

MINUTES OF EXECUTIVE ZOOM MEETING OF NSWVGA
WEDNESDAY 9TH AUGUST 2023 VIA ZOOM

Meeting Opened:9.05 am

Attendees: Pres Les Knox, Vice Pres John Daley, Vice Pres John Dixon, Clr Dick van Buuren, Clr Peter Guy, Clr Charlie Swyer, Clr Penny Hudson and Clr Robert Trembath

Life member Richard Farrant joined the meeting as an observer

Clr John Daley did leave the meeting for approximately 20 mins and then returned to the meeting

Apologies Clr Peter Taylor, Clr Jim Shadlow and Clr Stu Dossetor

Motion to accept apologies Clr John Dixon Seconded Clr Peter Guy- carried

Obituaries: Brian Graham Southern Highlands Vets

Previous Minutes:

Special General Meeting Wednesday 7th June cannot be adopted until the A.G.M later this year.

NSWVGA Executive Council Meeting Wednesday 7/6/23

Motion to accept the minutes as a true and accurate record.

Clr Robert Trembath Seconded Clr John Daley- carried

Matters Arising:

Clr Peter Guy suggested that group secretaries be contacted to see what they require to be able to move over to the new members register prior to inputting the member renewals. The groups that have their renewals in the middle of the year to be contacted first.

Clr Stu Dossetor will contact group secretaries outlining what is required to obtain a login so they can access the new members register.

Clr Peter Guy will cover both matters later in his report.

Clr Peter Guy moved that we should change our rules to state any membership renewals received on or after the 1st of July should be valid until the end of the following year. President Les inquired if this had been put into the Policies as of yet. Clr Penny Hudson replied no they have not, but she has received a comment from a Tournament director that if we do that then it would affect our revenue for the following year. Clr Peter Guy agreed, but stated that it would be a small difference not that much really. Players that renew from year to year will continue to do so.

Clr Peter Guy moved the adoption of the matters arising from the minutes seconded John Dixon- carried

Correspondence: In

Email received AVGU 01/06/2023 Minutes of special meeting

Email received Stu Dossetor, suggested amendments to the new constitution and review of NSWVGA roles and responsibilities

Email received from Group 7 Secretary Peter Lawrence re Web site issues

Copies of Not for profit and incorporation certificate

Email received from Group 20 Judy Jordan– not able to host AVGU Championships

Email received from Group 3 Steve Wicks EOI to Host 2027 Championships

Email received from Group 25 Rick Jamieson EOI to host 2027 AVGU Championships

Email received from Rand Wilson SRVGA Vets Membership issues

Email received from Alan Hobbs- Social Groups joining NSWVGA

Email received from Richard Doyle ungrouped clubs

Email received from Griffiths Vets- review of NSWVGA Constitution

Email received from Richard Farrant- 2 replies regarding further information for EOI AVGU National Championships

Email received from Clr John Dixon regarding cart ownership at clubs

Correspondence: Out

Reply email sent to Cowra Vets

Email sent to Group 28 Lachlan Valley Vets- Beryl Roberts

Reply email sent to Peter Lawrence Group 7

Reply sent to Allan Hobbs

Move the adoption of correspondence Clr Penny Hudson seconded Clr John Daley

REPORTS:

Clr Dick van Buuren moved that Les's report to be taken as read seconded Clr John Dixon - carried

President: President's Report for NSWVGA Executive Council Meeting 9th August, 2023.

The Executive Council of NSWVA are continuing with their review and update of:

- Constitution,
- New Members Register,
- Policies,
- Sponsorship of NSWVGA Championships and Weeks of Golf,

- Perpetual Shields

Expressions of Interest have been called for:

- AVGU National Championships to be held in NSW in 2027.

Proposed amendments to NSWVGA Constitution.

An extensive review of the NSWVGA Constitution was carried out by the Constitution Sub-Committee, Peter Guy, Dick Farrant and Lance Fredericks and submitted for consideration at a Special General Meeting of NSWVGA on 7th June, 2023. A motion to adopt the amended Constitution was defeated.

Since the June meeting further submissions have been received from Groups and Councillors. The Constitution Sub-Committee has taken those submissions into consideration and has revised the draft amended Constitution. This draft will shortly be circulated to all Councillors and Groups seeking further comments and input.

