

Minutes of NSWVGA Executive Meeting, Wednesday, 12th Feb, Via Zoom commencing at 9.00am

Meeting Opened:9.00

Attendees: President John Daley, Vice President John Dixon, Vice President Robert Trembath, Councillors - Peter Guy, Peter Taylor, Jim Shadlow, Charlie Swyer, Catherine Pautsch, Steve Mitchell, Richard Farrant (life member) and Aileen Williams,

Councillor Penny Hudson arrived at 9.04

Apologies: Gary King

Minutes of previous Meeting of NSWVGA Executive Meeting held Wednesday 4th December 2024, as previously circulated were accepted on motion

John Dixon - Seconded Charlie Swyer- carried

Matter arising: Nil

Action Points From Last Meeting: To. be completed.

1. All councillors to do a list of their duties for incoming councillors for that position
2. Councillor Jim Shadlow to recontact Bingara Vets - contact details
3. Insurance coverage for the AVGU Championships- This is on going

Correspondence in:

08.12.24 Affiliation fees invoice AVGU

11.12.24 Email received from Bruce Robinson

- Group Secretary for Group 11 Upper Hunter

07.1.25Email received from the AVGU in regards to Branding for all states to use.

0.6.02.25 Email received from Dave Flatt - Match play confirming dates

Correspondence out:

08.12.24 Invoice AVGU sent to Gary King

11.12.24 Email sent to Bruce copy of policy 1- Group Secretary functions
11.12.24 Confirmation email sent to Dave Flatt- NSWVGA Championships
14.12.24 AVGU Championships Flyer sent to Catherine, Steve and Brenda Powell
14.01.25 Email sent to Golf NSW regarding insurance coverage for weeks of golf
17.0.1.25 Email sent via JD to AVGU - possibly insurance coverage for all states(quote)
0.5.02.25 Email sent to Richard Farrant - progress report AVGU Championships
05.02.25 Follow up Email sent to Dave Flat- Match play dates

Moved on motion to adopt the correspondence Peter Taylor Seconded John Daley - carried

Matters on Notice:

1. Progress report AVGU Championship's
2. Branding AVGU logo for all states to use
3. File Sharing between councillors
4. Insurance coverage for NSWVGA members at events
5. Replacing the term - Under the Auspices of NSWVGA
6. Policies 2, 6 and 13- finalised

Reports:

President:

As previously circulated and a copy is attached.

NSWVGA will discontinue the Grassroots program as it does not distribute our funds in a fair and equitable manner to the smaller struggling clubs. The larger clubs may not require assistance from NSWVGA.

NSWVGA group secretaries would be invited to send NSWVGA an application on the struggling Club's behalf which would include an explanation and budget on how the club would spend the funds applied for. NSWVGA would assess this on a case by case basis.

The AVGU Championship contract has been signed, witnessed and sent to Colin Thorniley. Moved on motion to adopt the President report Seconded Councillor Jim Shadlow - carried

Treasurer Report: As previously circulated copy of report attached

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

Program Coordinator Report: As previously circulated copy attached

Wauchope will be a 4 day event in October for their week of golf

President John Daley informed Clr Steve Mitchell that he was not able to open the nomination packs that he has sent out. Catherine suggested that he resends them separately and not all together.

The changed date for the Match play at Port Stephens is 18 May to 22nd May 2026

As the club is running the Week of Golf at Great Lakes, the Tournament Director is to be confirmed for the Great Lakes Week of Golf and if they are aware of the procedure in conducting a week of golf.

Clr Peter Taylor will liaise with Jo Richardson on the relationship with the Foster/ Tuncurry Vets Club.

Clr Steve Mitchell moved on motion to adopt his report. Seconded Clr Peter Guy -carried

Technical Report: As previously circulated a copy is attached

File Sharing between councillors:

Clr Catherine has opened a NSWVGA stand - alone One Drive.

Clr Peter Guy will over the next week decide the initial top file structure. Catherine will contact each councillor and walk them through the process.

Councillors Peter and Catherine will send out an email to all councillors as to what operating system they are currently using. Note all councillors will have read and write access to all files. But all councillors will have read access.

The Microsoft 365 licence gives us access to Teams. This would also reduce our cost in Zoom meetings which currently cost app \$240.00/ \$250.00 each licence

Councillors Gary King and Peter Guy are currently using two licences. If it is practical we may change over to Teams. Vice President John Dixon stated that Teams is practically the same in usage as Zoom. Clr Peter Guy may set up a similar process with Councillors

as what was done when we first started using Zoom. Clr Catherine will have to train Clr Peter in using teams first.

