

Minutes of Executive Meeting held

Wednesday 15th September 2020 @ 10.00 am at Morrinsville Golf Club

In attendance

Colin Vincent (Chair), Graeme Hill (Secretary), Ross Brydon, Richard Baker, Ian Grant, Colin Anderson, Tony Webber

1. Welcome from president
2. Apologies received from – Ray Lye – Bruce Fennell - Brian White – Malcolm Burt moved they be accepted by R Brydon Seconded by C Vincent (carried)
3. Approval of minutes of last meeting was Moved by R Baker Seconded by R Brydon (Carried).
4. Correspondence – E Mail from Lauchie Phillips applying for Bay / Kato Interclub in 2021 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).

Graeme reported we have had 42 new members since lockdown

General Business

Pennant Finals – A Vote of thanks was given to Ian Grant for his efforts in controlling this event on the day

It was moved by C Vincent Seconded R Brydon we reimburse Ian Grant \$50.00 for travel costs incurred in getting vouchers changed for Pennant finals (Carried)

Program

- Paeroa asked to be considered as host for the Bay/Kato Interclub in 2021, they had as been previously tabled had verbal discussions with the Bay (at Rotorua this at year's event) about possibly hosting this event and reported Bay had No issue with that.
- Graeme reminded members we had an E Mail application from Putaruru to host this event.
- Discussion ensued about merits of both submitters.
- It was moved C Vincent seconded R Brydon Paeroa be offered the event in 2021 and Putaruru in 2023 (Carried)
- Graeme reported Auckland have offered to host the 2021 annual Auck / Kato Interclub at Onewhero on 13th September.
- Discussion ensued about many issues about the program that had been raised at the various convener meetings we held.
- Discussion ensued about the 2021 Pennants with divided opinions as to whether this should revert to same time frame as is in current rules or should we consider a longer time frame with finals in September as was forced on us this year.
- This year our advertising sponsor for the program will be James R Hill Funeral Directors as arranged by C Vincent.

Graeme suggested we delay printing the program this year and give all Clubs the opportunity to express their views and vote on a change of pennant rules should a longer time frame be favoured at the Conveners meeting.

Waikato Veterans' Golf Classic

- Graeme Displayed the large banner that had been produced, this had been taken by C Vincent on his golf safari down the island in the last tow weeks.

- Graeme reported a Mass mailing Newsletter would go out in next day or two to promote this to our data base of members.

Festival of Golf

- Colin outlined changes to some rules
- Pointed out it would be the 25th anniversary event and some extra effort would be made to ensure its success.
- Colin suggested it was perhaps time to explore a change of clubs for 2022 and suggested we would bring this up at the convenors meeting.
- Colin thought we could perhaps get some media coverage prior to the event to suitably mark the occasion

NZ Delegate

- Colin advised he would be attending the NZ Champs this year where the AGM is held, it was moved by I Grant seconded by R Brydon Colin be appointed our NZ Delegate (Carried)

Conveners Meeting

- Graeme reported he had looked at the program and discussed with Morrinsville days on when this could be held.
- Graeme suggested Friday 16th October would be the most suitable date and this was agreed to.

Next executive meeting was set down for Tuesday 24th November

Meeting closed at 12.30