



Waikato District Veteran Golfers Association Inc.

President: R. (Ray) Lye

V/President B. (Bruce) Fennell

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**THE WAIKATO DISTRICT VETERAN GOLFERS
ASSOCIATION (INC.)**

**Minutes of a meeting of the Executive Committee held at the
Morrinsville Golf Club on Wednesday 23rd November 2016 at
10.00am.**

PRESENT:

Ray Lye (President) in the chair, (Vice President) Bruce Fennell, Bernie Ellmers, (Past President) Alan Bates, Peter Ballinger, Lawrence Mc Donnell, Don Campbell, Colin Vincent, David Williams and Darryl Sorensen.

Apologies:

John Hayward.

Welcome:

The President welcomed everyone.

Confirmation of Minutes:

Motion: The minutes as circulated be taken as read and signed as a true and correct record.

Moved: D. Sorensen / B. Ellmers.

Matters Arising:

The dates set for Committee meetings clash with one day events. Therefore they were changed to Friday 21st April and Friday 16th June.

Correspondence:

Festival of Golf sponsorship letters have been sent to Fairview Motors, Hilda Ross and IC Frith with letter to Pellows Funeral Directors to be sent in December.

Nominations for President Don Campbell and Vice President & Proxy Alan Bates were sent to the NZ Seniors Golf.

Financial Statement:

Motion: That the financial report as presented be approved and endorsed.

Moved D.Sorensen / C. Vincent.

NZ Seniors:

Don Campbell reported that their AGM will be held at the end of the month.

General Business:

There was a general discussion on the running of a jackpot and Bruce Fennell will prepare a detailed method of how it will work starting with a \$100 prize. Clubs who participate will be ask to contribute And extra \$10 with their capitation fees to assist with the financing.

There was a general discussion on sponsorship and Bruce Fennell suggested that will try the Lion Foundation and this is to be investigated.

There was a discussion on the programme for 2017 and it was decided to delete the Covic Shield dates and add where the NZ events were been held. It was decided to reprint the programmes.

David Williams reported that although he had stated at the Conveners Meeting that he was resigning from the organization he had not put it in writing, as per the Constitution, therefore he offered a olive leaf and would remain.

The question of eligibility to participate in Veteran events was discussed and it was decided that for major events the participants be ask to supply their age and proof of what veteran association they belong to. This is a requirement for Senior events.

Next Meeting:

The next meeting will be the held on the 21st April.

As there being no further business the Chairman thanked the Morrinsville Golf Club and Keith Jones then declared the meeting closed at 11.45am.

Read and Confimed: _____
Date. Chairman.