

Minutes Of NSWVGA Executive Meeting Wednesday, 9th April 2025, via Teams

Commencing at 9.00am

Meeting Opened at 9.20am

Attendees: Pres John Daley, Vice Pres John Dixon, Vice Pres Robert Trembath, councillor Gary King, Councillor Peter Guy, Councillor Peter Taylor, Councillor Jim Shadlow, Councillor Penny Hudson, Councillor Charlie Swyer, Councillor Catherine Pautsch, Councillor Steve Mitchell, Councillor Aileen Williams

Apologies: Nil

Obituaries: Nil

Minutes of the previous NSWVGA Executive meeting Wednesday, 25th Feb 2025, as previously circulated.

Business Arising; Under Technical Report-

1. Note all councilors will have read and write access to all files. But all councilors will have read access to all files.

Change to

Not all councilors will have read and write access to all files. But all councilors will have read access to all files.

2.Next meeting is via teams meeting.

Moved on motion to adopt previous NSWVGA Executive meeting minutes 25th Feb Councilor Penny Hudson Seconded by Vice President John Dixon - carried

Correspondence In:

05.03.25 Email received from Alan Hobbs – Clarification membership

12.03.25 Email received from Peter Crowder-non acceptance of members able to join at weeks of golf

17.03.25 Email received from Golf NSW acknowledging NSWVGA withdrawal from Golf NSW Sand green championships

17.03.25 Confirmation email for June Meeting Beverley Park Golf Club

20.03.25 Email received from Manual Pro Group22 Central West- via John Daley

20.03.25 Email received from Howlong Golf Club-enquiring on affiliation fees

23.03.25 Email received from Port Macquarie Vets entry for tournament via Mi Tournament

27.03.25 Email received from Jeff Lynch – Seaside Valley Week of Golf withdrawal of Jamberoo- via Steve Mitchell

30.03.25 Email received from Mark Stansfield – membership (not a member of an NSW golf club)

Correspondence Out:

17.03.25 Email sent (via John Daley withdrawing NSWVGA from the Golf NSW Sandgreen Championships

30.03.25 Reply email sent to Mark Stansfield

Moved on motion to adopt the correspondence In and Out by Council Steve Mitchell Seconded
Councilor Gary King - carried

Presidents Report April 2025

The past months have been busy with weeks of golf the website and various other matters concerning NSWVGA.

Weeks of Golf.

Over the last two months I have managed to attend several weeks of golf from Shoalhaven Heads to Tumut and all in between.

Only on one occasion were the numbers poor and I hope that this has been addressed with suggestions to the Tournament Director as to how the attendance may be improved.

There is a new generation of veterans attending weeks, which augers well for our future.

The Sand green Championship was a week of note, being its inaugural week and the numbers attending quite acceptable for the first attempt by Walcha. Peter Taylor needs to be congratulated on the success of this week because it has not been easy, but his persistence has paid off.

Nomination Packs

The time taken to approve nomination packs needs to be reviewed. The Tournament Directors are giving plenty of notice with their nomination packs but there needs to be more urgency on our part to place them on the website.

Insurances

We have three insurance policies that cover us as the Executive, but this doesn't include our vets playing veteran's golf. We need to and are in the process of obtaining a clear picture from Golf Australia as to where we stand on this matter.

Future Members of the Executive Council

We will be losing very experienced councillors at the end of the year. We need to start canvassing veteran groups for replacements. I would ask all councillors officiating at weeks of golf and group events to mention there will be vacancies at the end of the year and to include a small segment in their talk on this matter.

Grass Roots Scheme

We have received a detailed letter from Central West veterans on grass roots and various other points of how we do business. This will be discussed at the April meeting but our decision to revamp the scheme

needs to carry on. Attached is a letter and nomination form to go to Group Secretaries. This needs to be discussed at the April meeting and a decision to implement or revamp made.

AVGU 2027 Tournament.

Richard Farrant will present an up-to-date account of where we are with the planning of this event. His committee meet regularly so I look forward to hearing the progress made.

Flooded Northern Rivers Group

The recent cyclone has left considerable damage to golf courses in the northern rivers area. Struggling towns such as Lismore, Coraki, Woodburn-Evans Head and Grafton have all sustained different levels of damage that will affect their ability to resume playing.

