

Minutes of NSWVGA Executive Committee Meeting Wednesday, 16th October 2024 via Zoom

Commencing at 9.00am

Meeting Opened at: 9.03am

Attendees: Pres John Daley, Vice Pres John Dixon, Vice Pres Robert Trembath, Clr Gary King, Clr Peter Guy, Clr Peter Taylor, Clr Penny Hudson, Clr Charlie Swyer, Clr Steve Mitchell, Clr Aileen Williams

Apologies: Clr Jim Shadlow, Clr Catherine Pautsch

Obituaries: Denis Smith Grenfell Golf Club

Minutes of previous NSWVGA Executive meeting Wednesday 14th August 2024, as previously circulated.

Clr Gary King moved to adopt the previous minutes as previously circulated Seconded Clr John Dixon-carried

Business Arising: Nil

Action points from previous meeting, Wednesday 14th August,2024

1. Clr Gary King, Robert Trembath and Penny Hudson to compile a letter for committee in regard to affiliation issues that were raised at the meeting with the 6 group secretaries. Clr Robert has not compiled the letter and will send when completed.

Correspondence In:

- 13.08.24 Confirmation of TD for Gundagai and contact details
- 16.08.24 Copy of working your club's income tax form received from Clr Gary King
- 19.8.24 Tony Rodgers email address change
- 22.08.24 Change email address for Col Darley
- 27.08.24 Email Richard Farrant – not signing the AVGU Championships contract until item 10 is sorted
- 27.08.24 Updated details for Harden Group contact
- 28.08.24 Email received from Ian Brown - closure of Vincentia Golf Club
- 28.08.24 Email received from John Dalton via Robert Trembath Green fees for week of golf
- 29.08.24 Confirmation Daryl Gehrig not TD for 2026, he will commence training at 2025 WOG
- 29.08.24 Email received from Beryl Roberts confirming dates for 2026
- 30.08.24 Email concerning MVWOG via Gary King
- 25.09.24 Email received from Geoff Cook Randwick Vets- removal of deceased members from members Register
- 25.09.24 Email received from Richard Farrant replying to email requesting a progress report on the 2027 AVGU Championships
- 26.09.24 List of members to be updated on members register Gloucester Vets
- 28.09.24 Essentials Elements received from Clr Steve Mitchell
- 28.09.24 Report on 2027 AVGU Championships received from Richard Farrant
- 0.2.10.24 Email received from Dave Flatt- Match play
- 7.10.24 Email received from Griffith City Council- Sponsorship Griffith WOG
- 15.10.24 Email received from Neil Audsley- proposed changes to BWDVGC Constitution
- 15.10.24 Lyal Twyford – Cootamundra Vets Committee

16.10.24 Email received from Gerry Cox regarding the correct format when sending him results

Correspondence Out:

28.08.24 Reply sent to Ian Brown

28.09.24 Email to confirm room booking for A.G.M. Tony Rodgers

29.08.24 EOI for NSWVGA Championships sent to all group secretaries

18.09.24 EOI sent to Don Maling (Harden Golf Club)

18.09.24 Resent a copy of EOINSWVGA Championships to group secretaries

18.09.24 Copy of EOI for NSWVGA Championships sent to Lyal Twyford Group 23 Secretary for Cootamundra Golf Club consideration

26.09.24 Copy of updated memberships from Gloucester sent to Peter Stephenson Group 11 Secretary as well as our treasurer

02.10.24 Reply email regarding EOI sent to Dave Flatt

3.10.24 Email sent to Colin - NSWVGA report to AVGU for their AGM

Clr Penny Hudson moved on motion to adopt the correspondence Seconded Clr Steve Mitchell

Reports:

President Report: [Presidents Report October 2024](#)

Weeks of Golf

Attending and reading through reports of weeks of golf it is evident that numbers are down at most events. Championships continue to draw very small fields, stroke championships , men around 40, sand green fourball 44.

One week of golf coming up have only 24 acceptances thus far. Is it worth proceeding????

Moving the sand green events to its own week may increase numbers but the event needs to be promoted.

We are losing weeks because of new directions that golf clubs are heading and some of the events still going ahead are on a reduced time frame. I.e 7.30am shotgun start hit off to allow clubs to conduct a club event that afternoon. We have no control over this and must work in with the club hosting the week of golf. This will ultimately affect the numbers of that event in the future, this being pointed out to me at events I have attended.