Membership Register.

To reduce duplication of names in the members register the bulk update template has been changed. As some people have noticed that some of the names in the members register have extra spurious spaces in them.

Policy 13

Guidance notes to do an update are up on the website and have been sent out to all users so they can download them at any time. So there is no need to have a policy 13.

Steve Mitchell moved on motion to remove policy 13 Seconded Peter Guy - carried

Clr Catherine Pautsch reminded the councillors when they send Gerry Cox news items, reports, photos which were taken as a photograph that it be sent to Gerry Cox in small resolution so it is easier to use.

Clr Peter Guy moved on motion to adopt the Technical Report Seconded Clr Catherine Pautsch - carried

Progress Report on the AVGU Nationals 2027:

The Australian Veteran Golfers Championship Association held a meeting on Friday 31st January 2025. A copy of this report was sent to all councillors prior to the NSWVGA Executive meeting held Wednesday 12th February 2025. Along with a copy of the Association Constitution and Certificate of Incorporation.

Richard Farrant inquired when would The Australian Veterans Championship Association receive the seed funding of \$10,000.00. Richard was informed that the seed funding may be received in instalments and not a lump sum, but as Gary King (NSWVGA treasurer) was not present at this meeting, the treasurer would contact him regarding this on his return.

Richard then left the meeting.(9.17)

President John Daley thanked Richard for attending the meeting.

General Business:

Councillor Charlie Swyer left the meeting at 10.00 am

Nationalised logo

It was suggested by the AVGU that all states might like to use a Nationalised logo. NSWVGA will continue to use their own log and not adopt the nationalised logo that may be suggested by AVGU

Moved on motion President John Daley Seconded Clr Robert Trembath - carried

Insurance Coverage:

President John Daley thanked Gary King for all the work that he has done in trying to assess our insurance coverage - volunteers, councillors, tournament directors at NSWVGA events. It would seem that we may have to remove the wording Auspices from NSWVGA documentation at NSWVGA.

Clr Gary King will follow up on his return.

Replacing the term Under the Auspices of NSWVGA:

To help remove liability to NSWVGA in regard to insurance.

Remove the wording Under the Auspices of NSWVGA from NSWVGA documentation and replace it with the wording Under the guidance of NSWVGA

Moved on motion Clr John Dixon. seconded Clr Peter Guy - carried

Policies:

Policy 2 :

The wording changes to policy 2

The monetary value of the NSWVGA Shield will be reviewed annually

(Auspices removed and replaced with the word Guidance) These changes will come into effect as of today.

The changes with policy 2

The monetary value of the NSWVGA Shield has been updated.

Minor wording changes to bring it in line with legal requirements. This will not affect the way that tournament directors run their tournaments. An email will be sent out to all tournament directors informing them of the changes.

The total depicted in Policy number 2 under management procedure will be removed and replaced by annual review statement

Moved on motion by Pres John Daley Seconded Penny Hudson - carried

Policy 6:

Stroke Championship is now changed to include both Men and Ladies

36 Hole Stroke Championships - Men and Ladies

36 Hole 4 BBB Championships - Men and Ladies

36 Hole mixed 4 BBB Championships Men and Ladies

Policy 6 is about conducting the NSWVGA Sand-green Championships.

This will include both Stroke and Nett when awarding trophies.

A Balance sheet is no longer required but a written report is to be forwarded to the NSWVGA Secretary.

To enter all NSWVGA events Men or Women must be 55 years of age or older at the time of entry.

to clarify entry for NSWVGA Events Moved on motion Clr Penny Hudson

Seconded

John Daley - carried

Clr Peter Taylor to obtain the numbers attending the Sand-green Championships at Walcha.

Initially Councillors are to send their list of duties out to all councillors and when the one drive structure is completed, they can then be kept in there for access when and if needed.

Councillors to inform Clr Peter Taylor of their attendance to rep at which weeks of golf in the second part of the year.

10 new shields at the jeweller shop in preparation for Weeks of Golf

Clr Jim Shadlow is still working on NSWVGA events to be held in March at courses along the Murray River. Clr Jim has contacted the courses involved and this was presented at the group meeting on Monday.

Meeting Closed at 11.13am

Next meeting Wednesday 9th April location to be confirmed.

Action Points.

