Minutes of Executive meeting of NSWVGA on Wednesday 14th April, 2021

Meeting Opened at 8.44 am by President Ian Vidler.

Attendees: Ian Vidler (Pres), John Daley (Clr), Les Knox (Clr). David Gunner (Clr), John Dixon (Clr), Stuart Dossetor (Clr), Garry Mason (Clr), Lance Fredericks (Clr), Gerry Cox (Clr), Peter Guy (Clr), Aileen Williams (Clr). James Shadlow (Clr) joined meeting at 9.00am

Apologies: Nil

Obituaries: Peter Coleman Wentworth, Greg O'Sullivan Dubbo, Geoff Ellis Corowa

Minutes of previous NSWVGA Executive Meeting of Wednesday 14th April, 2021 previously circulated were accepted on motion from CIr Les Knox Seconded CIr John Dixon.

Business Arising: Clr John Dixon amended the minutes to a 54 Hole Ladies Stableford event at Dubbo in November and not a Stroke event that was reported in the previous minutes. Carried

A highlighted version on the preferred method on how to join up new members to NSWVGA be send out to all group secretaries. (action Stu)

Matters of Action from previous minutes:

Clr John Daley was able to find a new Group Secretary for Group 8 Hunter Mr Rod Williams. Welcome Rod.

Clr Lance Fredericks sent a reply to Rob Bannon.

Clr Gerry Cox has had trouble obtaining email addresses due to privacy laws. Golf NSW will send out to all club secretaries a follow up letter on behalf of Gerry.

Pres Ian Vidler has completed the article for Inside golf and it will appear in the May issue.

lan has spoken with Michael Sharp, Sun Blessed and Michael is still very interest in supporting NSWVGA and promoting his sunscreen.

Secretary has sent out to NSWVGA group secretaries a request that the executive committee would like to hear back from clubs as to how they used the \$300.00 grant for cancelled weeks of golf due to covid restrictions that was given

Clr Peter Guy is in the process of contacting Mi club to see if we can get our website priority raised in search engines.

Clr John Daley to resend out to Councillors the roster of who is representing at the WOGs.

Clr John Daley moved a motion to accept Business airising seconded Clr Les Knox Motion carried.

We asked CIr Peter Guy and CIr Stu Dossetor to send in proposal for their plans for the redevelopment of the members register. Peter and Stu both submitted their proposals. After consideration the Committee accepted Peter's proposal. Peter was given approval to go ahead and work on his plan for the redevelopment of the members register website.

President Ian Vidler moved the process be put in place and confirmed at this meeting, seconded Les Knox. Motion carried

Clr Gary Mason asked

Do we have the funds and

How do we justify to the grassroots members the amount spent on the website.Peter explained that the current web site is not user friendly and that we really need to make it as easy as possible to use. Jo Hunter proposal is much more user friendly. Peter also stated even though there is no guarantee, he would be keeping a close eye on the process, so that we get something that will be much more user friendly. Peter

CIr Gerry Cox asked what information was going to be recorded on the web site. Peter explained that on the new system we have the option to request what ever information we want to be recorded.

Will there be a cost in the forthcoming years. Peter explained yes there would be a ongoing cost to maintain the website but this is not expected not expect it to be any more then what we are currently paying maybe even less.

CIr Peter Guy proposed that we engage in discussions with Jo Hunter for the redevelopment of the new membership register, with a expected cost of \$8000 to \$9000, seconded CIr Stu Dossetor Motion Carried

President Ian Vidler proposed that CIr Stu Dossetor be given a new role to liaise with the group secretaries and tournament directors. This will enable him to pass information from meetings on directly to group secretaries and tournament directors. Stu will remain the main contact person for the new members register when it is up and running. Peter would like to remain in the development side of the website as this is where his expertise is.