There are grave doubts about Foster Tuncurry continuing their week. The veterans have walked away citing the golf club making it almost impossible to work with. The club has said they will run the week, but this has to be dependant on costs and their view on how the week should be conducted. Steve Mitchell will have more on this.

We are losing many experienced tournament directors this year. We have lost the TD of Narrabri, Cootamundra, Inverell, Broken Hill, Glen Innes and this is reflected in the program as far as contacts are concerned.

EOI Championships

At the time of writing this report there has not been any interest show by any club to conduct the events. How we overcome this is very difficult, but we can cancel the event if there are no takers, or we could ask the present club holding the event if they would continue for a further period.

Councillor Roster at Weeks of Golf

This year we have had Councillors at almost every week of golf. This has been achieved by the generosity of some councillors who have travelled vast distances.

To reduce the distances being travelled by some councillors I would like to see more involvement by councillors in area close to their home in 2025. This is not to say they represent at their own club but if possible, represent in their local area.

Intention to Stand for the Board in 2025

The time is fast approaching to consider your intentions to stand for a position on the NSWVGA Board. Over the coming months I would like to see Councillors representing at weeks of golf canvass veterans that we are always looking for new blood on the board and ask these veterans to consider applying through their Group.

AVGU News

Aileen will be representing NSWVGA at the AGM in South Australia this year.

South Australia will move the motion to remove the section concerning playing partners. We will second the motion and talk for it.

It is hoped that there will be a report on the progress of Illawarra on the preparation for the 2027 AVGU Championships at our next board meeting. We need to be kept up to date with this progress to ensure everything is on track and supply support if needed.

John Daley

President

NSWVGA

President John Daley moved on motion to adopt the Presidents report Seconded Clr Peter Taylor-carried

Treasurer's Report NSWVGA Executive Council Meeting 16 October 2024

Update on matters arising Executive Council meeting 14 August 2024 –

Microsoft 365 Grants program: - after an extensive exchange of emails it was revealed that despite meeting criteria listed on Microsoft 365 site the NSWVGA failed to qualify for the Grants program since our primary focus was on the promotion of sport. I did try to argue this case indicating that we were also promoting physical and mental wellbeing in older Australians by encouraging physical outdoor exercise, travel, and socialisation amongst peer group. Unfortunately, despite several reviews we have been unsuccessful in gaining free access to the Microsoft 365 suite of programs. I then explored any concessional offerings for small not for profit organisations. Although a discounted rate is available for the discount is modest. Below is a copy of quote received

Licenses and services catalog

Display name			* Quantity	Price (user / month) (AUD)	Duration (months)	Amount (AUD)	Microsoft extended amount (AUD)		
>	1	Microsoft 365 Business Basic (no Teams)	12	7.10	12	85.20	1,022.40		
					All quotes (AUD)				
					Subtotal				1,022.40
					Estimated tax				Not yet applied
					Total price				1,022.40

As can be seen the quote stands at \$7.10 per month per user. Although quote allows for 12 users which equates to \$1,022.40 p.a. This price is too high for an organisation our size. I understand Catherine Pautsch is aware of other commercial operators who have chosen to operate under a personal offering. By taking up 2 separate Microsoft 365 family plan accounts we can achieve 2 family group of 6 people per group. This falls in line with proposal as outlined in Technical Report at Executive Council meeting in August. I propose that for want of a realistically commercial alternative we pursue this option. As I already have a personal plan due for renewal in January, I am

prepared to take an upgrade option and invite appropriate councillors into the “family” group. My initial thoughts are that I invite Rob Trembath, Peter Taylor, John Dixon, and John Daley as members of the finance committee. This would leave one space open for either Aileen Williams as Secretary or Jim Shadlow for the Group Secretary Newsletters. Note that sharing between family groups would still be possible, but it would involve the additional step of sharing the appropriate file for download into the other family group storage. It should be noted that each Family Group would have 6 TB of storage available to them, I believe this would be adequate for the near future.

