



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

**MINUTES OF COUNCIL MEETING held on  
Wednesday 7<sup>th</sup> August 2024 at Leonay Golf Club.**

The meeting was opened by President Les at 2.10pm

**1. Welcome and Apologies**

**Attendance:**

DUNHEVED: Peter Watson  
GLENMORE: Bill Morris  
LEONAY: Bruce Baker & Robert Chruszcz  
PENRITH: Russell Cruickshank & Col Barton  
RICHMOND: Noel Byles & Chris Sharpe  
SPRINGWOOD: Mark Mostyn  
STONECUTTERS: Kim Stockbridge  
WALLACIA: Noel Hoppe & Martin Berg  
PRESIDENT: Les Knox (Chair)  
SECRETARY/TREASURER: Judy Jordan

**Apologies:**

Wayne Beesley & Paul Fairbrother, (Dunheved) Peter Aroney (Glenmore), Jeff Donley (Springwood)

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

**2. Obituary.** Nil

**3. Adoption of Council Minutes 19<sup>th</sup> June 2024.**

Moved by Robert seconded Noel H and agreed by all that the Minutes of the Previous Meeting were a true and accurate record.

**4. Matters arising from Council Minutes 19<sup>th</sup> June 2024.**

Noel H: No word from St Johns Bowling Club yet re future of Club House

Les: Several issues (membership & WSVets Open) are covered in the Agenda.

Moved by Martin and seconded by Russell and agreed by all that the Minutes be adopted.

**5. Correspondence.**

Correspondence File has been emailed to all.

Judy: Explained emails from Richmond Club regarding sponsorship. Now waiting for payment of money.

**6. Finances.**

Financial Summary of accounts for June-July has been emailed to all.

Moved by Bruce and seconded by Noel H and agreed by all that the Finance report be adopted.

**7. Report from Interclub games.**

- **Penrith 23<sup>rd</sup> July**

Report was given by Russell.

136 players, games were completed in good time.

Cards again the main issue, with silly mistakes.

Lunches were well patronized with 80 meals being sold.

Weather was kind and positive comments about the course.

Kim: Nick Stanmore had Hole in One. Russell unaware of this but will arrange small presentation.

## **8. Interclub games.**

- **Glenmore 14<sup>th</sup> August**

Bill Morris: Draw just being completed with 138 players.

Lunches etc will be available, like last year. Orders will be taken in the morning, available after the game from the Half-Way-House.

Raffles- trying new idea to keep interest to the end. All winning tickets are drawn, then these draw for the order to pick their prize. All will be decent prizes.

Course will be set up reasonably easier to allow for comfortable pace of play. Plenty of carts available. \$10 charge for own cart.

- **Wallacia 27<sup>th</sup> September**

Noel H: Arrangements will be the same as last year. Parking may be a hassle as the area behind the shop has been leased to Sydney Water. Trying to find alternative space for parking.

## **9. WS Vets Open Springwood 17<sup>th</sup> January 2025.**

Les: Met with Manager, President and Mark, very fruitful. Sorted out some misconceptions especially concerning how the day would run.

Les expressed some concern with the numbers at Interclub games, this year's Open (Penrith) and the future of clubs like Wallacia. Discussions with Windsor and Lynwood rejoining the association were unsuccessful. He asked the question; do we open the Open Day to Veterans members at other clubs?

Col: Suggested that all clubs put information on their websites.

Mark: Flyer will be out at the end of this month. Discussions still on going about how the event will be managed, eg tee times. Using 1<sup>st</sup> or both tees will depend on numbers.

7am -9am (2 tee start) 128 players

12pm –

Discussion of possibility of opening up to Lynwood, Windsor & Fox Hills.

Cost of carts \$30. No charge to bring your own. Must show and provide insurance papers.

Les thought this may be covered by affiliation fees to Golf Australia.

Peter W – Dunheved need to see papers.

Judy to contact Michelle re loading documents on website.

Looking at another sponsor. Specific email address and bank account have been set up.

Motion moved by Martin seconded by Mark and agreed by all that Mark will contact 3 named clubs and invite them to take part in WS Vets Open.

## **10. Membership renewal for 2025.**

Judy: Previous meeting it was agreed to follow NSWVGA policy changing Financial Year to Jan 1<sup>st</sup> to December 31<sup>st</sup>. Changes to be made to By Laws at AGM.

Suggestion that Membership Year should be changed as well. How would this affect AGM and future Audits? Do we need to be audited?

Martin asked what had happened in the past?

Les: Mick Toohey had audited the books for several years. Recently Ross Fowler had done this, at no cost.

Les suggested that the Executive look further into these, present recommendations at the next meeting.

## **11. Constitutional changes**

Les- covered in Item 10

## **12.General Business.**

Mark (Springwood)

The Executive has produced a format for the WS Vets Open. Suggestion that it would be good to have similar document for Inter Club games.

Les – The policy states that each club runs its own event. The Open is an Association event, so we have control over it and to keep it consistent each year.

Noel B – The main problem is the allocation of prizes.

Les – It is documented in By Laws that each club decides.

Peter - Dunheved has changed to 'winner takes all'. Makes it easier and quicker to finalize results.

Bruce – Leonay, players can win one prize plus part of the winning team.

Bill - Glenmore, prize for whatever you win

### **Next Meeting:**

**THURSDAY 26<sup>th</sup> SEPTEMBER**

Les Knox

President WSRVGA

The meeting closed at 3.15pm.

Judy Jordan

Secretary/Treasurer WSRVGA