Group Secretary Ray Kent will update how clubs are coping and what level of support NSWVGA can offer these clubs to get back on their feet.

I have also approached Golf NSW as to what they intend to do to assist in this area.

April Meeting

Catherine Pautsch has been spending many hours with Councillors bringing them up to date with our new file sharing and meeting program.

We will trial a new Team Meeting format in April as well as the new file sharing with reports etc.

Thanks Catherine, for all your hard work in this area.

Policies

Finally, Policy 2 should be able to be ratified and replace the present policy on the website. Thanks to Penny and Peter for this.

The Program co Ordinator , Steve, will then attach the revamped policy with his email to TDs for the remainder of this year and leading into 2026

Upcoming Meetings

Our Executive team meeting will be on April 9th at 9.00am, and the June meeting will be a face-to-face meeting at a new venue, Beverly Park Golf Club. Aileen has set this up and we will visit the venue on the Tuesday before the meeting to ensure every is ready to go.

Those travelling by air for the face-to-face meeting in June, if you are unsure as to the reliability of the airline you are travelling on, make arrangements to travel down the day before the meeting. Airlines are reducing the number of flights from country centres and the times they will leave. Times such as 6am seem to now be the exception rather than the rule.

John Daley

President

NSWVGA

Moved on motion to adopt the President Report by Pres John Daley Seconded by Councillor Gary King

Treasurer's Report NSWVGA Executive Council Meeting 9 April 2025

Peter Taylor sent form to add signatory to the Bendigo account. Peter has since posted to Bendigo late February or early March. As yet he has not been added. My enquiries have failed to trace form. We will begin process again.

Financials Spreadsheet with instructions sheet now shared with Rob Trembath and Peter Taylor.

Once naming conventions and hierarchy agreed to, I will commence renaming and filing of documents in new shared folders in NSWVGA One Drive.

Manuel Pro's Feedback. This is the second time this calendar year that I have been in receipt of robust feedback on the level of reserve funds currently held by NSWVGA. Additionally, there has been a lot of commentary relating to changed "Grass Roots" scheme. The two matters are of course related. This means we need to be more effective in communicating the key message we are looking to do more to ensure value to all NSWVGA members, not just those attending weeks of golf. I would like a conscious effort by all future NSWVGA Reps at Weeks of Golf to speak about the Grants program.

A key point we need to stress when discussing the NSWVGA financial position is the intention to return surplus funding to all members over time at a sustainable level.

Having said this it cannot be stressed enough that without the support of those travelling regularly to respective weeks of golf the NSWVGA would cease to be relevant. This is a point missed by Mr. Pro in his feedback.

However, Mr. Pro does make a vital point that there does need to be more balance in how value is provided to all members regular week of golf attendees or not.

To this end a priority must be to encourage applications under the Grants scheme. We need to agree on the nature and form of application and circulate application forms as part of next Newsletter. Timely decision on respective applications will also be important; applications are not held over for discussion at EC meetings every two months. I propose that applications be directed to the Treasurer email address. As they come in, they are shared via internal "councilor's" email address for feedback to Finance Committee on relative merit of applications. Finance Committee to re-commence Monthly meetings to discuss and agree on successful applications and be delegated to commit funding. Again, councilors must speak to this at every Week of Golf in coming months.

I have attached a separate suggestion for Application for NSWVGA Grant. This is an initial suggestion, and I am sure can be improved upon.

I am comfortable in addressing specific finance questions from Mr. Pro in our formal response. I can work with President John and Secretary Aileen on this.

Insurances update. Councilors would have seen my email of 3 March in which I detailed discussions with Craig Fretwell an insurance consultant, thank to John Dixon for the introduction. For some time now we have been concerned that we may be doubling up on Public Liability Insurance, Advice received from Mr.

Fretwell but also and advice received by Colin Thornily of the AVGU from Mr. Joshua Ward of Marsh Insurance Brokers (Insurance Providers to Golf Australia) on 15 November 2024 it appears that it is prudent to hold Public Liability insurance not only on behalf of the NSWVA but also on behalf of affiliated Clubs and Groups mentioned on our policy schedule. There has been an incident at the Central West Week of Golf which, as the claim process continues, may provide clarity on future Insurance needs.