Update of ABN Registration Details and completion of Not-for-Profit Annual Self-Assessment

Return: - Form and accompanying documentation (certified copies of minutes, etc) completed and sent via Registered Post to the ATO. I have received confirmation of delivery of the paperwork to ATO on 13 September. I understand it could take a further 28 Business Days for the paperwork to be actioned and updated details recorded. Following which we should receive notification. Note that although lodgement of the new Annual return for Not for Profits is due 31 October, given this is initial year the site indicates that a ‘grace period’ up to 31 March 2025 will apply, further no application for the grace period is required. I believe that NSWVGA can now demonstrate that it has done everything within its power to comply with our obligations in this matter. Once we have confirmation of updated ABN details, we will be able to lodge appropriate return quite quickly.

Finance Committee Meeting – no meeting held since last meeting. Meeting to be scheduled to discuss Week of Golf and Championship prizemoney sponsorship.

Members Register Committee – no meeting held since last meeting

Treasurer’s Report – Financials to 30 September 2024

The following is the financial report in the usual format. 30 September is significant as it represents End of Financial Year for the NSWVGA. The following are interim results pending Audit review and report. Items of note are Affiliation fees Year on Year (YOY) are down \$3,800, Week of Golf Signups are down \$650 YOY. Additionally, although not collected in Calendar Year 2023, some \$2,058 in Week of Golf Nomination Fees were collected in the last 3 months of Calendar year 2022 and are reflected in financial year 2023. The reduced affiliation fees are reflected in Groups 12 and 16, based on MR Reconciliation findings for the period October 23 to July 24 inclusive this reflects a genuine reduction in member numbers rather than non-remittance of fees. A combination of these factors contributed to an overall reduction YOY of approximately \$4,500

FY Expenditure has increased by approximately \$6,000 yoy. This due to increased payments to REPs at Weeks of Golf, \$7,000 increase and the Return of “Grass Roots” sponsorship incurring \$5,500. Other smaller increases relate to Travel subsidies to Face-to-Face Meetings and the one-off purchase of Laptop for Association Secretary. Offsetting reductions in expenditure were the result of some Administration savings, non-payment of Honorariums and the fact that last year's expenditure included \$4,950 expenditure in establishment on new MR, and a \$1950 payment for Club search function which were one off expenses.

Despite the combination of reduced income and increased Expenditure the NSWVGA remains in a sound financial position with closing at Bank funds totalling \$94,940 including Term Deposit funds held.

A more precise summary of YOY variances will be presented at AGM following Audit confirmation that accounts accurately represent Association activities for the Financial Year.

New South Wales Veteran Golfers Association

YTD FINANCIAL STATEMENT

1-Oct-23 to 30-Sep-24

PAYMENTS	80,378.97	OPENING BALANCE as at 1.10.2023	91,248.52
		As per Audit Certificate	
BANK BALANCE	93,940.43		
as detailed below		INCOME	83,070.88
TOTALS	174,319.40		174,319.40
BALANCE AS PER BANK STATEMENT ATTACHED AS AT:-			
LESS O/S (CHEQUES) / DEPOSITS		30/08/2024 CBA	21,769.37
		30/08/2024 Bendigo	50,536.07
		Bendigo Bank Term Deposit matures 12/2/2025 Rate 4.75%	21,634.99
Prepayments			-
ACTUAL BANK BALANCE			93,940.43

ASSET REGISTER

Purchased March 2023	Microsoft Office Home & Student 2021POSA	S/N100009	128.24
Purchased Nov 23	HP Laptop S/N 5CD312QFBW		1,574.00

EXPENSES			INCOME		
DESCRIPTION	YTD 2024	2023 year	DESCRIPTION	YTD 2024	2023 year
Administration Fees	1,135.00	4,145.12	Affiliation Fees	76,320.00	83,269.00
Affiliation fees	2,500.00	2,500.00	WOG Player Rego Fees	2,500.00	2,058.00
Audit Fees	352.00	330.00	Interest	1,766.98	238.82
Donations	-		Sponsorship	800.00	1,000.00
Insurances	12,869.84	12,163.87	Administration Income	-	
Postage Print & Stat	538.67	641.42	Unidentified Deposits	305.00	26.00
Sponsorship	6,450.00	8,440.00	Book Sales	-	
Vouchers	18,180.00	18,640.00	Sale of Vouchers	-	370.00
Trav Exes Meetings	8,225.31	6,937.17	Journal	1,171.00	396.00
Miscellaneous Travel Exes	-	579.78	Insurance Contribution	207.90	207.90
Trophies, Shields & Pres Folders	4,001.75	3,254.07			
Website	3,782.60	6,875.00			
Grassroots 2024 Acct code 10	5,550.00				
Grants	-		TOTAL INCOME	83,070.88	87,565.72
WOG Travel Subsidy	13,250.00	6,300.00			
Honorariums	-	2,700.00			
Meetings Lunch & Cabs	778.80	557.06			
HP Laptop	1,574.00				
Journal	1,191.00	396.00			
TOTAL PAYMENTS	80,378.97	74,459.49			

