

Minutes of Executive Council Meeting of NSWVGA Following Annual General Meeting held at Kogarah Golf Club, Wednesday 7th December , 2022

Meeting Opened: 10.17am

Attendances: President Les Knox, (Clr) John Dixon, (Clr) James Shadlow, (CLR) Penny Hudson Group 27, (CLR) Rob Trembath Group27, (CLR) John Daley, (CLR) Dick van Buuren, (CLR) Stuart Dossetor, (CLR) Peter Guy, Col Darley Group 2, Barbara Foy Woolooware , Norm McInnes Macarthur, (CLR) Charlie Swyer , Richard Farrant Life Member Illawarra, Lance Fredericks, Richard Doyle Life Member, Kevin Connell Cabramatta, Chris Collins Treasurer Cabramatta, (CLR) Aileen Williams

Apologies: Les Mann Life Member, Len Payne Life Member (Clr )Peter Taylor, Gerry Cox

Motion to receive apologies moved (Clr) Dick van Buuren Seconded Lance Fredericks

Obituaries: Ash Rennie Beverley Park

Minutes Zoom meeting Wednesday 5th October 2022 as previously circulated Moved on motion Clr John Daley seconded Clr Stuart Dossetor

Business Airising: Clr Les Knox and Clr John Daley added as Signatories to the CBA account.

Were adopted on motion Clr Peter Guy second Clr John Daley - carried

Correspondence In:

23.11.22 Email Port Macquarie Men's Veterans Golf Club

7.12.22 Email received from Penny Hudson- Proof of age for members

1.12.22 Email received from Patterson Golf Club- request to support grant for Dept of Sport

4.12.22 Invoice A.G.U

4.12.22 Request Richard Doyle appreciation certificates Mr. and Mrs. Weekley

Correspondence out:

Reply to Penny

Reply to Patterson Golf Club

Reply to Richard Doyle

President Report: As per A.G.M. minutes

Adopted on motion Clr Les Knox seconded Clr John Dixon – carried

## Treasurer's Report to the General Meeting 7th December 2022

- I move that Ian Vidler's authority be removed from our CBA Bank Account. Moved on motion Clr Dick van Buuren seconded Clr Stuart Dossetor - carried
- I move that Ian Vidler's authority be removed from our Bendigo Bank Account. Moved on motion Clr Dick van Buuren seconded Clr John Dixon - carried
- CBA Account has now four authorized signatories as does the Bendigo account
- I will now be looking to set aside a fixed amount (\$30-40K) in a term deposit with the CBA
- Transferred \$20k from CBA to Bendigo Account 6th October
- I move that Barham be admitted as part of Group 27. Seconded Stu Dossetor (Carried by way of emails 14/10) Moved on motion Clr Dick van Buuren seconded by Clr Stuart - carried
- Henbury Vets Club have decided to remain in Group 18 Moved on motion Clr Dick van Buuren seconded Clr Peter Guy – carried
- At present the \$2 SRI has not been paid by Southern Highlands & Kiama (25/11)
- Grants for Cancelled WOG
  - Were there reconciliations of actual vouchers issued to WoG events that were subsequently cancelled in previous years to avoid "double" payments??
  - Do we make Grants again for cancelled week of golf? Note I have no record of vouchers being returned from the 6 Cancelled WOG Oct to Dec 21
  - Return of "Vouchers" from cancelled WoG in 2022 at Kew, Griffith, Howlong and Greater Lakes????
  - Gloucester WOG returned the \$370.00 Vouchers in July 2022 after they cancelled
- AVGU- invoice \$2.500 is imminent. I have been given access to their previous Financial Reports and have reviewed over 10 years of data & now attach a discussion paper for consideration. I note that Ian Vidler's name remains as a contact person on their web page (avgu.com.au) despite my request on the 7th November for removal.