Generally, there is not a lot of disagreement on the proposed amendments to the Constitution, with the main sticking point being 'voting rights' at AGM'S and Special General Meetings.

It is proposed that all Groups and Councillors be invited to participate in a ZOOM Meeting in the second half of September to further discuss proposed amendments with the view of putting the amended Constitution for adoption at the December AGM.

Members of the current Executive Council have had extensive discussions on amendments to the Constitution, therefore it would be inappropriate not to try and resolve changes to the Constitution prior to the election of a new Executive Council in December.

New member's register.

Once again, I would like to acknowledge the incredible number of hours that Councillor Peter Guy has put into the creation and implementation of the New Members Register.

Access to the New Members Register for Group Secretaries and Tournament Directors has been proceeding but the time has come to make it a priority to ensure we only have the one Members Register. All Group Secretaries, Tournament Directors and Councillors must be in a position to use the same Members Register.

NSWVGA Policies

Thanks to Councillor Penny Hudson and her sub-committee for the work they have done on reviewing and updating NSWVGA Policies.

Their recommendations will be discussed at this meeting and updated policies will be placed on the NSWVGA Website once approved by the NSWVGA Executive Council.

The review includes Sponsorship of NSW Championships and Weeks of Golf.

The number of players entering Weeks of Golf and Championship events can vary greatly therefore a review of sponsorship is necessary to:

- Create a new policy setting out cost of NSWVGA sponsorship of all events.
- With some events, including Championship, having low entries, consider including a minimum number of entries be set for a tournament to proceed.
- Vary the level of sponsorship according to the number of players entered for a tournament.

Perpetual Shields.

Councillor Jim Shadlow has carried out a survey to establish if all tournaments have perpetual shields for both male and female players.

When the review has been completed a decision will be made on how best to ensure all events have perpetual shields for both men and lady players.

AVGU National Championships.

This event is programmed to be held in NSW in 2027.

The AVGU 2027 National Championships Sub-Committee has called for 'expressions of interest' to host the event.

An update of expressions of interest received to be advised at meeting.

Presentation of Certificate – Life Membership of Ian Vidler.

Penny Hudson, Councillor of NSWVGA, presented Lyn Vidler with a certificate of the late Ian Vidler's Life Membership of NSWVGA at the Nambucca Week of Golf in the presence of family and friends.

Penny said, **"Last year before Ian passed away, he had been informed that he was to be awarded Life Membership of NSWVGA. A worthy recipient. Today, Lyn, I would like to present you with the NSWVGA Life Membership Certificate"**.

For full details and video of Penny's speech and presentation see article under 'News' on the NSWVGA website.

NSWVGA Reciprocal Playing Rights with other States.

An inquiry has been received to see if NSWVGA has reciprocal playing rights with other State Veteran Golf Associations.

NSWVGA do not have reciprocal rights with other States.

To play in NSWVGA events you MUST be a member of NSWVGA, and that includes those who are members of other State Veteran Golf Associations.

All states are members of the Australian Veteran Golf Association (AVGU) and are eligible to play in the AVGU Championships which rotates from State to State each year.

Any NSWVGA member wishing to play in a veteran event in another State should check with the Tournament Director to see if they are eligible to play in that event as a member of NSWVGA or whether they are required to join the respective State VGA.

Les Knox

President NSWVGA

August 2023.

President Les moved on motion to adopt his report Seconded Clr Peter Guy – carried

Clr Peter Guy clarified the following

"It is recognised that we did not give adequate opportunity for Groups to comment before the proposed constitution was locked down. The Constitution Sub-Committee is collating all the comments received and will shortly issue a discussion document to all Groups. The first objective is to identify the parts that no-one has any problems with, so that we can then concentrate on the issues that require resolution. It is intended to hold a Zoom meeting towards the end of September to try and get a consensus on these outstanding issues with plenty of time before the AGM in December. All Groups will be invited to join this Zoom meeting."

Treasurer:

Treasurer's Report to NSWVGA's Executive Meeting 9th August 2023

- Lance Fredericks arranged additional cover with our Insurers to accommodate Sydney Vets request. Payment was made and I sent an invoice to Sydney Vets for \$207.90 but for some reason instead of paying us they paid it direct to the Insurer. This has now been refunded to us. Thanks to Lance for arranging this.
- John Dixon has now been added as signatory to our Bendigo account.
We now have five councillors signatory to both our bank accounts.

