

Minutes of NSWVGA Executive Meeting Via Zoom, Wednesday 3rd of April, 2024 to commence at 8.00am

Meeting Opened at 8.00am

Attendees: Pres John Daley, Vice Pres John Dixon, Vice Pres Robert Trembath, Clr Gary King, Clr Peter Guy, Clr Peter Taylor, Clr Penny Hudson, Clr Catherine Pautsch, Clr Steve Mitchell and Clr Aileen Williams, Clr Jim Shadlow and Clr Robert Trembath joined the meeting at 8.34

Apologies: Clr Charlie Swyer

Minutes of previous Meeting of NSWVGA Executive Meeting held Wednesday 7th February 2024, as previously circulated. Moved on motion Clr Penny Hudson Seconded Clr John Dixon- carried.

Matters arising: Nil

Obituaries: Bob Spencer, former Captain of Catalina Vets

Correspondence in:

20.2.24 Quote received to purchases Pull up Banners.

29.2.24 Email received passing of Bob Spencer former Captain Catalina Vets

6.3.24 Revamp policy 7 received from Ray Kent Group 14

14.3.24 Email received from Peter Taylor News article on Sandgreen Championships at Walcha

19.3.24 Email sent to all Group Secretaries -Notice to regarding the prize money awarded for WOG

25.3.24 Email received from Dave Flatt regarding feedback on the 4BBB Championships held at Tura Beach

30.3.24 Email received from Penny Hudson regarding Golf NSW Sandgreen Championships

31.3.24 Progress Report received from Group 3 AVGU Nationals 27

1.4.24 Invoice received from Intercom Computing

2.4.24 Resolution received from Colin Thorniley (AVGU) to be signed and returned.

Correspondence out:

13.2.24 AGM minutes from Southern Riverina Vets and copy of financials sent to all councillors.

15.2.24 Updated copy of Policy 2 sent to Norm Hamilton for Tura Beach Tournament group.

15.3.24 Reply sent to Oliva Golf NSW- Prize money allocation to NSW Sand Green Championships

22.3.24 Reply sent to info@intercomp .au

2.4.24 Signed resolution returned to Colin Thorniley (AVGU)

Clr Peter Guy stated that a lot of the correspondence received was a normal part of our duties and does not need to be recorded in the minutes.

Clr Robert Trembath stated that the correspondence be recorded and then at a meeting discussed, if need be, in matters arising.

Clr Gary King moved on motion that correspondence in or out be dealt with matters arising on exception basis Seconded Clr Catherine Pautsch- carried.

Clr Steve Mitchell moved on motion to adopt the Correspondence as read Seconded Clr John Dixon- carried.

Clr Gary King moved on motion to appoint Bruce Henderson as Auditor for NSWVGA 2024
Seconded Clr John Dixon - carried.

REPORTS:

Presidents Report NSWVGA Zoom Meeting April 2024.

Overview

Since the last Board meeting, there has been an enormous amount of work completed behind the scenes.

The introduction of the Financial, and Membership sub committees has seen strategic decisions made that have enhanced the running of the Association.

Their outcomes will be covered at this Board meeting.

Weeks of Golf

The year is in full swing. Unfortunately, Boggabri has been cancelled but all other weeks are on track.

Reports from Councilors attending Weeks of Golf have highlighted areas that need to be addressed especially in their format. We have enough expertise on this Board through the attending of and the running of weeks of golf to be able to come up with sensible solutions to these challenges. The Championships at Tura Beach is an example.

A reply has been sent to Golf NSW concerning the major trophies and their costings at the NSW sand greens championships. This will be part of "correspondence out" at the Zoom meeting.

Grass Roots

Support For "grass roots" is still a priority. Jim Shadlow is collecting data on this and when completed will be handed over to the Finance subcommittee for a decision.

Policies

Most policies of NSWVGA have now been addressed. Policy No 2 is being continuously updated to reflect subcommittee decisions which will be discussed at this meeting.

Archives

Clr Catherine Pautsch is in the middle of trying to update our website with archival information provided by Dick Farrant and the Honour Boards by Tournament Directors of Championship events. There are many gaps in this area, but close attention will be paid to ensure the Honour Board is updated as the Championships are held.