**NSWVGA Acc** 062-234 2800 2400

Available	\$48,782.20
Pending	\$0.00
Balance	\$48,782.20

Pay or transfer

Showing 40 transactions

Date	Description	Debit	Credit	Balance
Thu 01 Dec 2022	Credit Interest		+\$17.42	\$48,782.20
Wed 30 Nov 2022	Direct Credit 045569 Murray River Vet Group 25 Corowa GC		+\$165.00	\$48,764.78
Thu 24 Nov 2022	Direct Credit 048807 TM BANK 43 players		+\$215.00	\$48,599.78
Thu 24 Nov 2022	Fast Transfer From ERIC HUDSON Leeton membership to NSWVGA		+\$225.00	\$48,384.78
Tue 22 Nov 2022	Direct Credit 128594 B.AXFORD SUBSCRIPTIONS		+\$10.00	\$48,159.78
Mon 21 Nov 2022	Direct Credit 048147 GRIFFITH VETERAN Griffith VGA Subs		+\$15.00	\$48,149.78

**NSWVGA**  
633000 / 187503008

**\$26,807.80**  
Available balance

**\$26,807.80**  
Current balance

**Activity**

		Debit	Credit	Running balance
November 30, 2022	<b>Inbound web solution</b> Inv 0789	<b>\$4,950.00</b>		<b>\$26,807.80</b>
November 24, 2022	<b>James Shadlow</b> Young T/e Allow less 11 membe>	<b>\$145.00</b>		<b>\$31,757.80</b>
November 15, 2022	<b>Deposit - Cheque(S)</b> Paterson #Chq:1		<b>\$145.00</b>	<b>\$31,902.80</b>
November 7, 2022	<b>Aileen Williams</b> Flights AGM n Data stick	<b>\$521.35</b>		<b>\$31,757.80</b>
November 3, 2022	<b>John Daley</b> Flights AGM	<b>\$354.46</b>		<b>\$32,279.15</b>
	<b>Aileen Williams</b> Postage Nom Form	<b>\$8.10</b>		<b>\$32,633.61</b>
November 1, 2022	<b>Interest</b>		<b>\$0.26</b>	<b>\$32,641.71</b>
October 31, 2022	<b>Deposit - Cheque(S)</b> #Chq:1		<b>\$210.00</b>	<b>\$32,641.45</b>
October 30, 2022	<b>PD &amp; RA Taylor</b> T/E Glen Innes, Tenterfield &>	<b>\$600.00</b>		<b>\$32,431.45</b>

**New South Wales Veteran Golfers Association**

**YTD FINANCIAL STATEMENT**

**1-Oct-22 to**

**30-Sep-23**

PAYMENTS	13,361.75	OPENING BALANCE as at 1.10.2022	78,142.29
BANK BALANCE as detailed below	75,572.58	INCOME	10,792.04
TOTALS	<u>88,934.33</u>		<u>88,934.33</u>
BALANCE AS PER BANK STATEMENT ATTACHED AS AT:-	30/11/2022	CBA	48,764.78
LESS O/S (CHEQUES) / DEPOSITS	30/11/2022	Bendigo	26,807.80

**EXPENSES**

DESCRIPTION	YTD 2023	2022 year
Administration Fees	329.75	2,595.50
Affiliation fees	-	-
Audit Fees	330.00	330.00
Donations	-	500.00
Insurances	-	10,941.98
Postage Print & Stat	58.10	721.33
Sponsorship	-	6,240.00
Vouchers	4,670.00	13,780.00
Trav Exes Meetings	2,003.90	3,178.35
Miscellaneous Travel Exes	200.00	-
Trophies, Shields & Pres Folders	20.00	2,274.20
Website	4,950.00	7,095.00
Grassroots	-	7,550.00
Grants	-	5,100.00
Tournament Expenses	800.00	7,641.60
Honorariums	-	2,700.00
Meetings Lunch & Cabs	-	450.23
<b>TOTAL PAYMENTS</b>	<b>13,361.75</b>	<b>71,098.19</b>