Members Register Reconciliation This remains an insurmountable problem due to a large number of deposits for \$5 and \$10 as more people seem to be moving towards direct deposit. Of the 217 separate Deposits received to date this year 62 (or just under 29%) of the deposits have been for \$20 or less and 32 (or just under 15%) have been for \$5. Additionally, of course, even with larger group-based transactions there is quite often a separation of duties between payment of fees and recording of members in the MR.

New South Wales Veteran Golfers Association									
YTD FINANCIAL STATEMENT									
1-Oct-24 to 31-Mar-25									
PAYMENTS			120,021.69	OPENING BALANCE as at 1.10.2024			93,940.43		
BANK BALANCE			107,623.71	As per Audit Certificate					
as detailed below				INCOME			133,704.97		
TOTALS			227,645.40				227,645.40		
BALANCE AS PER BANK STATEMENT ATTACHED AS AT:-									
LESS O/S (CHEQUES) / DEPOSITS									
Bendigo Bank Term Deposit matures 12/2/2025 Rate 4.75%									
31/03/2025 CBA 14,299.42									
31/03/2025 Bendigo 70,661.31									
22,662.98									
ACTUAL BANK BALANCE							107,623.71		
ASSET REGISTER									
Purchased March 2023 Microsoft Office Home & Student 2021POSA S/N10000€ 128.24									
Purchased Nov 23 HP Laptop S/N 5CD312QFBW 1,574.00									
EXPENSES									
INCOME									
DESCRIPTION YTD 2025 2024 year DESCRIPTION YTD 2025 2024 year									
Administration Fees 629.33 4,145.12 Affiliation Fees 61,367.00 83,269.00									
Affiliation fees 2,500.00 2,500.00 WOG Player Rego Fees 1,065.00 2,058.00									
Audit Fees - 330.00 Interest 1,117.97 238.82									
Donations - Sponsorship - 1,000.00									
Insurances 8,660.92 12,163.87 Administration Income - -									
Postage Print & Stat 638.10 641.42 Unidentified Deposits 25.00 26.00									
Sponsorship 12,450.00 8,440.00 Book Sales - -									
Vouchers 8,770.00 18,640.00 Sale of Vouchers - 370.00									
Trav Exes Meetings 4,697.71 6,937.17 Journal 70,130.00 396.00									
Miscellaneous Travel Exes - 579.78 Insurance Contribution - 207.90									
Trophies, Shields & Pres Folders 2,874.63 3,254.07									
Website 1,716.00 6,875.00									
Grassroots 2024 Acct code 10 50.00									
Grants -									
WOG Travel Subsidy 6,750.00 6,300.00									
Honorariums - 2,700.00									
Meetings Lunch & Cabs 255.00 557.06									
HP Laptop -									
Journal 70,030.00 396.00									
TOTAL PAYMENTS 120,021.69 74,459.49									
Bank Statements Attached									
CBA 14,299.42									
Bendigo 70,661.31									
84,960.73									