New South Wales Veteran Golfers Association							
Details of year to date Income & expenses							
1/10/2023				to 30/09/2024			
PAYMENTS				INCOME			
DESCRIPTION		YTD	Prev YTD	DESCRIPTION	YTD	Prev YTD	
Administration fees		1,135.00	4,145.12	Affiliation Fees Group 1	370.00	250.00	
Affiliation Fees		2,500.00	2,500.00	Affiliation Fees Group 2	7,625.00	6,765.00	
Audit Fees		352.00	330.00	Affiliation Fees Group 3	8,290.00	7,405.00	
Donations		-	-	Affiliation Fees Group 4	4,665.00	4,750.00	
Insurances		12,869.84	12,163.87	Affiliation Fees Group 5	-	-	
Postage Printing & Stationery		538.67	641.42	Affiliation Fees Group 6	2,080.00	2,115.00	
Sponsorship		6,450.00	8,440.00	Affiliation Fees Group 7	3,315.00	3,450.00	
Vouchers		18,180.00	18,640.00	Affiliation Fees Group 8	1,055.00	1,135.00	
			-	Affiliation Fees Group 9	2,495.00	2,975.00	
Misc Travel		-	579.78	Affiliation Fees Group 10	1,040.00	1,115.00	
			-	Affiliation Fees Group 11	2,910.00	3,355.00	
Council Meeting Tx Swyer	Swyer	-	-	Affiliation Fees Group 12	4,005.00	6,359.00	
Council Meeting Tx Daley	Daley	928.95	823.46	Affiliation Fees Group 13	1,145.00	1,675.00	
Council Meeting Tx Knox	Knox	85.48	170.84	Affiliation Fees Group 14	10,680.00	11,075.00	
Council Meeting Tx Williams	Williams	879.27	896.95	Affiliation Fees Group 15	3,250.00	2,560.00	
Council Meeting Tx King	King	875.30	1,444.71	Affiliation Fees Group 16	2,400.00	4,490.00	
Council Meeting Tx Trembath	Trembath	1,176.50	552.77	Affiliation Fees Group 17	480.00	325.00	
Council Meeting Tx Mitchell	Mitchell	73.20	-	Affiliation Fees Group 18	265.00	415.00	
Council Meeting Tx Taylor	Taylor	535.25	324.02	Affiliation Fees Group 19	275.00	-	
Council Meeting Tx Guy	Guy	-	-	Affiliation Fees Group 20	2,495.00	2,680.00	
Council Meeting Tx Hudson	Hudson	1,143.13	573.54	Affiliation Fees Group 21	785.00	805.00	
Council Meeting Tx Shadlow	Shadlow	1,577.85	1,382.00	Affiliation Fees Group 22	925.00	865.00	
Council Meeting Tx Dixon	Dixon	950.38	768.88	Affiliation Fees Group 23	2,670.00	2,370.00	
Council Meeting Tx Former Councillors		-	-	NO Group 24	-	-	
Council Meeting Tx TOTAL	TOTAL	8,225.31	6,937.17	Affiliation Fees Group 25	130.00	415.00	
				Affiliation Fees Group 26	815.00	965.00	
Trophies Shields & Presentation Folders		4,001.75	3,254.07	Affiliation Fees Group 27	2,780.00	2,965.00	
Website		3,782.60	6,875.00	Affiliation Fees Group 28	1,085.00	1,080.00	
			-	Affiliation Fees Group 29	2,295.00	2,180.00	
Grassroots 2024		5,550.00	-	Affiliation Fees Group 30	1,135.00	1,075.00	
			-	Affiliation Fees Group 31	1,020.00	900.00	
Grants for Cancelled WOG		-	-	No Group 32	-	-	
Honorariums		-	2,700.00	Affiliation Fees Group 33	245.00	235.00	
					-	-	
				Directly Affiliated Clubs	3,595.00	3,380.00	
				Affiliation Fees TOTAL	76,320.00	80,129.00	
WOG Travel Subsidy Swyer	Swyer	300.00	-	WOG Player Registration Fees			
WOG Travel Subsidy Daley	Daley	1,200.00	1,000.00	Deniliquin	-	196.00	
WOG Travel Subsidy Knox	Knox	300.00	-	Dubbo	-	272.00	
WOG Travel Subsidy Williams	Williams	4,100.00	1,800.00	Great lakes	-	-	
WOG Travel Subsidy King	King	-	-	Kew	-	-	
WOG Travel Subsidy Trembath	Trembath	-	200.00	Leeton	-	136.00	
WOG Travel Subsidy Mitchell	Mitchell	300.00	-	Manning Valley	-	82.00	
WOG Travel Subsidy Taylor	Taylor	2,550.00	1,700.00	Port Stephens	-	270.00	
WOG Travel Subsidy Guy	Guy	-	-	Seaside Valley Kiama	-	228.00	
WOG Travel Subsidy Hudson	Hudson	2,300.00	800.00	Silver City	-	156.00	
WOG Travel Subsidy Shadlow	Shadlow	2,200.00	600.00	Southern highlands	-	238.00	
WOG Travel Subsidy Dixon	Dixon	-	200.00	Tenterfield	-	246.00	
WOG Travel Subsidy Former Councillors		-	-	Griffith	-	-	
WOG Travel Subsidy TOTAL	TOTAL	13,250.00	6,300.00	Young WOG	-	234.00	
				WoG Sign ups	2,500.00	3,140.00	
Meetings Lunch & Cabs		778.80	557.06				
HP Laptop		1,574.00		WOG Player Registration Fees TOTAL	2,500.00	5,198.00	
Journal		1,191.00	396.00				
TOTAL PAYMENTS		80,378.97	74,459.49	Interest	1,766.98	238.82	
				Sponsorship	800.00	1,000.00	
				Administration Income	-	-	
				Unidentified Deposits	305.00	26.00	
				Book Sales	-	-	
				Journal	1,171.00	396.00	
				Sale of Vouchers	-	370.00	
				Insurance Contribution	207.90	207.90	
				TOTAL INCOME	83,070.88	87,565.72	