**INCOME**

DESCRIPTION	YTD 2023	2022 year
Affiliation Fees	9,550.00	79,520.00
WOG Player Rego Fees	1,202.00	8,518.00
Interest	40.04	275.98
Sponsorship	-	1,800.00
Administration Income	-	-
Unidentified Deposits	-	10.00
Book Sales	-	100.00
Journal	-	-
<b>TOTAL INCOME</b>	<b>10,792.04</b>	<b>90,223.98</b>

**Bank Statements Attached**

CBA	48,764.78
Bendigo	26,807.80
	<u>75,572.58</u>

**New South Wales Veteran Golfers Association**  
**Details of year to date Income & expenses**  
**1/10/2022 to 30/09/2023**

**PAYMENTS**

DESCRIPTION	YTD	Prev YTD
Administration fees	329.75	519.00
Affiliation Fees	-	-
Audit Fees	330.00	330.00
Donations	-	-
Insurances	-	-
Postage Printing & Stationery	58.10	115.30
Sponsorship	-	600.00
Vouchers	4,670.00	940.00

Misc Travel	200.00	
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Council Meeting Tx	Vidler	-	-
Council Meeting Tx	Daley	354.46	-
Council Meeting Tx	Knox	-	-
Council Meeting Tx	Williams	471.35	-
Council Meeting Tx	van Buuren	730.11	-
Council Meeting Tx	Cox	-	-
Council Meeting Tx	Dossetor	-	-
Council Meeting Tx	Taylor	-	-
Council Meeting Tx	Guy	-	-
Council Meeting Tx	Fredericks	-	-
Council Meeting Tx	Shadlow	-	-
Council Meeting Tx	Dixon	447.98	-
Council Meeting Tx	TOTAL	2,003.90	-

Trophies Shields & Presentation Folders	20.00	2,090.00
Website	4,950.00	-

Grassroots			-
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Grants		-	-
Honorariums		-	-

WOG Travel Subsidy	Vidler	-	631.80
WOG Travel Subsidy	Daley	-	428.70
WOG Travel Subsidy	Knox	-	-
WOG Travel Subsidy	Williams	-	540.80
WOG Travel Subsidy	van Buuren	-	-
WOG Travel Subsidy	Cox	-	-
WOG Travel Subsidy	Dossetor	-	-
WOG Travel Subsidy	Taylor	600.00	-
WOG Travel Subsidy	Guy	-	-
WOG Travel Subsidy	Fredericks	-	-
WOG Travel Subsidy	Shadlow	200.00	590.00
WOG Travel Subsidy	Dixon	-	290.00
WOG Travel Subsidy	TOTAL	800.00	2,481.30

Meetings Lunch & Cabs		-	-
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TOTAL PAYMENTS		13,361.75	7,075.60
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**INCOME**

DESCRIPTION	YTD	Prev YTD
Affiliation Fees Group 1	205.00	225.00
Affiliation Fees Group 2	-	6,145.00
Affiliation Fees Group 3	-	-
Affiliation Fees Group 4	-	4,745.00
Affiliation Fees Group 5 NOW GR 51	-	-
Affiliation Fees Group 6	-	-
Affiliation Fees Group 7	-	-
Affiliation Fees Group 8	255.00	1,155.00
Affiliation Fees Group 9	920.00	880.00
Affiliation Fees Group 10	-	1,105.00
Affiliation Fees Group 11	1,555.00	1,180.00
Affiliation Fees Group 12	55.00	-
Affiliation Fees Group 13	-	-
Affiliation Fees Group 14	-	-
Affiliation Fees Group 15	165.00	-
Affiliation Fees Group 16	2,205.00	2,100.00
Affiliation Fees Group 17	-	-
Affiliation Fees Group 18	130.00	-
Affiliation Fees Group 19	-	-
Affiliation Fees Group 20	-	-
Affiliation Fees Group 21	-	-
Affiliation Fees Group 22	-	-
Affiliation Fees Group 23	400.00	700.00
NO Group 24	-	-
Affiliation Fees Group 25	165.00	160.00
Affiliation Fees Group 26	-	-
Affiliation Fees Group 27	2,315.00	940.00
Affiliation Fees Group 28	-	1,325.00
Affiliation Fees Group 29	-	75.00
Affiliation Fees Group 30	-	-
Affiliation Fees Group 31	900.00	980.00
No Grpup 32	-	-
Affiliation Fees Group 33	-	-
Un-grouped	-	-
Affiliation Fees Group 51	280.00	1,615.00
Affiliation Fees TOTAL	9,550.00	23,330.00