- I have previously highlighted that a number of Golf Clubs are now collecting the \$5 NSWVGA Membership as part of the entry form for their WOG.

Port Stephens is one of these clubs and collected \$150 for 30 signups for their upcoming WOG

Port Stephens submitted a list of these 30 for registration into our Members Register to our Representative but were told:

“Until Gary (TD) sends through the fees they will remain as un financial”

I disagreed with this statement and suggested to our Rep that these players be updated ASAP. This suggestion was not well received.

We need to know the correct procedure and we need a consistent approach!

Dick van Buuren
Treasurer NSWVGA

Bank Statements as at 31st July 2023

NSWVGA 633000 / 187503008

\$12,042.58
Available balance

\$12,042.58
Current balance

Activity

		Debit	Credit	Running balance
August 1, 2023	Interest		\$0.11	\$12,042.58
July 27, 2023	Yamba Veteran Golfers NSWVGA WOG Gift Ca	\$510.00		\$12,042.47
July 20, 2023	Coolangatta Tweed Vet Golf NSWVGA WOG Gift Ca	\$510.00		\$12,552.47
July 14, 2023	Murwillumbah Veteran Golf NSWVGA WOG Gift Ca	\$370.00		\$13,062.47

Accounts

NSWVGA 633 000 / 187 503 008	\$12,042.58 Available \$12,042.58 Balance
Term Deposit Account 633 000 / 201 347 168	\$0.00 Available \$40,000.00 Balance



NSWVGA Acc 062-234 2800 2400

Available	\$48,172.88
Pending	\$0.00
Balance	\$48,172.88

Pay or transfer

Showing 40 transactions

Date	Description	Debit	Credit	Balance
Tue 01 Aug 2023	Credit Interest		+\$18.25	\$48,172.88
Thu 27 Jul 2023	Direct Credit 045575 GBS Mobile PortStephens Mship		+\$150.00	\$48,154.63
Thu 27 Jul 2023	Fast Transfer From MID SOUTH COAST VETER Group 2 MSCVGA NSWVGA for MSCVGA		+\$30.00	\$48,004.63
Tue 25 Jul 2023	Direct Credit 128594 j daley NSWVGA member		+\$45.00	\$47,974.63
Fri 21 Jul 2023	Direct Credit 048147 KURRI GOLF CLUB Kurri Golf		+\$5.00	\$47,929.63
Wed 19 Jul 2023	Direct Credit 128594 RJ/JA ATCHISON 3 TAMWORTH		+\$15.00	\$47,924.63
Wed 19 Jul 2023	Fast Transfer From J G & E A ENRIGHT CREDIT TO ACCOUNT Additional Dungog Vet Golfers fees		+\$25.00	\$47,909.63

New South Wales Veteran Golfers Association

YTD FINANCIAL STATEMENT

1-Oct-22 to

31-Jul-23

PAYMENTS	62,196.90	OPENING BALANCE as at 1.10.2022	78,142.29
BANK BALANCE as detailed below	100,197.10	INCOME	84,251.71
TOTALS	<u>162,394.00</u>		<u>162,394.00</u>
BALANCE AS PER BANK STATEMENT ATTACHED AS AT:-			
LESS O/S (CHEQUES) / DEPOSITS		31/07/2023 CBA	48,154.63
		31/07/2023 Bendigo	12,042.47
		Bendigo Bank Term Deposit matures 13/2/2024 Rate 4.1%	40,000.00
ACTUAL BANK BALANCE			<u>100,197.10</u>

EXPENSES

DESCRIPTION	YTD 2023	2022 year
Administration Fees	2,480.33	2,595.50
Affiliation fees	2,500.00	
Audit Fees	330.00	330.00
Donations	-	500.00
Insurances	12,163.87	10,941.98
Postage Print & Stat	573.62	721.33
Sponsorship	4,540.00	6,240.00
Vouchers	17,519.07	13,780.00
Trav Exes Meetings	6,937.17	3,178.35
Miscellaneous Travel Exes	579.78	
Trophies, Shields & Pres Folders	2,045.00	2,274.20
Website	6,875.00	7,095.00
Grassroots	-	7,550.00
Grants	-	5,100.00
WOG Travel Subsidy	4,700.00	7,641.60
Honorariums	-	2,700.00
Meetings Lunch & Cabs	557.06	450.23
Journal	396.00	
TOTAL PAYMENTS	62,196.90	71,098.19

