

Minutes of Executive Meeting held

Tuesday 5th July 2021 @ 10.00 am at Morrinsville Golf Club

In attendance

Colin Vincent (Chair), Graeme Hill (Secretary), Ross Brydon, Ian Grant, Ray Lye, Brian White, Colin Anderson, Tony Webber, Bruce Fennell (Past Pres), Malcolm Burt.

Brian Goodwin (Walton) attended as an observer.

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

- Noted the change of Zone for Raglan in shields had been approved by R Brydon

4. Correspondence inward and outward–
Outward – E Mails ref Hosting Classic to all Zone 4 Clubs

Inward – E Mail report Ian ref Program
E Mail from Waihi ref shield points allocation
Letter of resignation Bruce Fennell (Attached)
E Mails ref Waikato King Country Women's Vets

Moved Correspondence be approved and accepted by C Vincent Seconded by B White (Carried) – all relevant item to be discussed in general business.

5. Financial report – Graeme asked that we appoint a new reviewer for this year as our elected reviewer is unwell and unable to do the work this year Graeme Moved Gary Cave (Morrinsville) be appointed to do the review this year seconded B White (Carried)

Treasurer reported all accounts up to date and activity and balances presented to the meeting; Graeme presented the details of accounts to be presented to the reviewer along with his proposed report. Explanations were provided as required this included the balance sheet for Festival of Golf.

Graeme asked the following accounts which has been paid electronically be approved Awards for badges \$100.10- Web Hosting annual invoice \$276.00. Envelopes \$15.18. Kidnappers Vouchers \$1200.00, Awards Badges \$109.20, Warehouse Stationery \$15.75, Te Aroha Lunch Bar Ex Lunch \$55.00 (Approved)

Moved G Hill Seconded C Vincent (Carried)

6. **General Business**

- Kidnappers Raffle - Graeme reported 72 applications for tickets for the Cape Kidnappers Raffle were received and as per conditions the first 50 received were offered a ticket and all had subsequently paid so all requirements were met. A random number generated draw was made and allocated ticket numbers to each of the successful ticket holders. The secretary would send this to them. As per conditions the raffle will be drawn at the AGM on 2nd August at Morrinsville.
- Classic (Champs) - Colin outlined and tabled a report of the discussions held between Graeme himself and Matamata representatives in Matamata and that all preliminary guidelines to host this event were being put in place which included obtaining a sponsor for \$500.00.

A subcommittee comprising Graeme, Colin, Brian will meet to discuss what changes to format to the tournament should be put in place and discussed with

Matamata so promotion can be started in late September and will be presented to be confirmed at our September Executive meeting.

- Program – Ian presented a draft of possible changes to the program which took into account issues raised from Dave Morgan (Tirau) earlier. Significant amount of discussion ensued but all agreed the idea of making a fortnightly window in Feb – March – April for Pennants but actual dates and days would need to be discussed with Zone Conveners and their respective clubs. Other issues such as number of tournaments a club has, Shields needs to be discussed with clubs and it was decided to not hold an annual Conveners meeting this year but hold 3 regional meetings instead as we did 2 years ago. Details of what is going to be discussed will be circulated to all clubs and it is envisaged these will be held during August / September after the AGM when the idea will be presented. Suggested these would be held At Tairua, Te Awamutu, Ngaruawahia). A sub group of Graeme, Colin, Brian will meet with Ian Grant to decide how we present this to the meetings.
- Waikato King Country Women Vets – Discussions had been had between Graeme and Colin with various Women expressing an interest to join our association now that their association had disbanded. We are unable to actually get the data of whom had been a member of that association. Ideas were discussed about who we should be offering membership to and if we should be offering a one of discount to join us. Moved C Vincent we offer a special joining fee of \$30.00 open for a 3-month period, seconded B Fennell (Carried). We would do this by sending a proposal to all our club conveners which would include all the Previous Waikato King Country Women's Vets and the clubs within our area who belong to BOP / TV Women's Vets.
- Shields Points – Waihi letter was tabled and discussed, general consensus is the Shield are being made too competitive and difficult to manage and Waihi's proposal of points would only make it more so. It was decided for 2022 the points system would be changed to simply work on the stableford points first as they are now but if a team had fewer than the six players NO stableford points would be applied for those players then the points system now in place would remain as to who was the winner second etc. if teams did not field a full team, they would still get their 1 point for being in the lowest place. These changes would be presented and discussed at the 3 conveners' meetings.

General

- A discussion ref the need for badges to be made available to new members was discussed. Graeme advised cost of posting and the possible need to move to sending via couriers as badges were being ripped out of envelopes was becoming a concern. It was believed badges were an essential part of being a member and a way of knowing who your playing partners were at any event. More effort is going to be placed on encourage members to wear their badge and for clubs to use their helicopter to collect fines for those not wearing them.
- No other general business was brought forward

Next executive meeting was set down for Tuesday 14th September 2021

Meeting closed at 12.45