

Minutes of Executive Meeting held

Tuesday 26th June @ 10.00am at Te Aroha Golf Club

In attendance

Bruce Fennell (Chair), Graeme Hill (Secretary), Colin Vincent, Ross Brydon, Ray Lye, Richard Baker, Alan Bates, David Gear, B Ellmers, J Hayward, L McDonnell.

1. Welcome from president
2. Apologies received from – Brian White moved they be accepted by R Lye Seconded by C Vincent (carried)
3. Approval of minutes of last meeting was Moved by R Lye Seconded by B Fennell (Carried).
4. Correspondence – E Mail from Ngahinepouri Convener ref One Day entry fee possible question in survey, No action required
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 B Fennell (Carried).

An update of projected end year position was tabled, and meeting advised financial data would be presented to Peter Mirams for Auditing on Friday the 6th July so accounts will be Audited in time for AGM.

Treasurer advise the term deposit with Heartland Bank had matured and gave the option for future investment possibilities, Secretary given approval to Acton best proposal to suit his access which would be Frist Credit Union.

Moved A Bates seconded C Vincent secretary be reimbursed the \$51.50 expended in obtaining the full report version of our survey.

- 6 A Bates briefed the current situation from NZ Vet Golf which surrounded NZ Vet Champs at Cambridge which had 112 entries to date.

Graeme outlined to the meeting problems arising with Waikato Club members who had entered but not being Registered members of our association 2 men and 13 members, he also advised the meeting discussions he had with NZ Secretary Launa who advised she was working on the issue and would present a paper to their next executive meeting.

Graeme also advised he was aware of at least two Waikato Clubs who their winners of their one-day tournaments were not paid up members of our association.

- 7 General Business

- **Pennant prizes** – Graeme raised the issue of there being No Guidelines ref what value and number of prizes should be paid out to the winners of our Pennants. Moved Graeme Seconded Bruce pennants rules be amended to include that 2/3rd of the entry fee be paid out to winners and that 50% of that pool goes to the Winning Team, 30% to the Second placed team and 20% to the Third placed team plus any additional sponsorship obtained equally shared in same proportion, seconded by Bruce, carried.
- **Clash of Date with Ngaruawahia 3-day NZ event in March**, the proposed new date being week commencing 4th March in 2019, this clashes with our Annual Bay/Kato interclub. Copy of E mails between Ngaruawahia, NZ Vets and Graeme were tabled. After discussion it was resolved while we cannot stop NZ Golf from approving this event it was left to our Delegate Alan Bates to raise at NZ Level. Secretary Graeme to contact BOP Vets to ascertain if any change of date for our event may be possible, Graeme to report back, this needs to be locked in before we do our 2109 program.

- **Membership** - Graeme reported we had achieved 104 new members this year and 30 in the last 3 months.
- **New Competition** – Ross advised Zone One clubs North / Eastern clubs had held its first official round. Ross outlined discussions he had with central clubs about getting a zone underway. 5 clubs had agreed to send a team to Hamilton clubs one day on 24th July as a trial run. Ross advised he had another 3 clubs he thought may enter a team, after Hamilton he hopes a second trial can be held at another club then get clubs to commit and a second zone got underway he would then start work on the last Southern area to get another zone going.
- **Survey** – Graeme presented a comprehensive document with all the questions / answers and comments made from respondents (570). Discussion ensued about what now to do with the information. Resolved those available would meet at Bruce's Tavern on Monday 2nd July to start to dissect the survey to enable what action will be required to present a report ultimately to the Conveners meeting in late October. The priority will be to look at the survey responses relating to the Waikato Champs due to be held at St Andrews in Mid-November.
- **AGM** – Bruce advised all is in order for a 10.am start, should Golf be played it will only be 9 holes.
- **Bay / Kato** – Richard raised the issue mentioned in last minutes that a venue for our association holding this year's event still required to be made, resolved again to hold off making any decision until a date is clarified if a change of date has been agreed to by BOP.
- **Pennant Finals Venue** – Richard again raised the issue of the club to host the event and could this not be rotated around the zones like we do the Christmas Tournament, to be addressed with the New executive for a decision to be made before the program is completed.
- **Festival Golf** – Colin outlined proposed dates as being 21st – 25th January 2019, NZ Vets will put on their program but not promote the event as a NZ Event. Clarification of participating clubs to be made again before program is completed in late August / September.
- **Nomination for new Executive** - forms were signed by many existing executive members, Lawrence indicated he would be stepping down as he would not be continuing his convener's role with Cambridge. All club's conveners would be notified of AGM details and a call for nominations made.

Meeting closed at 12.30