MINUTES OF EXECUTIVE COUNCIL MEETING OF NSWVGA, Wednesday 5th October 2022

Via- Zoom

Meeting Opened at: 9.00am

Attendees: Acting President Les Knox, Vice President John Daley, Clr John Dixon, Clr Dick van Buuren, Clr Stu Dossetor, Clr Peter Guy, Clr Jim Shadlow, Clr Gerry Cox, Clr Lance Fredericks, Aileen Williams

Apologies: Clr Peter Taylor

Moved on motion Clr Dick van Buuren Seconded Clr John Dixon

Obituaries Ash Rennie Beverly Park Vets

Vale Ian Vidler - President New South Wales Veteran Golfers Association.

On behalf of all veteran golfers in New South Wales and throughout Australia the Executive of NSWVGA express their deepest sympathy and condolences to Lyn and family at the passing of Ian. Words cannot even begin to express our sorrow. He was a big part of so many people's lives. A larger-than-life man. We are honored to have known and worked with Ian and will cherish the wonderful memories of times we had together. Forever remembered, forever missed.

Vice President Les Knox to act as President until the AGM which will be held on Wednesday 7^{TH} December 2022 Moved on motion CIr Stu Dossetor seconded CIr Dick van Buuren - carried

Acting President Les Knox thanked Clr Peter Taylor and Clr Jim Shadlow for representing NSWVGA at Ian's Wake. Previous Minutes, as previously circulated moved on motion Clr Stu Dossetor Seconded Clr Lance Fredericks - carried

Business Arising: Clr Peter Guy is still working on the changes to the constitution.

Correspondence In:

- 16.8.22 Email received from Geoff McCann offering the Nambucca course for the Finals in 2023
- 24.8.22 Email received from Peter. Crowder underage at Yamba
- 11.9.22 Email received from Peter Crowder dispute
- 17.9.22 Email received from Ray Kent- Condolences from group 14 Northern Rivers
- 17.9.22 Email from Alan Crisp AVGU Condolences
- 19.9.22 Email from Paul Horton Sympathies
- 19.9.22 Email from received Geoff Lawrence Group 25 Condolences
- 19.9.22 Phone message Thurgoona Vets not joining NSWVGA
- 20.9.22 Group 8 Hunter River condolences
- 20.9.22 SVGA Condolences
- 20.9.22 MSCVGA Ian Brown Group 2 Condolences
- 21.9.22 Email received from BWDVGC Condolences

Correspondence out

- 11.8.22 Letter sent to Geoffrey McCann and Beryl Robert's, cancelled Medal finals.
- 11.8.22 Welcoming letter sent to Thurgoona to the NSWVGA
- 11.8.22 Reply email sent to Mrs. Penny Hudson regarding age limits in WOG
- 24.8.22 Reply sent to Peter Crowder
- 12.9.22 Reply email sent to Peter Crowder
- 19.9.22 Email sent to Alan Crisp AGV President

Moved on motion Clr John Daley Seconded Clr John Dixon - carried

President Report: No report given

Treasurer Report: Acting President Les Knox and Vice President John Daley to be added as signatures to the Commonwealth Bank account.

Moved on motion Clr Dick van Buuren Seconded Clr John Dixon - carried

Treasurer's Report to the General Meeting 5th October 2022

- I move that both vice presidents, Leslie Knox and John Daley be added as signatories to our CBA account
- Government grants are they available for Volunteering organisation such as us?
- I have transferred another \$10k from CBA to Bendigo account
- There seems to be a problem in getting Actual Financial Statements & Minutes on our website. How can this be resolved?
- Need to ensure that at present, all GS have Login Accounts & can/will update their members.
- Used \$70 voucher to purchase stationery
- Unused Vouchers \$370
- DB shows 17,024 members. Affiliation fees rec'd \$79,520 (15,904 members)
- Confusion re our Membership Year. We need to remind members that fees are due 1/10 and payable by 31/12 making them financial for the <u>following calendar year</u>.
- Projected Budget and \$2 Levy & Grassroots' future
- Advertising on Web site /Golf NSW payments

