

Minutes of Executive Meeting held

Tuesday 28th September 2021 @ 10.00 am at Morrinsville Golf Club

In attendance

Colin Vincent (Chair), Graeme Hill (Secretary), Ross Brydon, Ian Grant, Brian White, Colin Anderson, Tony Webber, Malcolm Burt, Brian Goodwin, Hans Kivits

1. Welcome from president
2. Apologies received from – Ray Lye, moved they be accepted by C Vincent, seconded by B White.
3. Approval of minutes of last meeting was Moved by R Brydon Seconded by M Burt (Carried).

4 **Correspondence –**

Outward – E Mails all relating to Classic

Letter to Putaruru ref Convener

Notifications to all golf clubs ref Women's membership offer

Inward – E Mail all relating to Classic or Tournament Cancellations

Quotes for program

Reply Putaruru

Moved Correspondence be approved and accepted by C Vincent Seconded by B White (Carried) –

- Graeme reported we had 13 Women join this month.
- A discussion ensued what to do about Putaruru and left to secretary to work with Putaruru through their secretary or perhaps their vet members re lack of appointment of Convener.

5 **Financial**

Treasurer reported all accounts up to date and activity and balances presented to the meeting

Graeme asked the following accounts which has been paid electronically be approved

Awards for badges \$381.40-. Stationery for AGM \$72.50, Kidnappers Vouchers Cash Prizes \$700.00, Te Aroha Lunch Bar Ex Lunch \$54.50 (Approved)

Moved G Hill Seconded C Vincent (Carried)

6 **General Business**

• **Classic (Champs) – 2022 Hosting**

- Proposals had been received from Te Aroha and Paeroa and tabled for discussion.
- Graeme & Colin Anderson asked to be excused from the meeting as both thought they had a conflict of interest and should not participate in discussion or vote.
- The vote resulted in the 2022 Classic being awarded to Paeroa
- As there was not a lot of interest from some clubs Graeme questions if our current approach for allocating this event was perhaps the correct one, decided to bring it up at the conveners meeting.

• **2021 Classic**

- Graeme & Colin outlined the process that had been gone through with Matamata to complete what changes would be made for this year's event.
- Ian gave an update on tournament preparations in hand and was delighted their idea of having a BBQ at conclusion of play on the first day was being accepted by 70% of entrants to date.
- Graeme reported we had 83 entries to date and it was decided to send another Newsletter to just those who had played previously to top up the entries before the next newsletter would go out at the end of the month.

- Conveners meeting
 - Discussion around not being able now to hold the regional meeting planned ensued.
 - It was decided to hold our normal full conveners meeting this year on Friday 29th October at Morrinsville.
 - Suggested we do not perhaps play golf this year but the association put on a light lunch instead, Graeme to talk to Morrinsville Caterer ref cost then send invite seeking preference between golf and lunch.
 - Suggested we promote Dave Morgan's approach for program re shuffle and perhaps having all tournaments becoming pre – entry as a way of getting some interest in the need for clubs to attend be put on the agenda.
- Program
 - Graeme had obtained 2 quotes, the first being from our tradition printer Rose town Print and one from Country Wide Print in Morrinsville which was the better price of the two so would be using them this year.
 - It was noted several changes are occurring with tournaments being re-scheduled for this year due to Covid Rules.
 - Morrinsville now Friday 5th November – Hauraki Wednesday 8th December – Hukanui have a special tournament on Thursday 2nd December.
 - The draft program would go out to all clubs for final approval shortly, so we can have it printed ready for distribution at the Conveners meeting.

Next executive meeting was set down for Tuesday 30th November 2021.

Meeting closed at 12.00