

## NSWVGA Executive Council Meeting Wednesday 6th December 2023, Following AGM

Meeting Opened: 9.28 am

Attendees: Pres John Daley, Vice Pres John Dixon, Vice Pres Robert Trembath, Clr Jim Shadlow, Clr Penny Hudson, Clr Steve Mitchell, Clr Peter Taylor, Clr Peter Guy, Clr Aileen Williams

Observers: Life Member Bob Coulson, Life Member Richard Doyle, Life Member Richard Farrant, Les Knox, Dick van Buuren, Geoff Cook and Ian Martin Randwick Golf Club, Stuart Dossetor

Apologies: Catherine Pautsch, Clr Charlie Swyer

Previous Minutes: Minutes of previous meeting 11.10.23 as previously circulated

Matters Arising: Nil

Moved on motion to be accepted Vice Pres John Dixon Seconded Clr Peter Taylor - carried

Correspondence In:

12.10.23 Email received from group 21

12.10.23 Email received from Clr Peter Guy requesting draft notes from Membership Committee

12.10.23 Appreciation certificate awarded to Mr Barry Malone

13.10.23 Email received group 21 returning vouchers

22.10.23 Email received from Bill Studeman (Wauchope) regarding COP for 4-day event

23.10.23 Email received from group 28 Proxy Vote Penny Hudson

24.10.23 Email received group Secretary Regarding players paying \$5.00 to join at a week of golf and then wanting to play in the vets at club level.

25.10.23 Email received from John Daley - regarding information from President NSWVGA to all groups, Life members

25.10.23 Email received from Clr Penny Hudson regarding message from NSWVGA President

26.10.23 Email Group 6 - Do we encourage members to join groups?

29.10.23 Email received group 20 Player of the year

30.10.23 Email received from John Butler- how to access the 2024 program

7.11.23 Email received from Bwdvgc change of secretary Peter Crowder

19.11.23 Update for Group 29 Executive Council-

21.11.23 Copy of AVGU Minutes- AGM

25.11.23 Group 20 Report

30.11.23 AVGU Championship on web page

1.12.23 Email received from Richard Farrant- Licensing fee AVGU Championships 27

1.12.23 Report received from Seaside WOG- Richard Farrant

3.12.23 Email received from Colin Thorniley -regarding Drummond Golf Sponsorship

4.12.23 Email received from Richard Farrant history of the groups

4.12.23 Email received from Brisbane Waters- Medal

5.12.23 Email received from Penny Hudson SUB Committee

5.12.23 Email received from Mudgee Vets updating membership

Correspondence out:

13.10.23 Reply sent to Group 6 Secretary - membership at WOG

14.10.23 sent to AVGU Secretary Colin Thorniley requesting when Contract to be signed  
and fees paid

16.10.23 reply email sent to Bill Studeman- Program Coordinator is looking at the availability of the  
program also inquiring if the NSWVGA Sheild will be an 18 -,36- or 54-hole event, are they having a 4  
BBB as well

16.10.23 Reply email sent to Jeanie Overhall

17.10.23 Reply email sent to Mr Kaiser

23.10.23 Bill Studeman Format WOG

22.10.23 Email to Bill Studeman - format for WOG

25.10.23 Message from NSWVGA President to all group secretaries, life members

26.10.23 Reply email stating that we do not insist that a member has to join a group first, but we do  
recommend that they do.

1.12.23 Reply email sent to Richard Farrant AVGU Championship licensing fee

Clr John Dixon Moved on motion to adopt the correspondence Seconded Clr Peter Taylor

President Report: As per AGM

Treasurer Report as previously circulated

Clr Penny Hudson moved on motion to adopt Treasurer report Seconded Clr Peter Guy - carried