NSWVGA

633000 / 187503008

\$16,154.54

Available balance

\$16,154.54 Current balance

Act	

	Debit	Credit	Running balance
Interest		\$0.13	\$16,154.54
Aileen Williams Data stick	\$50.00	-	\$16,154.41
Direct Credit Golf NSW Limited 0166885017 / Inv22/3		\$1,000.00	\$16,204.41
Aileen Williams T/E WoG Dubbo	\$200.00		\$15,204.41
John Daley Extra night park fees to atte>	\$39.75		\$15,404.41
	Aileen Williams Data stick Direct Credit Golf NSW Limited 0166885017 / Inv22/3 Aileen Williams T/E WoG Dubbo John Daley	Interest Aileen Williams Data stick Direct Credit Golf NSW Limited 0166885017 / Inv22/3 Aileen Williams T/E WoG Dubbo \$200.00	Interest \$0.13 Aileen Williams Data stick \$50.00 Direct Credit Golf NSW Limited 0166885017 / Inv22/3 \$1,000.00 Aileen Williams T/E WoG Dubbo \$200.00

NSWVGA Acc 062-234 2800 2400

Available

\$58,650.46

Pending

\$0.00

Balance

\$58,650.46

Pay or transfer

Showing 40 transactions

Date	Description	Debit	Credit	Balance
Sat 01 Oct 2022	Credit Interest		+\$22.33	\$58,650.46
Fri 30 Sep 2022	Direct Credit 128594 B.AXFORD SUBSCRIPTIONS		+\$5.00	\$58,628.13
Thu 29 Sep 2022	Fast Transfer From WESTERN SYDNEY REGION Group 20 September NSWVGA membership September NSWVGA membership		+\$65.00	\$58,623.13
Mon 26 Sep 2022	Direct Credit 045575 GBS Mobile Dolan x2 Yamba		+\$10.00	\$58,558.13
Sun 25 Sep 2022	Fast Transfer From ERIC HUDSON 2022 member Leeton Col Tucket member		+\$5.00	\$58,548.13
Sat 24 Sep 2022	Transfer from CBA NetBank INV 39 2022		+\$336.00	\$58,543.13
Tue 20 Sep 2022	Direct Credit 000437 MAITLAND VETERAN Maitland 22/23 Fee		+\$110.00	\$58,207.13
Fri 09 Sep 2022	Direct Credit 421520 JOHN TRACEY PMQ Open Tournamen		+\$344.00	\$58,097.13
Thu 08 Sep 2022	Chq 002627 presented	-\$10,000.00		\$57,753.13
Wed 07 Sep 2022	Direct Credit 045575 GBS Mobile Malcom Jones		+\$5.00	\$67,753.13

New South Wales Veteran Golfers Association

YTD FINANCIAL STATEMENT

1 October 2021 to

30-Sep-22

PAYMENTS	71,098.19	OPENING BALANCE as	at 1.10.2021	59,016.50
BANK BALANCE as detailed below	78,142.29	INCOME		90,223.98
TOTALS	149,240.48		=	149,240.48
BALANCE AS PER BANK STATEMENT ATT. LESS O/S (CHEQUES) / DEPOSITS	ACHED AS AT:-	30/09/2022 30/09/2022	CBA Bendigo	58,628.13 16,154.41
		Payments made in Ad	Ivance	3,469.75
* '		Income rec'd in Advar	nce	(110.00)
ACTUAL BANK BALANCE			_	78,142.29

EXPENSES

EXPENSES		
DESCRIPTION	YTD 2022	2021 year
Administration Fees	2,595.50	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	721.33	871.96
Sponsorship	6,240.00	11,105.00
Vouchers	13,780.00	11,830.00
Trav Exes Meetings	3,178.35	6,633.07
Trophies, Shields & Pres Folders	2,274.20	1,051.50
Website	7,095.00	5,500.00
Grassroots	7,550.00	10,450.00
Grants	5,100.00	2,700.00
Tournament Expenses	7,641.60	9,718.90
Honorariums	2,700.00	2,700.00
Meetings Lunch & Cabs	450.23	
TOTAL PAYMENTS	71,098.19	84,957.39

INCOME

HOOME		
DESCRIPTION	YTD 2022	2021 year
Affiliation Fees	79,520.00	78,045.00
WOG Player Rego Fees	8,518.00	6,722.00
Interest	275.98	332.15
Sponsorship	1,800.00	5,300.00
Administration Income		
Unidentified Deposits	10.00	30.00
Book Sales	100.00	5,770.00
Journal		
TOTAL INCOME	90,223.98	96,199.15