WOG Player Registration Fees		
Deniliquin	196.00	128.00
Dubbo	272.00	-
Great lakes Cancelled	-	-
Kew Cancelled	-	330.00
Leeton	136.00	80.00
Manning Valley	82.00	-
Port Stephens	270.00	-
Seaside Valley Kiama	-	-
Silver City Sent several reminders & Phone	-	-
Southern highlands	-	-
Tenterfield	246.00	-
Griffith Abandoned	-	232.00
Young WOG	-	232.00
Various		
		-

WOG Player Registration Fees TOTAL	1,202.00	770.00
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Interest	40.04	39.64
Sponsorship	-	-
Affiliation Fees	-	-
Unidentified Deposits	-	-
Book Sales	-	-
Journal	-	-
Terminated Investment	-	-
TOTAL INCOME	10,792.04	24,139.64

Treasurer's report adopted on motion Clr Dick van Buuren seconded Clr John Dixon – carried

#### TREASURER'S DISCUSSION PAPER - AUSTRALIAN VETERANS GOLFERS UNION –AVGU

- We can expect an invoice for \$2,500 which will payable by 31 January
- We pay some 44% of their Capitation Fee. At present our fee is capped. In the past Ian refused to pay any more.
- I understand that the fee could be increase in the future to 20cents per member. Based on our 2022 affiliation fees received we have 15,904 members. This works out to a fee of \$3,180 and increase of \$680.00.
- I was very critical of their recent budget & Audited Statements
- In 2022 they incurred a loss of \$3,411 in a non-active year but still finished the year with \$19,725 in Cash & Investments
- Average expenditure over the 5 years (2016-2020) was \$6,519 per year meaning they could go 3 year without income
- The very large % of their costs are Allowances. Each year an allowance of \$1,500 is paid to each the President & the Secretary as well a Secretarial yearly payment of \$2,000. That is a total of \$5,000 in allowances in an average yearly expenditure of \$6,519
- The 2022/23 Budget is now showing that the Secretary's Allowance has been increased to \$2,000.
- Average profit for the same 5 years was \$397 per year
- A couple of extracts from The Rules of the AVGU that are of interest state:
  - 8. 'lady member' means a female who has attained the age of fifty who has the same qualifications as a veteran golfer prescribed in para 7.
  - 59. The acceptance and continuation of the membership of the Union binds each Member State to abide by all of the conditions of these Rules and By-Laws and to accept and enforce all decisions of the Union.

I have not been on the scene long enough to appreciate the benefits of AVGU membership. But what are they, other than the privilege of competing at their National Championships?

At the recent "Nationals" in WA there were 300+ starters. If 2/3 of those were NSW members this equates to 1.25% of our membership base. Should 98.75% of our members subsidise 1.25%??

As we are a major contributor I would like to see these questions formally asked of the AVGU before/if we make our payment:

- What value/benefit is membership to the majority of our members?
- What justification is there to consider an increase in fees when there is \$19,752 in Cash & Deposits as at 31/7/2022 as per their Audited Statements? (when the average yearly expenses are some \$6,500)
- What steps are in place to dramatically improve communications with Associates?
- How are these, in my opinion very large "Allowances" justified?

- And any other question that might arise.

