

Minutes of Executive Meeting held

Tuesday 27th April 2021 @ 10.00 am at Morrinsville Golf Club

In attendance

Colin Vincent (Chair), Graeme Hill (Secretary), Ross Brydon, Richard Baker, Ian Grant, Ray Lye, Brian White, Colin Anderson, Tony Webber

1. Welcome from president
2. Apologies received from – Bruce Fennell (Past Pres) Hans Kivits, moved they be accepted by B White, seconded by R Baker
3. Approval of minutes of last meeting was Moved by C Vincent Seconded by R Lye (Carried).

- Ian Grant outlined his reply to Putaruru

4. Correspondence inward and outward–
Outward – E Mails ref Hosting Classic to all Zone 4 Clubs

Inward – E Mail report Dave Morgan ref program
Classic Tournament application from Matamata
Letter of thanks and receipt from Helicopter trust
E Mail from Purangi ref pennant finals

Moved Correspondence be approved and accepted by G Hill Seconded by C Vincent (Carried).

5. Financial report – Treasurer reported all accounts up to date and activity and balances presented to the meeting; After noting from the treasurer that our membership continues to grow and the cost of badges it was decided to actively ask members to wear their name badges at event. it was Moved by G Hill account be approved Seconded by T Webber (Carried).

General Business

- Bay / Kato was considered a great success well run by Paeroa and a full field competed, the only hiccup being BOP communication ref start time with there clubs. Waikato retained the shield for another year.
- Pennant Finals option clubs were considered, those being Te Aroha, Thames, Hauraki and Paeroa as the non-qualifying clubs from Hosting Area Zone 3. Graeme had had discussion with both Hauraki and Paeroa as he felt their courses were currently in best condition to host the event and as possible dates do not suit Hauraki recommended Paeroa be allocated the event on Monday 10th May and a reserve date of Friday the 14th be set if weather does not co-operate, this met with universal acceptance
- Classic (Champs) – Graeme outlined the process that was being followed where a sub committee had met and drew up a recommended minimum set of criteria that we felt was required for a club to apply to host the vent and this was sent to all Zone 4 clubs twice. Matamata were the only club to apply, it was then moved B White seconded R Baker the event be offered to Matamata (Carried)
- Cape Kidnappers Vouchers – Graeme confirmed Kidnappers were happy with our initial suggestion of our association raffle them and making the profit achieved as sponsorship for the Classic. A lot of ideas were discussed but final consensus was we ask Kidnappers if they would make 8 vouchers, not 6 be available. Much discussion ensued around cost of the ticket, how many tickets at what price. It was moved G Hill Seconded C Vincent this be an online raffle, 50 tickets at @\$60.00 each, first prize to be 4 vouchers plus \$500.00

accommodation assistance, second prize being 4 vouchers (on basis kidnappers agree to the additional vouchers) plus \$200.00 towards fuel costs (Carried). Raffle to be run in June or July with the winning draw being made at the AGM.

- Re Program – Dave Morgan this was further outlined by Ian and consensus was this needs to be further investigated. A sub committee of Ian, Brian to further Hone and present to next meeting, Ian will advise Dave of our decision.
- Due to a covid shutdown Tahuna requested a new date being Friday 11th June, agreed.

General

- Raglan have indicated they would like to change Zones for Shields

Next executive meeting was set down for Tuesday 6th July 2021

Meeting closed at 12.40