1. Councillor Gary King to contact Richard Farrant regarding the seed funding for the Championships
2. Secretary to write a letter to Colin Thorniley informing him of our decision regarding not adopting a nationalised logo for all states.
3. Councillor Peter Guy to check the wording in the constitution with regards to Auspices.
4. Councillors Gary King and to find out exactly what we need to do for insurance purposes and investigate if it is advisable to change the wording of Auspices on our documentation.
5. President John Daley and Clr Aileen Williams to draft a letter to the group secretaries inviting them to apply for seed funding on the behalf of struggling clubs.

6. Clr Jim Shadlow to include in his Newsletter, notification of NSWVGA removing Under the Auspices of NSWVGA and replacing it with Under Guidance of NSWVGA from all NSWVGA documentation.
7. Clr Penny Hudson to update Policy 2 with changes.
8. 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
9. Clr Peter Taylor to advise us of the numbers for Walcha Sandgreen Championships.
10. Clr Catherine Pautsch is to contact each councillor to see if they have used teams before.
11. Clr Jim Shadlow to obtain contact details for the Bingara Vets. Secretary was experiencing internet issues so assistant secretary will fill in the gaps for the minutes.

Reports:

Presidents Report February 2025 -ZOOM Meeting

Overview

We have just commenced the 2025 week of golf program. Hawks Nest is completed, and Shoalhaven has commenced. Both events are at capacity ,numbers wise , with Councillors represented at these events and all events till the June break. It is pleasing to see that councillors attending, while not the official representative, are helping out at registration.

Week of Golf Registration

It is apparent that numbers of veterans entering events are coming up as unfinancial in the bulk downloads. While in a lot of instances veterans are coming up as unfinancial this may not be the case as the problem may lay with updating the members register.

It would be hoped that if this information is obtained in a timely manner so as Group Secretaries can be notified and provide up to date information concerning the veterans in their Group. A good example of this was in our first event of the year some 90 unregistered vets showed up in the bulk download. To further exacerbate the problem a number of veterans came from the one group and the Group Secretary couldn't be contacted. Only the diligence of one Councillor rescued the situation. We will talk about this at the ZOOM meeting.

Grass Root Scheme.

It is my intention to discontinue this with the Executive's agreement and replace it with requests from Group Secretaries to support struggling clubs in their Groups. This can be achieved by a request and a hardship case presented to the Board with each case determined on its merits. An example of this is if a struggling club needs support to run an Open Day and are lacking in funds then NSWVGA could assist in this area.

While the money from past Grass Root schemes found it way to some destitute clubs there was a lot of money sent to clubs who were financially well off.

2027 AVGU Championships

The Agreement presented by Secretary AVGU, Colin Thornily, has been signed and returned to Colin. This was not taken lightly with a number of questions presented to the AVGU for clarification and a Memorandum of Understanding presented to Illawarra Veterans as to what we as the Licensee require and expect with the running of this event. After many constructive phone calls and emails NSWVGA (Licensee) and the 2027 AVGU Championship Association (Illawarra Veterans) have agreed on this document and it will form part of the Constitution being prepared by Richard Farrant, Chairperson, which will show the way forward with the preparation of this event.

There will be a report presented at this ZOOM meeting by Richard's committee.

Insurances

As outlined in the treasurers report our Treasurer has done an enormous amount of work on NSWVGA Insurances with what we are and are not covered for.

Basically, we cover all volunteers and councillors associated with Veterans golf in NSW, but we do not cover veterans attending weeks of golf.

Golf Australia issued a statement in late December outlining who was and who was not covered under their umbrella. Basically, what it boiled down to was, if you were affiliated with Golf Australia then you were covered as an individual but then they outlined what was not covered. It dealt mainly with personal items such as range finders ,carts, clubs etc but they then mentioned the word 'AUSPICES'

Their definition of "AUSPICE" was to provide support, sponsorship or guidance. It then went on to talk about risk and insurance as being an important consideration when working with other organisations.

Gary put a scenario to Golf Australia which included an outline of our week of golf and the fact that we as the AUSPICEE do not organise venue , the event or the overall funding, only a partial funding for our Shield.

The answer back was that if you are affiliated with Golf Australia then you are covered , there was also a link to the definition of AUSPICING.

Our initial reaction is to remove the word AUSPICE from our policies and replce it with a word such as GUIDANCE. It applies mainly to Policy No 2. This needs to be discussed at the meeting this month. As a background ask your club if you are covered by their insurance??

Policy Updates

Penny , with the assistance of Jim Shadlow has been working on policy 2, with the aim to look at making the NSWVGA Shield the major focus of the week of golf. There is also changes to be looked at as far as insurance is concerned.

