

MINUTES of EXECUTIVE MEETING AFTER ANNUAL GENERAL MEETING

ZOOM MEETING 8TH DECEMBER 2021

Meeting commenced at 9.05am

Present

Ian Vidler, Les Knox, John Daley, Gerry Cox, Lance Fredricks, Peter Guy, Stuart Dosseter,
Dick Van Buren, Garry Mason, John Dixon, Jim Shadlow.

Group Representatives

Ray Kent (Group 14), Norm McInnes - Macarthur, Kevin Connell – Cabramatta.

Apologies

Aileen Williams, Peter Taylor. Dick Farrant, Judy Jordan

Obituaries

Bruce Ledsie, Rex Currie, Matt Hewitt, Charlie Baker (Wagga Wagga Country Club,) Doug Power (Cootamundra), Gwen Sills (Sydney Vets), Vince Leary (Dubbo).

Minutes of Zoom Meeting held 5th October 2021

Matters arising nil

Accepted moved Les Knox Seconded Garry Mason. ***Carried***

Matters on Notice

1 Jim Shadlow to contact Group Secretaries to supply their bank details for the Grass Roots distribution. All information to Treasurer Dick van Buren. ***Action Point Jim Shadlow***

2 Travel allowance was discussed for councillors attending weeks of golf. It was agreed that 30c/km to the first venue and 30c/km home from the last venue.

Caravan Park allowance will be \$250 and Motel accommodation will be \$500

Policy to go to website.

This was moved John Dixon seconded by Garry Mason. ***Carried.***

Correspondence

Correspondence both in and out was deferred to the next meeting as the Secretary was suddenly called away due to a family illness.

Reports

Presidents Report (see attached) as per AGM

Treasurers Report (see attached)

No questions of the treasurer.

Moved Dick van Buren and seconded John Daley that report be accepted. ***Carried.***

Program Co Ordinator Report (see attached)

Question from Gerry Cox re Councillor roster- deferred to general business.

Webmasters Report

There was an addition to Peter's report.

It is now possible to download the week of golf program from the website. It will be in the .pdf format.

Peter gave a detailed report. There were no questions. Moved Peter Guy and seconded Stu Dossetor that the report be accepted. **Carried.**

Agenda Items

1 Meeting dates for 2022. The following dates were agreed

- * 9th March Zoom**
- * 15th June Face to face meeting at Bankstown Golf Club**
- * 10th August Zoom**
- * 5th October Zoom**
- * 7th December face to face meeting.**

AGM followed by Executive meeting. Bankstown Golf Club

Action Point Secretary to book venue for both face to face meetings with Bankstown Golf Club.

Moved dates be accepted Lance Fredricks seconded Les Knox. Carried

2 Meeting with NSWVGA.

This meeting to be arranged for early next year with Nancy Cullen. NSWVGA representatives will be Ian Vidler, Les Knox and Aileen Williams. **Action Point Les Knox**

Councillor Roster

There is a need for councillors to attend weeks of golf if possible. There will be a problem late next year with some councillors attending the AVGU event in Western Australia in November being unavailable. John Dixon is the new " ROSTER CLERK" and is the contact point if you can assist.

Early in the year Stu Dossetor needs a councillor to attend his event at Shoalhaven.

Action Point. John Daley to supply information to John Dixon

3 \$2 Levy

Following discussions with TDs the \$2 levy and the need for it was discussed. The treasure was asked what effect this would have on our finances. He will review this after he has time to familiarise himself with the finances during a year not interrupted by Covid and report back. **Action Point Dick van Buren.**

4 Councillor Duties-Dot Point Outline

Councillors were requested at the last meeting to outline their duties in a dot point method. To date only two have replied to the Secretary. Those concerned have their dot point outline to the Secretary by the end of the year please.

5 Eligibility to Play Veterans Golf

It was moved Ian Vidler and seconded by Peter Guy that to play in NSWVGA veteran events you must be a financial member of the NSWVGA. This, or a similar motion had been passed three times previously but has now been confirmed to begin in 2022. There was discussion on this with two present voting against this motion. The motion was carried and will be implemented immediately.

It was pointed out that all the Group Secretaries were canvassed on this and only two letters were received disagreeing with this

Action Points

- ***Ian Vidler and John Daley to amend Policy No 2***
- ***Stu Dossetor to contact Tournament Directors to assist them in accessing the website to carry out these checks on financial players.***

6 Removal of Previous Motion

Ian Vidler outlined that there was a motion passed in June "THAT FROM JANUARY 1ST THE AGE LIMIT FOR VETERANS WOULD BE 50"

Peter Guy moved the original motion and moved a motion that the original motion be rescinded. This was seconded by Les Knox. Carried

It was pointed out that our Constitution stated that the age limit for joining NSWVGA was 55.

Charity Donation.

President Ian asked for nominations for our donation to a charity. After some discussion it was decided to continue with the Motorneurone Disease Association of Australia with our \$500 donation.

Action Point Ian Vidler to provide contact details of the Association to Treasures Dick

7 Expression of Interest for Championships.

Stu Dossetor to distribute the EOI's to councillors and the matter is to be discussed at the next meeting

Action Point. Stu Dossetor to collate and distribute the EOI's to all councillors by the end of January.

8 2023 Program

The Program Co Ordinator presented the 2023 program. As it had already been distributed, there was no discussion.

Moved John Daley and seconded Peter Guy that the program be accepted and installed on the website in January replacing the 2021 program.

Action Point John Daley to liaise with Peter Guy to upload the 2023 program on the website.

General Business

Lance Fredricks reported that Gerringong no longer had a veteran's group. They have joined Jamberoo Veterans group.

Garry Mason thanked everyone for their concerns and well wishes with his present health concerns. He has enjoyed his time on the board and will meet up at weeks of golf.

John Dixon enquired if Walcha had contacted the Program Co Ordinator. Nothing so far but John D will follow up on this.

Action Point John Daley to contact Walcha Veterans re their enquiry

Norm McInnis asked about the financial year of NSWVGA. Informed 1st October – 30th September.

Councillors Areas of Responsibility:

Ian Vidler: Sponsorship, Amalgamation Steering Committee

John Daley: Programme Coordinator

Les Knox: Liaison with Golf NSW, Chair Amalgamation Steering Committee.

Dick Van Buuren: Treasurer.

Aileen Williams: Secretary, Amalgamation Steering Committee.

Gerry Cox: Grass Roots Scheme, Website Assistant.

Lance Fredericks: Insurances, Assistant Secretary.

Peter Guy: Public Website

Stu Dossetor: Website Members' Register

Jim Shadlow: Liaison with Group Secretaries and Tournament Directors.

Peter Taylor: Results Coordinator. Shields, Medals, Championships

John Dixon: Roster Clerk.

Meeting closed at 11.00am

Next meeting is a Zoom meeting on 9th March 2022.