New South Wales Veteran Golfers Association								
Details of year to date Income & expenses								
1/10/2024				to	31/03/2025			
PAYMENTS					INCOME			
DESCRIPTION		YTD	Prev YTD		DESCRIPTION		YTD	Prev YTD
Administration fees		629.33	296.78		Affiliation Fees Group 1		192.00	190.00
Affiliation Fees		2,500.00	2,500.00		Affiliation Fees Group 2		7,105.00	6,535.00
Audit Fees		-	352.00		Affiliation Fees Group 3		9,275.00	8,290.00
Donations		-			Affiliation Fees Group 4		7,605.00	-
Insurances		8,660.92			Affiliation Fees Group 5		-	-
Postage Printing & Stationery		638.10	287.44		Affiliation Fees Group 6		2,060.00	2,055.00
Sponsorship		12,450.00	600.00		Affiliation Fees Group 7		3,125.00	1,595.00
Vouchers		8,770.00	5,890.00		Affiliation Fees Group 8		955.00	795.00
			-		Affiliation Fees Group 9		2,200.00	710.00
Misc Travel		-			Affiliation Fees Group 10		980.00	-
			-		Affiliation Fees Group 11		2,595.00	525.00
Council Meeting Tx Swyer		-	-		Affiliation Fees Group 12		6,015.00	785.00
Council Meeting Tx Daley		938.81	388.73		Affiliation Fees Group 13		-	1,015.00
Council Meeting Tx Knox		-	85.48		Affiliation Fees Group 14		-	9,290.00
Council Meeting Tx Williams		723.67	393.50		Affiliation Fees Group 15		1,875.00	-
Council Meeting Tx King		659.25	695.56		Affiliation Fees Group 16		2,185.00	885.00
Council Meeting Tx Trembath		191.51	486.00		Affiliation Fees Group 17		-	-
Council Meeting Tx Mitchell		72.00	-		Affiliation Fees Group 18		205.00	240.00
Council Meeting Tx Taylor		661.32	308.10		Affiliation Fees Group 19		-	275.00
Council Meeting Tx Guy		-	-		Affiliation Fees Group 20		2,145.00	2,055.00
Council Meeting Tx Hudson		628.13	388.01		Affiliation Fees Group 21		735.00	785.00
Council Meeting Tx Shadlow		823.02	809.25		Affiliation Fees Group 22		-	-
Council Meeting Tx Dixon		-	463.12		Affiliation Fees Group 23		1,825.00	1,845.00
Council Meeting Tx Former Councillors			-		NO Group 24		-	-
Council Meeting Tx TOTAL		4,697.71	4,017.75		Affiliation Fees Group 25		125.00	125.00
					Affiliation Fees Group 26		810.00	815.00
Trophies Shields & Presentation Folders		2,874.63	921.25		Affiliation Fees Group 27		1,315.00	2,570.00
Website		1,716.00	2,780.20		Affiliation Fees Group 28		1,010.00	1,025.00
			-		Affiliation Fees Group 29		1,750.00	1,595.00
Grassroots 2024		50.00	-		Affiliation Fees Group 30		1,000.00	1,060.00
			-		Affiliation Fees Group 31		900.00	1,010.00
Grants for Cancelled WOG		-	-		No Group 32		-	-
Honorariums		-	-		Affiliation Fees Group 33		-	10.00
					Directly Affiliated Clubs		3,380.00	3,475.00
					Affiliation Fees TOTAL		61,367.00	49,555.00
WOG Travel Subsidy Swyer		300.00	-		WOG Player Registration Fees			
WOG Travel Subsidy Daley		600.00			Deniliquin		-	-
WOG Travel Subsidy Pautsch		1,200.00	-		Dubbo		-	-
WOG Travel Subsidy Williams		900.00	800.00		Great lakes		-	-
WOG Travel Subsidy King		-	-		Kew		-	-
WOG Travel Subsidy Trembath		-			Leeton		-	-
WOG Travel Subsidy Mitchell		1,200.00	-		Manning Valley		-	-
WOG Travel Subsidy Taylor		600.00	600.00		Port Stephens		-	-
WOG Travel Subsidy Guy		-	-		Seaside Valley Kiama		-	-
WOG Travel Subsidy Hudson		1,100.00	800.00		Silver City		-	-
WOG Travel Subsidy Shadlow		550.00	400.00		Southern highlands		-	-
WOG Travel Subsidy Dixon		300.00			Tenterfield		-	-
WOG Travel Subsidy Former Councillors			-		Griffith		-	-
WOG Travel Subsidy TOTAL		6,750.00	2,600.00		Young WOG		-	-
					WoG Sign ups		1,065.00	680.00
Meetings Lunch & Cabs		255.00	367.88					
HP Laptop		-	1,574.00		WOG Player Registration Fees TOTAL		1,065.00	680.00
Journal		70,030.00	245.00					
TOTAL PAYMENTS		120,021.69	22,432.30		Interest		1,117.97	47.75
					Sponsorship		-	800.00
					Administration Income		-	-
			-		Unidentified Deposits		25.00	-
					Book Sales		-	-
					Journal		70,130.00	245.00
					Sale of Vouchers		-	-
					Insurance Contribution		-	-
					TOTAL INCOME		133,704.97	51,327.75



