

Minutes of Executive Meeting held

Friday 24th November 2017 @ 10.00 am at Morrinsville Golf Club

In attendance

Bruce Fennell (Chair), Graeme Hill (Secretary), Colin Vincent, John Hayward, Ross Brydon, Ray Lye, Richard Baker, Brian White, L McDonnell.

1. Welcome from president
2. Apologies received from – B Ellmers, A Bates. D Gear, moved they be accepted by B White
Seconded by R Lye (carried)
3. Approval of minutes of last meeting was Moved by B Fennell Seconded by C Vincent
(Carried) No issue required discussion
4. Correspondence – Invitation sent out to clubs hosting Festival of Golf, all confirmed OK
4 sponsorship accounts sent out for Festival Golf 3 have paid already.
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 R
Brydon (Carried)
6. General Business
 - 19 new memberships had been received in last 2 months their names appear on the
Web Site
 - A change of date for next meeting was decided upon
The executive meeting date was changed from April to Wednesday 28th
March – this was to allow more time to sort out survey questions before
sending out survey in May perhaps and hopefully this will suit Alan and
Bernie.
 - The association Christmas tournament had attracted 40 entries to date.
 - The secretary outlined difficulty in communicating with Heartland bank and getting
paid for program. Bruce is going to approach Lion Breweries for 2018 sponsorship
of the program.
 - A report on the recent Waikato Vet Championships was tabled by Colin, after
discussion it was agreed Graeme and Colin would meet with Bruce Davies at
Hamilton golf club. A small sub committee comprising Colin, Brian and Ross are to
look at various option on the event going forward and report back to the executive.
 - Graeme outlined what he had done in trying to decide how we should conduct the
survey, this included the trial survey sent to the executive.
 - From those results it could be seen if we ask the right questions a meaningful
result could be achieved.
 - General acceptance is we should conduct this survey and on Graeme's
recommendation this should be done later in the year perhaps around May
 - Executive to be encouraged to draw up their list of questions to send to
Graeme by 18th Dec which will then be circulated, then culled down and sent
again and perhaps again so we can get consensus on what questions to ask
and have our final list by the March 28th meeting, Graeme to instigate and
chase these up as deadlines loom.
 - It is now up to the executive on how they respond to getting questions to
move this forward.
 - Colin Vincent outlined probable changes occurring at Riverside which will mean
change to where their tournaments will be held, Colin to confirm changes to Graeme
and Web Site will be updated.

- Bruce floated the idea of having a Super Vet 9 Hole event possibly held in conjunction with the AGM.

Meeting closed at 11.50am.