Clr Jim Shadlow moved a motion to create the new position for Stu seconded Clr John Dixon Motion carried

Correspondence In:

- 24.2.21 Email received from John Tudor Mid South Coast Secretary.
- 2.3.21 Email received from John Tudor Regarding email address
- 2.3.21 Email received from Greg Shortis Dubbo Vets
- 3.3.21 Photos and article written by Noel Rowsell, these photos and article Appear on the Australian Senior Golfer website.
- 4.3.21 Email received from Thomas Hannah Vintage Golf Club list of members
 To be added to the Members web site.
- 4.3.21 Email received from Dick Vanbuuren passed his Rules official exam
- 8.3.21 Email received from Denis Martin Broken Hill Vets requesting 2 Appreciation certificates Mr Barry Jackaman and Mr John Bennett both were endorsed by Clr John Daley
- 11.3.21 Flyer FSC Vets WOG Norm Hamilton
- 18.3.21 Email received from Steve Trott group 12 secretary web issues
- 23.3.21 Email received from Dianne Bainbridge requesting membership information
- 27.3.21 Email received from Alan Crisp Yarrawonga National Championships
- 27.3.21 Email received from Richard Doyle Grass roots prize scheme
- 29.3.21 Email received from Graham Atkinson unable to access members details on the web
- 29.3.21 WOG Flyer received from Maclean Vets
- 31.3.21 New group secretary for Group 8 Hunter River Mr Rod Williams
- 31.3.21 Email received Updating information for Kareela Golf Club Vets Secretary Mr Brian Axford.
- 7.4.21 Email Peter Guy Membership Register redevelopment

Correspondence Out:

- 24.2.21 Reply to John Tudor
- 4.3.21 Email to Stu to update the members from Vintage Golf Club

- 9.3.21 Appreciation certificates sent to Denis Martin
- 11.3.21 Flyer FSC Week of Golf reminder sent out
- 18.3.21 Steve Trott email forwarded to Stu and David
- 23.3.21 Reply to Dianne Bainbridge
- 29.3.21 Graham Atkinson email forwarded to Stu
- 29.3.21 Maclean WOG flyer sent to Peter to put on the web.

Clr Gerry Cox moved a motion to accept all correspondence seconded Stu Dossetor Motion carried

Reports:

Presidents Report & Sponsorship

Verbal report given.

lan informed the committee that the Inside Golf Article was written and will be in the May issue.

Michael Sharp Is still very interested in supporting veterans golf in NSW. He is offering clubs buy the tube of sunscreen for \$8.50 then resell for a reasonable price you keep the

lan will write something up including Michael contact details and Peter will put it on the web site.

The 3 weeks of golf along the Murry River, Corowa, Howlong, Tocumwal and Rich River were well supported and run well.

Ian was disappointed that at Tocumwal The NSWVGA shield was presented without knowledge of anyone in the room. The Yamah representative was given plenty of air supply.

Rich river was a shotgun start at 7.30 In the morning it was very dark and cold.

CIr Ian Vidler moved a motion to accept his report seconded CIr Peter Guy. carried

Clr David Gunner moved a motion to accept his report seconded by Clr Stu Dossetor

Program Co-Ordinator's report

NSWVGA Program Report April Zoom Meeting

Overview

This years program is progressing well. Attendances have been good and it is good to see NSWVGA representation at each event.

The 2022 program is ready to be downloaded to the website and the 2023 draft program is being worked on.

2021 Program.

The general program is progressing well but there has been concerns with the holding of Championship events that have received very minimal exposure and hence the numbers have been dissapointing I refer to the Wagga event and more of a concern is they have not committed to the event at the scheduled time next year , rather waiting to see when their Pro Am may be scheduled.

When we initially held discussions it was pointed out it would be for a three year term and the event would follow Rich River. This was agreed.

If there is no commitment by the end of this month I feel we should look for another venue as a rescheduled date will clash with events in the immediate vacinity, I refer to Tumut-Gundagai.

I will liase With Gary on this matter and report back.

A special mention should be made of the work that John Dixon has completed for the upcoming Stroke Championship at Dubbo. The inclusion of a Ladies event will only enhance this event and boost the numbers.