She is also working on policy 6 , Sandgreen Championships which she will talk about at this upcoming meeting as an agenda item.

Members Register

The document , Members Register User Notes, has been sent to Group Secretaries for comment. This has been a painstaking project but the benefits it will provide to Group Secretaries a clear course of action between the Group and the Executive. After feedback and modification, if needed , this will form the bulk of Policy No13 which will be displayed on the website under policies as well as an attachment to the Members Register. Many thanks to Peter Guy and Rob Trembath for your efforts.

It has been a quite start to the year, but things will start to accelerate as they do with veterans golf. I am looking forward to catching up with councillors at different events in the first half of the year. Remember there is a Zoom meeting on Wednesday 12th February.

Have your reports into Aileen the week before and if you have an agenda item any information you can provide prior to the meeting will keep discussion to the point and ensure the meeting keeps on track and finishes at a reasonable time.

John Daley

President

NSWVGA

Treasurer's Report NSWVGA Executive Council Meeting 12 February 2025

Update on matters arising Executive Council meeting 4 December 2024–

Microsoft 365 – As previously advised Family account has been set up in the name of NSWVGA and my name. I have tried sharing files with someone without a Microsoft account successfully. They have with my approval edited files and returned them to me. This was achieved without having any form of Microsoft account by the recipient (Leesa King), and editor, of the files. Following admitting Catherine Pautsch to the family group on late 2024 Catherine and Peter Guy have been exploring utility of the Family Group as a vehicle for file sharing by NSWVGA. I am not privy to all the work done by them but at their request I explored possibility of establishing a centralised “room” in which to place folders and files for subsequent use by Councillors. I was also asked to explore the possibility of sharing Admin duties for the family group in the case of anything untoward happening to the administrator (me in this case). I spent some time exploring these possibilities and in the end happened across various online Tutorials which confirm that it was not possible to establish a separate Data Room for common use amongst family members and that individual family members (in our case the individual councillors) would be required to manually transfer files allowing the recipient to edit and return to the original file holder.

This does not, in my view meet NSWVGA needs. The tutorials also confirmed that there is no administrator function within the Microsoft 365 Family package, simple the ability to add or remove people. Again, this raises the concern of obsolescence as councillors are appointed and “retire” from the council. I have since advised Catherine and Peter of my findings whilst also confessing I was now well and truly beyond my competency levels and deferred to them to further investigate and report their findings to the Council for approval of next steps.

Insurances Review – The NSWVGA currently holds three Insurance policies through Warren Saunders insurance brokers. These policies are Public/Products Liability Insurance, Association Liability and Volunteer Workers Insurance. The scope of these insurances was provided by Lance Fredericks in a paper dated 15 June 2022. I will provide a copy to Aileen separately for discussions as required at this EC meeting. The Insurance review is currently being conducted on two fronts, with a possible third party to be approached to assist with review. To date I have sent emails to Candice Gilchrist from Warrens Saunders Insurance Brokers, on 14 January and a follow up email sent to both Candice and Courtney On 23 January. The email simply requested three scenarios covered under the respective policies held by NSWVGA and how the policies held would mitigate claims made against the NSWVGA. The purpose of the initially broad questions was to assist with the formulation of more targeted questions relating to each of the policies held. As at the time of writing this report I have received a partial response from Warren Saunders Insurance Brokers in relation to one of the policies only. I will revert seeking additional clarification on that policy but also to follow up on the remaining policies. The second line of the review is related to the first as far as it relates to the level of cover, if any, participants in Weeks of Golf hold. To assist in this review, I sent a specific case scenario to the Club Support website of Golf Australia. As John Daley was included in correspondence, I will leave it to him to provide specifics of scenario as required by the council. The result of this enquiry was confirmation that any participant who is a paid-up member of a Golf Club affiliated with Golf Australia is covered for Third Party Liability as outlined in Golf Australia website whilst playing or practising golf anywhere in Australia and New Zealand. It should be noted that only members of Golf Clubs affiliated with Golf Australia are eligible to hold a Golflink number.

Financials and Bank Reconciliation to 27 January 2025 – Given my current absence I have completed report to 30th January rather than end of month. Given this represents the first four months of the year only the data is interesting rather than informative. Particularly given that from an income side many of the clubs and groups make their annual payments for affiliation fees as of 31 December. Income is down approximately \$7,000 Year on Year (YOY), it should be noted that fees for the largest Group by member numbers, Group14 have not yet forwarded affiliation fees where this payment was received late in January 2024. Expenditure is in line with previous YOY. Week of Golf Prizemoney distributed up to Illawarra Week of Golf. I will initiate contact with Blue Mountains and Central West whilst travelling, as time permits.