Group Support.

It is very pleasing to see contact being made with various Group Secretaries by Councilors. The phone calls that have been made is closing the gap between the Board and the Groups.

The work done at Muswellbrook highlights just how far behind some Groups have fallen. This is being addressed and monitored.

AVGU

There have been several exchanges of correspondence with the executive of AVGU. It mainly concerns the registering of the new Constitution in Western Australia. This required a temporary name change of the AVGU to the ASGU (SENIORS) until the registration can be removed from Canberra, once the removal is completed then it will revert to AVGU.

The Championships to be held in the Riverlands of South Australia this year has 300 plus nominations already with 300 confirmed attending the presentation dinner. It was hoped that the organizing committee would provide a link to their website for nominations, but this is no longer required because of the numbers already indicated. The link will be provided for the 2025 event.

Zoom Meeting

To be held on Wednesday 3rd April at 9am. Peter Guy to provide access details. Remember those with agenda items get them to Aileen ASAP with any reading material to all Board members prior to the meeting.

John Daley

President

NSWVGA

Clr Aileen Williams stated that she had spoken with Colin Thorniley and Colin assured her that the name change would at the most be for a period of 2 weeks no longer.

Clr John Daley moved on motion to adopt his report Seconded Clr Peter Guy

Treasurer's Report to Executive Council 3 April 2024

Extract of Financials spreadsheet follows below.

This Report will Incorporate Reports of Finance Sub Committee and Members Register Sub Committee

Finance Sub-Committee

Zoom Meeting Held March 6 at 7pm NSW time.

Monthly projections. Meeting discussed method of preparation, that is based on the past 12 months, month by month actuals. As forecasts commenced in February, they were reviewed against actuals to end of February, highlighting timing differences in receipt of Affiliation fees as well as differences in timing of some payments. It was agreed that method of preparation most appropriate and that proposed format of comparing monthly actuals to forecasts to continue which would allow for further fine tuning of future forecasts. As at the end of February the actuals were favorable to projections to the amount of \$16,753.73 due to Affiliation Fees being \$4,790 greater than anticipated and payment of

projected Insurance premium (\$8,751) occurring early March; slight differences of approximately \$1,200 each in lower than projected costs for Mini Shields, Vouchers etc. and WOG Payments.

Grass Roots Program after discussion of Grass Roots Program it was confirmed existing proposed rate of payment, that is \$25 per 50 registered players be applied. However, it was suggested that it may be better to apply at Group Level. That is funding calculated on a club-by-club basis with funds paid at Group Level through Group Secretaries. Guidance to Group Secretaries that Grass Roots funding be applied back to the benefit of smaller and struggling clubs who may choose to exercise discretion to apply additional funds from Group pool to aid smaller clubs where larger clubs that have for example, benefited from holding a week of golf, may forego a portion of funding for the greater good within that Group.

Minimum at Call Cash reserve. At present the NSWVGA holds funds at bank in two forms. Firstly, at call that is in transaction accounts and readily available to make payments as and when required. Secondly, on Term Deposit with funds not being immediately available but available at maturity of fixed term investment. It was agreed in the meeting that an amount of \$45,000 should be held at call as much as foreseeably possible based on projections with surplus funds invested in 12-month Term Deposits. It was further suggested that initially the NSWVGA lodge a second Term deposit as at end of May, or early June with the ultimate amount being determined based on updated projections and as agreed by unanimous decision of the Finance Group in conjunction with President John Daley or his authorized proxy. By lodging additional funds in June, the NSWVGA would have access to existing \$20,000 Term Deposit Maturing in February as well as enjoying benefit of higher interest payment on any additional projected “surplus” at call funds. Multiple Term Deposit funds would each rollover approximately 6 months apart. To be clear the finance committee is seeking delegation of authority to lodge term deposit funds based on **unanimous** decision of the Finance subcommittee.

Zoom Meeting Held March 7 at 7 pm NSW time.