Commonwealth Bank

NSWVGA Acc 062-234 2800 2400

Available	\$32,789.15	
Pending	\$0.00	
Balance	\$33,199.15	

Pay or transfer

Showing 40 transactions

Date	Description	Debit	Credit	Balance
Fri 01 Dec 2023	Credit Interest		+\$9.93	\$33,199.15
Thu 30 Nov 2023	DEPOSIT CASH \$0.00 CHEQUE \$410.00 Branch QUIRINDI 1 GROUP16		+\$410.00	\$33,189.22
Thu 30 Nov 2023	Fast Transfer From ERIC HUDSON Leeton member Symes		+\$5.00	\$32,779.22
Wed 29 Nov 2023	Fast Transfer From HURSTVILLE GOLF CLUB 24 Ladies Vets 24		+\$168.00	\$32,774.22

NSWVGA  
633000 / 187503008

\$20,697.99  
Available balance

\$20,697.99  
Current balance

Activity

		Debit	Credit	Running balance
December 1, 2023	Interest		\$0.19	\$20,697.99
November 28, 2023	J. H. & L. T. Knox Trav exes to AGM	\$85.48		\$20,697.80
	R S & L J Trembath Recoup Trav Exes to AGM	\$636.00		\$20,783.28
November 20, 2023	Aileen Williams Trav Subsidy AVGU Champs	\$200.00		\$21,419.28
November 13, 2023	Aileen Williams recoup laptop repair	\$75.00		\$21,619.28
	Exact Computers & H NSWVGA	\$1,574.00		\$21,694.28
November 10, 2023	PD & RA Taylor 3xTrav Subsidy + Postage	\$750.80		\$23,268.28
	Kiama Veteran Golfers NSWVGA WOG Gift Ca	\$370.00		\$24,019.08
November 5, 2023	Aileen Williams Trav Subsidy Port Stephens	\$200.00		\$24,389.08
November 3, 2023	Young Services Club	\$370.00		\$24,589.08

# New South Wales Veteran Golfers Association

## YTD FINANCIAL STATEMENT

1-Oct-23 to

30-Nov-23

PAYMENTS	14,342.65	OPENING BALANCE as at 1.10.2023	91,248.52
BANK BALANCE	93,887.02	As per Audit Certificate	
as detailed below		INCOME	16,981.15
TOTALS	108,229.67		108,229.67
BALANCE AS PER BANK STATEMENT ATTACHED AS AT:-			
LESS O/S (CHEQUES) / DEPOSITS		30/11/2023 CBA	33,189.22
		30/11/2023 Bendigo	20,697.80
		Bendigo Bank Term Deposit matures 13/2/2024 Rate 4.1%	40,000.00
ACTUAL BANK BALANCE			93,887.02

### ASSET REGISTER

Purchased March 2023 Office works / Microsoft Office Home & Student 2021POSA  
Purchased Nov 23 Exact Computers HP Laptop S/N 5CD312QFBW

S/N ....10000: 128.24  
1,574.00

### EXPENSES

DESCRIPTION	YTD 2024	2023 year
Administration Fees	75.00	4,145.12
Affiliation fees	-	2,500.00
Audit Fees	352.00	330.00
Donations	-	-
Insurances	-	12,163.87
Postage Print & Stat	150.80	641.42
Sponsorship	-	8,440.00
Vouchers	5,190.00	18,640.00
Trav Exes Meetings	3,050.40	6,937.17
Miscellaneous Travel Exes	-	579.78
Trophies, Shields & Pres Folders	356.25	3,254.07
Website	1,394.20	6,875.00
Grassroots	-	-
Grants	-	-
WOG Travel Subsidy	2,200.00	6,300.00
Honorariums	-	2,700.00
Meetings Lunch & Cabs	-	557.06
HP Laptop	1,574.00	-
Journal	-	396.00
TOTAL PAYMENTS	14,342.65	74,459.49

### INCOME

DESCRIPTION	YTD 2024	2023 year
Affiliation Fees	16,158.00	83,269.00
WOG Player Rego Fees	-	2,058.00
Interest	23.15	238.82
Sponsorship	800.00	1,000.00
Administration Income	-	-
Unidentified Deposits	-	26.00
Book Sales	-	-
Sale of Vouchers	-	370.00
Journal	-	396.00
Insurance Contribution	-	207.90
TOTAL INCOME	16,981.15	87,565.72

