 6	2,135.00	2,030.00
Affiliation Fees Group 7	4,065.00	3,325.00
Affiliation Fees Group 8	1,695.00	2,700.00
Affiliation Fees Group 9	2,470.00	2,980.00
Affiliation Fees Group 10	1,120.00	1,140.00
Affiliation Fees Group 11	2,365.00	3,285.00
Affiliation Fees Group 12	5,305.00	5,255.00
Affiliation Fees Group 13	1,855.00	1,830.00
Affiliation Fees Group 14	10,815.00	10,510.00
Affiliation Fees Group 15	2,525.00	2,255.00
Affiliation Fees Group 16	2,225.00	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	2,450.00	3,130.00
Affiliation Fees Group 21	755.00	770.00
Affiliation Fees Group 22	1,070.00	870.00
Affiliation Fees Group 23	2,815.00	2,280.00
NO Group 24	-	-
Affiliation Fees Group 25	635.00	450.00
Affiliation Fees Group 26	1,340.00	940.00
Affiliation Fees Group 27	2,500.00	2,005.00
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	3,190.00	
Affiliation Fees TOTAL	77,995.00	75,695.00
WOG Player Registration Fees		
Armidale	144.00	300.00

New South Wales Veteran Golfers Association
Details of year to date Income & expenses
1/10/2021 to 31/07/2022

PAYMENTS

DESCRIPTION		YTD	Prev YTD
Grassroots	Group 14	1,325.00	1,300.00
Grassroots	Group 15	325.00	325.00
Grassroots	Group 16	375.00	350.00
Grassroots	Group 17	-	125.00
Grassroots	Group 18	-	75.00
Grassroots	Group 19	75.00	75.00
Grassroots	Group 20	300.00	450.00
Grassroots	Group 21	150.00	150.00
Grassroots	Group 22	-	175.00
Grassroots	Group 23	175.00	425.00
Grassroots	Group 24	-	-
Grassroots	Group 25	-	100.00
Grassroots	Group 26	250.00	650.00
Grassroots	Group 27	350.00	325.00
Grassroots	Group 28	200.00	175.00
Grassroots	Group 29	375.00	-
Grassroots	Group 30	-	150.00
Grassroots	Group 31	150.00	125.00
Grassroots	Group 32	-	-
Grassroots	Group 33	-	50.00
Grassroots	Un-grouped	200.00	150.00
Grassroots	TOTAL	7,225.00	10,450.00
Grants		5,100.00	2,700.00
Honorariums		-	-

WOG Travel Subsidy	Vidler	831.80	1,500.00
WOG Travel Subsidy	Daley	1,428.70	1,949.40
WOG Travel Subsidy	Knox	-	-
WOG Travel Subsidy	Williams	1,643.00	1,348.20
WOG Travel Subsidy	van Buuren	-	-
WOG Travel Subsidy	Cox	-	-
WOG Travel Subsidy	Dossetor	200.00	-
WOG Travel Subsidy	Taylor	200.00	350.00
WOG Travel Subsidy	Guy	658.10	2,435.70
WOG Travel Subsidy	Fredericks	-	-

INCOME

DESCRIPTION	YTD	Prev YTD
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	201.00	228.00
Great lakes	-	-
Hasting River	-	-
Howlong	-	226.00
Illawarra	-	-
Kew	330.00	330.00
Lake Macquarie	-	252.00
Leeton	80.00	170.00
Macleay	176.00	-
Macleay Valley	-	-
Manning Valley	-	-
Moree	232.00	-
Mudgee	222.00	280.00
Murwillumbah	-	-
Myall Coast	552.00	544.00
Nambucca Heads	240.00	-
Narrabri	-	-
New England	240.00	300.00
City of Orange	256.00	366.00
NSWGA Medal Western Final	-	-
NSWGA Match Play Champs	-	-
NSWGA Medal Eastern	-	-
NSWGA Mens Sandgreen 4BBB Champs	-	-
NSWGA Mixed Sandgreen Champs	-	-
NSWGA Stroke Champs	-	-

New South Wales Veteran Golfers Association
Details of year to date Income & expenses
1/10/2021 to 31/07/2022

