

# Minutes of Executive Meeting held

Tuesday 15<sup>th</sup> January @ 10.00am at Morrinsville Golf Club

In attendance

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

1. Welcome from president
2. Apologies received from – John Hayward  
*Moved Apologies be received Ray Lye seconded Richard Baker (Carried)*
3. Approval of minutes of last meeting was Moved by B Elmers Seconded by R Brydon (Carried).
4. Correspondence –
  - Letter from Richard Baker discussed in General Business
  - Card sent to Mrs Mirams our Reviewer / Auditor for many years as he died in mid December
5. 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 A Bates (Carried).*  
Graeme advised approx. 30 new members have joined in last 2 months
6. A Bates gave an account of the very successful NZ Champs held at Cambridge and *moved* we as an association send a letter to Cambridge on doing such a great job, *seconded C Vincent (Carried)*
7. General Business

## **Festival of Golf – Colin**

- Sponsorship all in place
- 32 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.
- Colin indicated he expected \$4500.00 to be paid to Helicopter fund
- All prizes being paid out as cash.

## **Association Christmas tournament being held at Waikare**

- Brian White reported all went well with 62 starters

## **Bay /Kato**

- Alan reported all is in hand Secretary has a Flyer to send out with next Newsletter

## **Pennants**

- All Zone conveners have their respective Zones all organised
- Zone 3 will have 10 teams this year
- Bruce still hopeful of getting Pro Drive on board as a sponsor.

## **Richard Bakers letter**

Discussion ref Richards Letter on points raised below

1. Pennants Finals to be rotated around Zones 1-5 (Mechanics of this to be discussed depending who is in the finals)
  - Discussion ensued and consensus was while a good idea but because of travel for Zones 2 & 5 not considered practically viable

- It was decided to bring up at next Conveners meeting to get a wider view and opinion from all clubs
- 2. The Bay-Waikato match to be rotated every 2nd year
  - As it will be 2 years before we host this event again it was also decided to bring up at next conveners meeting
- 3. Auckland-Waikato match to be rotated between clubs prepared to host
  - Believed this again is a good idea but will depend on Auckland's position
  - Secretary to contact Auckland secretary and outline our thoughts to them and report back at next meeting as this year's event has not been scheduled to a club at this time.
- 4. Vets Champs to be rotated each year around the Waikato Clubs Festival Golf.
  - As this was in fact a question raised in the survey it is felt this should be explored.
  - A schedule of requirement to host this event is to be drawn up and considered by Graeme, Colin, Bruce, Alan & Richard
  - Once complete an invitation will be sent out to all clubs and asked if they wish to submit a proposal to host the vent in the future
  - We would like to think perhaps 3-5 clubs could host this event on a rotational bases.

**New competition – Ross**

- Ross reported now has Three Zones competing this year and intends to work on getting the fourth and last zone trialled this year.

There was No further general business

Meeting closed at 11.45