

Minutes of Executive Meeting held

Tuesday 17th September 2019 @ 10.00am at Morrinsville Golf Club

In attendance

Colin Vincent (Chair), Graeme Hill (Secretary), Richard Baker, David Gear, Tony Webber, Bernie McDowell, Malcolm Burt, Ross Brydon and as observer Alan Bates

1. Welcome from president
2. Apologies received from - Ray Lye, Brian White, Bruce Fennell
Moved Apologies be received R Baker seconded R Brydon (Carried)
3. Approval of minutes of last meeting was *Moved by C Vincent Seconded by D Gear (Carried).*
4. Correspondence –
Outward – E Mails to all convener's ref program confirmations
Inward - E Mails Matamata ref events
Moved G Hill Seconded R Baker Inward and outward correspondence be approved (Carried)
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 B McDowell (Carried).

Membership

Graeme reported we had 18 new members joined since 1st July our new year

6 General Business

- Waikato Champs

Graeme reported Ryman Health Care have advised they will sponsor this again in 2019

Graeme and Colin to set up a meeting with Hamilton to finalise arrangements so we can get Promotion underway.

- Ross's New Pennant Competition

Ross presented a report (Attached) the conveners had put together after a meeting between them was held

After much discussion it was agreed Ross and Ian would draw up a set of guidelines to be put in place for next years competition, this report to be presented to the Conveners meeting.

Colin moved a name of "Waikato Veteran's Interclub Shield Challenges" be the name of this competition in the future *seconded by Ross Brydon (Carried)*

- Festival of Golf

Discussion ensued over proposed rules Colin had presented at the last meeting and it was agreed Colin to prepare guidelines for running this event.

Moved Colin that the entry fee be increased to \$200.00 this year *seconded by Bernie McDowell (Carried)*

Colin will approach the sponsors and Richard will make the approaches to the 4 clubs ref hosting Graeme will do the promotion and take the entries and pass them to Colin to organise the draws etc

- Event Rotations

Graeme presented a spread sheet scenario of how these events could be handled by using a zone rotation system.

This was generally accepted as being a satisfactory way forward and allows us to review on a yearly basis, this will be presented to conveners at the meeting.

It was moved Richard and seconded by David this be adopted as a basic format to be followed and that Te Awamutu be asked to host the Waikato Champs in 2020, Hauraki again be allocated the Auckland Waikato Interclub for 2020 *(Carried)*

- Zone Conveners

Agreed Zone 1 will be Colin Vincent – Zone 2 will be Bernie McDowell – Zone 3 Graeme Hill – Zone 4 will be Ian Grant – Zone 5 will be Bernie Ellmers

- Conveners meeting

Set down for Friday 18th October at Morrinsville.

Some issue to be brought forward will be

1. Shield Competition
2. Badges at events
3. Putting something beside each member on dot golf to denote a person is a member of our association
4. Event rotation policy

- General

Graeme reported that we now can put sponsors Logo's on our monthly Newsletters and have Links attached to them to enable sponsors to get more exposure.

A panel featuring them will appear at the foot of each Newsletter.

There was No further general business

Meeting closed at 12.45