PAYMENTS

DESCRIPTION		YTD	Prev YTD
WOG Travel Subsidy	Shadlow	990.00	760.00
WOG Travel Subsidy	Dixon	490.00	698.00
WOG Travel Subsidy	TOTAL	6,441.60	9,041.30
Meetings Lunch & Cabs		450.23	
TOTAL PAYMENTS		62,935.09	75,423.94

INCOME

DESCRIPTION	YTD	Prev YTD
Port Stephens	-	-
Rich River	262.00	420.00
Sapphire Coast	-	-
Sawtell	-	-
Seaside Valley Kiama	-	-
Shoalhaven	270.00	278.00
Silver City	-	-
Southern highlands	-	-
Tamworth	328.00	314.00
Tenterfield	-	-
Tocumwal	561.00	486.00
Tumut / Gundagai	210.00	364.00
Upper Hunter	140.00	-
Uralla	202.00	208.00
Western Riverina Griffith	232.00	-
Yamba	-	-
Bermagui WOG	-	-
Young WOG	296.00	378.00
	-	-
	-	-
Foster Tuncurry WOG	-	238.00
Tura Beach WOG	-	-
	-	-
	-	-
WOG Player Registration Fees TOTAL	5,732.00	6,464.00
Interest	224.35	286.79
Sponsorship	800.00	5,300.00
Affiliation Fees	-	-
Unidentified Deposits	10.00	30.00
Book Sales	100.00	5,770.00
Journal	-	-
Terminated Investment	-	-
TOTAL INCOME	84,861.35	93,545.79

Moved on motion Clr Dick van Buuren and Seconded Clr Stu Dossetor- carried

Membership Fees for 2023 will remain at \$5.00 Moved on motion Clr Dick van Buuren and Seconded Clr Peter Guy- carried

Moved Clr. Dick van Buuren that cancelled week of golf grants are forfeited if not claimed within 3 months of notifications. Seconded Clr. Peter Guy. Carried.

Program Coordinator Report:

August Program Report 2022

Overview

Once again wet weather has intervened and disrupted this year's program. Nambucca Heads could only complete two days of their week and Gloucester has now cancelled due to the ongoing bad

weather. Other events have completed although the various courses have been rain effected with somewhat diminished fields.

2022 Program

With any luck we should complete this year's program. Once again weather and Covid will be major factors and we will rely on Tournament Directors to provide ongoing information as to how their tournament will fair.

2023 Program.

There have been some requests to change some dates of some tournaments for this year, but I feel it is too late to make changes as dates have been set and accommodation booked by intending participants. These requests have been considered with the draft program for 2024 which will be covered later in this report.

This year is the last year for the Mixed Tournament held in Wagga. With the passing of Gary Mason there is a need for one of the councillors in the Riverina to step up and take charge of this event in its final year.

There is also some pressure to allocate stand alone weeks for Championship events during the year especially with the State Medals. Where possible this has been achieved but there will be some clashes.

2024 Program.

We are now in the fourth draft of this year.

It has become more evident that Tournament Directors don't want their event at Easter, school holidays or if public holidays fall during their allotted week.

New England and Northwest are a prime example, and it is not the Tournament Directors wish but rather that of their Golf Club. The weeks concerned include Easter and therefore the program reflects their program is the reverse of previous years with Easter taken out of the program.

The far North Coast is the same with both Nambucca Heads and Sawtell requesting their weeks be scheduled out of school holidays. With the demise of Coffs Harbour who have indicated they will not proceed in either 2023 or 2024 Maclean will now be the first week in July with Sawtell taking Coffs Harbour's week followed by Nambucca and then onto South West Rocks.

As there are now stand-alone weeks for Championships, especially the State Medal, this will effect the late end of the program that will effect Young and Kiama. Kiama especially have indicated they don't want their week extending into December, but this can't be helped.

A discussion on the State Medal, and their viability, may solve this problem.

A copy of this draft program is attached for all to view and comment on.

John Daley, Program

Moved on motion Clr Stu Dossetor and Seconded Clr Lance Fredericks - carried

Website Report:

NSWVGA WEBSITE REPORT – AUG 22

1. New Membership Register

Much progress has been made over the last 4 weeks, and we are nearly there.

