

Minutes of Executive Meeting held

Friday 22nd September 2017 @ 10.00 am at Morrinsville Golf Club

In attendance

Bruce Fennell (Chair), Graeme Hill (Secretary), Colin Vincent, John Hayward, Ross Brydon, David Gear, Alan Bates, Ray Lye, Richard Baker, Brian White.

1. Welcome from president
2. Apologies received from – B Ellmers, L McDonnell. Moved they be accepted by C Vincent Seconded by D Gear (carried)
3. Approval of minutes of last meeting was Moved by C Vincent Seconded by R Lye (Carried) No issue required discussion
4. Correspondence – E Mail from Waikato Golf Ref a representative on Men's Committee Discussed and in agreement and Bruce offered to attend meetings, David Williams also available should Bruce not be able to attend Secretary to Confirm to Waikato Golf
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 A Bates (Carried)
6. Appointment NZ Golf Delegate – Moved G Hill Alan Bates be our delegate to NZ Vet Golf Assn, seconded C Vincent (Carried)
7. NZ Golf Report – Allan reported entries still being taken for Nationals at Kerikeri and the next meeting will be in October but No date set yet.
8. General Business
 - Secretary reported despite a Letter, E Mails and phone calls No response for sponsorship from Heartland Bank has come forward.
This leaves No sponsor for the program, a couple of executive members intending asking some contacts they have.
 - Appointment / confirmation of Zone Conveners
Zone 1 – Colin Vincent, Zone 2 – Lawrence Mc Donnell, Zone 3 – Graeme Hill
Zone 4 – Ray Knaggs, Zone 5 - Bernie Ellmers
 - The draft 2018 Program was tabled,
 1. Secretary asked for confirmation of the association's policy ref NZ events being held in the Waikato.
 2. This was confirmed to be any NZ Authorised event would be able to be put on our program but not promoted by the Assn.
 3. Secretary pointed out several clashes with NZ events especially a new event being proposed by Te Awamutu.
 4. Discussion around implications of this was held, all agreed it was up to the clubs to decide when tournaments would be held but we would try to ensure clashes kept to a minimum.
 5. Secretary would alert Putaruru and Pirongia of a possible clash to see if they wished to try another date.
 6. Secretary to also seek clarification from NZ Vet Golf if Te Awamutu was a sanctioned event.
 - Proposal for new competition (To be held on each clubs one day tournament days to help boost numbers) presented by Ross Brydon
Much discussion ensued but general acceptance of proposal which resulted in suggestion that Graeme & Ross prepare a presentation to be put to the Conveners meeting in October
 - 7 new memberships had been received in last 2 months their names appear on the Web Site

- Following a request made at the AGM by Dave Breckon of Okoroire ref maximum handicap for one dayers discussion resulted in the acceptance that No Handicap restrictions in future would apply, all players would play off their Dot Golf Handicap.
- After brief discussion the following Executive members would be responsible for Ray Lye, Bruce Fennel, Colin Vincent for Festival Golf
Colin Vincent will be responsible for the Pennant Finals
All Executive members are asked to represent the Association at any Tournaments they attend.
- The following dates for future meetings were decided upon
Conveners meeting – 27th Oct 2017
Executive Meetings – Friday 24th November – Monday 18th December after the Xmas Tournament – Friday 27th April – Friday 29th June.
- Secretary to send Invite letters to clubs who hosted Festival Golf Last year.
- It was asked if E Mail addresses be added to conveners names on program if possible.
- Richard asked if there was any reason why the pennant final could be moved around other clubs as opposed to always being at Morrinsville – to be brought up at the Conveners meeting to get a consensus of clubs feelings.
- Suggested Brian when in discussion with Auckland Vets ref the annual interclub he enquire if it would be possible to have the event rotating between being held in Waikato and then Auckland, suggested Auckland could use clubs like Maramaru or Onewhero as it was obvious the larger Auckland clubs would be unavailable or affordable to us.
- Brian felt the Dot Golf use of “T” scores was not being implemented by many clubs now – decided to recommend to Conveners meeting all clubs now wipe them from all Vet events.
- Indirectly we hear Hamilton Golf Club are going to have two divisions only at the Vet Championships this year. Secretary to write to Hamilton Convener and advise this is against our requirement which is to have three divisions so we cater for all levels of golfers.
- Club conveners be asked to consider earlier cancellations of events if possible to give players more opportunity of knowing if tournament were on or not.
- Discussion was held around cost of tournament entry fee and capitation fee required to support our association.
It was decided to recommend to the Conveners meeting that the entry fee for one day tournaments be increased to \$15.00, that the capitation fee be increased to \$1.00 per player, that the Christmas Tournament entry fee be \$20.00.
- General discussion around tournament entry numbers ensued and clubs be encouraged to perhaps have a 9 hole division – to be brought forward to the conveners meeting.

Meeting closed at 12.15.