## Program Coordinator Report:

### December 2022 AGM Meeting Program Report

#### Overview

This years program has completed with some events cancelled, others completed though effected by rain and others were lucky enough to complete without incident.

#### Trial Events

Trial events were held at Boggabri and Glen Innes with further trials to be held at Muree (Raymond Terrace) and Harden.

Boggabri went very well, and they will go ahead in 2023 with a two-day event between Tamworth and Narrabri.

Glen Innes, although effected by rain and bad weather completed their week and as TD Ken Kempton summarised, they learnt a lot and were appreciative of advice given by councillors Peter Taylor and Jim Shadlow.

In 2023 we have trials at Muree in May and Harden in the first week of November.

#### 2023 Program

The program is already in full swing with nomination packs posted on the web for most early events.

With Gerry Cox stepping down at the end of this year we need to have someone from the Southern region step up and take the reigns for the Mixed Championships at Wagga.

Also, Walcha will host the Sand Green Mixed Championships after this event has been held at Grenfell for several years and I think the least we could do to show our appreciation to the two key figures who ran this event so well during this time. I refer to Shirley and Peter Mawhinney. A Certificate of Appreciation should be forwarded to them, or present same at a Vets event held at Grenfell over the next months. Maybe someone attending Cootamundra could look at this.

Once again it is very important that our councillors are visible on the ground and attend weeks of golf where possible. I understand councillors are repeatedly bombarded with questions not only at the weeks golf but also at happy hours, in the showers and even in the streets on days off BUT this is part of what a councillor is there for.

#### 2024 Program

This year we got to version 9 of the Draft Program, but I am happy to report that all Tournament Directors are happy with their times and the information on the Draft is correct. It is an attachment to this report.

The major changes with 2024 are:

New England and Northwest are in reverse as far as dates are concerned and this will allow events in the New England region to be held in early April and Central West events to be held in the late April/early May. Easter has been taken out of the equation.

Mid North Coast and Northern Rivers events will commence in late July at Maclean with Sawtell following Yamba and then to Nambucca Heads then onto South West Rocks. This removes any clash with school holidays in the Mid North Coast area.

## AVGU AGM

I attended the AGM along with Aileen

I was expecting a lot of discussion on events and changes effecting Veteran's golf throughout Australia but most discussion centred around their championships.

One thing that was resolved was handicap limits for AVGU events. It was agreed that the maximum handicaps would be 36 for men and 45 for ladies.

The age limits for players was discussed. The representative from South Australia, Brian Nankarvil and our past president Ian had prepared a paper for discussion in 2021 that included age limits. they recommended the same as NSW, 55 years for all. All agreed with this except Queensland who had no knowledge of the paper and will keep with ladies 50 years and above until officially notified otherwise.

The new Secretary/Treasurer has now included our Treasurer Dick and President Les in the AVGU Dropbox.

## Conclusion

Next year will be my last as Program Co Ordinator. I feel that 5 years is enough for one discipline and will look for other areas within the Council for a new challenge.

John Daley

Program Co Ordinator,

NSWVGA

Program Co Coordinator report adopted on motion Clr John Daily seconded Clr Stuart Dossetor – carried



# WEBSITE REPORT: NSWVGA WEBSITE REPORT – DEC 22

## 1. New Membership Register

This has been a very frustrating time. New versions of the system have been received every 1-2 weeks for the last 6 months, each one seeming to be 'almost ready', only to find some minor problems in each.

Because of the difficulties experienced creating the correct formats for the Bulk Enquiry and Bulk Update functions and interpreting the results, I have created Excel templates which lead the user through these functions.

The system is currently operating with a test version of the database.

When the Membership Register is finally clear of all critical problems, the database will be replaced with a clean copy derived from the current (old) Register and the new Register can be opened for use

Users can be brought on progressively – any residual updates to the old Register will be mirrored on the new register.