2022 Program

As stated it is ready to be placed on the website. I have concerns with Casino going ahead as

there is very little interest shown by the casino vets and I found it very difficult to make contact with anyone to discuss this matter. I will persue this matter further with a view of maybe finding a Tournament Director.

John Daley

Program Co ordinator

NSWVGA

Clr John Daley moved a motion to accept his report seconded Clr Gary Mason Motion carried

Clr Gary Mason informed the meeting that after a review meeting with Wagga Country Club, the two biggest things to come out of the meeting were.

- 1. Mixed Four Ball Championship is locked in for for next year.
- 2. The format will be changed to meet and greet on Sunday, Monday and Tuesday will be the championships

WEBSITE REPORT FOR EXEC COUNCIL - 14 APR 21

1. PUBLIC WEBSITE

The 2020 Program has been removed from the menu, and MiClub have loaded the page for the 2022 Program. This will be updated to reflect John D's program and submitted for checking before publishing.

Tournament reports are very variable – some TDs send through full reports including results and photos – others much less.

We are organising a message at the head of the WOG Results page to remind all concerned of what is wanted.

We are also organising a similar message encouraging the submission of news items at the top of the News page.

Note that it is not possible to include pdfs in WOG results or News items – we can only set links to them, which doesn't look too good. It is much preferable to work from the source documents – e.g. Word.

There is still confusion over accessing our public site. We are regularly asked about the Australian Senior Golfer copy of our program. It is important to tell everyone that the only place to get the latest WOG status and News is on our site. Please encourage people to put our web address direct into their browser and not to use a search engine.

2. MEMBERSHIP REGISTER

A requirements document for the Register has been prepared and passed to a number of interested parties.

We have received two proposals for developing a replacement Register, and a recommendation has been sent to Councillors proposing that we proceed with one of these.

Several Councillors have expressed concern over the cost and need for a replacement system. If anyone has an alternative proposal, please put it forward.

The options for the Register will be discussed at the meeting.

Peter Guy

8 Apr 21

Clr Peter moved a motion to accept his report seconded Clr Gary Mason Motion carried

WOG Tournament Reports:

NSWVGA MIXED FOURBALL CHAMPIONSHIPSWAGGA WAGGA CC MARCH 28-APRIL. The first year of a 3 year program at Wagga Wagga CC saw a number of challenges for the organising team. 1. The late inclusion onto the program calendar appeared to impact on entries. 2 The format may have been a detriment to the number of visitors 3. New MiTournament registration had a few hiccups but I think will be the way of the futureA total field of 24 couples (2 visiting couples) hit off in wonderful weather over the 2 days, and the course was in excellent condition following some good rain and work by the ground staff. Scoring a 4Ball stroke did cause some confusion initially, however all managed to get the hang of it by the end of the First Round. MiTournament program certainly made card checking, results and ball competition very easy with NO work needed to be done my organising committee. Dinner on Thursday night well attended by almost all entrants, a really good feeling within the clubhouse and many positive suggestion made to ensure the 2022 Championships will be an outstanding success. My thanks to .NSWVGA Sponsorship of Trophies, greatly appreciated by winners. • John Turner (Secretary Manager) and his office staff for their great assistance • Tegan Purcell (Golf Pro) set up the MiTournament program

for registrations, scores and results. • Stewart and the ground staff for providing a wonderful golf course• Wagga Wagga Tourist Information Centre for provision of Gift Bags.
• Vets Committee under Ken Child's leadership for their overall supervision of the weeks golf. • Caterers Dorrie and Darryl for the great dinner. We picked up 8 new VET Members from Wagga Wagga CC as result of this tournament. Looking forward to the 2022 tournament, that will I believe will increase in size, especially visitors after a possible change in format that will certainly encourage the regular travellers. 36 Hole Scratch Winners Michael Schmid/Cathy Withers 153 (Wagga Wagga CC). 36 Hole Nett Winners: Rod and Robyn Kendall 129 (Wagga Wagga CC). 36 Hole Scratch Runner Up: Wayne and Michelle Ford 159 (Wagga Wagga CC). 36 Hole Nett Runners Up Mick and Judy Bailey 130 (Wagga Wagga CC). Garry MasonTournament Director April 4th 2021. Clr Gary Mason moved a motion to accept his report seconded Clr Peter Guy Motion Carried

Tamworth WoG - March 22 - 26

Tournament Director - Paul McDougall

NSWVGA Councillor - John Dixon

Hard working TD Paul McDougall had a very frustrating time leading up to the Tamworth WoG.

