



Waikato District Veteran Golfers Association Inc.

President: R. (Ray) Lye

V/President B. (Bruce) Fennell

Secretary: D. (Darryl) Sorensen
16 George Clay Place
Huntly 3700
Ph. 07 828 6608

Email: waikatoveterangolf@orcon.net.nz
Web: www.waikatoveterangolf.co.nz

THE WAIKATO DISTRICT VETERAN GOLFERS ASSOCIATION (INC.)

Minutes of a meeting of the Executive Committee held at the Morrinsville Golf Club on Monday 29th August 2016 at 10.00am.

PRESENT:

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

Apologies:

Alan Bates, John Hayward, David Williams.

Welcome:

The President welcomed everyone and especially Colin Vincent and Lawrence McDonnell who were attending their first meeting.

Confirmation of Minutes:

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

Moved: D. Sorensen / B. Fennell.

Matters Arising:

The term deposit was reinvested with Heartland Bank.

David Williams and Ray Lye met with The Convener of Hamilton Vets and it was agreed they would hold the event as a Waikato event not a New Zealand one and pay all expenses plus pay a capitation fee to Waikato.

Correspondence:

The Annual accounts for 2016 have now been registered plus the change of Officers. A new Webmaster has been appointed and is handling the NZ Website as well.

Financial Statement:

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

Moved D.Sorensen / B.Ellmers.

Allocation of Duties:

Bruce Fennell was appointed as the Convener for the Festival of Golf with the assistance of Ray Lye.

Bruce was also appointed as the Convener of the Vets Pennants.

The following were appointed as the Zone Conveners.

Zone 1 Colin Vincent.

Zone 2 Lawrence McDonnell.

Zone 3 Graeme Hill.

Zone 4 Ray Knaggs.

Zone 5 Bernie Ellmers.

NZ Seniors:

Don Campbell reported that Cambridge was bidding to run the 2018 Championships.

General Business:

There was a general discussion on the running of a jackpot with Bruce Fennell asking those present to try and help find sponsors as the person who was going to had come up with a different suggestion. He is trying to arrange a large sponsorship of health products which would be confirmed shortly. This could even apply to the remainder of this year.

Dates for meetings were decided as:

Conveners Meeting. Friday November 11th.

Committee Meeting. Wednesday November 30th.

Monday May 1st.

June 19th.

Next Meeting:

The next meeting will be the Conveners meeting.

As there being no further business the Chairman thanked the Morrinsville Golf Club and Keith Jones then declared the meeting closed at 12.15pm.

Read and Confirmed: _____
Date. Chairman.