Week of Golf and Championships Equalization payments. The committee's deliberations have already been circulated by President John. As a result of the feedback the proposal was carried on a simple majority. Thank you to those Councillors who provided feedback to potential shortcomings and alternative amounts. In short, the potential shortcomings related principally to disadvantaging smaller events and putting the future of these at risk. In total of the 50plus events 17 are affected by reduced funding. Of these 4 events received NSWVGA payments above previous scale for the number of players attending (Tocumwal, Rich River, Coolangatta-Tweed and Yamba); 13 will receive approximately \$70 less for the Week of Golf; 2 will receive \$170 less of which one Boggabri has cancelled due to lack of numbers. As a result of the feedback though, it has been suggested that the proposed levels as advised be amended to include an incentive payment for the first three years of running an event. This payment would be the lesser of the second tier of proposed NSWVGA payment (\$300) or the amount resulting from the actual number of entries. In this way it is hoped any new event will be given sufficient time to establish itself and become viable in the long term. I understand that a separate agenda item has been raised around the Men's Sand greens Championships, so I do not propose any further discussion of this event in this report. This is not about saving money, under the new tiered structure NSWVGA will make \$25,690 in payments for Weeks of Golf and Championships compared to previous year of \$26,210, noting as previously advised several events were effectively overpaid.

Members Register Sub Committee – Zoom Meeting 22 March 9am

Members Register Committee agreed that a watching brief only at this stage given short duration of data. That is data has been compiled for current financial (Commencing 1 October 2023) on a Year-to-Date basis. Viewed in isolation this suggested Group 2 had paid for renewal of 1307 members, yet the Members renewed by Group 2 over the same period was just 143. However, when compared to Members Register date going back to September for Group 2 there were 1313 transactions recording Member renewal in September. Therefore, dependent on the period under comparison two quite different results yielded.

During this meeting Rob T proposed two separate initiatives. The first being the collection of data directly from group Secretaries, on a club-by-club basis for their respective groups of the timing of both payment, and input of Members Register data along with who have responsibility for each of these functions. This initiative of Rob T will aid both the MR and Finance Sub Committees. The second initiative is to invite selected Group Secretaries to a Zoom meeting where they can highlight their concerns and proposed solutions for the useability of the Members Register. The Zoom meeting will also provide the opportunity to investigate concerns and address any misunderstanding as to the functions already available within the Members Register. Once this information is collected it is proposed to circulate more widely amongst all group secretaries, seeking further feedback to inform any future changes, if any, to the Members Register.

Treasurer's Report

Financials in the customary format follow, happy to address any questions arising.

Three quick points of mention for the benefit of the Council.

Weeks of Golf Payments paid up to Tamworth.

Tournament Directors have received initial email for all Weeks of Golf up to the end of April. All events for May will be similarly contacted by end of week.

Progressive comparisons on Affiliation fees received compared to same period preceding Financial Year – Current Year \$67,635 Prior YTD \$76,492 being a shortfall of \$8,857.

New South Wales Veteran Golfers Association					
YTD FINANCIAL STATEMENT					
1-Oct-23 to 31-Jan-24					
PAYMENTS	37,910.64	OPENING BALANCE as at 1.10.2023	91,248.52		
BANK BALANCE	123,868.48	As per Audit Certificate			
as detailed below		INCOME	70,530.60		
TOTALS	161,779.12		161,779.12		
BALANCE AS PER BANK STATEMENT ATTACHED AS AT:-					
LESS O/S (CHEQUES) / DEPOSITS		31/01/2024 CBA	9,232.97		
		31/01/2024 Bendigo	93,000.52		
Bendigo Bank Term Deposit matures 12/2/2025 Rate 4.75%			21,634.99		
ACTUAL BANK BALANCE			123,868.48		
ASSET REGISTER					
Purchased March 2023	Microsoft Office Home & Student 2021POSA	S/N100005	128.24		
Purchased Nov 23	HP Laptop S/N 5CD312QFBW		1,574.00		
EXPENSES			INCOME		
DESCRIPTION	YTD 2024	2023 year	DESCRIPTION	YTD 2024	2023 year
Administration Fees	789.36	4,145.12	Affiliation Fees	66,510.00	83,269.00
Affiliation fees	2,500.00	2,500.00	WOG Player Rego Fees	1,125.00	2,058.00
Audit Fees	352.00	330.00	Interest	1,730.60	238.82
Donations	-		Sponsorship	800.00	1,000.00
Insurances	8,431.83	12,163.87	Administration Income	-	
Postage Print & Stat	310.59	641.42	Unidentified Deposits	-	26.00
Sponsorship	1,300.00	8,440.00	Book Sales	-	
Vouchers	7,650.00	18,640.00	Sale of Vouchers	-	370.00
Trav Exes Meetings	4,210.53	6,937.17	Journal	365.00	396.00
Miscellaneous Travel Exes	-	579.78	Insurance Contribution	-	207.90
Trophies, Shields & Pres Folders	2,579.25	3,254.07			
Website	2,780.20	6,875.00			
Grassroots	-				
Grants	-				
WOG Travel Subsidy	4,700.00	6,300.00	TOTAL INCOME	70,530.60	87,565.72
Honorariums	-	2,700.00			
Meetings Lunch & Cabs	367.88	557.06			
HP Laptop	1,574.00				
Journal	365.00	396.00			
TOTAL PAYMENTS	37,910.64	74,459.49			
Bank Statements Attached					
			CBA	9,232.97	
			Bendigo	93,000.52	
				102,233.49	