INCOME

DESCRIPTION	YTD 2023	2022 year
Affiliation Fees	80,989.00	79,520.00
WOG Player Rego Fees	2,058.00	8,518.00
Interest	204.81	275.98
Sponsorship	-	1,800.00
Administration Income	-	
Unidentified Deposits	26.00	10.00
Book Sales	-	100.00
Sale of Vouchers	370.00	
Journal	396.00	
Insurance Contribution	207.90	
TOTAL INCOME	84,251.71	90,223.98

New South Wales Veteran Golfers Association
Details of year to date Income & expenses
1/10/2022 to 31/07/2023

PAYMENTS

DESCRIPTION	YTD	Prev YTD
Administration fees	2,480.33	2,235.50
Affiliation Fees	2,500.00	-
Audit Fees	330.00	330.00
Donations	-	500.00
Insurances	12,163.87	10,941.98
Postage Printing & Stationery	573.62	643.23
Sponsorship	4,540.00	5,140.00
Vouchers	17,519.07	11,780.00

Misc Travel	579.78	
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Council Meeting Tx	Swyer	-	-
Council Meeting Tx	Daley	823.46	260.80
Council Meeting Tx	Knox	170.84	31.80
Council Meeting Tx	Williams	896.95	168.60
Council Meeting Tx	van Buuren	1,444.71	315.00
Council Meeting Tx	Trembath	552.77	611.54
Council Meeting Tx	Dossetor	-	94.80
Council Meeting Tx	Taylor	324.02	242.39
Council Meeting Tx	Guy	-	-
Council Meeting Tx	Hudson	573.54	-
Council Meeting Tx	Shadlow	1,382.00	584.00
Council Meeting Tx	Dixon	768.88	398.02
Council Meeting Tx	Former Councillors	-	71.40
Council Meeting Tx	TOTAL	6,937.17	2,778.35

Trophies Shields & Presentation Folders	2,045.00	2,274.20
Website	6,875.00	7,095.00

Grassroots		7,225.00
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Grants for Cancelled WOG	-	5,100.00
Honorariums	-	-

WOG Travel Subsidy	Swyer	-	-
WOG Travel Subsidy	Daley	1,000.00	1,428.70
WOG Travel Subsidy	Knox	-	-
WOG Travel Subsidy	Williams	1,400.00	1,643.00
WOG Travel Subsidy	van Buuren	-	-
WOG Travel Subsidy	Trembath	200.00	-
WOG Travel Subsidy	Dossetor	-	200.00
WOG Travel Subsidy	Taylor	1,100.00	200.00
WOG Travel Subsidy	Guy	-	658.10
WOG Travel Subsidy	Hudson	200.00	-
WOG Travel Subsidy	Shadlow	600.00	990.00
WOG Travel Subsidy	Dixon	200.00	490.00
WOG Travel Subsidy	Former Councillors	-	831.80
WOG Travel Subsidy	TOTAL	4,700.00	6,441.60

Meetings Lunch & Cabs	557.06	450.23
Journal	396.00	-
TOTAL PAYMENTS	62,196.90	62,935.09

