



**Western Sydney Region
Veteran Golfers Association
Sponsored by: The Richmond Club
NSWVGA**

**MINUTES OF COUNCIL MEETING held on
Thursday 26th September 2024 at Leonay Golf Club.**

The meeting was opened by President Les at 2.00pm

1. Welcome and Apologies

Attendance:

DUNHEVED: Paul Fairbrother & Wayne Beesley

GLENMORE: Bill Morris

LEONAY: Bruce Baker & Robert Chruszcz

PENRITH: Russell Cruickshank

RICHMOND: Noel Byles

SPRINGWOOD: Jeff Donley

STONECUTTERS:

WALLACIA: Noel Hoppe & Martin Berg

PRESIDENT: Les Knox (Chair)

SECRETARY/TREASURER: Judy Jordan

Apologies:

Peter Watson (Dunheved), Peter Aroney (Glenmore), Col Barton (Penrith), Chris Sharpe (Richmond), Mark Mostyn (Springwood) and Kim Stockbridge (Stonecutters)

Moved by Martin and seconded by Bruce and agreed by all that the apologies be accepted.

2. Obituary. Nil

3. Adoption of Council Minutes 7th August 2024.

Moved by Bruce seconded Russell and agreed by all that the Minutes of the Previous Meeting were a true and accurate record.

4. Matters arising from Council Minutes 7th August 2024.

Judy: Richmond Club has now paid sponsorship money (\$3000)

Moved by Noel B and seconded by Bruce and agreed by all that the Minutes be adopted.

5. Correspondence.

Correspondence File has been emailed to all.

6. Finances.

Financial Summary of accounts for Aug-Sept has been emailed to all.

Moved by Noel B and seconded by Russell and agreed by all that the Finance Report be adopted.

7. Report from Interclub games.

• **Glenmore 14th August (Bill Morris)**

Overall, the day was a success despite the weather. 138 starters (118 finished 99 men & 19 women)

Pace of play was reasonable. 47 lunches sold, good result.

\$700 in raffle tickets. Good feed back from new way of running. Kept people more interested till the end.

Suggestion/Question re payment of fees.

Late withdrawals-payment by transfer – not refunded.

But 'cash on the day' - people didn't come, no payment?
Les: If the course is open and playable there are no refunds.
You pay for the teams you enter.
But some teams paying cash, then don't pay for people who don't turn up.

8. Interclub games.

- **Wallacia 27th September**

127 entries, all good to go. Bunkers GUR, after the rain full of water.
Parking has been arranged for the day.

9. Entry fees for Interclub games 2025

Following discussion, it was agreed to keep the fees at \$20 for 2025, except for Stonecutters.

10. WS Vets Open Springwood 2025

Jeff Donley handed out package to each club delegate with poster, information sheet and entry forms. Delegates asked to publicize this within their own club.
Thanks to Mark for the work he has done in preparation.
Judy to email files to Russell to go onto the website, and to club delegates.

11. Membership renewal for 2025.

Information sheet has been emailed to all and list of members joining since July 1st. Their membership is valid till Dec 2025.

12. Council and Interclub dates 2025.

Wallacia is now Friday 19th July.
Moved by Noel H and agreed by Russell that these dates be accepted.

13. NSWVGA

- Looking for clubs willing to run Championship events. Les explained that WS had already run the Strokeplay and it is a lot of work. Agreement not to apply.
- 2025 W of G programme now available on the website.

14 Constitutional changes

Les outlined changes to be presented at the AGM.

15. General Business.

Penrith: Russell is having difficulty getting any support for the Vets from the Committee at the Club. Les offered support if needed.
Russell has trophy for Stonecutter player's Hole in One at Penrith.
Dunheved: Paul wanted clarification on Further amendments to By-Laws - Clause 2 3(3)
He will forward his suggestion.
Wallacia: Noel H- entries that were handwritten often difficult to decipher. Typed entries preferred.
Richmond: Noel B question- Russell gave explanation for mix up in recent ball comp winners.
Judy mentioned presentation morning tea put on by Hawkesbury Council that she and Noel had recently attended.

Next Meeting: AGM Thursday 28th November
Council Meeting to follow

The meeting closed at 2.50pm

Les Knox President WSRVGS

Judy Jordan Secretary/Treasurer