

# MINUTES EXECUTIVE MEETING OF NSWVGA, Zoom WEDNESDAY 10th August

Meeting Opened: 9.08 am

Attendee's: ( President ) Ian Vidler, (Vice President) Les Knox, (Clr) John Daley, (Clr) Dick van Buuren, (Clr) James Shadlow, (Clr) Peter Guy, (Clr) John Dixon, (Clr) Gerry Cox, (Clr) Peter Taylor, (Clr) Stu Dossetor, (Clr) Lance Fredericks and (Clr) Aileen Williams

Apologies: Nil

Obituaries: Garry Mason ( previous member of NSWVGA Executive Council) Kevin Rindfleish and Des Sandburg, Dubbo Vets

Previous Minutes , as previously circulated were confirmed on motion Clr John Dixon Seconded Clr Stu Dossetor-carried

Business Airising: Clr Peter Guy has not contacted Paul Horton but will do so.

Clr John Daley has not signed forms for authority at Bendigo Bank, but will do so shortly

## **Correspondence: In**

23.6.22 Email Walcha Golf Club Submission to host NSWVGA Mixed sand green Championships

15.7.22 Email Gerry Cox- appreciation email received from group 21 Grass Roots program

27.7.22 Email recieved from Griffith Vets elevate NSWVGA trophies at their WOG

4.8.22 request for Thurgoona Country Club to join NSWVGA and acceptance into group 25  
10.8.22 Email Group 14 Secretary Ray Kent

**Correspondence Out:**

16.6.22 Reply letter sent reg under age participate at a week of golf

21.6.22 A copy of policy 3 sent to Barnham Golf Club and Group 27 Secretary Maree Ciavarella

Copy of policy 3 requirements sent to- Thurgoona Vets

Adopted on motion Clr Peter Guy and Seconded Clr John Dixon - carried

**REPORTS:**

**Reports President:** No President report due to illness:

Sponsorship:Nil

**Treasurer Report:** Copy attached

Adopted on motion Clr Dick van Buuren and Seconded Clr Stu Dossetor- carried

**Program Coordinator Report:** copy attached  
Membership Fees for 2023 will remain at \$5.00

Adopted on motion Clr Dick van Buuren and Seconded Clr Peter Guy- carried

All cancelled week of Golf grants are available 3 months from date of notification if they are not claimed within that period then they are forfeit.

Adopted on motion Clr Dick van Buuren and Seconded Clr Peter Guy- carried

**Website Report:** Copy attached

Clr Peter Guy advised the committee

1. An alternative to be able to enter WOG, as well as an online entry. Clr James Shadlow will advise Tournament Directors in newsletter.
2. WOG reports to be sent in word or original format and not PDF.

Adopted on motion Gerry Cox and Seconded Clr John Dixon - carried

### **Matters on notice:**

1. Membership - This was discussed at length once again but it was decided to let the members decide if they want to join a group or not and that NSWVGA could not force the members to join a group.
2. Age reduction - Golf NSW has advised that they have reduced the age for Senior Golf Events from 55 to 50 for both men and women, which includes Soom events. NSWVGA will watch and assess this moving forward.
3. Conformation of room booking AGM - Due to the non response in writing from Bankstown Golf Club and the expense associated with Councillors attending Bankstown golf club. Clr Les Knox will liaise with them and other clubs closer to the airport. This may help to save on travel expenses.
4. Nomination form address change for secretary - Secretary address for all or any

correspondence to be sent  
to [secretary@nswvga.com.au](mailto:secretary@nswvga.com.au)

5. Budget for 4Bbb Finals - Due to the small number of completed Medal and 4Bbb nominations the finals at Nambucca and Forbes will be cancelled for this year. Clr James Shadlow will promote this event in his news letter and the Committee will reassess this at the A.G.M.
6. Constitution changes- This is a work in progress and Clr Peter Guy will advise us when completed.
7. Life Membership - The letter from Penny Hudson for life membership to be granted to President Ian Vidler was discussed and all councillors agreed. This can not be adopted at this meeting but will be put on the agenda for the 2022 A.G.M. and back dated to take effect from 10th August 2022. moved on motion Clr Peter Guy and Seconded Clr Dick van Buuren-carried.
8. Grass roots Due to the lack of interest in this program from some of the bigger clubs and the ongoing expenses involved Clr Dick van Buuren will do a costing and report back to the Committee at the next meeting. Clr Peter Taylor stated that a lot of the clubs really appreciated the support given to them via the grassroots program, especially the smaller clubs.
9. Thurgoona to be accepted into Group 25 Murray River, this will take effect as of 1/10/22.

Adopted on motion Clr Stu Dossetor and  
Seconded Clr Dick van Buuren- carried

### **General Business:**

1. Appreciation letter to be sent to Ray Kent for attending the Coolangatta Tweed Heads Registration Day where he collected \$5.00 from Registered Participants who were NOT MEMBERS of NSWVGA” Moved on motion Peter Taylor Seconded Clr John Daley- carried.
2. Letter to be sent to Penny Hudson to inform her that her request would be adopted at the A.G.M
3. The \$2.00 WOG fee to be put up for decision at this year’s A.G.M.
4. Griffith Vets offer to elevate the status of the NSWVGA trophies at their week of golf. Reply to be sent that NSWVGA would like them to follow policy 2 when awarding prizes as we would not like to limit the amount of prizes awarded but to award as many prizes across the field as possible. So that more players are in the winner’s circle and not the selected few.
5. Due to Ian illness he has asked that all correspondence be sent to secretary@nswvga.com.au and not him please. Meeting closed at 11.33. Next meeting Wednesday 5th October 2022 via Zoom.