We need to contact each Group Secretary (and each Directly Affiliated Club Secretary) individually to check how they currently maintain their records and how many users require access to the new register. At the same time, each GS/Cs should be asked to confirm the contact details for their Group on the public website.

Action: Identify a team to contact each GS/CS. I suggest that 2 people are required.

## 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
- Affiliation Group

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 99 (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.

## 3. Public website

The public website is now running smoothly, but it is regrettable that there still seem to be many members who appear to be unaware of it.

There are many Group Secretaries and Tournament Directors who are diligent in checking their information and notifying us of changes. However, there are regularly instances of GSs or TDs being unaware of what is required. I have proposed above that GSs should be contacted.

I propose that each TD should be contacted individually (say) 6 months before their event to check whether they understand the requirements and to see if they need any assistance.

Action: Allocate responsibility for contacting TDs.

Gerry Cox has been doing a great job of handling the Results and News posts. We should have a second person trained up as a back-up. This person could also take over the updating of the Program and the Groups and Clubs page.

Action: Identify second person to assist with public website updating.

#### 4. Other technical administration

There are a number of other technical duties that I currently handle, listed in the paper circulated to Councillors before the last meeting. Many of these require detailed technical knowledge. I would like to identify someone who would be able to act as a back-up for me.

Peter Guy

Web site report adopted on motion Clr Peter Guy seconded Clr Charlie Swyer – carried

Clr Stu Dossetor, Clr Jim Shadlow, Clr Aileen Williams to contact each Group Secretary and Club secretary regarding their requirements for the members register.

#### Councillors Duties

Sponsorship: Clr John Dixon and Clr Penny Hudson

Program Co Coordinator: Clr John Daley

Program Co Coordinator Assistant Clr Charlie Swyer

Liaison Officer for Golf NSW and WVGNSW: President Les Knox

Treasurer: Clr Dick van Buuren

Secretary: Aileen Williams

Assistant Secretary: Clr Penny Hudson

Website: Clr Peter Guy

Public Web Site Assistant: Clr Robert Trembath and Gerry Cox

Insurance Lance Fredericks

Newsletter: Clr Jim Shadlow

WOG Roster: Clr John Dixon

Results/ Shields: Clr Peter Taylor

Constitution Committee: Life member Dick Farrant, Lance Fredericks, Clr Peter Guy

Dates for Meetings 2023

Wednesday 8th March 2023- Zoom meeting starting at 9.00am

Wednesday 7th June face to face Kogarah Golf Club starting 9.00am

Wednesday 9th August zoom meeting starting 9.00am

Wednesday 4th October zoom meeting starting 9.00am

A.G.M Wednesday 6th December face to face at Kogarah Golf Club starting at 9.00am with an executive Council Meeting to follow

General Business:

A constitution Committee was established to make recommendations and report back to the committee. The committee consists of Life member Dick Farrant, Lance Fredericks and Clr Peter Guy

Sand green Championships: NSWVGA Mixed Championships will be held at Walcha for the next 3 years starting 2023

Members are required to provide proof of age when joining NSWVGA

Moved on motion Clr Penny Hudson seconded Clr John Dixon – defeated

Amendment to motion

Any person registering a new member to NSWVGA must sight proof of age before registering them

Moved on motion Clr Peter Guy seconded Clr Robert Trembath- defeated

Policy 2 to be amended

All participants must be financial members of the NSWVGA to be accepted to participate in any NSWVGA event. They must be 55 at the commencement of any NSWVGA event they wish to participate in.