INCOME

DESCRIPTION	YTD	Prev YTD
Affiliation Fees Group 1	250.00	250.00
Affiliation Fees Group 2	6,765.00	6,565.00
Affiliation Fees Group 3	7,405.00	7,475.00
Affiliation Fees Group 4	4,750.00	4,745.00
Affiliation Fees Group 5 NOW GR 51	-	-
Affiliation Fees Group 6	2,115.00	2,135.00
Affiliation Fees Group 7	3,450.00	4,065.00
Affiliation Fees Group 8	1,135.00	1,695.00
Affiliation Fees Group 9	2,950.00	2,470.00
Affiliation Fees Group 10	1,115.00	1,120.00
Affiliation Fees Group 11	3,120.00	2,365.00
Affiliation Fees Group 12	5,314.00	5,305.00
Affiliation Fees Group 13	1,675.00	1,855.00
Affiliation Fees Group 14	11,075.00	10,815.00
Affiliation Fees Group 15	2,560.00	2,525.00
Affiliation Fees Group 16	4,485.00	2,225.00
Affiliation Fees Group 17	325.00	455.00
Affiliation Fees Group 18	415.00	470.00
Affiliation Fees Group 19	-	535.00
Affiliation Fees Group 20	2,605.00	2,450.00
Affiliation Fees Group 21	805.00	755.00
Affiliation Fees Group 22	865.00	1,070.00
Affiliation Fees Group 23	2,370.00	2,815.00
NO Group 24	-	-
Affiliation Fees Group 25	415.00	635.00
Affiliation Fees Group 26	965.00	1,340.00
Affiliation Fees Group 27	2,890.00	2,500.00
Affiliation Fees Group 28	1,080.00	1,365.00
Affiliation Fees Group 29	2,155.00	2,190.00
Affiliation Fees Group 30	1,075.00	1,235.00
Affiliation Fees Group 31	900.00	980.00
No Group 32	-	-
Affiliation Fees Group 33	235.00	400.00
WoG Sign ups	2,345.00	-
Directly Affiliated Clubs	3,380.00	3,195.00
Affiliation Fees TOTAL	80,989.00	78,000.00

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	228.00	-
Silver City	156.00	-
Southern highlands	238.00	-
Tenterfield	246.00	-
Griffith Abandoned	-	232.00
Young WOG	234.00	232.00
Various	-	-

WOG Player Registration Fees TOTAL	2,058.00	5,727.00
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Interest	204.81	224.35
Sponsorship	-	800.00
Administration Income	-	-
Unidentified Deposits	26.00	10.00
Book Sales	-	100.00
Journal	396.00	-
Sale of Vouchers	370.00	-
Insurance Contribution	207.90	-
TOTAL INCOME	84,251.71	84,861.35

Clr Peter Guy moved on motion as soon as we are aware that a player has paid their fees the membership register should be updated as soon as possible.

Seconded Clr Dick van Buuren -carried

Clr Dick van Buuren suggested that when Clr James Shadlow completes his newsletter that he sends a copy to all club secretaries as well as group secretaries.

Clr Aileen Williams inquired as to how many emails would Clr Jim have to send out. Clr Peter stated that you do not send them as cc you send them as bcc.

Clr Dick van Buuren stated that he has changed and now shows the directly affiliated clubs separately as suggested by Richard Farrant.

Clr John Daley inquired how much has been spent to date on the website and how much do you envisage we have to spend. Clr Dick van Buuren replied that we have spent \$13970.00 and will need to spend more as we require more enhancements.

Clr Dick van Buuren moved on motion to adopt his treasurer's report seconded Clr Peter Guy

Program Co Ordinator:

Program Report Zoom Meeting 09/08/2023.

Introduction

This year is presenting some challenges that will be outlined below and they will need to be addressed at this meeting.

2023 Program

This is progressing well. Numbers appear to be on the rise from weeks I have attended and the "Reserves Only " at some upcoming events.

The Seaside and Valley week of golf nomination pack has not been placed on the website because they refused to change their eligibility conditions in their document. As it stands this is totally against Policy No 2. There needs to be discussion on this and a decision made as to our next step on this matter.

There is a problem with Brisbane Waters who cancelled this year and have now cancelled next year as well. I am of the opinion that this event will not run again mainly due to a suitable time during the year being not being available and also accommodation and the location of the accommodation. This has a big bearing on this event. There is extensive travel to get to golf courses no matter what part of the coast the week would be held.

The Trials at Barham seems devoid of any veteran involvement rather it is being handled by the Golf Events Manager and this is a worry to me especially when it is a veterans week of golf. We have Aileen on the ground and no doubt will keep an eye on this.

Harden is full steam ahead with TD Don Maling in constant touch with updates on the course and clubhouse renovations. They are slowly building up numbers for their event.

2024 Program

At this stage there are two changes

1 Glen Innes have moved from October to April to fill the gap left by Armidale withdrawing.

2 Sawtell have indicated they will proceed with their week of golf commitment in August. This is later than normal but their request along with Nambucca Heads for times outside of the school holidays period has been met.

The AVGU Championships will be held in Northern Territory at Darwin in August. This will have a minimal effect on our weeks of golf in this year.

