

# Minutes of Executive Meeting held

Tuesday 19<sup>th</sup> January 2020 @ 10.00 am at Morrinsville Golf Club

In attendance

Colin Vincent (Chair), Graeme Hill (Secretary), Ross Brydon, Richard Baker, Ian Grant, Hans Kivits, Ray Lye, Brian White, Bruce Fennell (Past Pres)

1. Welcome from president
2. Apologies received from –Colin Anderson, Tony Webber moved they be accepted by C Vincent, seconded by I Grant
3. Approval of minutes of last meeting was Moved by R Lye Seconded by B Fennell (Carried).
4. Correspondence inward and outward–  
E Mails all relating to the possible sponsorship by Cape Kidnappers  
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; it was Moved by G Hill account be approved Seconded by C Vincent (Carried).

## General Business

### **Festival of Golf**

- Colin outlined the process put in place
- Tournament was full
- Prizes would go down to 20<sup>th</sup> place
- Printed golf ball was being pursued but due to delays / Communication this may not occur, decision left in Colin's hands
- Various opinions ref handicapping were discussed but with difficulties of some clubs not having dot golf it was decided to leave alone as in previous years.

It was moved by B White seconded R Brydon Colin to proceed as arranged, Colin to work out final amount to be passed on to the Helicopter Fund which Graeme will do via electronic banking.

### **Classic Survey**

- 44 players had responded to the survey
- Generally, most thought it was well run and issue raised were
  - Catering
  - Player registration process and club house communication
  - Prize giving delays
  - The idea of Daily prizes produced a surprising 50/50 mix approval Vs disapproval

### **Pennants**

- All zone organised and about to start.
- Confirmation of Naming rights sponsorship had been received from Pro Drive.

### **General**

- A letter received from L Phillips (Putaruru) was tabled and discussed  
I Grant to respond with the association's views passed on to him.
- Graeme presented the meeting with copies of E Mails between him and Cape Kidnappers ref possible sponsorship with ideas of how we may capitalise on this opportunity. Discussion around this left until the next meeting when everyone had a chance to consider options put forward.

- R Brydon suggested the area or next Conveners meeting format could be changed to say have a catered lunch instead of a round of golf.
- Discussion on how to reorganise the program is required but how to do it is a different issue.

Next executive meeting was set down for Tuesday 27<sup>th</sup> April 2021

Meeting closed at 12.40

## **FOR DISCUSSION AT EXECUTIVE MEETING ON TUESDAY 19TH JANUARY**

In a phone call recently with Lauchie Phillips (Putaruru) while finalising pennant dates, he raised the following points which apparently came out of discussions with his club members -

1. Does the Waikato Vets' Association receive anything from the NZ Vets' Association when a NZ event is held at a Waikato club?
2. Last year both Matamata and Walton held their shield rounds later in the year which was forced by the Covid-19 lockdown earlier in 2020. This year both clubs have chosen later dates again which are also their Christmas tournament days. The entry fees were \$20, as set by both clubs, but the other rounds played earlier in the year had an entry fee of \$15. Is it feasible for other clubs hosting the shield earlier to also have an entry fee of \$20?
3. The question was asked "What do we get for our \$40 subscription?" I responded that it is a one-off sub, not annual. The suggestion was to scrap the \$40 and charge a nominal fee to cover the cost of the badge and raise the capitation fee to either \$1 or \$1.50 per player at each one day event, making the whole system in effect "user pays".
4. Shield competitions - instead of the current way of scoring the suggestion was to change it to a 4BBB Stableford competition. If five players turn up to represent a team, two pairs have their 4BBB score count whereas the fifth player has his/her total score count.

Rather than trying to document everything here, I have just outlined the points above for you to have a think about. I have my thoughts on all of the above that I will discuss at the meeting.

Kindest regards,

Ian Grant.