Moved on motion Clr John Daley seconded Clr John Dixon

Stroke Play Championships:

Policy 9 to be updated to reflect the change made to Policy no 2

Clr John Dixon consults with Dubbo vets and set some parameters and sends back to committee

Handicaps any event played under the auspices of NSWVGA the daily handicap is capped at 36 for Men and 45 for Ladies

Moved on motion Clr John Daley seconded Clr Penny Hudson- Lost

Amendment to motion

NSWVGA State Championships daily playing is capped at 36 for Men and 45 for Ladies. The daily playing handicap for WOG is up to the discretion of the local committee. Moved on motion Clr John Dixon seconded Clr Stu Dossetor- carried

Clr Jim Shadlow will put in next newsletter, NSWVGA recommend that all club secretaries when joining up new members that they check proof of age. Also that NSWVGA has requested if there is anyone with a background in technical administration to websites then please get in contact with NSWVGA

NSWVGA support Paterson Golf Club application to apply for a grant from the NSW Office of Sport and Recreation

Moved on motion Dick van Buuren seconded John Dixon – carried

The New members list will be able to be update by more than just the group secretary, Club administrations will be able to update their member's details and direct credit the fees along with The details of the membership to NSWVGA with the group secretaries been notified. Some clubs are already doing this.

Harden Trial:

3 day trial at Harden Country Club

A letter has been sent to their group 23 Southern Western, for the 3 day trial at Harden Country Club  
Proposed Dates are 7th 8th and 9th Nov

Appreciation certificate to be awarded to

Trevor Weekley and Margaret Weekley

Moved on motion Richard Doyle seconded Clr Peter Guy – carried

Appreciation certificate to be awarded to Peter and Shirley Mawhinney in appreciation from NSWVGA to the two key figures that ran the NSWVGA Mixed Sand Green Championships so well for several years.  
Moved on motion Clr John Daley seconded Clr Penny Hudson – carried

As ClrJohn Daley will be attending the AVGU Nationals in Canberra 2023, he will also be the delegate.

It was mentioned at the meeting that some members found the website hard to navigate and would like to see the NSWVGA handbook reintroduced.

Clr John Dixon to be added to CBA and Bendigo bank accounts

Moved on motion Clr Dick van Buuren seconded Clr Stuart Dossetor – carried

Invoice for the AVGU to be paid.

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

Clr Les Knox to inquiry with the AVGU

1. Does the AVGU contribute to the state hosting the Nationals Championships
2. NSWVGA Treasurer has requested copies of the AVGU audited financials

3. What benefits do NSWVGA members receive from the AVGU
4. What is age requirements for the events of the AVGU

Action Points:

1. President Les to book rooms at Kogarah Golf Club for General meeting 7th June and 6th December 2023
2. Clr Jim Shadlow to advise members the age to join NSWVGA is 55
3. Clr John Daley to update Policy 2
4. Clr Dick van Buuren to reply to Neil Bee croft Port Macquarie Vets
5. President Les to write letter to AVGU
6. Clr Peter Guy to do a template of what each group secretaries requirements are for the New Members register
7. Clr Jim Shadlow to contact individually each Tournament Director prior to the completion of their flyer for the week of golf
8. Clr Jim Shadlow to put in his newsletter that NSWVGA are looking for a technical assistant for the web site also the web address for NSWVGA is  
nswvga.com.au
9. Clr John Daley to update policy 9

President Les Knox thanked Lance Fredericks and Gerry Cox for their contribution to Veteran Golf and the Association, he also everyone for their attendance.

No further business:

Meeting Closed: 1.21pm

Date of next meeting Wednesday 8th March via Zoom

Copies of request for appreciation certificates received from Richard Doyle

And request from Patterson Golf Club – Grant application support

Recommendation for Certification of Appreciation of NSWVGA

For

Trevor Weekley

Of

Sydney Veteran Golfers Association

With the support of the total membership of Sydney Veteran Golfers Association I bring forward this long overdue recommendation for the awarding of a NSWVGA Certification of Appreciation to Trevor Weekley for a most outstanding contribution to veteran golf in this State.

Trevor has been a member of Sydney Veteran Golfers Association for more than 20 years, during which time he has been the Treasurer of the Association. Trevor has rarely missed scheduled games each year over that period, there being some 50 games per year at Golf Courses across Metropolitan Sydney and beyond, collecting membership fees and accounting for daily Course fees ranging between \$25 and \$120 per player.