2025 Program

The response from Tournament Directors has been better than past years. At this stage there has been no requests for any changes, but the Draft Program will still be sent out again at the end of this month for confirmation.

John Daley

Program Co Ordinator

NSWVGA

Clr John Daley moved on motion to adopt his report seconded Clr Charlie Swyer-
carried

NSWVGA TECHNICAL REPORT – AUG 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.

Problems are regularly being uncovered in the data that has been brought across from the old Register. The most common problem is incorrect GolfLink numbers, and these can only be resolved by detailed analysis of each situation.

At the last meeting it was agreed that the transfer to the new Register should be speeded up, and in particular Group Secs should be asked to start using the new Register.

Of the 30 Groups, 20 have asked for and been given a login. Only 8 have made any updates.

Of the 11 Directly Affiliated Clubs, 6 have asked for and been given a login. Only 3 have made any updates.

During the last two months, there have been 201 updates directly in the new Register, and 302 updates have been brought over from the old Register. This shows that the majority of updates are still being done on the old Register.

Action: Get in touch individually with the inactive Groups and DACs to check where they are at and encourage them to start using the new Register.

2. Membership statistics

The following are the gross membership stats as at 2 Aug. As noted above, we are regularly finding errors or duplications in the data brought over from the old Register. As we progress through renewals, these problems will work their way out of the system.

Membership as at 2 Aug 23	Total	Male	Female
current members (2023 or later)	15907	13508	2399
new for 2023	2730	2002	728
renewed from 2022	11803	10257	1546
renewed from an earlier year	1374	1249	125
not renewed from 2022	4245	3562	683
not renewed from an earlier year	6899	6616	283
total records	27051	23686	3365

We also have statistics by Group and by Club within Group, but I am not sufficiently confident of the accuracy to publish these at the moment.

3. Public website

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.

The video of Ian's Life Membership presentation has not yet been loaded onto the website because it exceeds the MiClub size limits. Gerry is investigating how to get it up.

Peter Guy

8 Aug 23

Clr Dick van Buuren moved on motion to close the old members register by 30th September seconded Clr Robert Trembath- carried

Clr Dick van Buuren moved on motion to get a quote to be able to extract list by club seconded Clr John Dixon- carried

Approval can be given by contacting councillors by email.

Clr Penny Hudson inquired how the members are recorded on the members register when they join at a week of golf and do not play in any other event than the WOG. Policy 7 should reflect the directly affiliated group be recorded when joining and playing at a WOG

Clr Peter Guy moved on motion to adopt his report seconded Clr John Daley - carried

General Business:

Clr Robert Trembath -Social club membership bricks and mortar. Clr Peter Guy replied that would be highlighted in discussions regarding the new constitution.

Richard Farrant also stated that there is indecision regarding social clubs even at club level.

Clr Penny Hudson inquired about honorariums and that they were not discussed at the AGM last year as well as what were the amounts. Clr Dick van Buuren

stated that a check of all minutes on our web site will show that the subject of honorariums was never raised.” Clr Les Knox commented that he could not remember honorariums ever being raised at any stage in his time on Council.”

Clr Peter Guy replied that all suggestions regarding the honorariums would be covered in the discussion with the new constitution.

As Clr John Daley is not able to attend the AVGU AGM. in November, he asked Secretary to attend and notify the AVGU Secretary that she is attending as well as a copy of our last meeting minutes. President asked if there was any objection to Aileen attending. No objection was received – approved.

Clr John Daley stated that the value of trophies that NSWVGA sponsor at weeks of golf may need to be looked at regarding the numbers attending.

Clr John Daley inquired regarding voting rights for councillors at General meetings, AGM and Special Meetings. Clr Peter Guy replied that all suggestions regarding voting will be covered in the discussion of the new constitution.

Secretary to reply to Mike Hedditch, Griffith Vets that their email has been passed onto the Constitution Sub Committee

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

Clr Charlie Swyer moved to allow Cowra Vets to be become a directly affiliated club seconded Clr John Dixon - carried

The old members register will cease as of 30th of September and the new members register will then have to be used for updating members records.

Policies

Some of the policies may change after we complete the new constitution. The Policies will need to be deferred until then. The web site will be updated to reflect that the policies are currently under review.