New South Wales Veteran Golfers Association					
Details of year to date Income & expenses					
		1/10/2023	to	31/01/2024	
PAYMENTS				INCOME	
DESCRIPTION		YTD	Prev YTD	DESCRIPTION	YTD Prev YTD
Administration fees		789.36	1,440.07	Affiliation Fees Group 1	255.00 230.00
Affiliation Fees		2,500.00	2,500.00	Affiliation Fees Group 2	6,535.00 6,420.00
Audit Fees		352.00	330.00	Affiliation Fees Group 3	8,290.00 7,405.00
Donations		-	-	Affiliation Fees Group 4	4,165.00 4,750.00
Insurances		8,431.83	7,955.71	Affiliation Fees Group 5	- -
Postage Printing & Stationery		310.59	231.64	Affiliation Fees Group 6	2,080.00 1,960.00
Sponsorship		1,300.00	1,980.00	Affiliation Fees Group 7	3,195.00 3,335.00
Vouchers		7,650.00	10,100.00	Affiliation Fees Group 8	900.00 1,060.00
		-	-	Affiliation Fees Group 9	1,915.00 2,640.00
Misc Travel		-	519.78	Affiliation Fees Group 10	1,040.00 1,115.00
		-	-	Affiliation Fees Group 11	1,745.00 3,020.00
Council Meeting Tx Swyer	Swyer	-	-	Affiliation Fees Group 12	880.00 5,314.00
Council Meeting Tx Daley	Daley	388.73	377.46	Affiliation Fees Group 13	1,145.00 1,530.00
Council Meeting Tx Knox	Knox	85.48	85.36	Affiliation Fees Group 14	10,075.00 10,475.00
Council Meeting Tx Williams	Williams	393.50	471.35	Affiliation Fees Group 15	3,125.00 2,560.00
Council Meeting Tx van Buuren	van Buuren	695.56	1,444.71	Affiliation Fees Group 16	2,115.00 4,350.00
Council Meeting Tx Trembath	Trembath	486.00	-	Affiliation Fees Group 17	480.00 325.00
Council Meeting Tx Mitchell	Mitchell	-	-	Affiliation Fees Group 18	260.00 380.00
Council Meeting Tx Taylor	Taylor	308.10	58.80	Affiliation Fees Group 19	275.00 -
Council Meeting Tx Guy	Guy	-	-	Affiliation Fees Group 20	2,320.00 2,330.00
Council Meeting Tx Hudson	Hudson	580.79	-	Affiliation Fees Group 21	785.00 805.00
Council Meeting Tx Shadlow	Shadlow	809.25	750.00	Affiliation Fees Group 22	- -
Council Meeting Tx Dixon	Dixon	463.12	768.88	Affiliation Fees Group 23	2,230.00 1,335.00
Council Meeting Tx Former Councillors		-	-	NO Group 24	- -