It is estimated that Trevor has accounted for well in excess of \$5 million in fees over the years and he has done so with complete trust and integrity; he receives no emoluments of any kind. Moreover, he has maintained the annual accounts of the Association throughout those years and continues to do so as we write.

Trevor has greatly assisted NSWVGA by providing an accurate and timely membership list of the 960 or so members of his Association each year, and by promoting attendance of members at NSWVGA tournaments across the State.

Trevor Weekley is member of the Rosnay Golf Club, an Accountant by profession, a Vietnam Veteran as a soldier, a true friend to his members and many others, and above all a wonderful family man who has been so ably assisted by his wife, Margaret, to do so much for so many; he is truly deserving of a Certificate of Appreciation of the NSWVGA.

Richard G Doyle  
Life Member – NSWVGA  
Life Member - Sydney VGA  
Appreciated Member – Glenmore Veteran Golfers  
3rd December 2022

The Secretary,

NSW Veteran Golfers Association.

Dear Aileen,

NSW OFFICE OF SPORT-SPORT INFRASTRUCTURE RECOVERY FUND

## ESSENTIAL COMMUNITY SPORT ASSETS PROGRAMME 2022-2023

APPLICATION PATERSON GOLF CLUB LTD APPLICATION NUMBER ECSAP-22/23-00102

The Paterson Golf Club, from very humble beginnings during the course of WW2, has developed into a very attractive and popular nine hole golf course that is now enjoyed by some 260 plus members, generally resident within 30 kms of the village of Paterson NSW. The Club's website <https://www.patersongolfclub.com> provides a history of its inception, construction, fulfilment, and present position for your information. The Club is a not-for-profit community sporting facility, it does not have a liquor licence, nor any gaming facilities to support its financial operations.

This year, the Paterson Golf Club, and the village of Paterson, were severely impacted due to inclement weather conditions experienced during the months of January through July, when an excess of 1mtr rain was recorded in the area.

Recently the NSW Office of Sport announced the availability of grants under the Sport Infrastructure Recovery Fund, whereby Sporting facilities situated within approved LGA's, effected by the weather and flooding during 2022, might be able to apply for assistance in the repair, restoration, and betterment of directly damaged local community sport facilities. Paterson Golf Club is situated within the Dungog LGA, an approved LGA under the grant guidelines and has been severely affected by those weather conditions experienced during 2022.

Grants under this Sport Infrastructure Recovery Programme opened on 3rd November 2022 and close at 2.00pm Friday 9th December 2022.

Although the Paterson Golf Club was not impacted by flood inundation, the effect of 1m rain over the course of 7 months did result in significant damage to our earthen pathways, fairways, flora and fauna. The Club was also required to suspend all playing and competitive competition activity for a period of three months due to the inaccessibility of various areas of the golf course because of the continuing inclement weather and security concerns for players and the maintenance of the golf course.

To assist with the repair and betterment of movement in and around the Paterson Golf Club, we wish to make an application to the NSW Office of Sport, Sport Infrastructure Recovery Fund, for a grant of \$ 250,000-00 that would see the present earthen paths in and around the Paterson Golf Course, replaced with concrete paths 1.5Mtr wide covering an area of approx. 5Kms in length. This request would allow for the effective weather proofing our Golf Course, ensure that course maintenance via the availability of access for plant and equipment to all areas of the golf course during inclement weather conditions, and make the game more accessible to those persons with a disability and who are dependent upon mobility devices to enjoy the game of golf.

We would be pleased if you could add your support by way of letter that would be attached digitally to our application through the Office of Sports Smartygrants website.

In need I may be contacted on phone 0438681549, or email [crossie3@bigpond.com](mailto:crossie3@bigpond.com) for additional comment or enquiry.

Yours faithfully,

Denis Crossman

For the Paterson Golf Club Ltd.