**New South Wales Veteran Golfers Association**

**Details of year to date Income & expenses**

1/10/2023 to 30/11/2023

**PAYMENTS**

DESCRIPTION	YTD	Prev YTD
Administration fees	75.00	329.75
Affiliation Fees	-	-
Audit Fees	352.00	330.00
Donations	-	-
Insurances	-	-
Postage Printing & Stationery	150.80	58.10
Sponsorship	-	-
Vouchers	5,190.00	4,670.00

Misc Travel	-	200.00
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Council Meeting Tx	Swyer	-	-
Council Meeting Tx	Daley	388.73	354.46
Council Meeting Tx	Knox	85.48	-
Council Meeting Tx	Williams	393.50	471.35
Council Meeting Tx	van Buuren	695.56	730.11
Council Meeting Tx	Trembath	636.00	-
Council Meeting Tx	Dossetor	-	-
Council Meeting Tx	Taylor	-	-
Council Meeting Tx	Guy	-	-
Council Meeting Tx	Hudson	388.01	-
Council Meeting Tx	Shadlow	-	-
Council Meeting Tx	Dixon	463.12	447.98
Council Meeting Tx	Former Councillors	-	-
Council Meeting Tx	<b>TOTAL</b>	<b>3,050.40</b>	<b>2,003.90</b>

Trophies Shields & Presentation Folders	356.25	20.00
Website	1,394.20	4,950.00

Grassroots	-	-
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Grants for Cancelled WOG	-	-
Honorariums	-	-

WOG Travel Subsidy	Swyer	-	-
WOG Travel Subsidy	Daley	-	-
WOG Travel Subsidy	Knox	-	-
WOG Travel Subsidy	Williams	600.00	-
WOG Travel Subsidy	van Buuren	-	-
WOG Travel Subsidy	Trembath	-	-
WOG Travel Subsidy	Dossetor	-	-
WOG Travel Subsidy	Taylor	600.00	600.00
WOG Travel Subsidy	Guy	-	-
WOG Travel Subsidy	Hudson	800.00	-
WOG Travel Subsidy	Shadlow	200.00	200.00
WOG Travel Subsidy	Dixon	-	-
WOG Travel Subsidy	Former Councillors	-	-
WOG Travel Subsidy	<b>TOTAL</b>	<b>2,200.00</b>	<b>800.00</b>

Meetings Lunch & Cabs	-	-
HP Laptop	1,574.00	-
Journal	-	-
<b>TOTAL PAYMENTS</b>	<b>14,342.65</b>	<b>13,361.75</b>

**INCOME**

DESCRIPTION	YTD	Prev YTD
Affiliation Fees Group 1	-	205.00
Affiliation Fees Group 2	6,535.00	-
Affiliation Fees Group 3	-	-
Affiliation Fees Group 4	-	-
Affiliation Fees Group 5	-	-
Affiliation Fees Group 6	-	-
Affiliation Fees Group 7	250.00	-
Affiliation Fees Group 8	-	255.00
Affiliation Fees Group 9	560.00	920.00
Affiliation Fees Group 10	-	-
Affiliation Fees Group 11	325.00	1,535.00
Affiliation Fees Group 12	785.00	-
Affiliation Fees Group 13	-	-
Affiliation Fees Group 14	-	-
Affiliation Fees Group 15	-	165.00
Affiliation Fees Group 16	630.00	2,205.00
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	320.00	400.00
NO Group 24	-	-
Affiliation Fees Group 25	-	165.00
Affiliation Fees Group 26	-	-
Affiliation Fees Group 27	2,505.00	2,285.00
Affiliation Fees Group 28	290.00	-
Affiliation Fees Group 29	1,210.00	-
Affiliation Fees Group 30	630.00	-
Affiliation Fees Group 31	1,010.00	900.00
No Group 32	-	-
Affiliation Fees Group 33	10.00	-
WoG Sign ups	490.00	105.00
Directly Affiliated Clubs	608.00	280.00
<b>Affiliation Fees TOTAL</b>	<b>16,158.00</b>	<b>9,550.00</b>