GARY ROGER KING



NSWVGA

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



Proof of Account

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

\$70,661.33
Current balance

Note difference between Proof of account balance and closing balance
of 31 March. Discrepancy is due to Credit of \$0.20 in Credit Interest
showing in the account on 1 April

Transactions from 31/03/2025 - 31/03/2025 This Proof of Account was generated by Bendigo e-banking on April 01, 2025 at 09:17am

Date	Transaction	Withdrawals	Deposits	Balance
March 31, 2025			+\$250.00	\$70,661.31

THE NSW VETERAN GOLFERS' ASSOC INC
[REDACTED]

02 April 2025

Dear THE NSW VETERAN GOLFERS' ASSOC INC,

Here's your account information and a list of transactions from 31/03/25-31/03/25.

Account name THE NSW VETERAN GOLFERS' ASSOC INC
BSB [REDACTED]
Account number [REDACTED]
Account type Cheque A/c
Date opened 28/07/1995

Date	Transaction details	Amount	Balance
31 Mar 2025	[REDACTED]	\$10.00	\$14,299.42

Moved on motion to adopt the treasure report by Councilor Gary King Seconded Councilor Penny Hudson- carried

NSWVGA TECHNICAL REPORT – APR 25

1. Email addresses

Everyone is asked to send all items related to the website – tournament entry documents, news items, tournament results, contact detail changes, etc – to webmaster@nswvga.com.au and not to any individual email address. This way these will get to the correct person to handle them.

There have been numerous occasions in the last month where emails have been going to spam when coming through forwarded email addresses. This was not happening in the past.

The forwarding is also becoming more unreliable, sometimes it works correctly and other times not.

The situation is becoming more critical that we have to find a solution.

We think we may have found an alternative method of re-direction, and Peter will test this using his personal domain on google and set up automatic forwarding between his different email accounts. If this option works, we will move our domain registration and re-direction away from Intercomp.

In the mean time, Catherine is maintaining a master list of email addresses and anyone who wants to send emails to these categories should get the up-to-date list from Catherine each time. Please do not use privately maintained lists.

2. File sharing – Microsoft OneDrive

The NSWVGA OneDrive is being set up. Catherine Pautsch is the main administrator with Peter Guy as backup.

Every councillor now has view access throughout the NSWVGA OneDrive shared files.

Over the last month a number of folders and files were set up in OneDrive for all councillors to test that the viewing and editing features work correctly for them.

The Minutes folder has been placed in OneDrive and will be used for the April meeting.

As some internet connections are slow it may take a few minutes for OneDrive to update files so please be aware when using it in the future.

A document with the proposed folder structure was distributed to all councillors for comment. This will accommodate all our documents and files, together with file naming conventions and procedures. It also shows access levels to the different folders for all councillors.

Councillors will have edit access to folders as required for their duties.

Once all suggestions have been received the file structure will be finalised and setup for use.

Once set up folders need to be populated with historical data where relevant.

3. Meeting software - Microsoft Teams

During the last month all councillors have used the Teams app, in one-on-one discussions with Catherine Pautsch. Most councillors also joined a group discussion testing the Teams app ready for the next meeting.

There is a feature in Teams which allows a meeting to be recorded and transcribed. This would be very useful to the secretary. Upon investigation this feature only comes with a Business package which can be purchased for \$9 per month. Approval for this is required.

4. Public website

At the moment on the Public Website we have two areas News and Results which are in the main duplications of each other. We should consider combining both of these.

Currently the newsletters are not on the website. If we want them on the website we should consider the following 3 options:

- - have it's own tab replacing current Results
- - under "About Us"
- - as a news item under current news.

Our website will not accept any documents or pictures over 5Mb, and even items this large are difficult to manage. It is not necessary to have high resolution for a website – low to medium resolution is quite adequate. All contributors are asked to try and keep each document or picture to 1Mb or less.

5. Membership Register

When a user finds a GL number that needs to be changed for any reason or deleted, they must send the full details to membreg@nswvga.com.au. Please do not just add the member again with the new number – this results in duplicate records which then need correcting.

Up till now our clubs table has been created from a table downloaded from Golf Australia, The webpage has disappeared and we have had difficulty in getting an official up to date version. We are trying to progress this through other contacts.