Council Meeting Tx TOTAL	TOTAL	4,210.53	29,013.76	Affiliation Fees Group 25	350.00 225.00
				Affiliation Fees Group 26	815.00 965.00
Trophies Shields & Presentation Folders		2,579.25	1,584.07	Affiliation Fees Group 27	2,560.00 2,630.00
Website		2,780.20	4,950.00	Affiliation Fees Group 28	1,125.00 1,080.00
		-	-	Affiliation Fees Group 29	2,215.00 2,045.00
Grassroots		-	-	Affiliation Fees Group 30	1,060.00 1,075.00
		-	-	Affiliation Fees Group 31	1,010.00 900.00
Grants for Cancelled WOG		-	-	No Group 32	- -
Honorariums		-	-	Affiliation Fees Group 33	10.00 -
				Directly Affiliated Clubs	3,555.00 3,355.00
				Affiliation Fees TOTAL	66,510.00 73,614.00
WOG Travel Subsidy Swyer	Swyer	-	-	WOG Player Registration Fees	
WOG Travel Subsidy Daley	Daley	-	-	Deniliquin	- 196.00
WOG Travel Subsidy Knox	Knox	-	-	Dubbo	- 272.00
WOG Travel Subsidy Williams	Williams	1,700.00	400.00	Great lakes	- -
WOG Travel Subsidy van Buuren	van Buuren	-	-	Kew	- -
WOG Travel Subsidy Trembath	Trembath	-	-	Leeton	- 136.00
WOG Travel Subsidy Mitchell	Mitchell	300.00	-	Manning Valley	- 82.00
WOG Travel Subsidy Taylor	Taylor	600.00	600.00	Port Stephens	- 270.00
WOG Travel Subsidy Guy	Guy	-	-	Seaside Valley Kiama	- 228.00
WOG Travel Subsidy Hudson	Hudson	800.00	-	Silver City	- 156.00
WOG Travel Subsidy Shadlow	Shadlow	1,300.00	600.00	Southern highlands	- 238.00
WOG Travel Subsidy Dixon	Dixon	-	200.00	Tenterfield	- 246.00
WOG Travel Subsidy Former Councillors		-	-	Griffith	- -
WOG Travel Subsidy TOTAL	TOTAL	4,700.00	1,800.00	Young WOG	- 234.00
				WoG Sign ups	1,125.00 820.00
Meetings Lunch & Cabs		367.88	473.32		
HP Laptop		1,574.00		WOG Player Registration Fees TOTAL	1,125.00 2,878.00
Journal		365.00	-		
TOTAL PAYMENTS		37,910.64	62,878.35	Interest	1,730.60 121.80
				Sponsorship	800.00 -
				Administration Income	- -
				Unidentified Deposits	- 26.00
				Book Sales	- -
				Journal	365.00 -
				Sale of Vouchers	- 285.00
				Insurance Contribution	- -
				TOTAL INCOME	70,530.60 76,924.80