Stroke play championships

Clr John Dixon stated that due to the number of entries received this year it may affect the value of the trophies and number of trophies awarded at this year's tournament. Clr John Dixon will do a list of trophy numbers as well as their values.

President Les stated that while NSWVGA is gender neutral, we conduct events for both male and female as two separate events.

Clr Penny stated that she had received comments from players inquiring if we are gender neutral as to why can't some female players join at their local vets and why is NSWVGA not doing anything about the situation? Clr Peter Guy replied that NSWVGA does not become involved in local operations of groups or clubs. We only become involved in NSWVGA WOG and Championships. Some clubs are constituted to only allow male members to join.

Rand Wilson- Membership Issue

Players paying \$5.00 at WOG to join NSWVGA are able to play at local Veterans clubs. It is up to the local group as to what they charge those players and how they play. It is the aim of NSWVGA to have as many players playing golf as possible.

Seaside Flyer condition of entry

Richard Farrant stated he would liaise with Bob Smith to have him change flyer so that it conforms with NSWVGA policies. Players must be of 55 years old and a member of NSWVGA to be able to enter.

Clr Peter Guy will place the new document when received on the web site.

Clr John Dixon moved on a motion that NSWVGA purchase the number of shields required at a cost of \$80.00 each. seconded Clr Penny Hudson- carried

EOI to host the AVGU Nationals

Only two groups have replied to the initial email requesting interest to host the championships.

Those two groups that have nominated their interest to host the Championships will receive a final expression of interest document by middle of August. Those replies to reach NSWVGA Secretary by 1st of October.

Richard Farrant stated that he should refrain from any further involvement with the discussions on the final expression of interest when we receive them.

President Les informed Richard that we really appreciate his input and expertise throughout this process. A discussion took place on Richard's involvement and it was decided that Richard would continue to have involvement with the final discussions as the final vote would be taken by the Executive Council. The same would also apply to Aileen except Aileen would have to refrain from the final vote. The proposed date for the Championships will be 8th to 12th November with rego on Sunday the 7th November. Clr John Daley agreed to put the proposed date into the program for 2027.

When the final expressions have been received the subcommittee will make a recommendation to the NSWVGA Executive Committee.

Peter Lawrence issues with the new members register.

1. Newcastle Vets not in the new system as they do not own a golf club. Clr Peter Guy stated that this is a constitutional issue regarding bricks and mortar, and not an issue with the members register. All Newcastle vet members have been moved over and entered into the new system.

2. Group Secretaries are not able to do a search by group, only by golf club. It does not have a total by group which is needed to do yearend balance. Clr Peter Guy stated that this is correct. But at the moment we are focusing on giving access to all group secretaries and tournament directors and making sure that they can use it. There may be enhancements required in the future.

Sponsorship

Clr John Dixon has not had any response from Watson Caravans.

Golf NSW have sponsored NSWVGA to the value of \$1000.

Clr Stu Dossetor's email will be deferred until next the meeting as he was not present at this meeting.

Minutes:

Clr Dick van Buuren raised concerns regarding the accuracy, timing and updating of minutes onto our web site.

When the secretary prepares the minutes, they are sent out to all councillors in draft form for comments.

At the end of 7 days secretary incorporates any amendments into the draft minutes and resends them out to the councillors and at that point they go onto the web site as draft minutes.

Meeting closed at 11.57

Next meeting Wednesday 11th October commencing at 5.30pm Zoom

Action Points

Secretary to reply to Griffith Vets regarding their email

Secretary to forward a copy of Alan Hobbs email to all committee members

Clr John Dixon to send a thank you letter to Golf NSW to thank them for their sponsorship of \$1000.00

Clr John Dixon to send out to all councillors a proposed budget for Trophies at WOG and the Championships

Clr Peter Guy will send Clr Robert Trembath a list of those group secretaries that do not have a login for the new members register

Clr Robert Trembath will contact all group secretaries to inform them that the old members register will no longer be available after the 30th September and ask them where are they up to in obtaining a login for the new register.

Secretary to reply to Rand Wilson email- SR Vets- Membership

Secretary Aileen to reply to Peter Lawrence Group 7 Secretary regarding issues with members register.

Clr John Daley to send Clr Peter Guy an email on the dates for the weeks of golf that he will not be able to attend.

Clr Jim Shadlow to purchase the 10 Perpetual shields.