

Minutes of NSWVGA Executive Meeting Wednesday, 6th August 2025, via Teams Commencing at 8.30am

Meeting Opened at 8.38am

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

Apologies: Clr Peter Guy

Obituaries: Alex Podres, Leeton Vets, Peter Gunn Port Macquarie Vets, Bruce Lumley Coffs Harbour Vest and Allan Hawkins Nelson Bay Vets

Minutes of previous NSWVGA Executive meeting Wednesday 11th June, as previously circulated were accepted on motion of Pres John Daley Seconded Clr Catherine Pautsch- carried

Matters Arising: Nil

Correspondence In:

11.06.25 Email received from Peter Buettel cancelling Gloucester Week of Golf.

21.06.25 Email received from AVGA Secretary requesting confirmation of NSWVGA delegate and the delegate contact information for the upcoming AVGA A.G.M and members numbers of NSWVGA along with the Annual report of NSWVGA and notice of any general business.

23.06.25 Grass roots grant request received from Group 14.

24.06.25 Nomination form request received from Rob Orchard.

25.06.25 Email received from Upper Hunter Group Secretary Bruce Robertson inquiring about past winners of the NSWVGA shields.

25.06.25 Grass roots grant request received from Patterson Golf Club.

25.06.25 Email received from Clr Jim Shadlow requesting a nomination form to be sent to Mike Rodgers.

26.06.25 Grass roots grant request received from Yenda Golf Club.

26.06.25 Email received from Mike Mabey requesting a nomination form.

26.06.25 Email received from Group 7 Secretary Peter Lawrence resignation as Group Secretary.

26.06.25 Email received from Group 9 Secretary Port Stephens Dave Flatt – Match play.

01.07.25 Email received from Rose Amos on behalf of Lorraine Lambert Tura Beach 4BBB TD cancelling tournament due to lack of numbers.

04.07.25 Email received from Ray Kent via Clr John Daley on members joining at weeks of golf after the 30th of June.

04.07.25 Email sent to all club contacts in group 7 regarding taking on the replacement role of Group Secretary for Group 7.

05.07.25 Request from member as to when their membership is due.

06.07.25 Email received from Pres John Daley with suggested motion for counsellor's to consider.

06.07.25 Unsigned nomination form received from Rob Orchard.

06.07.25 Email received from TD Peter Buettel regarding return of trophies from cancelled WOG.

08.07.25 Memberships stats received from Peter Guy.

11.07.25 Email received from member checking if membership is current and inquiring about membership cards.

12.07.25 Email received from Dick van Buuren regarding incomplete mins on website.

16.07.25 Medal request received from Group 17 Upper Hunter.

17.07.25 Reply email received from Scott Sullivan CEO Uralla Golf Club.

29.07.25 Resignation received from Group 1 Secretary Peter Burgess.

30.07.25 Email sent to Group 2 contacts requesting a replacement for Group 2 secretary
30.07.25 Application from Trangie Vets for Grassroots grant
02.08.25 Email received from Peter Crowder BWD Group 6

Correspondence Out

14.06.25 Reply email sent to Group 9 Secretary regarding his request to change the dates of NSWVGA Match Play Championship.
14.06.25 Email sent to 4BBB Tournament Director (Tura Beach) notifying them about the player numbers required to be able to hold the NSWVGA 4BBB Championship.
16.06.25 Email sent to Ben Jones Uralla Golf Club.
24.06.25 Nomination form sent to Rob Orchard.
25.06.25 Nomination form sent to Mike Rodgers.
26.06.25 Nomination form sent to Mike Mabey.
03.07.25 Email sent to Clr Steve Mitchell regarding a reply from Forster /Tuncurry
05.07.25 Copy of membership status sent to member.
08.07.25 Email sent to Clr Peter Guy requesting our member numbers for the AVGA.
8.07.25 Email sent to Peter Guy inquiring about requirements for incorporation of AVGA name change in NSWVGA constitution and inquiring if a copy of our new constitution has been sent to the Department of Fair Trading.
17.07.25 Email sent to CEO Scott Sullivan, Uralla Golf Club.
23.07.25 Confirmation of delegate attending the AVGA- A.G.M along with our member numbers sent to the secretary of the AVGA.
30.07.25 Reply email sent to Dick van Buuren – inquiry regarding incomplete financials on the web.
Moved on motion to adopt correspondence In and Out Catherine Pautsch Seconded Clr Peter Taylor-carried

Action Points from previous meeting:

1.Clr Peter Guy to investigate the cost on introducing a new section where the group secretary can get a list of members for each of the clubs in their group.