The weather forecast wasn't looking good and then he was told he wouldn't be able to have the scheduled shotgun start for the final day at Tamworth GC, thus requiring negotiations to use both Longyard and Tamworth to accommodate a split field and still enable a lunch time presentation.

This was all before golf started on Monday - when the rain returned!

With carts banned at Tamworth Golf Club on Monday, Day 1 of NSWVGA Trophy, only 94 of the 140 field started the day.

Tuesday was a complete washout at Longyard resulting the 36-hole NSWVGA Trophy being reduced to 18 holes.

Thursday at Longyard, whilst soggy underfoot in many places, games were completed although scores for morning players scores suffered before the course started to dry out later in the day.

Unfortunately, one tee starts on Friday at two venues meant the finish and the subsequent presentations were some 2 hours behind schedule. Therefore disappointingly, only sponsors and around 30 people, from a field of 128 attended the luncheon and Presentation of prizes.

Paul and his committee are to be congratulated for their diligence and resourcefulness to achieve a satisfactory outcome on Friday and complete the Presentation Luncheon despite restrictions on clubhouse numbers and club ban on the shotgun start.

Both courses were presented in the best possible manner given the heavy rain leading up to the tournament and then a complete washout on Tuesday. Well done to Paul and his committee for making the tournament a successful week for the visitors from 48 clubs.

(Individual player entries - Men -114, Ladies - 71)

NSWVGA Trophy Winners

Men Ladies

Michael Miller - Antill Park, 36 points Daphanie Pearson - Longyard, 32 pts C/b

R/u - David Potts - Wyong, 33 pts C/b R/u - Rhonda Pitt - Pacific Dunes, 32 pts

Trophy for Best Performing Visitors during WoG

Bill Micallef – Toronto Wendy Thompson – Emerald Down. John Dixon Councillor 27.3.21. Clr John Dixon moved a motion to accept his report Clr David Gunner Motion carried.

Matters on Notice:

Gary Mason is stepping in as Group Secretary for Group 23 for the moment as David Steinbeck having to step down due to family illness.

Clr Gary Mason moved a motion that the winners of NSWVGA Championship are presented with a mini shield to recognise their achievements seconded Clr Peter Guy Motion Carried

Clr Jim Shadow moved a motion that group secretaries be informed of the computer

technology that is currently be done to update the members register to make this register more user friendly so that group secretaries can update it with ease and that we expect the group secretaries to keep the members register up to date. It is also a lawful requirement by the department of fair trading that this register is kept up to date. Peter also asked that members be patient with the process. Seconded CIr Gerry Cox Motion carried (action Stu)

Stu suggested to solve a lot of problems, that groups have the ability to do global updating, something like a spreadsheet. The register will be more up to date and will inline more accurately with David's figures.

CIr Stu Dossetor attended the AGM of the Far South Coast, with the intention for the group 1 Far South Coast to be recreated and rejoin the NSWVGA. It is expected that this will happen at their meeting on the 23rd of April. Their current secretary will become the Group Secretary.

Clr Stu Dossetor moved a motion for his report be accepted seconded Clr Les Knox Motion carried.

NSWVGA 54 HOLES LADIES STABLEFORD CHAMPIONSHIP PROGRAM

Clr John Dixon moved a motion that NSWVGA sponsor the 54 hole event at Dubbo to a tier 3 level \$1380.00 seconded Les Knox Motion carried

Clr Peter Guy moved a motion that we get a business cards printed with our logo association name website address, seconded Clr Les Knox Motion carried.

