

# Western Sydney Region Veteran Golfers Association Sponsored by: The Richmond Club St Johns Bowling Club NSWVGA

#### MINUTES OF COUNCIL MEETING held on

Wednesday 1st October 2025 at Leonay Golf Club.

The meeting was opened by President Les at 2.00pm.

# 1. Welcome and Apologies

Attendance:

DUNHEVED: Paul Fairbrother, Wayne Beesley & Peter Watson

GLENMORE: Peter Aroney & Noel Guillaume

LEONAY: PENRITH: RICHMOND:

SPRINGWOOD: Mark Mostyn STONECUTTERS: Kim Stockbridge WALLACIA: Noel Hoppe & Martin Berg

PRESIDENT: Les Knox (Chair)

SECRETARY/TREASURER: Judy Jordan

(11 present)

### **Apologies:**

Noel Byles (Richmond), Robert Chruszcz, Bruce Baker (Leonay)Terry Smith, Bryan Francis & Col Barton (Penrith), Jeff Donley (Springwood) and Gary Willett (Richmond)
Moved by Noel H and seconded by Peter and agreed by all that the apologies be accepted.

## 2. Obituary.

Nil.

## 3. Adoption of Council Minutes 6th August 2025.

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

## 4. Matters arising from Council Minutes 6th August 2025.

There being no matters arising from the minutes, moved by Peter and seconded by Mark and agreed by all that the Minutes be adopted.

## 5. Correspondence.

Correspondence File has been emailed to all.

Judy: Resignation received from Terry Smith, delegate from Penrith.

Invoice sent to Noel H re donation from St Johns Bowling Club.

Ross Fowler Accountants have been contacted regarding the audit for this year.

Les: NSWVGA minutes showed that little had been done to prepare for Members Register Reconciliation following transition to Golf Connect.

#### 6. Finances.

Financial report has been emailed to all.

Judy: Sponsorship from Richmond Club has now been paid (\$3000)

Noel H still hoping for \$1500 from St Johns Bowling Club.

Moved by Martin and seconded by Noel H and agreed by all that the Finance Report be accepted.

#### 7. Interclub Events.

## Report: Stonecutters 11th August (Kim)

The course was very wet underfoot and with carts being confined to the paths, made for a long walk for some. It wouldn't have been possible to delay the game as the course was closed soon after for several days. Results came out quickly.

# Richmond 23<sup>rd</sup> September

# Richmond Tuesday 23rd September (Noel B)

Noel's report was read by Judy.

It included the explanation for the name 'Heritage Cup', Richmond Golf Course being arguably the oldest golf club in Australia on its original site.

The weather was good, and the course was in fair condition considering the recent renovations.

144 registered players with 141 playing on the day.

Unfortunate delay in getting the scores out despite all efforts to avoid this.

Richmond players were very successful on the day.

Conclusion: Suggestion that we could adopt a generic form for entries.

Peter has agreed to create an example that could be used.

# Springwood Interclub game 12th November: (Mark).

Electronic form and invitation sent out should be ignored. Correct copies handed out at the meeting and will be emailed.

Meal information is on the invitation.

#### 8. Dates for 2026:

#### Interclub games

Thank you to those clubs who have supplied dates for 2026

**Glenmore:** Either 17<sup>th</sup> or 18<sup>th</sup> February. New restaurant opened at Glenmore, Pietro from

Warragamba has opened. Very popular and good reviews. Would negotiate the date.

Proposal from Peter, that they charge \$45 for the meal and the game. (carts not included)

Meal would be handmade pasta with choice of 2 salads.

Some discussion with suggestion from Les that delegates talk with their members and decision at next meeting.

**Stonecutters:** (February) Kim to see Craig Scott when he returns from his honeymoon.

**Penrith** (August) As there wasn't a delegate from Penrith present, Les will make enquires.

### **Council Meetings 2026**

These were emailed to all delegates. All in agreement.

### 9. Changes to By-Laws: Section 1.32 in the By-Laws.

Minutes from the Executive Meeting held on 9<sup>th</sup> September were emailed to all delegates.

Les explained the need for changes with introduction of a Golf ID rather Golf Link number.

Moved by Noel H seconded by Noel G and agreed by all that Points 4 and 5 be deleted and replaced by Point 4:- That players shall play for the member club through which they are registered.

**Constitution 12.1** The Executive will meet from time to time as agreed by the majority of the executive group, but no less than 4 times per annum.

Agreed that this happens even if not all are formal meetings. No need to be changed.

### 10. Membership: Judy

New membership cards were given.

Delegates asked to start collecting names and monies for 2026 membership.

List provided to clubs where members had joined in the last 3 months, therefore their membership is current until December 2026.

# 11. AGM Wednesday 26th November 2025.

There will be a vacancy for an Executive member. All delegates asked to consider.

Nominations to be received no later than 7 days before the AGM. Notices of motion to be received a month before hand. Reports will go on the website after they have been adopted. The Council Meeting will follow the AGM.

## 12. General Business:

**Springwood:** Mark was appreciative that the date for Interclub could be changed. ProAm being held on Thursday October 23<sup>rd</sup>, any players interested in playing should contact the pro shop. Springwood players would get priority.

**Judy:** Flier received regarding the NSWVGA Matchplay Championship at Shoalhaven Heads Golf Club. This will be included with the minutes, please forward to your members.

Next Meeting: AGM Wednesday 26th November. Council meeting to follow.

The meeting closed at 2.50pm

Les Knox President WSRVGA

Judy Jordan Secretary/Treasurer WSRVGA