I would be happy to give a demonstration after the meeting for anyone who is interested.

2. Membership payment tracking

In the new Membership Register, we are keeping a record of every renewal, not just the current membership status. For each renewal we keep the following data:

- User who entered the renewal
- Date entered
- Year valid
- Date paid – filled by user - optional
- Affiliation Group – filled by user - optional

This means that we can easily generate lists of what monies should have been received from whom for what and when.

The affiliation group can be used to accurately generate the statistics for grassroots voucher allocations, or for any other use.

3. Tournament entry

We have had a number of tournaments where the primary entry method is online, and in some cases the Tournament Director has not offered any alternative.

Where TDs are using the mitournament software, this only accepts entries if payment is made online using a VISA or Mastercard credit card. Note the mitournament software also requires the player to give date of birth and address.

I propose that we should require TDs to:

- a. allow entry using an emailed form and
- b. accept a bank transfer as payment.

Note that this is in no way a discouragement to using online entry – just that there should be an alternative for those who need it.

4. 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

Clr Peter Guy advised the committee

1. An alternative to be able to enter WOG, as well as an online entry. Clr James Shadlow will advise Tournament Directors in newsletter.
2. WOG reports to be sent in word or original format and not PDF.

Moved on motion Gerry Cox and Seconded Clr John Dixon - carried

Matters on notice:

1. Membership - This was discussed at length once again but it was decided to let the members decide if they want to join a group or not and that NSWVGA could not force the members to join a group.
2. Age reduction - Golf NSW has advised that they have reduced the age for Senior Golf Events from 55 to 50 for both men and women, which included Soom Events. NSWVGA will watch and assess this moving forward.
3. Confirmation of room booking AGM - Due to the non-response in writing from Bankstown Golf Club and the expense associated with Councillors attending Bankstown golf club. Clr Les Knox will liaise with them and other clubs closer to the airport. This may help to save on travel expenses.
4. Nomination form address change for secretary - Secretary address for all or any correspondence to be sent to secretary@nswvga.com.au
5. Budget for 4Bbb Finals - Due to the small number of completed Medal and 4Bbb nominations the finals at Nambucca and Forbes will be cancelled for this year. Clr James Shadlow will promote this event in his newsletter and the Committee will reassess this at the A.G.M.
6. Constitution changes- This is a work in progress and Clr Peter Guy will advise us when completed.
7. Life Membership - The letter from Penny Hudson for life membership to be granted to President Ian Vidler was discussed and all councillors agreed. This can not be accepted at this meeting but will be put on the agenda for the 2022 A.G.M. and back dated to take effect from 10th August 2022. moved on motion Clr Peter Guy and Seconded Clr Dick van Buuren- carried.
8. Grass roots Due to the lack of interest in this program from some of the bigger clubs and the ongoing expenses involved Clr Dick van Buuren will do a costing and report back to the Committee at the next meeting. Clr Peter Taylor stated that a lot of the clubs really appreciated the support given to them via the grassroots program, especially the smaller clubs.
9. Thurgoona be accepted into Group 25 Murray River, effective as of 1/10/22. Moved on motion Clr Stu Dossetor and Seconded Clr Dick van Buuren- carried

General Business:

1. Appreciation letter to be sent to Ray Kent for attending the Coolangatta Tweed Heads Registration Day where he Collect \$5.00 from Registered Participants who were NOT MEMBERS of NSWVGA” Moved on motion Peter Taylor Seconded Clr John Daley- carried.

2. Letter to be sent to Penny Hudson to inform her that her request would be adopted at the A.G.M
3. The \$2.00 WOG fee to be put up for decision at this years AGM
4. Griffith Vets offer to elevate the status of the NSWVGA trophies at their week of golf. Reply to be sent that NSWVGA would like them to follow policy 2 when awarding prizes as we would not like to limit the amount of prizes awarded but to award as many prizes across the field as possible. So that more players are in the winner's circle and not the selected few.
5. Due to Ian's illness he has asked that all correspondence be sent to our secretary at secretary@nswvga and not him please. Meeting closed at 11.33.

Next meeting Wednesday 5th October 2022 via Zoom.