THE NSW VETERAN GOLFERS' ASSOC INC
UNIT 461 7 HALCYON DR
PIMPAMA QLD Australia 4209

13 October 2024

Dear THE NSW VETERAN GOLFERS' ASSOC INC,
Here's your account information and a list of transactions from 30/09/24-30/09/24.

Account name

THE NSW VETERAN GOLFERS' ASSOC INC

BSB

Account number

Account type

Cheque A/c

Date opened

28/07/1995

Date	Transaction details	Amount	Balance
30 Sep 2024	<div></div>		\$21,769.37



GARY ROGER KING
3 KARUAH ST
THORNTON, NSW, 2322, AUS

NSWVGA
Account title THE NEW SOUTH WALES
VETERAN GOLFERS'
BSB [redacted]
Account number [redacted]
Account opening date October 29, 2021

Proof of Account

Bendigo Bank is pleased to confirm your account details
and the following transactions:

[redacted]
Current balance

Transactions from 30/09/2024 - 30/09/2024 This Proof of Account was generated by Bendigo e-banking on October 13, 2024 at 1:08:20pm

Date	Transaction	Withdrawals	Deposits	Balance
September 30, 2024	[redacted]	[redacted]		\$50,536.07
September 30, 2024	[redacted]	[redacted]		\$50,556.07

Clr Gary King moved on motion to adopt the treasurer report Seconded Clr John Dixon - carried

NSWVGA TECHNICAL REPORT – OCT 24

Email addresses

The following 'incoming' email addresses have been set up:

webmaster@nswvga.com.au - for all matters concerning the public website - redirected to Catherine, Steve, Jim, Gerry, Peter G.

membreg@nswvga.com.au - for all matters concerning the Membership Register - redirected to Gary, Rob, Peter G.

president@nswvga.com.au - redirected to JAD, JBD, Rob.

secretary@nswvga.com.au - redirected to Aileen, Penny, Catherine.

treasurer@nswvga.com.au - redirected to Gary, Rob, PT.