<b>WOG Player Registration Fees</b>		
Deniliquin	-	196.00
Dubbo	-	272.00
Great lakes	-	-
Kew	-	-
Leeton	-	136.00
Manning Valley	-	82.00
Port Stephens	-	270.00
Seaside Valley Kiama	-	-
Silver City	-	-
Southern highlands	-	-
Tenterfield	-	246.00
Griffith	-	-
Young WOG	-	-
Various	-	-

<b>WOG Player Registration Fees TOTAL</b>	<b>-</b>	<b>1,202.00</b>
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Interest	23.15	40.04
Sponsorship	800.00	-
Administration Income	-	-
Unidentified Deposits	-	-
Book Sales	-	-
Journal	-	-
Sale of Vouchers	-	-
Insurance Contribution	-	-
<b>TOTAL INCOME</b>	<b>16,981.15</b>	<b>10,792.04</b>

## Program Coordinator Report

This will be Clr John last report as program manager and he thanked Clr Peter Guy for all his assistance on posting the programmes onto the website.

2023 will now come off and 2025 if adopted here today will go onto the web site.

### ***December 2022 AGM Meeting Program Report Overview***

This is my last report as Program Co Ordinator. I will be handing over the reins to Charlie Swyer but will be there to offer help when needed. Thank you to both Ch

arlie and Jim Shadlow for your assistance in vetting nomination packs submitted by tournament directors. There has been a significant shift over the last months with nomination packs with the introduction of direct links to MITOURNAMENT and GOLFGENIUS . There is an agenda item to discuss this matter in the meeting following the AGM.

There have been eight(8) Tournament Director changes from 2023 to 2024 that we know of with one outstanding from Kiama to be followed up.

### ***Trial Events***

Trial events were held at Barham and Harden. Both, while the numbers were not great, have the foundation to contribute to a successful Week of Golf starting in 2024.

### ***2023 Program***

The 2023 program went well with very little lost time at most events. It concluded at Kiama-Jamberoo last week and once again Aileen Williams was the representative at this event.

### ***2024 Program***

Already we have seven (7) weeks opened on the website. The golf clubs that have implemented online booking expect the veterans to use this system and you can't blame them for that. We have to adapt our thinking and processes to work with our Tournament directors.

### ***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.

### ***2025 Program***



This program is ready for the Board to approve.

There will be changes throughout 2024 that will see some changes made as this is normal with TD replacements etc. As of 30 November, there have been no further changes (see attach)

### ***Conclusion***

Charlie Swyer will furnish this report from January, and I wish him well.

John Daley Program Co Ordinator,

NSWVGA

Pres John Daley moved on motion to adopt his report Seconded Clr Peter Taylor – carried

### **NSWVGA Technical report**

Clr Peter Guy apologised for the lateness of his report and not sending it out prior to the meeting.

Clr Peter Guy does not have up to date details to be able to contact Blue Mountains.

Vice Pres Robert Trembath will follow up with Blue Mountains.

When trying to access the NSWVGA website type [www.nswvga.com.au](http://www.nswvga.com.au) in the address bar and not the search engine, as the search engine use AI intelligence.

Also, when sending Gerry Cox results for the web page they need to be typed and not saved as a pdf or jpeg file.

When a position on the NSWVGA board changes, that persons email address also changes and the same happens when there is a change in group secretary. Clr Peter is working on a process where the email address will be for example [secretary@nswvga.com](mailto:secretary@nswvga.com) and behind the scene the email is then automatically is sent to the private email address of that person.

# NSWVGA TECHNICAL REPORT – DEC 23

## 1. Membership Register implementation

There have been no difficulties reported with using the system itself. New users seem generally to be able to start using the system without any support.

Of the 30 groups, the following have not yet done any updates:

- 1 - Lower and Far South Coast
- 8 - Hunter River
- 10 - Myall Coast
- 17 - Upper Hunter
- 19 - Blue Mountains – not yet applied for a login
- 26 - Southern Riverina

Of the 12 Directly Affiliated Clubs, all have applied for a login except:

- Cumberland
- Kogarah
- Kareela

Nearly all the other DACs have done updates.

