

# Minutes of Executive Meeting held

**Tuesday 19<sup>th</sup> May 2020 @ 10.00am at Morrinsville Golf Club**

In attendance

Colin Vincent, (Chair), Graeme Hill (Secretary), Bruce Fennell, Ross Brydon, Richard Baker, Ian Grant, David Gear, Brian White, Bernie Mc Dowell, Tony Webber, Malcom Burt.

Welcome from president

- Apologies received from – Ray Lye,  
Moved Brian White seconded David Gear (*Carried*)
- Approval of minutes of last meeting was Moved by Colin Vincent Seconded by Ross Brydon (*Carried*).  
Graeme explained why communication issue (questions) has not taken place.  
A digital membership form has been generated on our web site at No cost but not as Graeme wants it.
- Correspondence –
  - Outward – E Mails all ref Raffles
  - Inward – E Mail from Chas at Hukanui ref new tournament date either the Thursday 17<sup>th</sup> September or Thursday 19<sup>th</sup> November
  - Phone request from Huntly for a new tournament date of 30<sup>th</sup> June
- 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 17 new members have joined since last meeting and 102 for the year to date

- General Business
  - Raffle – Graeme reported the raffles had returned a profit of \$883.00.
  - Graeme suggested we combine into one separate bank account this raffle profit and the Festival Tournament profit so as to show on annual accounts this money is clearly shown as to where it is to be used.

Winner Raffle **ONE** Marie Roberts (73) 2<sup>nd</sup> Malcolm White (49) 3<sup>rd</sup> Ian Coleman (79)  
Winner Raffle **TWO** Sue Bowers (34) 2<sup>nd</sup> Ray Lord (62) 3<sup>rd</sup> Robin Kent 66)  
Winner Raffle **THREE** Myke Dearnley (83) 2<sup>nd</sup> Ian Coleman (80) 3<sup>rd</sup> Graham Faulkner

## **Festival of Golf – Colin**

- Financial statement for the 2020 event was presented
- Colin suggested we should be considering making an extra effort for the 2021 event which will be the 25<sup>th</sup> continuing supporter of the Helicopter Fund
- Colin suggests a small sub committee be formed to carry this out.

## **Pennants**

- Reports from Colin, Graeme, Ian, Brian were all tabled and explained by each as to their respective positions, these covered much more than just pennants
- Bruce said focus needed to be getting players back on the course
- Many differing opinions were expressed and one from Ray Lye was that they should be cancelled for this year
- Moved Brian seconded Richard we attempt to complete the pennants this year recognising all zones except zone 5 have 3 rounds to play (*Carried*)
- All zone conveners to contact their respective clubs to sort out a proposed draw / dates and to report back to the secretary by Monday 8<sup>th</sup> June
- On the assumption we will get acceptance from all clubs 2 new Rules will apply for this year only.
  1. Recognising weather may play a part if 9 holes are played scores will count for all teams at that point

2. If a round (s) are cancelled due to weather no attempt will be made to reschedule and total points will be taken on positions at that point irrespective of how many rounds played
- Secretary will advise in next Newsletter Pennants will be completed and to wait for their club conveners to advise details when completed
  - When Zone conveners have confirmed dates for there respective zones Graeme will communicate these two rules to all club conveners.
  - It was moved by Colin seconded by Richard that we allocate the Pennant final to Huntly and be played on Monday September 14<sup>th</sup>, Graeme to organise with Huntly (*Carried*)

### **Communication**

- Graeme spoke to his report where he outlined a proposal to get better communication. This was to create 3 area convener meetings so as to hopefully get a larger attendance and enable an opportunity to get feed back from clubs on many issues especially how we should be addressing getting players back on our courses and issue relating to our program
- Discussion ensued on the merits of this.
- Moved Colin seconded Bruce we adopt that approach (*Carried*)
- Bernie to approach Te Awamutu as host club for area 1, Malcolm to approach Tairua for a date for Area 3, Colin to approach Horsham Down to host area 2.
- Bruce and Ian will ring all clubs in Area 1
- Malcom and Ross to ring all clubs in Area 3
- Colin to organise who will ring clubs in Area 2
- Colin to draw up the detail that needs to be given to clubs when being rung up and asked to attend.

### **Waikato vs Auckland Interclub**

- Scheduled to be played at Hauraki on Monday 7<sup>th</sup> September
- Ross to communicate with the new Auckland secretary to advise it is our desire for this to be played

### **General**

- Moved by Graeme seconded by Ross requested tournament dates applied for by Hukanui be the Thursday 17<sup>th</sup> September and that Huntly be confirmed as Tuesday 30<sup>th</sup> June (*Carried*) Brian White to advise both clubs.

There was No further general business

Next meeting scheduled for Tuesday 7<sup>th</sup> July

Meeting closed at 1.30 pm