

Minutes of Executive Meeting held

Tuesday 4th September @ 10.00am at Morrinsville 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., B White, B Mc Dowell, R Lye.

1. Welcome from president
2. Apologies received from – Nil required
3. Approval of minutes of last meeting was Moved by R Lye Seconded by C Vincent (Carried).
 - Matters raised were Secretary explained changes made to program from various clubs
 - President will be following up Pro Drive ref sponsorship for pennants.
4. Correspondence – 3 E Mails were received in relation to the early playing of pennant rounds in Zone 4.
 - Zone convener Alan Bates believed he had agreement with all conveners except Putaruru, who subsequently replied to an E Mail acknowledging change of date for their tournament meant they were OK with the dates.
 - It was moved secretary reply to E Mails and advise Conveners action be upheld and to send the E Mail to all conveners in zone 4
 - Moved by B Fennell seconded by D Gear (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 A Bates (Carried).
6. A Bates briefed the current situation from NZ Vet Golf which surrounded NZ Vet Champs at Cambridge which had 160 entries with a waiting list.
7. General Business
 - Moved B Fennell that Alan Bates be appointed our delegate to NZ Vet Golf Seconded by B Ellmers (Carried)
 - Graeme presented current position and what had transpired so far with the Waikato Champs.
 - Successfully succeeded in securing two sponsors
 - Flyers circulated via forthcoming Newsletter and copies passed around to be tabled at various events as executive travel around to events.
 - Graeme sort comment on new Newsletter and explained it will only be sent once per month or on a special occasion or event.
 - Suggested we limit the field to first 120 paid up entries.
 - Moved R Baker seconded R Brydon that Bay / Kato interclub in 2019 be held at Paeroa
Moved B Elmers seconded A Bates that the event be held at Matamata
A confidential vote was taken and this resulted in event being played at Matamata
 - C Vincent gave an update on work being done on Festival Golf Sponsorship.
 - Meeting dates for 2018 – 2019 were discussed as was venue to be used, unanimously all favoured Morrinsville if available.
 - Dates agreed on are
 - Conveners meeting Monday 8th October 2018
 - Tuesday 6th November Executive meeting

- Tuesday 15th January Executive meeting
- Tuesday 23rd April Executive meeting
- Tuesday 9th April Executive meeting
- Monday 5th August AGM
- All to be held at Morrinsville if available

There was No further general business

Meeting closed at 12.30