The various groups are developing procedures for handling the incoming emails.

We are drafting a notice to inform everyone about these addresses. When this has been reviewed, the addresses will be put up onto the Home page of the website and will replace the personal addresses on the Executive Council page.

The email address councillors@nswvga.com.au has been set up. This is intended for Councillors use only so that we are all using a consistent list.

The two 'outgoing' email addresses:

groups-clubs@nswvga.com.au

tournament-directors@nswvga.com.au

are proving more difficult. Barry, who manages the rest of our emails, has advised us not to use his facility for these. We are investigating alternatives.

File sharing

File sharing has two objectives:

to allow multiple people to work on a single central copy of certain files;

to ensure that all NSWVGA files are securely archived and available for whoever needs them without dependence on individuals and specific devices.

There will be one sharing group for the files associated with the public website.

There will be a second sharing group for the files associated with the Membership Register, accounts and other technical matters.

Following discussions, it is proposed to use Microsoft OneDrive for file sharing and for maintaining central copies of all NSWVGA documents. Gary is investigating the potential for free versions.

When this is decided, Catherine and Gary will set up these two groups on a trial basis.

We will develop procedures for using these sharing groups.

Membership Register take up

New users seem generally to be able to start using the system without any support, and there have been several new users who have done Bulk transactions.

The most common data problem being experienced is incorrect GolfLink numbers either from the old register or entered by mistake by users.

When a user finds a GL number that needs to be changed for any reason or deleted, they should send all the relevant details to webmaster@nswvga.com.au

The Q&A document is still in preparation. It will cover the areas that are giving rise to questions (membership validity, affiliation groups, changing GL numbers). When it is completed, we can distribute it to all users and make it available for download from the Register website.

Membership Register development

There has been no progress in developing the new functions since my last report – I am still in discussions on what is the best way to proceed, taking account both costs and providing a good basis for future changes.

As an interim measure, I have developed a spreadsheet which allows us to produce lists by Affiliation Group when requested by Group Secretaries.

Public website

Gerry Cox is continuing to handle News and Results items.

Catherine is handling most of the updating of the public website.

John Daley has passed us a revised version of the NSWVGA logo, created by John Swan. This is excellent, and will allow us to put up a more prominent copy of the logo on our Home page.

We are considering how the Home page should be re-organised to take advantage of this. Any suggestions would be welcome.

We should replace the various logos we have in other places (letterhead, ...) with this new logo so that we have a consistent look.

Peter Guy
Catherine Pautsch
27 Sep 24

Clr Peter Guy moved on motion to adopt the Technical Report Seconded Clr Gary King – carried

Program Co Ordinator Report:

ESSENTIAL ELEMENTS OF YOUR NOMINATION PACK

Your Club Logo and NSWVGA Logo

WOG Name and Dates to be Played

Indicate that this tournament is to be played “UNDER THE AUSPICES OF THE NSWVGA”

CONDITIONS OF ENTRY

ELIGIBILITY: All entrants both Men and Women must be over 55 years Plus and must be a financial member of the NSW Vet

ESSENTIAL ELEMENTS OF YOUR NOMINATION PACK

Your Club Logo and NSWVGA Logo

WOG Name and Dates to be Played

Indicate that this tournament is to be played “UNDER THE AUSPICES OF THE NSWVGA”

CONDITIONS OF ENTRY

ELIGIBILITY: All entrants both Men and Women must be over 55 years Plus and must be a financial member of the NSW Veteran Golfers Association and hold a current Golflink handicap.

Enter your Golf Program: Registration Day, Monday, Tuesday etc.

Is the Event NSWVGA 54/36 holes or 18-hole event

Is the VGA event run in conjunction with another event.

Trophy Presentation as per NSWVGA Policy 2. Entrants can only win ONE trophy accept Team and novelty events NTP Ball Comp etc.

Competitions will be in accordance with the rules of Golf and any modifications set out in Local Rules.

All tied events shall be decided on Aust Countback system.

Decisions by the Match Committee are final

Grades and Handicaps: As determined by Golflink and the Golf Committee/TD and recalculated **DAILY.**

Cancellations and Refunds: Due to inclement Weather or Illness will be at the discretion of the Golf Committee /TD

Contact Numbers and Email addresses should be correct.