Addition of Peter Taylor to Bendigo Account as signatory in his capacity as a standby Treasurer in the event of incapacitation of myself and or Rob Trembath. Paperwork is with Peter, who has I believe lodged with Bendigo for processing.

Items for discussion at EC.

- Replacement of the use of “Auspices” with an alternative term such as “guidance” or “support” or a term such as “in accordance with NSWVGA Policy 2 guidelines” President John can speak more to this.
- Review of Insurances on 30 January I received a partial response from Warren Saunders which relates to the Public Liability policy. This is the one over which greatest review is required. The response received on 30 January requires additional clarification, I will continue this process on return from overseas trip. Golf Australia Insurance changes, I will ask John Daley to speak to this as required by EC during meeting.

| | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| New South Wales Veteran Golfers Association | | | | | | | | | |
| YTD FINANCIAL STATEMENT | | | | | | | | | |

1-Oct-24 to 27-Jan-25

| | | | |
|--|------------|---------------------------------|------------|
| PAYMENTS | 21,010.48 | OPENING BALANCE as at 1.10.2024 | 93,940.43 |
| BANK BALANCE | 117,359.47 | As per Audit Certificate | |
| as detailed below | | INCOME | 44,429.52 |
| TOTALS | 138,369.95 | | 138,369.95 |
| BALANCE AS PER BANK STATEMENT ATTACHED AS AT:- | | | |
| LESS O/S (CHEQUES) / DEPOSITS | | 27/01/2025 CBA | 66,082.42 |
| | | 27/01/2025 Bendigo | 29,642.06 |
| Bendigo Bank Term Deposit matures 12/2/2025 Rate 4.75% | | | 21,634.99 |
| ACTUAL BANK BALANCE | | | 117,359.47 |

ASSET REGISTER

| | | | |
|----------------------|--|----------------|----------|
| Purchased March 2023 | Microsoft Office Home & Student 2021POSA | S/N10000s | 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 | 224.04 | 4,145.12 | Affiliation Fees | 43,797.00 | 83,269.00 |
| Affiliation fees | 2,500.00 | 2,500.00 | WOG Player Rego Fees | 590.00 | 2,058.00 |
| Audit Fees | - | 330.00 | Interest | 42.52 | 238.82 |
| Donations | - | | Sponsorship | - | 1,000.00 |
| Insurances | - | 12,163.87 | Administration Income | - | |
| Postage Print & Stat | 243.10 | 641.42 | Unidentified Deposits | - | 26.00 |
| Sponsorship | 500.00 | 8,440.00 | Book Sales | - | |
| Vouchers | 6,420.00 | 18,640.00 | Sale of Vouchers | - | 370.00 |
| Trav Exes Meetings | 4,697.71 | 6,937.17 | Journal | - | 396.00 |
| Miscellaneous Travel Exes | - | 579.78 | Insurance Contribution | - | 207.90 |
| Trophies, Shields & Pres Folders | 1,370.63 | 3,254.07 | | | |
| Website | - | 6,875.00 | | | |
| Grassroots 2024 Acct code 10 | - | | | | |
| Grants | - | | TOTAL INCOME | 44,429.52 | 87,565.72 |
| WOG Travel Subsidy | 4,800.00 | 6,300.00 | | | |
| Honorariums | - | 2,700.00 | | | |
| Meetings Lunch & Cabs | 255.00 | 557.06 | | | |
| HP Laptop | - | | | | |
| Journal | - | 396.00 | | | |
| TOTAL PAYMENTS | 21,010.48 | 74,459.49 | | | |