President:

NSWVGA Presidents Report August 2025

Introduction

This report finds me on the road , along with several councillors. Our travels have taken us to a charity golf day at Maclean Golf Club, set up by travelling veterans to support cancer research and treatment at various centres. The veterans raised a total \$1485 for the day . This was donated to Maclean Hospital in the Northern Rivers. Congratulations to John Keiley , whose brainwave this was two years ago and to all the vets who supported the day.

Since our last meeting , Face to Face at Beverly Park Golf Club, Veterans golf has continued to flourish in NSW.

Weeks of Golf continue to see good numbers participating, the Grass Roots program is progressing with two Finance Committee meetings to determine eligibility to

access the scheme and the forward planning for 2027 program started with the first draft sent to Tournament Directors.

Weeks of Golf Nomination Packs.

This still needs to be refined from our end of the process. There is still ambiguous information in nomination packs that is causing angst between TD's and the Councillor representing at the week of golf because it is coming down to interpretation. We need to be more vigilant when the pack is received to ensure there are no grey areas or if there are these are put to bed prior to the pack being placed on the webpage.

Golf Australia/Golf NSW and Golf Clubs.

There was a hook up involving people who are connected with all of those above that will necessitate Golfink being shut down for a period in late September/early October.

This will affect the weeks of golf at Broken Hill, Howlong and maybe Deniliquin if the outage is longer than anticipated. Some people are already being asked to change access to golfink and provide a new passwords.

I haven't been privy to any of the above, but John Dixon and Aileen Williams have through their clubs. I will ask them to elaborate at the next meeting.

AVGA News

I have submitted a yearly report to the AGM that I will be attending early next month in Darwin. There will be some touchy agenda items especially concerning the age limit for players at the national event. Also, the matter of State teams will be discussed and decided. Our stance was it should be run in parallel with the National Championships as all states are represented and it would be a matter of selecting the best scores from those representing their state. Others are pushing a stand-

alone event on the Mornington Peninsula in March which clashes with our sand greens championship.

Upcoming AGM in December

Once again, all Councillors are asked to indicate their intentions to either stand for the next 12 months or have decided to stand down. I would ask all Councillors attending weeks of golf to highlight the fact of the upcoming elections and there will be at least one vacancy. It has never been more important that those who wish to stand do have some computer skills to do the councillors job.

Portfolios

There are full time and part time portfolios that need to be looked at each year. While we have plenty of expertise in the computer area there still needs to be understudies to step up if needed in certain areas. Let's be honest here , we will not go on forever and our age profile is getting higher each year. We will loose valuable expertise over the next years, and this needs to be planned for.

To those Councillors on the road travel safely.

John Daley

President

NSWVGA

Moved on motion to accept the President report by Pres John Daley Seconded Clr Charlie Swyer- carried