Must have a paper copy as well as your preferred method of entry form i.e. WEB Link

This is our preferred structure for your Nomination Packs.

Steve Mitchell

Program Co-Ordinator

eraGolfers Association and hold a current Golfink handicap.

Enter your Golf Program: Registration Day, Monday, Tuesday etc.

Is the Event NSWVGA 54/36 holes or 18-hole event

Is the VGA event run in conjunction with another event.

Trophy Presentation as per NSWVGA Policy 2. Entrants can only win ONE trophy accept Team and novelty events NTP Ball Comp etc.

Competitions will be in accordance with the rules of Golf and any modifications set out in Local Rules.

All tied events shall be decided on Aust Countback system.

Decisions by the Match Committee are final

Grades and Handicaps: As determined by Golfink and the Golf Committee/TD and recalculated **DAILY**.

Cancellations and Refunds: Due to inclement Weather or Illness will be at the discretion of the Golf Committee /TD

Contact Numbers and Email addresses should be correct.

Must have a paper copy as well as your preferred method of entry form i.e. WEB Link

This is our preferred structure for your Nomination Packs.

Steve Mitchell

Program Co-Ordinator

Clr Steve Mitchell moved on motion to adopt the Program Co -Ordinator Report Seconded Clr Charlie Swyer

Agenda Items:

1. Training board members – the member register
2. Stroke Championships- prize money grades – Dave Flatts suggestions
3. 2026 Program needs an up-to-date version that closes on 30th November to be presented to the Board as an agenda item in the meeting following the AGM
4. Public Website- needs a decision that the majority agree with
5. Clr Catherine - Log and email address
6. Clr Penny H – Policy 2- Minutes content- Copy of reps' report to go to Vets Committee
7. Clr John D- Lack of cooperation by Golf NSW in regards to conduct of the State Sandgreen Championships in Nyngan and if it is to proceed- As well as EOI for 2025 Stroke play/Ladies SF/Championships and prize pool.

8. Clr Gary - WOG Championships Sponsorships- Feedback to the finance committee prize allocation.
Suggestions from councillors – Grassroots/ Sponsorship program
Councillor Peter Taylor added to signatureS to Bendigo Bank and added as backup to Treasurer Emails.
9. Clr Aileen – AVGU AGM motion – Insurance
10. Appreciation certificate Denis Martin- (just need it recorded in the minutes)
11. Aileen NSWVGA AGM etc Wednesday 4th December commencing at 9.00 – Nomination forms- Notice on website.

General Business:

Training of Councillors (Clr Gary King and Clr Robert Trembath) for the members website-
Clr Peter Guy stated that he is still working on it, Clr Peter also asked if you found an incorrect golf link number or duplicate number then please do not retype the information just send the bulk inquiry report to minimize the possibility of mistakes.

Trophy allocation WOG- The finance committee will review the prize money awarded for Weeks of Golf and the Championships. Do we reduce the Championship trophies or increase the trophies for the Weeks of Golf. Clr Gary King asked if the executive committee could send their recommendations to the finance committee and the finance committee will review the Trophy Allocation and report back to the executive committee.

Numbers attending the Week of Golf

Length of the event

Can all councillors please get their feedback to the finance committee by the 31st of October

Posting Results – Website

When sending results, photos to Gerry please do not send them in a PDF file. Please send the original file to him for posting on the web site.

2026 Program

Essential Elements Nomination Pack:

Clr Penny will send her amendments to Steve for the Essential Elements Nomination Pack.

Clr Peter Guy asked Clr Steve Mitchell if the final draft copy of the program for 2026 be available by the end of November so it can be for consideration at the meeting following the NSWVGA Annual General Meeting.

Policy 2

Clr Penny Hudson would like Policy 2 to be revamped

Changed to state that a player may only win one major trophy

Clr Penny Hudson will revamp Policy 2 and send out to councillors for their recommendations

The NSWVGA rep attending at any particular week of golf to share the week of golf report with the tournament director

Clr Gary King moved on motion Seconded Clr Robert Trembath – one against- carried

Sandgreen Championships:

NSWVGA will no longer be in conjunction with Golf NSW for the Sandgreen Championships.