Cheque A/c [REDACTED] 2800 2400

Available	\$9,236.13
Pending	\$0.00
Balance	\$9,236.13

[Pay or transfer](#)

Showing 40 transactions

Date	Description	Debit	Credit	Balance
Mon 01 Apr 2024	Credit Interest		+\$3.16	\$9,236.13
Thu 28 Mar 2024	Direct Credit 048411 Reg Aus Bank Group 29 Tottenham		+\$20.00	\$9,232.97

NSWVGA [REDACTED] 187503008

\$93,001.36
Available balance

\$93,001.36
Current balance

Activity

		Debit	Credit	Running balance
April 1, 2024	Interest		\$0.84	\$93,001.36
March 23, 2024	Aileen Williams Tura Bch 4BBB Champs	\$300.00		\$93,000.52

Grass Roots Program

Grass roots program be amended to state that the group secretaries apply and apply the funds to the clubs in their group that are perhaps struggling due to smaller members etc. NSWVGA would also require feedback on how the group secretaries distributed the funds and to whom. The Group Secretaries will need to make application directly the NSWVGA Treasurer.

Term Deposits

A working balance of \$45,000 in our savings account will be available at any time which exceeds 6 months expected expenditure. Therefore, the treasurer is seeking approval from the committee to have two term deposits of \$20,000 invested maturing 6 months apart. Moved on motion Clr Gary King Seconded Clr Peter Guy- carried.

Wog and Championships Equalisation Payments

This was discussed and it was decided to make the WOG and the Championships more equitable to the number of players attending the WOG Or Championships. If unforeseen

circumstances outside the control of the organising committee effect the running of the event, then NSWVGA will determine the future of the funds provided.

Members register

The finance committee have decided to wait for further data to be received and viewed at this time.

Clr Robert Trembath has invited a small number of group secretaries to partake in a zoom meeting to try and find the solutions to the issues that they are experiencing together as a collective group. Clr Robert Trembath is still waiting for some replies and a starting date for the zoom meeting. One of the biggest issues that they group secretaries are experiencing at the moment is the number of members joining a group that is not in their own group.

There are a few members with multiple golf link numbers which created issues with the register.

Clr Gary King Moved on motion to adopt the treasurer report Seconded Clr Peter Guy - carried.

NSWVGA TECHNICAL REPORT – APR 24

1. Membership Register take up

New users seem generally to be able to start using the system without any support. There were 4 new users since the last report and 5 users did a financial transaction for the first time – none required any support.

1 user did a Bulk transaction for the first time and didn't require any help.

Of the 30 groups, only Group 17 - Upper Hunter hasn't done any updates.

Of the 12 Directly Affiliated Clubs, all have got a login except Cumberland and Kareela. Rob has done the updates for Kareela.

For Cumberland, of the 18 members registered for 2024, 12 are through group 4, and 3 through other groups - none are through the DAC. In looking at earlier year registrations, it seems that it has not been active as a DAC since 2020. Should it still be recognised as a DAC?

The most common data problem experienced is incorrect Golf Link numbers brought over from the old register – these are being resolved as they are identified.

When a user finds a GL number that needs to be changed for any reason or deleted, they should send all the relevant details to webmaster@nswvga.com.au

I am producing a Q&A document covering the areas that are giving rise to questions (membership validity, affiliation groups, changing GL numbers). When I've finished it, we can distribute it to all users and subsequently make it available for download from the Register website.

2. Membership Register development

I received a quote for List Members for an Affiliation Group, however it is significantly more expensive than I would have expected. I am in discussions with the developer over the strategy for handing upgrades, including both this list and the additional administration functions referred below.

Currently all changes to GolfLink numbers and deletions of invalid records are carried out by myself using direct access to the underlying databases. This is a very sensitive operation and should not be widely available. However, additional functions can be developed to allow a small number of trusted users to make these changes without accessing the underlying databases.

3. Membership reconciliation

The monthly transaction analysis from the Register allows checking between user updates and funds received.

4. Public website

- a. The public website is now running smoothly, although there are still members unaware of it or looking at other sites. We must continue to get the message out that the official website is the place to go for event information, results and news.
- b. Gerry Cox is continuing to handle News and Results items.

- c. Catherine Pautsch is working on adapting Dick Farrant's history of Group Secs and Tournament Directors so that it can be loaded onto two new pages under the About Us menu. The intricacies and limitations of the WordPress editor makes this a very difficult process, and we need MI Club's assistance to progress this.
- d. We agreed that the Home page should be restricted to publicising major events - specifically the 2027 AVGU Championships.

The Program pages will only be used for NSWVGA sponsored events.

Other events can be publicised on the News page.

- e. We agreed that the only logos to be shown on the Home page will be those of central sponsors of NSWVGA. Currently there is only Golf NSW. Should we delete the sponsors logos completely?

5. Email addresses

After much research, I was unable to find a suitable service to provide what we are looking for at a reasonable price.

Catherine Pautsch has established contact with Barry Maloney and he is willing to continue the current email redirection and is able to add further common emails as required.

I will distribute a note about these for discussion outside the meeting.

