MINUTES OF COUNCIL MEETING held on Wednesday 3rd August 2022 at Leonay Golf Club.

The meeting was opened by President Les at 2.00pm

1. Welcome and Apologies

PRESENT:

DUNHEVED: Peter Watson, Greg Burke, Wayne Beesley

GLENMORE: John Lovatt (VP) Peter Murphy,

LEONAY: Bruce Baker,

PENRITH: Russell Cruickshank,

RICHMOND: Noel Byles (VP), Chris Sharpe

SPRINGWOOD: Mark Mostyn, STONECUTTERS: Brett Bellis WALLACIA: Mick Toohey PRESIDENT: Les Knox (Chair) SEC/ TREASURER: Judy Jordan

APOLOGIES:

David Craig-Williams (Glenmore), Kim Stockbridge VP (Stonecutters), Jeff Donley (Springwood), & Robert Chruszcz (Leonay).

Moved by Bruce Baker, seconded by Greg Burke and carried that the apologies be accepted.

2. Obituary:

3. Adoption of Council Minutes 1st June 2022

Moved by Chris Sharpe, seconded by Russell Cruickshank and agreed by all that the Minutes of the Previous Meeting were a true and accurate record.

4. Matters arising from Council Minutes 1st June 2022.

Les has been told that Ross Fuller will assist as Auditor and is still trying to contact him.

Russell offered an alternate name if necessary.

Judy has contacted Bendigo Bank with information from NSWVGA Treasurer. Status is now 'withholding tax exempt'.

5 Correspondence:

Correspondence File has been emailed to all.

6. Finances:

Financial Statement for May, June & July has been emailed to all and explained by Judy.

Moved by Noel B, seconded by Russell and agreed by all that the Financial Report be accepted.

7. Sponsorship - Richmond Club

Judy: Richmond Club has provided sponsorship of \$3000 for several years. Discussion re the concern that Richmond Club has suffered large losses this year due to COVID lockdowns and floods. The sponsorship covers payments to the clubs for Interclub games. It was the feeling of the delegates that we should still apply this year.

Moved by Greg, seconded by Peter and agreed by all that sponsorship from Richmond Club be applied for.

Russell asked whether he could seek other sponsors. Moved by Russell, seconded by Peter W and agreed by all, that he could seek sponsorship from Seven Hills RSL.

8. Resignation of Vice President Noel Rowsell

Resignation has been received from Noel R as he is no longer a financial member of a golf club. He has offered to continue as Publicity Officer.

Les has written to him accepting this resignation and thanking him for all he has done for WSRVGA.

Moved by Russell, seconded by Mick T and agreed by all, that Noel to continue as Publicity Officer.

9. Set date for Glenmore event postponed from Wednesday 20th July.

Peter Murphy: Tuesday 6thDecember but still to be confirmed by the club. Club House will not be open. Details much as before.

Judy asked about NSWVGA Medal. This is a State Play-off for all Group Medal Winners and Runner-ups to be held in Nambucca 17th-18th October. In 2019 4 players attended, but no medals were awarded in 2020/21 and all games would not be completed by October this year.

Moved by Chris, seconded by Wayne B and agreed by all that we defer attending until 2023. Judy to contact NSWVGA.

10. WSRVGA Interclub event to be held at Richmond, Tuesday 23rd August 2022.

Entry forms have been sent out. Carts are available from this weekend, so all is in progress for the day.

Rep from each club to collect cards from Richmond Captain.

Lunch ordered in morning. Ring Pro Shop to order carts (4 each club) No charge for own cart.

11. Set dates for WSRVGA Interclub Events 2023.

Leonay Tuesday 21st Feb Glenmore 22nd March Richmond Tuesday 9th May Wallacia -Stonecutters — Dunheved Tuesday 8th August Springwood — Penrith Tuesday 17th October

12. WSRVGA Auditor for 2022 - Ross Fowler

Covered in Correspondence

13. WSRVGA website/ Facebook page.

Judy thanked Russell and daughter Michelle May for the work they have done updating the website. Les has provided files covering minutes from past years but still some gaps. A list of dates for those required has been circulated.

More photos are also needed. Clubs are asked to provide photos of players and their course as part of Interclub Event. Need to be aware that players agree that photos are used. Plans to show the website at a future meeting.

14. Grassroots Prize Scheme:

Vouchers are provided by NSWVGA for clubs to give as prizes for members at a Club level. One voucher per 50 financial members @ \$25 are provided. Given out by Judy.

15. General Business:

Springwood: - President of the Club has resigned. Grant has been received for repair/replacement of roof.

Dunheved: - Greg said he was stepping down as Dunheved delegate. Les thanked him for his contribution over the years and wished him well. Paul Fairbrother is the new delegate.

Wallacia: – Record flooding in July. 1sthole still isn't open but hopefully ok for Interclub.

Leonay: - Carts out last Saturday although still some bad patches around the course. Programme to rebuild the bunkers has begun.

Stonecutters: - Suffered consequence of water seepage around some greens. Building more cart paths.

Didn't lose a lot of playing days and were able to maintain trade in the Club House. Installing a computerized training facility near practice nets.

Glenmore: - Asked Stonecutters whether they were intending to send entries for Interclub event. Response was that they were waiting for a decision on whether game would go ahead.

Richmond:- Noel B felt that the Association had lost impetus with COVID and no Interclub. Wants something to create interest for current and new members.

Suggesting a Western Sydney Vets Cup!

\$20/head, 200 players and \$2000 in prizes.

Take place in new year 2023, advertise it correctly, Association provides a trophy, open to all Vet golfers.

Discussion on whether only open to registered Vet members.

Noel to bring more information to the next meeting.

Les: - Lynwood closed until December. Some Pennant Teams are playing out of Leonay.

16. Next meeting Wednesday 21st September 2022 at Leonay G.C. commencing 2.00pm: Les thanked everyone for coming.

The meeting closed at 3.15pm

Judy Jordan Secretary/Treasurer WSVGA