

# Minutes of Executive Meeting held

Tuesday 14<sup>th</sup> January 2020 @ 10.00am at Morrinsville Golf Club

In attendance

Colin Vincent, (Chair), Graeme Hill (Secretary), Bruce Fennell, Ross Brydon, Ray Lye, Richard Baker, Ian Grant, David Gear, Brian White, Bernie Mc Dowell,

Welcome from president

1. Apologies received from – Nil full attendance
2. Approval of minutes of last meeting was Moved by B McDowell Seconded by C Vincent (Carried). No issue required discussion.
3. Correspondence –
  - E Mail B White ref pennant rules
  - E Mail K Jensen ref Pennant rules
  - Moved G Hill second C Vincent these be approved and discussed in G Business (*Carried*)
4. Financial report – Treasurer reported all accounts up to date and activity and balances presented to the meeting,

*Moved by G Hill account be approved Seconded by C Vincent (Carried).*

Graeme advised 64 new members have joined in last 6 months

Graeme asked that an amount of \$65.00 be spent in establishing a digital membership form by our web designer. Moved C Vincent seconded R Brydon this be approved (*Carried*)

5. General Business

## **Festival of Golf – Colin**

- Sponsorship all in place
- 35 Teams entered
- Cards to be pre-printed where possible by respective hosting clubs
- Team Captains will be notified of start times tonight after Colin has done the draw.
- All prizes being paid out as vouchers from The Golf Warehouse.
- Moved by D Gear and seconded by B Fennell that we donate \$5000.00 to the helicopter fund this year and any surplus profit achieved this year be carried forward to another year (*Carried*)

## **Pennants**

- All Zone conveners have their respective Zones all organised
- It was noted there was a clash for a round in Zone 1 & 2 with Putaruru one day tournament. Both Colin and Bernie are to look if it is possible to reschedule these rounds
- Pro Drive has been confirmed as the sponsor again this year.

## **Pennant Rules**

- In the E Mail from K Jensen Te Awamutu he pointed out that was nowhere it stated a player had to be a member of the association to play in them, agreed this should be added.
- The second E Mail from Brian white that clause 3 needs clarification ref number of players in a team in the qualification round – agreed
- Brian also felt that clause 6 should also be clarified that this situation should apply irrespective of how many players turn up. - agreed
- Ian Grant said Clause three should read Net Medal teams event – agreed
- Secretary to update rules and circulate them to all clubs

## **Communication**

- Graeme raised the issue he felt had been occurring due to the fact we now have conveners getting a weekly update and members getting a monthly newsletter. Graeme feels Conveners are now not communicating with members as they used to. Ross suggested it was perhaps time to do another survey. Discussion ensued and we came to

the belief perhaps regional conveners meeting may be the way to get clubs to attend and get issues discussed. To get this started Graeme is to forward a short list of questions that perhaps may be asked of conveners either in a survey or at regional meetings, this list to be sent to Executive for consideration and expanded hopefully. The decision on how we proceed will be made at the April Meeting.

### **NZ Vet Golf**

Graeme reported he had very brief discussions with Launa the NZ Secretary ref the possibility for reinstating our Waikato Champs as a NZ event and putting our Festival of Golf as one of their events as well. The idea behind this was to protect the Festival of Golf, as at this stage No NZ event is held in competition in that week. The Waikato Champs used to be a NZ Event a reinstating will enhance and widen its appeal if we can make Dates work for both. Graeme has suggested to Launa we would do so but only on the basis we share the Capitation fees of \$1.25 NZ ask for, Launa has suggested we write to NZ and she personally did not see a problem, Graeme to look at our calendars to see if this can work and consult with President Colin before proceeding with a letter to NZ Vet Golf.

There was No further general business

Next meeting scheduled for Tuesday 21<sup>st</sup> April

Meeting closed at 12.15