We are still in discussions on what is the best way to proceed with development of additional functions, taking account both costs and providing a good basis for future changes. Additional functions are required to make it easier for administrators to correct errors.

We have a spreadsheet to produce lists by Affiliation Group or by Club if required by Group Secretaries.

Catherine Pautsch

Peter Guy

7 Apr 25

There are some protocol issues that need addressing when setting up a meeting, placing agendas and reports on one drive as not all counsellors are receiving all information. (councillors@nswvga.com.au) We may need to set up another trial teams meeting.

Results will now be under News and Results. Members will be able to access the NSWVGA Newsletter as well, under NSWVGA Newsletter.

Currently we have subscribed to a free month for the Basic Business 364

Moved on motion Councillor Catherine Pautsch We need to update to Microsoft Basic Business 364, at a cost of \$240, a year for two people, this will increase our file sharing capabilities ,file storage, meetings communications this may also help with the issues we are experiencing with email forwarding, but this is still been investigated to see if it will help with the email forwarding issues.

Seconded Councillor John Dixon- carried.

Group Secretaries can stipulate what group a member is in when renewing their membership. (group number)

Members Register- reconciliation on the members register is impossible, some of these issues are stated in the treasurer report.

Moved on motion to adopt the Technical Report by Councilor Taylor Seconded Councilor Catherine Pautsch – carried

Program Co-Ordinator's Report

Sorry for the late entry. At this time, I have received about 36 Nomination Packs. I believe we minute that I should try and contact the TD's about 6 months prior to their event. This I have tried to maintain.

In the middle of all this I have had a stay in hospital and have found a cardiac condition (unexplained).

Towards the end of May 2025, we have an eight-week break and get back into it towards the middle of July then we restart at Ballina

During the first 4 months we lost Harrington Waters from Manning Valley and Jamberoo from Seaside and Valley and at this time we may lose Port Macquire 2-day event.

The Mullumbimby Trial has now been scraped.

Now preparing to send out the first draft 2026 and the new Policy 2

Thank you for receiving my report

SteveM

Program Co-Ordinator

Tournament director Denis Martin has a new contact detail, and this has been updated on the web.

Pres John Daley received a request from tournament director Moree Paul Wild to return to the NSWVGA week of golf program for 2026.

Moved on motion to adopt the Program Co-Ordinator's Report Councilor Steve Mitchell

Seconded Councilor John Dixon – carried

Progress report from AVGU National Championships

Councilor Charlie Swyer gave a progress report to the council. Their next meeting is Monday 14th April

Moved on motion Councilor Charlie Swyer A full written report which is available on the one drive.

Secretary to send a copy of all previous account information from AVGU Nationals to be forwarded to Richard Farrant, Seconded Councilor John Dixon

General Business:

Jamberoo have withdrawn from the seaside Valley week of Golf. The week of golf will now be called Kiama Seaside Week of Golf.

As the AVGU National in 2027 will clash with the Kiama Seaside week of golf Pres John Daley and Councilor Steve Mitchell will liaise with Southern Highlands on the possibility of changing their date.

Grass roots Scheme

All suggested copies of the application form for the group secretaries to complete when applying to be put on one-drive. Councilors ate to comment on and report back. This application is for struggling Veteran Clubs only.

Weeks of Golf along the Murray River

Councilor Jim Shadlow has been in contact with Group secretary Rand Wilson. They have not had another meeting as yet, Finley is interested. They will be having a group meeting in May and then will be back in contact with Councilor Jim Shadlow.

There is a possibility that Port Macquarie may cancel their two- day event. Contact will be made with Wauchope and see if they are interested in having a full week of Golf, instead of a two- day event after South West Rocks.

Group 22 Secretary Letter:

Mr. Manuel Pro has made some valid points. NSWVGA does acknowledge that there are some things that we do need to address, and we are trying to address these issues. NSWVGA does accept that not all members of NSWVGA attend weeks of golf. Councilor Peter Guy requested that reps attending weeks of golf send him a copy of the bulk query, so we can compile a data base on the numbers attending the WOG over a 12-month period. Could we please backdate to the first tournament. We are always a work in progress and thank Mr. Pro for the valid points that he has risen.

