

Minutes of Executive Meeting held

Wednesday 24th November 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, Hans Kivits, Ray Lye

1. Welcome from president
2. Apologies received from –Bruce Fennell - Brian White – Malcolm Burt moved they be accepted by T Webber Seconded by C Vincent (carried)
3. Approval of minutes of last meeting was Moved by R Brydon Seconded by I Grant (Carried).

It was noted H Kivits had been missed from attendance register

4. Correspondence inward and outward– E Mails all relating to the Classic 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).

General Business

Waikato Veterans' Golf Classic

- A general discussion ensued as a de brief was conducted with the following being noted to be considered for next year's tournament
 - Host club be encouraged to provide a morning tea
 - The Ham Sandwiches part way around was a good initiative
 - Te Awamutu survey not considered comprehensive enough
 - The prizegiving should be conducted by the association and not the host club
 - A check of the host clubs Dot Golf System to handle the event is important to ensure those managing it know what they are doing
 - Wording on our tournament conditions is important and needs to be better publicised.
 - Speaker system in club house an important element for the host club
 - A welcome information sheet handed out with first day score cards would help in everyone knowing the tournament structure and what was happening as being an important element to avoid misunderstandings

Classic Survey

- Graeme spoke to the survey he had put together and circulated to everyone, he believed it was an important element in planning the 2021 event. It was important we take advice of our players advice about how we handled this year's event.
- The survey questions were then discussed, and many changed
- It was felt a more graded / points structure would be better than simply Yes No answers
- The survey would be sent to all 128 players who competed

Festival of Golf

- Colin outlined the rules
- Pointed out it would be the 25th anniversary event and some extra effort would be made to ensure its success.

- Colin has arranged some media coverage prior to the event to suitably mark the occasion

NZ Delegate

- Colin and Tony Webber both advised they would be attending the NZ Champs this year where the AGM is held, it was moved both be appointed as delegates by I Grant seconded by R Brydon (Carried)
- It was moved G Hill and seconded by T Webber that we nominate Colin Vincent for the executive of NZ Vet Golf (Carried)
- It was moved G Hill seconded C Vincent we nominate Launa Seddon for Secretary / Treasurer of NZ Vets (Carried), the secretary to notify NZ Secretary Launa

General

- Secretary to write letters of Thanks to the Classic Sponsors
- Secretary to wish all conveners seasons greeting in last weekly update of the year.
- Graeme gave an outline of a proposal he had put to the Golfing Manager at Cape Kidnappers to see if we could raffle the offered vouchers and treat any profit as being sponsorship in their name for the 2021 Classic. This has been confirmed in writing and we await their reply.
- An appeal to all executive to promote the Xmas tournament at Mercury Bay on 14th December.

Next executive meeting was set down for Tuesday 19th January 2021

Meeting closed at 12.30