 Bank Statements Attached

 CBA
 58,628.13

 Bendigo
 16,154.41

 74,782.54

New South Wales Veteran Golfers Association Details of year to date Income & expenses 1/10/2021 to 30/09/2022

		1/10/2021	
PAYMENTS			
DESCRIPTION		YTD	Prev YTD
Administration fees		2,595.50	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 & Stat	ionery	721.33	871.96
Sponsorship		6,240.00	11,105.00
Vouchers		13,780.00	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	368.60	221.40
Council Meeting Tx	van Buuren	315.00	221.40
Council Meeting Tx	Gunner	0.0.00	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	- 110.00
Council Meeting Tx	Guy	200.00	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	3,178.35	6,633.07
T			
Trophies Shields & Pres	sentation Folders	2,274.20	1,051.50
Website		7,095.00	5,500.00
Grassroots	Group 1	- 1	-
Grassroots	Group 2	775.00	750.00
Grassroots	Group 3		800.00
Grassroots	Group 4	450.00	425.00
Grassroots	Group 5	- 1	-
Grassroots	Group 6	300.00	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

INCOME DESCRIPTION	YTD	Prev YTD
Affiliation Fees Group 1	370.00	230.00
Affiliation Fees Group 2	6,605.00	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	- 117 10:00	1,985.00
Affiliation Fees Group 6	2,165.00	2,030.00
Affiliation Fees Group 7	4,065.00	3,325.00
Affiliation Fees Group 8	1,810.00	3,510.00
Affiliation Fees Group 9	2,470.00	3,000.00
Affiliation Fees Group 10	1,120.00	1,140.00
Affiliation Fees Group 11	2,370.00	4,310.00
Affiliation Fees Group 12	5,345.00	5,255.00
Affiliation Fees Group 13	1,855.00	1,830.00
Affiliation Fees Group 14	11,830.00	10,700.00
Affiliation Fees Group 15	2,525.00	2,255.00
Affiliation Fees Group 16	2,225.00	2,100.00
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	2,575.00	3,275.00
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	460.00
Affiliation Fees Group 26	1,340.00	940.00
Affiliation Fees Group 27	2,505.00	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
No Grpup 32		-
Affiliation Fees Group 33	400.00	250.00
Un-grouped	-	780.00
Affiliation Fees Group 51	3,220.00	
Affiliation Fees TOTAL	79,520.00	78,045.00
C Blaves Begintration Face		
G Player Registration Fees Armidale	144.00	300.00

New South Wales Veteran Golfers Association Details of year to date Income & expenses

Details of	year to date inc	ome a expenses
1/10/2021	to	30/09/202
		INCOME
YTD	Prev YTD	DESCRIPT

DESCRIPTION		YTD	Prev YTD
Grassroots	Group 13	325.00	400.00
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	25.00	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	7,550.00	10,450.00
Grants		5,100.00	2,700.00
Honorariums		2,700.00	2,700.00

PAYMENTS

WOG Travel Subsidy	Vidler	831.80	1,500.00
WOG Travel Subsidy	Daley	2,028.70	1,949.40
WOG Travel Subsidy	Knox	-	-
WOG Travel Subsidy	Williams	2,043.00	1,348.20
WOG Travel Subsidy	van Buuren	-	-
WOG Travel Subsidy	Cox	-	-
WOG Travel Subsidy	Dossetor	200.00	677.60
WOG Travel Subsidy	Taylor	200.00	350.00
WOG Travel Subsidy	Guy	658.10	2,435.70

DESCRIPTION	YTD	Prev YTD
Ballina	276.00	-
Blue Mountains	66.00	212.00
Brisbane Waters	-	-
Buckets Way	-	146.00
Casino	-	-
Central West	-	-
Cherry festival Young	-	-
Coffs Harbour	-	-
Coolangatta Tweed Heads	414.00	-
Cootamundra	98.00	154.00
Corowa	266.00	-
Deniliquin	128.00	270.00
Dubbo	-	-
Eurobodalla	-	-
Forbes	201.00	228.00
Great lakes	-	-
Hasting River	344.00	-
Howlong	-	226.00
Illawarra	-	-
Kew	330.00	330.00
Lake Macquarie	-	252.00
Leeton	80.00	170.00
Maclean	176.00	-
Macleay Valley	374.00	-
Manning Valley	-	
Moree	232.00	
Mudgee	558.00	280.00
Murwillumbah	226.00	-
Myall Coast	552.00	544.00
Nambucca Heads	240.00	-
Narrabri	-	150.00
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		