Bendigo Bank Signatory

Clr Gary King moved on motion

Clr Peter Taylor to be added as a signatory to the Bendigo bank as Clr Peter Taylor is the backup treasurer and he may need access. Seconded Clr John Dixon – carried

Dave Platt recommendations for Championships

Seeded draw to be used on the last day

Division, Allocation of trophies. The finance committee will take these on board and report back to the board.

Can all councillors please consider if they are standing for councillor next year at the AGM

President John Daley had to step out of the meeting and Vice President John Dixon then took over the chair for the remainder of the meeting

NSWVGA Annual General Meeting

Each group has to notify the Secretary of NSWVGA as to whom their delegate will be and who will vote on their behalf at the A.G.M

Groups can submit as many nominations for councillors of NSWVGA as they like.

The secretary of NSWVGA must receive all nominations in writing (Email) 7 days prior to the AGM

AVGU Annual General Meeting

Clr Aileen Williams will be the rep attending the AGM and the insurance is a separate Championship contract issue and NSWVGA will not be voting on the insurance issue.

NSWVGA will not be supporting the paper for the TEAM Event by the AVGU because of the costing of the event.

Moved on motion President John Dixon Seconded by Clr John Daley – carried- Unanimous

Email address:

There are currently a few issues with what is and what is not working, Catherine and Peter will do further testing as somethings have worked in the past but are not working now.

When sending emails out please put a specific topic in the subject matter.

Appreciation certificate to be presented to Denis Martin Broken Hill Golf Club for his commitment to Veteran Golf in NSW.

Clr John Dixon moved on motion Seconded Clr Gary King- carried

NSWVGA Annual General Meeting will be held on Wednesday 4th of December 2024, commencing 9.00am at Kogarah Golf Club. This notice needs to be posted on the website 21 days prior to the meeting.

President John Daley thanked the board for the flowers sent to Lee, they are both very appreciative and thanked the committee

File Sharing:

Clr Gary King and Clr Catherine Pautsch will take out 2 family packages of Microsoft 365. One in the name of Gary King and the other in the name of Catherine Pautsch and they in turn share the package with nominated members. Clr Gary King to share as reported in the treasurer report. NSWVGA will reimburse Clr Gary King and Clr Catherine Pautsch for purchasing the packages. President John Daley moved on motion Seconded Clr Gary King Seconded- carried

Minutes: Clr Penny Hudson stated that there is too much information in the minutes
Minutes should follow the agenda-

Item was discussed, what the outcome was, moved by and seconded by
Clr Penny Hudson requested that no account numbers to be shown in the treasurer's report.
Clr Penny Hudson stated that group 99 to be entered when entering NSWVGA members that join at a Week of Golf, for a \$5.00 fee.
Interstate players can pay through the tournament director when entering the week of golf
Maybe the possibility of swapping the dates of the Week of Golf for Young and the Southern Highlands for 2025 program. So that the members can attend Harden, Young and then Southern Highlands week of golf

Meeting Closed at 11.13am
Next meeting Wednesday 4th December at Kogarah Golf Club

Action Points:

1. Clr Penny Hudson to send Clr Steve Mitchell a copy of her recommendations for the Essential Elements your nomination pack.
2. Clr Penny Hudson to revamp Policy 2 and report back to the committee for approval.
3. Clr Penny Hudson to contact Lyal Twyford regarding Cootamundra not being able to form a Vets Committee.
4. Clr Peter Guy to send an email to councillors what format to use when sending Gerry information.
5. Clr Aileen Williams to send email to BWDVGC thanking them for their notification of the changes to their constitution.
6. Clr Peter Guy to send out to all councillors a list of requirements to be nominated for a councillor position NSWVGA.
7. President John Daley and Clr Aileen Williams will liaise together on a letter to notify Golf NSW regarding NSWVGA going alone for the Sandgreen Championships
8. Clr Gary King to complete the paper work off line for Clr Peter Taylor to be a signatory for Bendigo Bank.
9. Clr Gary King to share with existing prize pool allocation with all councillors
10. Clr Steve Mitchell will send Clr Peter Guy the contact information regarding the new Tournament Director for Narrabri.
11. Clr Catherine Pautsch to put notice on the website- Wednesday 4th December at Kogarah Golf Club commencing at 9.00am.
12. Clr Steve Mitchell to contact the Tournament directors for the possibility of changing Young and Southern Highlands