The most common data problem experienced is incorrect GolfLink numbers brought over from the old register – these are being resolved as they are identified.

When a user encounters a GL number that needs to be changed for any reason, they should send all the relevant details to [webmaster@nswvga.com.au](mailto:webmaster@nswvga.com.au)

## 2. Membership reconciliation

There is an outstanding action to develop procedures to reconcile register updates against payments received and to assist Group and Club Secretaries to reconcile their records.

## 3. Public website

- a. The public website is now running smoothly, although there are still members unaware of it or looking at other sites. We must continue to get the message out that the official website is the place to go for event info, results and news.
- b. We have been asked if the website can be used for publicity for the 2027 AVGU Championships. In addition to the standard News items, the possibilities for the Home page are:

- \* We can display up to 6 scrolling slides at the top of the page. Each can have superimposed a main title, a sub-title and a caption. We can also include a button to link to any web page.

Previously we used this for 6 photos of clubs around the state, but currently we have utilised this to show a single slide advertising the Treasurer position.



- \* Under the scrolling images, we can display up to 6 scrolling sponsor logos. These can each include a name and clicking on them can lead to any web page. We currently have two logos displayed.

We need to establish the policies for how we use these two facilities.

- c. Dick Farrant has maintained a record of the administrators who have run our groups and tournaments over the years. Dick originally provided this to me in 2020 and I have intended to get a new page added to our website to display this history.
- d. Gerry has asked us to remind everyone that any items for the News or Results sections should be submitted as editable text (e.g. Word document) and **not** as a pdf. Please could all Councillors help to get the message out.

#### **4. Email addresses**

I am in the process of setting up a set of general email addresses with automatic re-direction to individuals. These will allow us to change which individuals receive each different category of email without needing to inform everyone of changes of addresses.

These will also be used to provide an email list capability, for example Group Secretaries or Councillors.

Peter Guy  
6 Dec 23

Clr Peter Guy moved on motion to adopt his report Seconded Clr Penny Hudson - carried

General Business:

Richard Farrant thanked the board for granting Group 3 the hosting rights for the AVGU Championships 2027. He gave a quick talk on the progress to date

HARS Aviation Museum in Shellharbour will host the dinner for the championships. Hangar 1 is able to accommodate 900 people.

Naming sponsor for a 4-year period leading up to the championships, not yet achieved but in the process of requiring one. There will also be a second and third tier. Drummond golf and Bendigo bank have been approached

Blue Scope have agreed to build a hangar to house the 747 plane as well as another Qantas aircraft. In the process of Forming a committee consisting of

Richard Farrant, Steve Wicks the tournament director as well as Group 3 Secretary, member from each of the 5 clubs that are to be used as well as a representative from the naming sponsor and a representative from each of the two local government areas. (Shellharbour and Wollongong Councils).

This committee do a progress report for each NSWVGA meeting prior to the championship.

Dick Farrant sent the council a document on historical information on group secretaries, this needs to be formatted and place on the web site.

Membership committee consist of the following councillors

Vice Pres Robert Trembath

Clr Penny Hudson

Clr Gary King (in coming treasurer)

Wauchope extend week of golf will be 2 years in preparation, 2025. Port Macquarie are not able to extend their days. Emerald downs have been approached to have a 2-day tournament along with Port Macquarie but this has been meeting with mixed feelings, so it looks like Port Macquarie will be a 2 days standalone event.

Guyra have been approached to see if they would be interested in having a trial week of golf 21<sup>st</sup>, 22<sup>nd</sup>, 23 October.

Policy 2 Update:

Clubs are moving towards using electronic booking systems. NSWVGA embraces this, but also will require a nomination pack to be placed on the nswvga website.

Handicaps limits- All scores should be entered into golf link at the completion of play each day.

Handicaps will be adjusted each day and the player plays off their adjusted daily handicap. This includes 36- and 54-hole events.