New South Wales Veteran Golfers Association Details of year to date Income & expenses 1/10/2021 to 30/09/2022

PAYMENTS			
DESCRIPTION		YTD	Prev YTD
WOG Travel Subsidy	Fredericks		-
WOG Travel Subsidy	Shadlow	1,190.00	760.00
WOG Travel Subsidy	Dixon	490.00	698.00
WOG Travel Subsidy	TOTAL	7,641.60	9,718.90
Meetings Lunch & Cabs		450.23	
TOTAL PAYMENTS		71,098.19	84,957.39

DESCRIPTION	YTD	Prev YTD
Port Stephens	-	-
Rich River	262.00	420.00
Sapphire Coast	196.00	-
Sawtell	238.00	-
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	382.00	
Bermagui WOG	-	-
Young WOG	296.00	378.00
	-	-
	-	-
Foster Tuncurry WOG	-	238.00
Tura Beach WOG	-	108.00
		-
G Player Registration Fees TOTAL	8,518.00	6,722.00
Interest	275.98	332.15
Sponsorship	1,800.00	5,300.00
Affiliation Fees	-	-
Unidentified Deposits	10.00	30.00
Book Sales	100.00	5,770.00
Journal	-	
Terminated Investment	-	-
TOTAL INCOME	90,223.98	96,199.15

Treasurer Report Moved on motion Clr Dick van Burren Seconded Clr John Dixon. - Carried

Program Coordinator Report: The program is progressing as planned, but due to wet weather Howlong have cancelled their event. Clr Gerry Cox to contact Wagga Country Club as to whether they are progressing with the programmed event next year. If not Tura Beach Country Club to be given the chance to come on board 12months earlier than planned. Moved on motion Clr John Daley Seconded Clr Peter Guy- carried. 2024 Program into version 7 and it is just about completed.

October Program Report 2022

Overview

All in all, this year's program is progressing as planned. Some wet weather has hindered some events, but they were able to complete. Howlong, however, has been cancelled due to wet weather.

Next years program has been tidied up by removing those events that are not proceeding and adding TD contact information. All that needs to be added is Councillor participation at each event.

2023 Program

Who is going to take over the Wagga NSWVGA Championship event. We have two Councillors in the Riverina, so who will step up!!!

2024 Program

We are now into version 7, and this should be the last draft.

I have asked for any more changes to be conveyed ASAP so as the program can be finalised for presentation at the AGM.

Conclusion

Just a short report this month. We are on the Tag Along and we will be at Streaky Bay, S.A. for this meeting.

Find attached the 2024 draft.

John Daley, Program

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

Website Report: we are very close to the new register been completed. CIr Peter Guy advised the meeting that when it was nearly up and ready to go, he will set up another Zoom meeting approximately in two week time for Councillors

Clr Peter Guy moved on motion Seconded Clr John Daley -carried

NSWVGA WEBSITE REPORT - OCT 22

1. New Membership Register

An early version of the system was received in August, and this was reviewed by a number of Councillors. Many thanks for their help. The major issues were in the paging of search lists and the formatting of files for uploads and reports.

All the issues identified have been discussed with the developer and a second version was received 24 Sep, which solved most of the problems. This version is available to those Councillors who already have a login.

I have reviewed this and sent a list of remaining issues to the developer and these are being progressed right now.

To address the issue of file and report formats, I am developing Excel spreadsheets that provide step by step instructions and automate the process as much as possible.

It is expected that a 'clean' version ready for implementation will be available next week. The main item not included will be the facility to List all Members for a Club.

The database will have to be cleaned up, removing test data and anomalies, and outstanding updates from the old register will need to be applied.

We need to discuss the process of bringing users onto the new system. I have generated user logins and passwords for GSs, CSs (for Direct Affiliate clubs), TDs (2023), Councillors.

2. Membership tracking

There have been a number of comments regarding the group affiliations of members.

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 optional
- Affiliation Group optional

Identifying the User means that we can generate lists of what monies should have been received from whom for what and when.

The Affiliation Group is set by the User. In the normal case of a member joining through their local Group, this would be set to that Group. Where a member joins or renews through some other channel - e.g. at a tournament - the Affiliation Group may be set to None.

The Affiliation Group for a member may change from year to year.