Treasurer's Report NSWVGA Executive Council Meeting 6 August 2025

Finance Committee /Grass Roots- Finance Committee have had a couple of meetings regarding Grass Roots Applications. One of these was to review the original Approval of the Central West funding, in fact there were two separate requests for review the second being dealt with through circulation of internal emails. I have now received confirmation that Central West will take up offer of our final revision of the original approval. It should be noted that original approval amount was unchanged. A second meeting was held on 17 July to assess 6 applications, including three from Group 14. Of the 6, 5 were approved albeit on amounts and conditions which varied from original applications. The approved amounts were consistent with past approvals. The purpose advised for approvals was consistent with the overall aim of trying to increase participation at the local club level and hopefully attract additional membership to further growth in future. At a personal level I am disappointed at the number of applications received to date (9) and would ask that Reps at Week of Golf events continued to promote. Total funding approved to date is only \$2,900. Much of this may be paid out later this year with some carry over into next financial year of the Association. On a final note, in relation to Grass Roots Schemes going forward it is timely to remind councillors that all suggestions are welcomed and will be discussed at future EC meetings. My own view on this is that the NSWVGA has perhaps placed too much emphasis on the Weeks of Golf and not enough to other means of providing value for money to the vast majority of members who do not participate in Weeks of Golf. In stating this I am keenly aware of the importance, and indeed the popularity of the Weeks of Golf. I also believe that they perhaps offer the greatest opportunity in attracting new members.

Members Register Reconciliation Ongoing reconciliation of Financial Receipts to MR input has yet to be commenced. Information for several months to allow continuation of process was received in early July. Proposed changes to Golf Link and the potential effect on the utility of MR is an ongoing issue. I have spoken to Golf Australia in late July and as at the time of writing, I am trying to arrange an update. Initial proposal offered by Golf Australia was to extend Tier 3 membership to NSWVGA. This arrangement would provide full access to Golf Australia Golf Link database (to become Golf Id database from early October). Whilst this arrangement would provide full ongoing support and training provided by Golf Australia it would not, without some significant change to database functionality as I understand it allow NSWVGA to sort through database to confirm current NSWVGA membership. One of the Golf Australia team is to investigate this and get back to me. It is this the I am seeking to follow up. In email exchange with Peter Guy, I have explained current position and requested he continue to pursue current database developers for a quote on providing an alternative club query along with providing a group query. Obviously, this will take some additional work as we need to consider how to identify clubs given the 5-digit numeric identifier will be discontinued from late September 2025. The most obvious solution occurring to me is alphabetically based club search field. Tis will require the conversion of the 5-digit club identifier to an alphabetically based format.

YOY Financials – Income total is broadly in line with previous year to date. However, whilst some groups have had a welcome increase in member numbers it appears we have not

received any affiliation fees from Group 13 (Mid North Coast; Group 17 (Upper Hunter); Group 19 (Blue Mountains); Group 22 (Central West) In terms of comparative Expenses, this year's Headline Expenses ytd end July are \$2,600 above previous year. However this can be accounted for in large Journal entry relating to the overpayment by Sydney Vets for affiliation fees, this has inflated comparative Journal entry line by \$2,361.

Other Matters – Efforts to add Peter Taylor to Bendigo bank continue with previous paperwork having been misplaced within Bendigo Bank.

New South Wales Veteran Golfers Association						
YTD FINANCIAL STATEMENT						

1-Oct-24 to 31-Jul-25

PAYMENTS	71,659.29	OPENING BALANCE as at 1.10.2024	93,940.43
BANK BALANCE	100,427.91	As per Audit Certificate	
as detailed below		INCOME	78,146.77
TOTALS	172,087.20		172,087.20

BALANCE AS PER BANK STATEMENT ATTACHED AS AT:-	30/04/2025 CBA	28,741.20
LESS O/S (CHEQUES) / DEPOSITS	31/03/2025 Bendigo	49,023.73
	Bendigo Bank Term Deposit matures 12/2/2025 Rate 4.75%	22,662.98