Peter Guy

Clr Peter Guy will remove the sponsor logos and put up our logo in an increased size. Clr Peter will do a paper and send out to everyone to get comments back regarding the email address. Barry has indicated to Clr Catherine that there will be no charge for this. Clr Peter Guy would like to get a quote to be added to the functions to the membership register to allow a small group to be able to perform the duties that Clr Peter completes. Clr Peter Guy moved on motion to adopt his report Seconded Clr Gary King- carried.

POLICIES Clr Penny Hudson to add to the policy the amount awarded at a championship will be left to the discretion of the finance committee.

Archives Clr Catherine Pautsch has completed the updates with help from Dick Farrant and waiting to place them on the website. There are a few gaps but not many. Clr Catherine will update as the results come in.

WOG and Representation

All Weeks of Golf have received their folders for the first 6 months of the year. Clr Peter Taylor will contact Reps for their availability to attend weeks of golf for the second half on the year. He will contact everyone in first week of May.

General Business:

Clr Gary King will continue working on updating the business register.

Sandgreen Championships

Clr Penny Hudson stated her concerns regarding supporting Golf NSW Events that are male events only which is outside our current policy.

Clr Peter Guy stated that the Sandgreen Championships is our event which is held in conjunction with the Golf NSW event. It was also stated that the reason that we held the event in conjunction with Golf NSW was to try to streamline and attract more players to play in the sand green championships.

Clr Gary King informed Clr Penny that this was discussed at the finance committee meeting, and it was stated that there is an allowance there to be able to hold an event if there were sufficient Ladies to compete. There is nothing that can be done about it this year but is something that can be discussed for next year as it is not in line with our policies and equality.

It was suggested that we could hold an event where we merge Men's 4BBB and a mixed 4BBB along with a Women's 4BBB all held together at the same time.

It was also suggested that we could hold an event where it was a Sandgreen event, two-day event and a two days single event. All events would have to have a minimal number to compete.

Clr John Daley will take this offline and make some recommendations for the committee.

10.00am Clr Steve Mitchell made his apologies and left the meeting

Banners Clr Jim Shadlow has purchased 5 banners for the new councillors.

4BBB Championship

This course is not suitable for a stroke event when the players are veteran golfers.

Stroke play is not attracting the players needed to hold the event.

Maybe a 4-day event playing stable ford would be more suitable.

A suggestion was made that a week of golf could be held in conjunction with the 4BBB.

This has been referred to a subcommittee of Charlie Swyer, Peter Taylor, and Steve Mitchell to further investigate and report back to the June meeting.

Web Page

At present the only logo on the webpage is that of Golf NSW

Clr John Dixon suggested that we increase the size of NSWVGA logo and put it up on the website under the sponsor's page.

Webmaster to investigate and add to the page.

Multiple Tees used at a WOG

Multiple tees used in a Veterans competition is a club decision and not a NSWVGA requirement.

Meeting closed at 10.30am

Date of next meeting Wednesday 19th June commencing at 9.00am at Kogarah Golf Club

Action Points:

1. Clr Peter to send Clr Catherine Pautsch the contact details for Mi club.
2. Clr Peter Guy to liaise with Clr Catherine regarding the functions of the members register.
3. Clr Peter Guy to do a paper on the email address and send out to all councillors for consideration.
4. Clr Jim Shallow to include in his newsletter applications for the grassroots funds to be sent directly to the NSWVGA Treasurer.
5. Clr John Daley to submit a proposal on merging the Sand Green Championships for both Male and Female.
6. Clr Penny Hudson to add to the Policy amounts awarded at Championships will be at the discretion of the finance committee.
7. Due to the cancellation of the event at this year's Boggabri Week of Golf because of low numbers Clr Charlie Swyer to contact Boggabri to see how they are progressing with their event prior to the event. Also suggest a format for the flyer to include all the information. This event needs to be a 2-day event as 4 days is not suitable.
8. John Daley to organise the finance committee/ Program Committee to make submissions in regard to the 4BBB Championships format
9. Clr John Daley to liaise with Port Macquarie Tournament Director regarding the noncomplying flyer for the week of golf.
10. Clr Peter Guy to investigate if we can increase the size of our logo for the web site.
11. 4BBB Championships Clr Charlie Swyer, Clr Peter Taylor and Clr Steve Mitchell to further investigate and report back to committee at the June meeting