

# Minutes of Executive Meeting held

Wednesday 28<sup>th</sup> March 2018 @ 10.00 am at Morrinsville Golf Club

In attendance

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

1. Welcome from president
2. Apologies received from – B Ellmers, J Hayward, L McDonnell moved they be accepted by B Fennell Seconded by C Vincent (carried)
3. Approval of minutes of last meeting was Moved by C Vincent Seconded by B Fennell (Carried), Comment was made that the Xmas Tournament held at Matamata was well organised and the pre-entry assisted by being able to have cards pre printed.
4. Correspondence – Letters from Pauanui Golf Club ref reply to Paeroa Golf letter to them ref their One Day tournament – brief discussion ensued with Richard explaining what transpired, NO action is required.

Outward – Thanks letters to Sponsors of Festival Golf, Hilda Ross Retirement Village, IC Frith & Associates, Fairview Motors, Pellows Funeral Directors

E Mail from Ngaruawahia ref NZ Golf Clashes, briefly discussed but passed on to NZ (Alan Bates and Don Campbell) as it is a NZ Vet golf issue.

Inward – Thanks letter and card form Helicopter Fund acknowledging our donation made from Festival Golf - Moved B White seconded D Gear that all correspondence be approved (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 B Fennell (Carried)
6. General Business
  - Waikato Champs – C Vincent reported on meeting he and Graeme had with Hamilton manager. Hamilton have it on their program for this year, but a lot of work is going to be required to get more interest to make it viable. After discussion it was resolved to further discuss to come up with some plans / ideas with the intention of making this a more worthwhile event, to be discussed at next meeting again.
  - Festival Golf – Financial report was tabled, and a vote of thanks was passed to Ray Lye for his excellent work over some years running this event.
  - Bay / Kato – Secretary expressed his disappointment especially with the 5 closest clubs to Lake View not having an attendee at this event. The day was very well run by Lake View, President Bruce accepted full responsibility for loosing the shield this year by ½ a point. The venue for the 2019 event is to be discussed at a forthcoming meeting in time to include in the 2019 program, despite the Lake View organiser indicating a particular club it is in fact our say on what club will host the event.
  - Pennant Finals – Discussed what clubs could be in a position to hold this, it is compounded this year as traditional club hosting Morrinsville are still in the running to be in the final. This will not be known until after Zone 4 final round on 30<sup>th</sup> April.  
After discussion it has been decided Morrinsville will host the final on Monday 14<sup>th</sup> May if they are not in the final. Should Morrinsville be in the final it will be held at Hauraki on same date 14<sup>th</sup> May, (providing off course they to are not in the final)
  - New Competition – Ross Brydon advised the meeting this will be played in the second half of this year. Six clubs have entered teams which effectively means those 6 clubs will have

36 players in their one day event as a minimum starting number, which is the object of the event. Ross has had a shield made and the event is to be known as the “Coromandel Shield”. President Bruce congratulated Ross on his perseverance and being proactive in trying to get something new off the ground. It is hoped other clubs from around the association will in time come to want to be part of another zone to also run such an event and perhaps clubs will come to one of the 6 planned tournaments to see for themselves how this can advantage them.

- Brian White raised the issue once again ref “T” scores. At the convenors meeting it was simply agreed to let the clubs decide themselves if they intended to enter it on their events. It is not clear this covers the situation adequately and legally. On advice it was Moved by Brian “All Waikato Vet Golf ebents be Non Mandatory for Tee Scoring” seconded C Vincent (Carried)
- Survey – Fully discussed and a clear understanding as to the reasons it is being run was agreed to by all. In preparation to this being conducted Secretary will contact all conveners to get membership lists updated with a focus on obtaining a greater number of E Mail Addresses from members as that is the medium to be used for the survey. Colin and Graeme will finalise the questions and it is intended to undertake the survey Mid to Late May.
- The date for next meeting has now been set for Tuesday 26<sup>th</sup> June.

Meeting closed at Midday