| New South Wales Veteran Golfers Association | | | | | | | |
|---|----------|-----------|-----------|------------------------------------|-----------|-----------|--|
| Details of year to date Income & expenses | | | | | | | |
| | | 1/10/2024 | to | 27/01/2025 | | | |
| PAYMENTS | | | | INCOME | | | |
| DESCRIPTION | | YTD | Prev YTD | DESCRIPTION | YTD | Prev YTD | |
| Administration fees | | 224.04 | 296.78 | Affiliation Fees Group 1 | 192.00 | 190.00 | |
| Affiliation Fees | | 2,500.00 | 2,500.00 | Affiliation Fees Group 2 | 6,655.00 | 6,535.00 | |
| Audit Fees | | - | 352.00 | Affiliation Fees Group 3 | 9,275.00 | 8,290.00 | |
| Donations | | - | | Affiliation Fees Group 4 | 3,180.00 | - | |
| Insurances | | - | | Affiliation Fees Group 5 | - | - | |
| Postage Printing & Stationery | | 243.10 | 287.44 | Affiliation Fees Group 6 | 1,860.00 | 2,055.00 | |
| Sponsorship | | 500.00 | 600.00 | Affiliation Fees Group 7 | 2,925.00 | 1,595.00 | |
| Vouchers | | 6,420.00 | 5,890.00 | Affiliation Fees Group 8 | 760.00 | 795.00 | |
| | | | - | Affiliation Fees Group 9 | 1,010.00 | 710.00 | |
| Misc Travel | | - | | Affiliation Fees Group 10 | - | - | |
| | | | - | Affiliation Fees Group 11 | 2,470.00 | 525.00 | |
| Council Meeting Tx Swyer | Swyer | - | - | Affiliation Fees Group 12 | 1,900.00 | 785.00 | |
| Council Meeting Tx Daley | Daley | 938.81 | 388.73 | Affiliation Fees Group 13 | - | 1,015.00 | |
| Council Meeting Tx Knox | Knox | - | 85.48 | Affiliation Fees Group 14 | - | 9,290.00 | |
| Council Meeting Tx Williams | Williams | 723.67 | 393.50 | Affiliation Fees Group 15 | - | - | |
| Council Meeting Tx King | King | 659.25 | 695.56 | Affiliation Fees Group 16 | 1,765.00 | 885.00 | |
| Council Meeting Tx Trembath | Trembath | 191.51 | 486.00 | Affiliation Fees Group 17 | - | - | |
| Council Meeting Tx Mitchell | Mitchell | 72.00 | - | Affiliation Fees Group 18 | 165.00 | 240.00 | |
| Council Meeting Tx Taylor | Taylor | 661.32 | 308.10 | Affiliation Fees Group 19 | - | 275.00 | |
| Council Meeting Tx Guy | Guy | - | - | Affiliation Fees Group 20 | 1,910.00 | 2,055.00 | |
| Council Meeting Tx Hudson | Hudson | 628.13 | 388.01 | Affiliation Fees Group 21 | 735.00 | 785.00 | |
| Council Meeting Tx Shadlow | Shadlow | 823.02 | 809.25 | Affiliation Fees Group 22 | - | - | |
| Council Meeting Tx Dixon | Dixon | - | 463.12 | Affiliation Fees Group 23 | 1,370.00 | 1,845.00 | |
| Council Meeting Tx Former Councillors | | | - | NO Group 24 | - | - | |
| Council Meeting Tx TOTAL | TOTAL | 4,697.71 | 4,017.75 | Affiliation Fees Group 25 | - | 125.00 | |
| | | | | Affiliation Fees Group 26 | 30.00 | 815.00 | |
| Trophies Shields & Presentation Folders | | 1,370.63 | 921.25 | Affiliation Fees Group 27 | 1,305.00 | 2,570.00 | |
| Website | | - | 2,780.20 | Affiliation Fees Group 28 | 925.00 | 1,025.00 | |
| | | | - | Affiliation Fees Group 29 | 1,530.00 | 1,595.00 | |
| Grassroots 2024 | | - | - | Affiliation Fees Group 30 | - | 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 | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| WOG Travel Subsidy Swyer | Swyer | - | - | WOG Player Registration Fees | | | |
| WOG Travel Subsidy Daley | Daley | 300.00 | | Deniliquin | - | - | |
| WOG Travel Subsidy Pautsch | Pautsch | 900.00 | - | Dubbo | - | - | |
| WOG Travel Subsidy Williams | Williams | 900.00 | 800.00 | Great lakes | - | - | |
| WOG Travel Subsidy King | King | - | - | Kew | - | - | |
| WOG Travel Subsidy Trembath | Trembath | - | | Leeton | - | - | |
| WOG Travel Subsidy Mitchell | Mitchell | 900.00 | - | Manning Valley | - | - | |
| WOG Travel Subsidy Taylor | Taylor | 600.00 | 600.00 | Port Stephens | - | - | |
| WOG Travel Subsidy Guy | Guy | - | - | Seaside Valley Kiama | - | - | |
| WOG Travel Subsidy Hudson | Hudson | 600.00 | 800.00 | Silver City | - | - | |
| WOG Travel Subsidy Shadlow | Shadlow | 300.00 | 400.00 | Southern highlands | - | - | |
| WOG Travel Subsidy Dixon | Dixon | 300.00 | | Tenterfield | - | - | |
| WOG Travel Subsidy Former Councillors | | | - | Griffith | - | - | |
| WOG Travel Subsidy TOTAL | TOTAL | 4,800.00 | 2,600.00 | Young WOG | - | - | |
| | | | | WoG Sign ups | 590.00 | 680.00 | |
| Meetings Lunch & Cabs | | 255.00 | 367.88 | | | | |
| HP Laptop | | - | 1,574.00 | WOG Player Registration Fees TOTAL | 590.00 | 680.00 | |
| Journal | | - | 245.00 | | | | |
| TOTAL PAYMENTS | | 21,010.48 | 22,432.30 | | | | |
| | | | | Interest | 42.52 | 47.75 | |
| | | | | Sponsorship | - | 800.00 | |
| | | | | Administration Income | - | - | |
| | | | | Unidentified Deposits | - | - | |
| | | | | Book Sales | - | - | |
| | | | | Journal | - | 245.00 | |
| | | | | Sale of Vouchers | - | - | |
| | | | | Insurance Contribution | - | - | |
| | | | | TOTAL INCOME | 44,429.52 | 51,327.75 | |