Moved on motion Vice Pres John Dixon   Seconded Clr Penny Hudson - carried

Tournament Directors is to update the members register when they receive a member \$5.00 at their week of golf. If the is not able to do this they can liaise with the nswvga representative attending there week of golf.

AVGU Championships: Issues with the Men and Women playing in a medley. A meeting was arranged between the president of the AVGU/president of the ACT Vets and the players attending the championship. This achieved very little and nothing was changed. This may cause some issues with players attending the championships in the future. There were some comments on the length of the course. It was also stated that most events played in the ACT are a medley. The players felt that the conditions of play for the event were not clearly stated in the flyer.

It was stated that under point 12 of the AVGU Rules

the president and vice president will be elected at the AGM for a period of 2 years.

The point was raised that the current President has been President for a period of 5 years.

A discussion took place on the constitution and which was the current copy of the AVGU Constitution.

NSWVGA needs access to the AVGU drop down box so that nswvga have a current copy or access to the AVGU Constitution.

Inclusion in the AVGU – NSWVGA requires all players entering a week of golf that you must be a financial member of NSWVGA. Members of other states are welcomed to play in local club vet's events.

*Program reps attending*

Hawks Nest- Rep attending will be Stev Mitchell

St George – Rep attending Jim Shadlow

Illawarra – Rep attending Jim Shadlow

Blue Mountains - TBA

NSWVGA Match Play Championships- Rep attending Charlie Swyer

Clr Jim Shadlow has ordered 12 Perpetual Shields. The NSWVGA logo has been put on them if any more are required they are only too willing to do some more.

Men's and Ladies for Muree

Men's and Ladies for Harden

Men's and Ladies for Leeton

Men's and Ladies for Young

Men's and Ladies for Boggabri

Ladies for Rich River

Tura Beach in 2024 are hosting the NSWVGA Mixed the 4BBB Championships. We requested that they increase their 2 days to 4-day event in 2024. No, they did not take it into consideration for 2024 but they would definitely consider this for 2025. After Clr Jim Shadlow spoke with the Tournament Director a nomination form has been sent to Clr Jim Shadlow for a 4-day event where players can play on Saturday and Sunday in their local event as a lead up to the 36-hole Championships Monday and Tuesday. They will definitely have a 4-day event, Monday Tuesday, Thursday and Friday in 2025. A nomination form has been sent with a link to Tura Beach Golf Club conditions of play Jim explained that the nomination form and conditions of play needs to be on a separate page on the nswvga website as well.

2024 membership card master copy to be sent to all club secretaries and group secretaries to be used if they would like to give their members a card. This is optional.

Moved on motion Clr Jim Shadlow Seconded Clr John Dixon – carried

**Mini Shields:**

There is no room to engrave the winner's name.

Clr Peter Taylor suggested that put on the fixed information with a smaller a front leaving room so the players can engrave their name.

Moved on Motion Clr Peter Taylor Seconded Clr Penny Hudson - carried

## Travel Subsidy

Due to fuel cost we increase the travel subsidy from \$200 to \$300 to assist the rep in covering the cost to attend a week of golf.

Moved on motion Clr Peter Taylor Seconded Clr Penny Hudson – carried

## Grassroots Scheme:

As we have excess funds available to us at the moment. Clr Peter Taylor would like to see how we reimbursed the members at club level that do not necessary attend weeks of golf. It was then decided to liaise with the club secretaries as to the best way to support the veteran members at local club level. Geoff Cook from Randwick golf club addressed the meeting and explained that they very much appreciated the previous Scheme and this allowed them to have an extra prize for the local veteran players attending at local veteran club competitions. This prize was made available by the Vets and not the club.

## Search by group on the members register:

Clr Robert Trembath moved on motion for Clr Peter Guy to obtain a quote on been able to search by group on the members register. Seconded Clr Jim Shadlow – carried

Clr Peter Guy can then send out the quote and get approval from the committee by email.