NSWVGA does recognize that groups do run separately and do things differently in each group.

President John Daley has requested that all councilors make a greater effort to have one on one contact with the groups at grassroots level. As we do not have councilors in each group maybe it might be prudent to reintroduce the zones. So that we can have one on one contact. This may only be a phone call, or teams meeting.

Groups are encouraged to send into NSWVGA any news items that they may have.

Insurance: Councilor Gary King will be the point of contact for NSWVGA Insurances as of 30th April, as Lance Fredericks is retiring.

Councilor Penny Hudson moved on motion to adopt, updated Policy 2 Seconded Councilor Steve Mitchell– carried

A copy of the updated policy to be sent out to all Tournament Directors.

First Contact Nomination Packs:

Councilor Peter Guy explained that if information is sent to a personal email address it can go into a black hole. So, the best solution for any information to go on the web is to be sent to webmaster @nswvga.com.au. Councilors Peter Guy and Councilor Catherine Pautsch also commented that they did try to have the emails sent to webmaster be redirected to include Councilor Steve Mitchell but behind the scenes this is not happening. Both Councilors are trying to sort this information out.

This is also an issue with the secretary as well, so Councilor is sending a copy to the secretary.

Seaside valley Week of Golf:

Jamberoo are no longer able to assist with the week of golf and request to be withdrawn from the event.

As the Nationals are going to be held in this area in 2027 the WOG tournament will need to be removed from the program but resume in 2028. There is a possibility for the Southern Highlands or Young to move the date of their week of golf to accommodate this.

The Seaside Valley week of golf will now be called Kiama seaside week of golf.

Group 6 Brisbane Water Letter:

Members joining at a week of golf. Members paying their \$5.00 at weeks of golf, are only able to play in a week of golf. We do state on NSWVGA website on how to join NSWVGA (to become a member of the NSWVGA, golfers normally join through their local Group or Club. However, NSWVGA is not able to

stipulate where and how a member should join NSWVGA. We do strongly suggest that members join via an affiliated veterans' group where it is possible, the \$5.00 membership that is paid at a week of golf is for those members, (Ladies and interstate members) that are not able to join via a group or club.

Councilor Peter Guy moved on motion to change the date for the AGM to the 3rd of December due to family commitments overseas. Seconded John Dixon - carried

This will have an effect on the treasurer's report for the meeting, so an interim report may be issued.

As councilors become familiar with using One drive and streamline these meetings. Councilor Gary King will send out a meeting procedure for councilors to follow.

President John Daley will check out the venue the day prior to the meeting at Beverly Park

Meeting Closed at 11.40am

Next Meeting Wednesday 11th June 9.00am, face to face Beverley Park Golf Club

Actions points from last meeting

1. Clr Peter Taylor to liaise with Jo Richardson from the Great Lakes Club with NSWVGA Week of Golf procedures and the relationship with the Great Lakes Vets.
Peter is still working on this.

Action Points this meeting:

1. All Councilors suggested copies of the Grass roots template to be put up on One drive.
2. Councilor Steve Mitchell to investigate the possibility of a full week at Wauchope if Port Macquarie withdraw from their two- day tournament
3. Reps when doing a bulk query please send Councilor Peter Guy a copy of your final report
4. Pres John Daley along with Councilor Gary King a reply to Manuel Pro
5. Councilor Gary King to notify the insurance company that he will now be the contact the point of contact for NSWVGA insurance issues.
6. Secretary to send a reply letter to Kiama Seaside Week of Golf, also a thank you letter to Jamberoo for their past contribution to Veterans week of golf
7. Secretary to send a reply letter to Brisbane Waters Group Secretary.
8. Councilors to send a copy of their duties to all councilors, to be placed on One drive
9. Pres John Daley and Secretary to send a reply letter to Moree tournament director Paul Wilde
10. President John Daley and Councilor Steve Mitchell to investigate the possible change of date for the Southern Highlands week of golf in 2027 to avoid the clash with the AVGU Nationals.
11. Councilor Gary King to send out a procedure to be adopted at ecms

12. Councilor Steve Mitchell to send out to all group secretaries a copy of the updated Policy 2
13. Secretary to raise as an agenda item, the progress of forwarding multiple emails.