THE NSW VETERAN GOLFERS' ASSOC INC

31 January 2025

Dear THE NSW VETERAN GOLFERS' ASSOC INC,
Here's your account information and a list of transactions from 30/01/25-30/01/25.

Account name

BSB

Account number

Account type

Date opened

THE NSW VETERAN GOLFERS' ASSOC INC

Cheque A/c

28/07/1995

| Date | Transaction details | Amount | Balance |
|-------------|--|----------|-------------|
| 30 Jan 2025 | Fast Transfer From Wingham Veteran Golfe CREDIT TO ACCOUNT 5xWingham Vets Dues | \$25.00 | \$65,292.42 |
| 30 Jan 2025 | Direct Credit 333732 OAK POINT GC Kogarah | \$640.00 | \$65,932.42 |
| 30 Jan 2025 | Direct Credit 000437 THE NEWCASTLE DI Newc Vet Golfers | \$150.00 | \$66,082.42 |



[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

NSWVGA
Account title THE NEW SOUTH WALES
VETERAN GOLFERS'
BSB [REDACTED]
Account number 1[REDACTED]
Account opening date October 29, 2021

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

\$29,247.06
Current balance

Transactions from 30/01/2025 - 30/01/2025 This Proof of Account was generated by Bendigo e-banking on January 31, 2025 at 03:18pm

| Date | Transaction | Withdrawals | Deposits | Balance |
|------|-------------|-------------|----------|---------|
|------|-------------|-------------|----------|---------|

Introduction
NSWVGA INSURANCES Paper for Council Meeting, 15 June 2022

NSWVGA holds three insurance policies which cover all Club, Tournament & Group Committees and NSWVGA Council for Association (Public) Liability, Voluntary Workers and Management Liability. The Association Liability policy is with Sportscover, a syndicate of Lloyds. Sportscover is also the insurer for the Golf Australia personal liability insurance. The other two policies are with DUAL, another Lloyds syndicate.

The insurances have been in place for a number of years and the premiums are a significant item in the NSWVGA annual expenditure.

Association Liability (Public Liability)

Annual Premium: \$7,292.29

Cover Details Public Liability Products Liability

\$20,000,000 any one occurrence \$20,000,000 any one occurrence

and in aggregate Professional Indemnity Not Insured

Golf Australia has a Personal Liability Insurance policy which covers all affiliated golfers.

The Public Liability policy covers all Vets Committees. I have had a recent query as to coverage from a Vets Committee (Through Jim Shadlow) who had been informed by the Golf Club that their activities were not covered by the Golf Club's policy. I do not know the terms of any Gof Club's public liability insurance.

If our banner falls and causes injury then the Vets / Tournament committee would be covered against a claim should the injured person yake action against them for putting the banner up and not securing it.

More than one local Council requires proof of cover when sponsoring a WOG.

I am not aware of any insurance held by Golf Australia or Golf NSW which provides any cover to any Veterans Committee.

Voluntary Workers

Annual Premium: \$1,458.60

Insured: All Club Directors, committee members and Voluntary Workers of the insured aged under 85 years.

Scope of Cover: Whilst an insured person is engaged in voluntary work or attending meetings authorised and under control of the insured includin direct travel to and from such authorised activities.