Richard Doyle inquired that he has a couple of members of Colonial Kingswood Golf Club at Penrith which does not have enough members to form a veteran club, how do they join NSWVGA. Clr Aileen Williams suggested that if they were not able to join a local group then they would able to join via the directly affiliated clubs.

Streamline the balancing of Monies received to the members been placed on the register.

This can be an issue with the club secretaries that are all volunteers and may not have the necessary tools to be able to complete this task. The members register committee will report back to the committee on ways to assist the club secretaries to be able to streamline the members register with the monies received.

## AVGU Championships 2027

Moved on motion Clr John Dixon for NSWVGA to donate the licensing fee of \$5,000 to Group 3 for the 2027 AVGU Championships. Seconded Clr Jim Shadlow- carried

The organising committee to send an invoice to the nswvga treasurer for this once off payment of \$5,000

## NSWVGA Banners

As we have some new councillors to the committee and some current councillors do not have any NSWVGAS banners some will need to be ordered.

The new President John Daley would like all councillors to be in touch with the members at local veterans' clubs. This can be done by attending meetings and attending local veterans' clubs open days. In the upcoming weeks he will divide the state up among the councillors for them to look after a group.

#### Meeting Dates 2024

Wednesday February 7<sup>th</sup> Commencing at 9.00 am- Zoom

Wednesday April 3<sup>rd</sup> Commencing 9.00am- Zoom

Wednesday 19<sup>th</sup> June at Kogarah Golf Club Commencing 9.00am- face to face

Wednesday 7<sup>th</sup> August Commencing at 9.00am – Zoom

Wednesday 2<sup>nd</sup> October Commencing at 9.00am – Zoom

AGM Wednesday 4<sup>th</sup> December at Kogarah Golf Club Commencing at 9.00am- face to face

Wednesday 4<sup>th</sup> December to follow AGM

#### Councillors Duties

President John Daley dogs' body everything- contact for AVGU and Golf NSW

Vice Presidents John Dixon Sponsorship

Secretary Aileen Williams

Assistant Penny Hudson

Treasurer Gary King

#### Councillors

Penny Hudson / Robert Trembath Policies

Catherine training in mi club

Peter Guy- Catherine Pautsch Website

Jim Shadlow News Letter to group secretaries

Charlie Swyer- Program / with assistance from John Daley

Peter Taylor/ Roster/ Sheilds WOG with assistance from Steve Mitchell

Meeting closed at 1.30

Next meeting will be a Zoom meeting Wednesdaybn7th Feb 2024

#### **Action Points:**

- Vice Pres Robert Trembath to follow up contact details for blue mountains
- Clr Catherine to format the historical information on groups supplied by Richard Farrant so it can be placed on the website.
- Clr Penny Hudson to formulate a policy on guidelines for placing items on the website.
- Clr Charlie and Clr Peter Taylor to liaise with Wauchope Vets and Guyra Vets
- Clr Jim Shadlow to reword Policy 2 regarding adjusted handicaps for all events
- Clr Peter Guy to rewrite the tournament director's responsibilities.
- Clr Aileen to write a letter to the AVGU updating the President details and requesting access to the drop-down box for the AVGU.
- Clr Jim Shadlow to contact Rich River Tournament Director Maree Ciavarella, as Clr Aileen informed him that Rich River will require two Perpetual Sheilds.

- Clr Jim Shadlow contact group secretaries as to which clubs would appreciate the Grassroots Scheme to be re-introduce once again.
- The Members Committee to address and report back at the next meeting on how to balance the members numbers with payments received.
- Clr Peter Guy to get a quote to be able to search by group on the members register.
- Clr Aileen Williams to send Group 3 a copy of the Licensing Contract for the AVGU Championships.
- Clr Peter Guy to send new councillors login details for members register.
- Clr Jim Shadlow to obtain quote for some new nswvga banners which will have the nswvga.com.au web site address printed on them.
- Clr Aileen Williams to order 3 shirts for the incoming committee members
- Clr Peter Guy will advise the new councillors on how to do a Zoom meeting.
- Clr John Daley will send out a document clearly explaining the aims and objectives of NSWVGA