ACTUAL BANK BALANCE 100,427.91

ASSET REGISTER			
Purchased March 2023	Microsoft Office Home & Student 2021 POSA	S/N100006	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	926.92	4,145.12	Affiliation Fees	72,297.00	83,269.00
Affiliation fees	2,500.00	2,500.00	WOG Player Rego Fees	1,315.00	2,058.00
Audit Fees	-	330.00	Interest	1,159.77	238.82
Donations	-	-	Sponsorship	-	1,000.00
Insurances	13,203.43	12,163.87	Administration Income	-	-
Postage Print & Stat	974.40	641.42	Unidentified Deposits	240.00	26.00
Sponsorship	12,450.00	8,440.00	Book Sales	-	-
Vouchers	13,820.00	18,640.00	Sale of Vouchers	-	370.00
Trav Exes Meetings	9,299.11	6,937.17	Journal	3,135.00	396.00
Miscellaneous Travel Exes	-	579.78	Insurance Contribution	-	207.90
Trophies, Shields & Pres Folders	3,139.63	3,254.07			
Website	2,855.80	6,875.00			
Grassroots 2024 Acct code 10	450.00				
Grants	-				
WOG Travel Subsidy	8,750.00	6,300.00	TOTAL INCOME	78,146.77	87,565.72
Honorariums	-	2,700.00			
Meetings Lunch & Cabs	255.00	557.06			
HP Laptop	-				
Journal	3,035.00	396.00			
TOTAL PAYMENTS	71,659.29	74,459.49			

				Bank Statements Attached	
				CBA	28,741.20
				Bendigo	49,023.73
					77,764.93

New South Wales Veteran Golfers Association					
Details of year to date Income & expenses					
		1/10/2024	to	31/07/2025	
PAYMENTS			INCOME		
DESCRIPTION		YTD	Prev YTD	DESCRIPTION	YTD Prev YTD
Administration fees		926.92	1,135.00	Affiliation Fees Group 1	192.00 305.00
Affiliation Fees		2,500.00	2,500.00	Affiliation Fees Group 2	7,105.00 7,265.00
Audit Fees		-	352.00	Affiliation Fees Group 3	9,275.00 8,290.00
Donations		-	-	Affiliation Fees Group 4	4,600.00 4,175.00
Insurance		13,203.43	12,889.84	Affiliation Fees Group 5	- -
Postage Printing & Stationery		974.40	529.87	Affiliation Fees Group 6	2,080.00 2,080.00
Sponsorship		12,450.00	4,500.00	Affiliation Fees Group 7	3,180.00 3,315.00
Vouchers		13,820.00	14,580.00	Affiliation Fees Group 8	1,030.00 925.00
		-	-	Affiliation Fees Group 9	2,270.00 2,470.00
Misc Travel		-	-	Affiliation Fees Group 10	980.00 1,040.00
		-	-	Affiliation Fees Group 11	2,670.00 2,750.00
Council Meeting Tx Swyer		-	-	Affiliation Fees Group 12	6,045.00 4,005.00
Council Meeting Tx Daley		1,541.87	928.95	Affiliation Fees Group 13	- 1,145.00
Council Meeting Tx Knox		-	85.48	Affiliation Fees Group 14	10,990.00 10,505.00
Council Meeting Tx Williams		1,253.36	879.27	Affiliation Fees Group 15	2,505.00 3,250.00
Council Meeting Tx King		1,217.71	875.30	Affiliation Fees Group 16	2,330.00 2,380.00
Council Meeting Tx Trembath		527.51	1,176.50	Affiliation Fees Group 17	- 480.00
Council Meeting Tx Mitchell		99.40	-	Affiliation Fees Group 18	240.00 265.00
Council Meeting Tx Taylor		1,055.78	535.25	Affiliation Fees Group 19	- 275.00
Council Meeting Tx Guy		-	-	Affiliation Fees Group 20	2,295.00 2,385.00
Council Meeting Tx Hudson		1,257.04	1,143.13	Affiliation Fees Group 21	735.00 785.00
Council Meeting Tx Shadow		1,659.71	1,577.85	Affiliation Fees Group 22	- 925.00
Council Meeting Tx Dixon		686.73	950.38	Affiliation Fees Group 23	1,945.00 2,670.00
Council Meeting Tx Former Councillors		-	-	NO Group 24	- -
Council Meeting Tx TOTAL		9,299.11	8,152.11	Affiliation Fees Group 25	670.00 130.00
		-	-	Affiliation Fees Group 26	905.00 815.00
Trophies Shields & Presentation Folders		3,139.83	3,751.75	Affiliation Fees Group 27	1,520.00 2,705.00
Website		2,855.80	3,782.60	Affiliation Fees Group 28	1,010.00 1,085.00
		-	-	Affiliation Fees Group 29	2,145.00 2,280.00
Grassroots		450.00	5,175.00	Affiliation Fees Group 30	1,000.00 1,135.00
		-	-	Affiliation Fees Group 31	900.00 1,020.00
Grants for Cancelled WOG		-	-	No Group 32	- -
Honorariums		-	-	Affiliation Fees Group 33	215.00 245.00
		-	-		-
		-	-	Directly Affiliated Clubs	3,485.00 3,595.00
		-	-	Affiliation Fees TOTAL	72,297.00 74,675.00
		-	-		-
WOG Travel Subsidy Swyer		300.00	-	WOG Player Registration Fees	
WOG Travel Subsidy Daley		600.00	600.00	Deniquin	- -
WOG Travel Subsidy Pautsch		1,450.00	300.00	Dubbo	- -
WOG Travel Subsidy Williams		1,400.00	3,200.00	Great lakes	- -
WOG Travel Subsidy King		-	-	Kew	- -
WOG Travel Subsidy Trembath		-	-	Leeton	- -
WOG Travel Subsidy Mitchell		1,200.00	300.00	Manning Valley	- -
WOG Travel Subsidy Taylor		1,350.00	1,650.00	Port Stephens	- -
WOG Travel Subsidy Guy		-	-	Seaside Valley Kama	- -
WOG Travel Subsidy Hudson		1,350.00	1,400.00	Silver City	- -
WOG Travel Subsidy Shadow		800.00	1,600.00	Southern highlands	- -
WOG Travel Subsidy Dixon		300.00	-	Tenterfield	- -
WOG Travel Subsidy Former Councillors		-	-	Griffith	- -
WOG Travel Subsidy TOTAL		8,750.00	9,050.00	Young WOG	- -
		-	-	WoG Sign ups	1,315.00 1,630.00
Meetings Lunch & Cabs		255.00	778.80		-
HP Laptop		-	1,574.00	WOG Player Registration Fees TOTAL	1,315.00 1,630.00
Journal		3,035.00	671.00		-
TOTAL PAYMENTS		71,859.29	69,401.97	Interest	1,159.77 1,751.75
		-	-	Sponsorship	- 800.00
		-	-	Administration Income	- -
		-	-	Unidentified Deposits	240.00 85.00
		-	-	Book Sales	- -
		-	-	Journal	3,135.00 671.00
		-	-	Sale of Vouchers	- -
		-	-	Insurance Contribution	- -
		-	-	TOTAL INCOME	78,146.77 79,612.75