The Affiliation Group can be used to accurately generate membership statistics by Group etc.

Unfortunately there is no reliable way to automatically set the Affiliation Group for members brought over from the old register. These will show as N/A – not available. The renewal process forces the User to set it for each renewal, so the N/As will progressively disappear.

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

accept a bank transfer as payment.

Note that this is **not** discouraging the use of online entry and payment - TDs are very welcome to use it, and the experience to date is that most players will use it. This is just recognising that there are some who are unable or unwilling to provide personal details online or to use a credit card online and 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.

For the moment these have been sent as files to Councillors. 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.

5. Public website

The notification of Ian's death has been given prominence on the Home page.

6. List of Duties

I have drafted a set of bullet points – distributed to Councillors. There is a lot of detail to back this up, much of which should be kept confidential.

Peter Guy

Matters on Notice:

1.\$2.00 Levey to be discontinued as of 1st January 2023

Moved on motion Clr Dick van Buuren Seconded Clr John Dixon - carried

One Clr voted against the motion

2. Policy 2 to be updated to state that no pro shop vouchers to be used for NSWVGA Trophy

Moved on motion Clr Aileen Williams Seconded Clr John Daley, Carried

- 3. Kogarah Golf Club confirmed for A.G.M.
- 4. Discontinued Grass Roots Program

Moved on Motion Clr Dick van Buuren Seconded Clr Peter Guy

There were 2 Councillors that voted against the motion - carried

5. NSWVGA Stroke play Championships be cancelled this year due to lack of interest. All monies to be refunded. The stroke play championships to be held in conjunction with the Dubbo WOG as of 2023, subject to the approval of Dubbo Vets.

Moved on motion Clr John Dixon Seconded Clr John Daley - carried

6.Due to lack of interest in the State Medal Finals, the finals will be deferred indefinitely.

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

General Business:

Dudley Beeston to be given a \$200.00 travel allowance when representing NSWVGA at the NSWVGA Men's Sandgreen Championships.

Moved on motion Clr John Dixon Seconded Clr John Daley- carried

Government Grants that are available to us Acting President Les **Knox** will make necessary inquires.

Sponsorship:

Invoice's to be sent to Watson Carayans as well as Golf NSW for sponsorship

Councillor Duties: Duties for Councillors will be decided at the general meeting that will follow the AGM.

CIr Dick van Buuren asked CIr John Daley while he is representing NSWVGA at AGU could we please see copies of their financials for the year.

Reports to be sent to the Secretary in word version.

CIr Dick van Buuren requested that all Group Secretaries to have logon in access to the members data base so that they are able to input their members into the data base.

Unused vouchers returned due to Covid

Clr. Dick van Buuren has used a voucher to purchase stationery

John Daley has the vouchers that were for the Maclean cancelled week of golf, which he will bring to the A.G.M. Our Membership year is the calendar year. There is still an issue with the number of members on the data base and what payments are received for members from Group Secretaries, this can be caused by bad data been entered.

CIr Peter Guy informed the Committee reconciling the number of members and monies received will be more accurate with the new data base.

Treasurer sent out a projected budget to all Councillors

CIr John Daley inquired as to how much we have and how much more do we expect to budget for the new website. CIr Peter Guy explained that we are not sure at this stage as it will be an ongoing expense.

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Action Points:

- 1. Stu to add Woolooware members to data base and notify Clr Les when completed.
- 2. Peter Guy to arrange another Zoom meeting when the web site is ready
- 3. Aileen to reply to Bruce Forbes letter
- 4. Jim to promote participation in NSWVGA Medal to groups.
- 5. John Daley to update Policy 2 with requirements for NSWVGA Shield prizes.
- 6. Aileen to cancel Bankstown Golf Club booking for room.
- 7. Aileen to send out nomination forms for Council with the minutes.
- 8. John Dixon to contact VWGA regarding donation to the NSWVGA Stroke Play Championships cancelation.
- 9. Jim Shadlow to encourage the groups to play for the State Medal and 4BB at group level
- 10. Aileen to attach a copy of the nomination form for council with the minutes.
- 11. Peter Guy to address the domain name with Paul Horton
- 12. Clr Les Knox to contact Dick Farrant regarding voting rights a A.G.M.

Meeting closed at 11.00am

Next meeting AGM Wednesday, 7th December Kogarah Golf Club commencing at 9.30am