CIr Peter Guy will send what information he would like on the business card to CIr Stu

For printing.(action Stu)

CIr Ian Vidler moved a motion for all cIrs to let Aileen know if you need a NSWVGA banner and she will purchases some new ones with our website address on them. seconded CIr Aileen Williams

The NSWVGA Flag was last seen at Toronto Week of golf so years ago.

Jim Shadlow moved a motion that we send out tenders to group Secretaries and Tournament directors for the Match play Championships to commence in 2023. seconded CIr John Daley Motion carried (action Stu)

CIr Jim Shadlow is expecting a good week at his event, New England Inverell. There are full fields of 140 on Monday all visitors and 150 with a few locals Tuesday, Thursday. The weather conditions will be a touch warmer at 7 or 8 degrees next week.

President felt that it would be really helpful to the clubs if the pro and or tournament directors do a report on their WOG.

15. Clr Gary Mason moved a motion that we produce a standard registration card to prove that members are financial. seconded Clr Aileen Williams

After much discussion from all it was thought that this would be to cumbersome and the new members register website should address this issue. motion defeated.

For any changes to current information from groups or news please send to Webmaster@nswvga.com.au this will then go to Peter and Stu and they will then make the necessary changes.

General Business:

Clr Gary Mason informed the meeting that after a review meeting with Wagga Country Club, the two biggest things to come out of the meeting were.

- 1. Mixed Four Ball Championship is locked in for for next year.
- 2. The format will be changed to meet and greet on Sunday, Monday and Tuesday will be the championships

CIr John Daley was informed that a member of Emerald Downs nomination was not accepted to enter a WOG at Port Macquarie. Ian will speak to the member to check the validity of the claim. If the member has filled the criteria to enter a NSWVGA WOG then this is not acceptable and President Ian Vidler will approach Port Macquarie Vets President.(action Ian)

Clr Gary Mason is trying to find a replacement for Group 23 secretary.

Wagga City Golf Club interested in playing Vets. Grahame Winston stated that they have 5 or 6 guys interested in playing. Clr Garry will meet with Graham and maybe create a ungrouped group.

The Grange Vets have been disbanded by Dapto leagues Club. They still play vets run by Scott McCall (Golf manager) at the club but there is no office bearers. Illawarra group is trying to get Scott into a meeting so that he is aware of what the vets are all about.

Clr Stu suggested that he sends out one item per communication reports to group secretaries.

Reports- Tournament directors to supply a report for the committee, which go into our minutes and then circulated. NSWVGA Councillors reports do not get circulated.

No further business

President lan suggested if you are having trouble getting air flights for the next meeting and may require accommodation then let him now and he will try to do a group booking for all. NSWVGA will cover the associated cost.

President Ian thanked everyone for their attendance.

Meeting closed at: 10.43am

Next Meeting: Bankstown Golf Club Wednesday, 16th June commencing at 9.30am

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Opening Balance as a	f 15.2.21	\$66,478.08			
Income Affiliation Fees	No see se				
Registration fees W.O.G.	\$5,205,00 \$2,046,00				
interest	\$72.43				
Sale of Books	\$1,380.00				
CHIE OF BOOKS	\$1,380.00				
Total income	\$8,703.43				
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Expenses					
Councilors to tournaments	\$698.00				
Postage	\$245.00				
Vouchers	\$5.420.00				
Insurance	\$6.850.40				
Sponsorship	\$2,635.00 \$1100	00 to Grenfell	Mxd Sandgreen		
	\$1535	00 to Wagga Waggi	a Mxd Grass Green		
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Total Expenses	\$15,848.40				
Total Expenses	\$20,811.35				
Total Expenses	\$20,811.35				
ASSETS					
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ank Balance as at 9.4,21		\$59.333.11			
10 to		009.000.11			
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matures on 6.6.	21 at 0.25%	\$30,000.00			
	E.Z. dii O.E.S.V	\$50,000.00			
Vouchers		\$4,680.00			
	Total Assets	\$94,013.11			