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

02 August 2025

Dear THE NSW VETERAN GOLFERS' ASSOC INC,

Here's your account information and a list of transactions from 30/07/25-31/07/25.

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
30 Jul 2025	[REDACTED]	\$5.00	\$28,741.20

Clr Gary suggested that we investigate the cost to change the way our data base recognise a member's home club. As the changes to golf link will affect the way we currently recognise a member's home club,(the first 5 numbers).

Secretary will contact Albury Bendigo Bank to have the forms sent to Coffs Harbour for Clr Peter Taylor to sign to become a signatory at the Bendigo bank.

Moved on motion to accept the Treasurer's report by Clr Gary King Seconded Clr Jim Shadlow- carried

NSWVGA TECHNICAL REPORT – AUG 25

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.

Where “SPAM” is shown in the subject of an email, this will have been put in by the recipient's email provider. If you forward or reply to an email that was received with “SPAM” in the subject, edit the subject to remove the “SPAM before sending it.

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

The situation is becoming more critical that we must 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.

File sharing – Microsoft OneDrive

A shared OneDrive has been set up with the agreed folder structure and access levels.

Every councillor has view access throughout the NSWVGA OneDrive shared files. Councillors will have edit access to folders as required for their duties.

When populating OneDrive the agreed file naming conventions and procedures should be used. Folders need to be populated with historical data where relevant.

Since the last meeting all Newsletters and Policies have been uploaded. All councillors are requested to upload any documents they think might be relevant to NSWVGA.

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.

Catherine Pautsch is the main administrator with Peter Guy as backup.