Aggregate Limit of Liability: \$1,000,000 during the insurance period.

The policy lists maximum payments for specific circumstances including excess where applicable. These include Accidental Death, Injury requiring surgery, Weekly benefits, Fractured bones, Dental benefits, Non Medicare benefits, Domestic home help and others. In each case there is a maximum benefit either

as a lump sum or weekly payment with a limit on time (no. of weeks) or amount. The Aggregate Limit of Liability is \$1,000,000 for all claims in a year.

A participant in a WOG is not covered as he/she would not be seen as a voluntary worker. A person driving to the WOG to assist in running the WOG (Spotter, Scorer, Starter etc.) would be covered.

A NSWVGA Councillor travelling to a WOG where the councillor was to present trophies would be covered.

Management Liability.

Annual Premium: \$2,191.09

Limit of Indemnity: \$2,000,000 in one claim and \$2,000,000 in the aggregate of claims during the insurance period.

The \$2 million claim limit, either singularly or in aggregate, is possibly the minimum cover obtainable for such a policy. The total turnover of all Vets Committees in NSW is hard to estimate but the insurer has been made aware of our structure and how membership fees can go through three sets of books together with what other monies might go through the various committees' accounts.

This policy covers Veterans Committees against losses from Fraud, Crime and other specified costs involved in recovering a business after a specified event as well as court and legal expenses flowing from an event.

There are about 39 pages in the policy wording document setting out detailed coverage and exclusions which are not easy to summarise or condense.

The policy does not cover Cyber Crime which the previous insurer's policy did for the last three or four years. DUAL offers a separate policy for this cover which costs about \$1,600.

I do not recommend that we take up this policy as we do not operate a main computer system which could come under attack or in which ransomware be clandestinely installed.

Lance Fredericks

NSWVGA TECHNICAL REPORT – FEB 25

1. Email addresses

The 'incoming' email addresses:

* webmaster@nswvga.com.au - for all matters concerning the public website

* president@nswvga.com.au

* secretary@nswvga.com.au

* treasurer@nswvga.com.au

have been put onto the Home page and Executive Council page of the website.

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.

We have not yet been able to set up automatic re-direction for emails to Group Secretaries, Club Secretaries and Tournament Directors. 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

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.

We have purchased a Microsoft Office 365 subscription in the name of NSWVGA which allows us to use Microsoft's OneDrive for file sharing. Catherine Pautsch will be the main administrator with Peter Guy as backup.

We have done a series of tests and have confirmed that we can successfully share both files and complete folders for both viewing and editing.

We are developing the file and folder structures to accommodate all our documents and files, together with file naming conventions and procedures for use.

Over the next weeks we will be contacting individual Councillors to determine each person's operating set-up and to test that they can successfully access files in OneDrive.

3. Meeting software - Microsoft Teams

Our Microsoft Office 365 subscription gives us access to the Microsoft Teams meeting app. If we use this for our meetings, we can dispense with the Zoom subscriptions that we currently use.

In parallel with checking out the use of OneDrive with each Councillor, we will also be checking out the use of Teams with a view to using it for the next meeting in April.

4. Membership Register

It has been pointed out that there are a number of instances where first or last names have spurious spaces or other non-printing characters in them. This causes names that are apparently the same to be reported as different. The Bulk Query and Bulk Update templates have been changed to remove spurious characters from the input so that entries in the future will be OK.

The Q&A document has been distributed to all users and it has been loaded up onto the Register website for download.

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.

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.

5. Public website

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.

The 2026 program was loaded in early January and the 2024 Program was archived.

Catherine Pautsch
Peter Guy
10 Feb 25

Page 1 of 1

PROGRAM Co-ORDINATORS REPORT FEBRUARY 2025.

After a busy six months learning my new position, I have settled into a sort of routine.

Starting into a new year with many TD changes we have settled into a regular rhythm of contacting TD 's to get their Nomination Packs verified and sent on to the WOG.

One TD and his committee asked for a 4-day WOG and we accommodated this request then another email asked to be returned to their original time slot that being a 2day event following Port Macquarie I have spoken to the TD and he stated that his committee prefer to play the 4-day event. This change does not appear to make any substantial changes to the main Program

Program DT must be aware that making this type of change cannot be made as the program is already set.

The 2025 Program filling at a steady rate and should be ready later in the year.

Please accept this report as the starting point to 2025

Regards

Steve Mitchell

Program Co-Ordinator

NSWVGA