Meeting software - Microsoft Teams

The new Teams App has a feature which allows a meeting to be recorded and transcribed. This was tested by the Secretary Aileen, President John and Catherine Pautsch and worked well. It will be used for Council Teams meetings.

Public website

The two areas News and Results have been merged.

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.

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.

In mid-Jul a corrupted record got onto the database which caused all member searches to incorrectly show up 'Chris Chapman'. The corrupted record was removed and this has corrected the problem.

We are having difficulty in getting information about the new Golf Australia CONNECT system, which will replace GolfLink in October and how it will affect our membership register application. We expect that there will need to be modifications to the system.

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

Catherine Pautsch

Peter Guy

2 Aug 25

Clr Catherine reminded councillors to send any relevant information that they might like to share with all councillors can and should be placed onto one drive.

Moved on motion to accept the technical report by Clr Catherine Pautsch Seconded Clr Peter Taylor-carried

Program Coordinator Report

Since last report rain bombs statewide that caused flooding and major damage and cancellation of some WOGS after which we got back to some sort of normality the 2026 program and the first draft for 2027 were posted with nil returns at this time.

Busy as roll-out continued and completed 18 th July.

Now concentrating on finalizing the 2026 program and developing the first draft 2027

Golf Australia's introduction to change the golf link structure to take 8 to 10 days 28

Sept 28 25 – 10 Oct 25

Two Weeks of Golf and possibly a third WOG may be affected by this outrage.

Silver City (Broken Hill) Howlong/Corowa and maybe Deniliquin

All TD's notified with the suggestion that they print out all players last GA handicap prior to their Event.

Aileen, please add this to the AGENDER for discussion

Kiama has had a name change to KIAMA SEASIDE in 2025

New England WOG 2026 name change to SAPPHIRE CITY

NSWVGA Match Play date change 11 May – 15 May 2026 has swapped with

Gloucester now 18 May – 22 May 2026

That is all the news for now

Regards

SteveM

NSWVGA

Program Co-Ordinator

Clr Steve Mitchell stated that Kiama changed the name of the week of golf to Kiama Seaside Veterans tournament.

Clr Steve Mitchell stated that he has sent out a draft copy of the 2027 program and has had not received any replies or confirmations that they have received the draft program.

Moved on motion to accept Program Co-Ordinator report by Clr Steve Mitchell Seconded Clr Peter Taylor- carried

General Business

President John Daley informed everyone due to Clr Steve Mitchell formally resigning at this meeting Clr Penny Hudson will handle the Program Coordinator duties until the AGM in December.

Vice Pres John Dixon and Clr Jim Shadlow joined the meeting a little late due to access issues with the link to the teams meeting.

1. 18 months membership:

18 months membership was brought in to help clubs to help with their administration, membership renewals for those clubs who renew their membership on the 30th of June or later every year. Instead of the clubs having to wait until December to pay their fees they could do it straight away and receive membership until the end of the following year.

Clr Gary King suggested we have a rolling date. When a member joins NSWVGA their membership starts from the date they joined for 12 months.

Clr Catherine Pautsch stated that the members register is able to be changed to register members for a 12-month period.

Clr Gary King moved on motion We investigate the cost of changing the membership expiry date for individual members to be 12 months from the payment date recorded in the members register.

Seconded Pres John Daley - carried

Clr Penny Hudson requested that she please be removed from the membership register committee.

Policy 2 When more than one course is involved -Daily presentations:

Clr Aileen Williams moved on motion When at a week of golf if multiple courses are used then the tournament director has the option to do daily presentations. Seconded Clr Jim Shadlow-
Vote result 6 in favour- 4 against – carried.

It is felt that we need to preserve the integrity of the NSWVG Shield.

Clr Robert Trembath moved on motion That we strongly recommend that TD have a spread of trophies , but they have the option to hand out trophies how they see fit according to their local situation.

Seconded Clr Gary King- Vote result 5 in favour and 5 against.

Clr Robert Trembath will send out to all councillors a circular motion regarding policy 2.

Clrs are to consider the motion and include their thoughts in support of their point of view when responding. There will be a 7day timeline where all councillors send a copy of their replies to each other. A vote will then take place via email, this must be completed by 13th August.

Clr Penny Hudson wanted her objection to Clr Robert Trembath motion recorded.

Lifetime Golf Link Numbers:

In the future, Members Golf link(Golf Connect) numbers will not change when a player nominates a different home club. How will this affect our members database?

Clr Peter Guy to investigate the cost of making changes to the members data base in relation to:

1. How we record a member's home club
2. A default date set up automatically for membership renewal 12-months

Request to increase fees for members when they join at a week of golf.

NSWVGA still recommends that the preferred way for members to join is at a club in their group. If they are not able to do so then they can join at a Week of Golf.

Request from Brisbane Waters to host a Week of Golf.

The program Co Ordinator and President will have a look at where this can fit into the program and reply to Brisbane Waters Vets.

Proposed protocol for our teams' meetings:

Clr Gary King moved on motion to accept the protocol that he sent out for teams meeting be accepted. Agenda and reports are to be placed onto OneDrive 3 days prior to the meeting, Councillors will not receive agendas and reports via email. Seconded Catherine Pautsch- carried

Read and Write Access in OneDrive

There seems to be an issue with some email addresses when accessing one drive.

Secretary stated that she did not want any changes made information that the secretary puts onto OneDrive without prior notice and approval.

Duties of a councillor to be place on the website under About Us:

President John Daley and Secretary will do this and send to Catherine to be placed on the web under about us.

Clr John Dixon gave an update on the Stroke Play Championships. There does not seem to be many players interested in playing in a stroke event.

Clr Charlie Swyer gave a verbal update on the budget for the AVGA National Championships 27. Detailed discussions on costings in relation to the presentation dinner to be held at the HARS have been commenced by Dick Farrant.

Action Points

1. Clr Robert Trembath to send a copy of the email sent to Group Secretaries , from the Group secretaries forum and their reply, so that Clr Catherine can then place it onto OneDrive.
2. Councillors are to put any information that needs to be shared between Clrs onto one drive.
3. Clr Robert Trembath to send out a circular motion- Policy 2
4. Secretary will reply to Brisbane Waters confirming NSWVGA preferred position in relation to membership joining/renewal.
5. President John and Clr Penny Hudson to review schedule opportunities for accommodating a potential Brisbane Waters Week of Golf.
6. Secretary to send to all councillors another copy of the email received requesting a Week of Golf from Brisbane Waters.
7. President John Daley and secretary to compile a description of councillors' duties. A copy to be placed onto the website in About Us.
8. Clr Peter Guy to investigate the cost to change the members register, on how we record the date for membership renewal and how we record the 5digit home club number.
9. Clr Gary King to send to President the amount of capitation fees to be paid to the AVGA by NSWVGA.

Next meeting 15th October via Microsoft Teams

Proposed Protocol for Teams Meeting – NSWVGA

The following suggested activities and behaviours from Councillors are designed to reduce Team meeting times without reducing effectiveness.

- All Reports lodged onto Appropriate Share Folder in NSWVGA Business One Drive minimum of 3 days prior to EC/AGM/EGM. Reports are to be taken as read by the commencement of the meeting. Councillors are discouraged from reading their report again at the meeting. Councillors may take a few moments to highlight certain points from their report, but commentary is to be brief.
- All Matters for General Business to be Recorded in Shared File "Matters for General Business Meeting dd/mm/yyyy." This document to be added into appropriate EC Meeting Folder on Shared NSWVGA Business One Drive with full edit function available to all councillors. This section is to include any specific matters for discussion arising from Councillors' Reports.

- Meeting Chair to Open meeting utilising Agenda as blueprint for conduct of meeting. Chair is responsible for controlling comments from all attendees. In the event a Councillor has a comment or question relating to the matter at hand, they are to indicate by raising their hand by using the Icon in Toolbar of Teams program.
- Before closing meeting Chair to ask each Councillor if any outstanding matters or items for discussion.
- Chair to Close Meeting.