

# Minutes of Executive Meeting held

Tuesday 6<sup>th</sup> October @ 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, Brian White, Bernie Mc Dowell, Ray Lye.

1. Welcome from president
2. Apologies received from –Bernie Ellmers, John Hayward  
*Moved Apologies be received Ross Brydon seconded Ray Lye (Carried)*
3. Approval of minutes of last meeting was Moved by R Lye Seconded by A Bates (Carried).
4. Correspondence – Nomination forms received from NZ for their executive
  - *Moved C Vincent seconded R Lye we nominate Alan Bates for Vice President, Don Campbell for President, Launa Seddon for Secretary / Treasurer (Carried)*
  - *Moved B Fennell Seconded R Lye we instruct our delegate Alan to vote in favour of the remit changing the age of eligibility to join be 50 years of age for both men and women (Carried)*
5. Financial report – Treasurer reported all accounts up to date and activity and balances presented to the meeting,  
*Moved by G Hill account be approved Seconded by C Vincent (Carried).*  
Graeme advised 47 new members have joined in last 4 months
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

## **Waikato Champs – Graeme reported**

1. Entries were at 87 with 21 being Women and entries due to close on Thursday
2. A meeting was set up with Hamilton on Thursday where level of prizes would be confirmed as would possible more than 2 starting tees being used
3. Generally, agreement was that the full amount of Ryman Health cares sponsorship should be passed on to Hamilton.
4. Bruce offered to pay for the New Cup for Women which required to be purchased by us.

*It was moved by D Gear seconded by B Mc Dowell that Graeme, Bruce & Colin have the right to decide level of sponsorship being passed on to Hamilton at the meeting (Carried)*

## **Festival of Golf – Colin**

- Sponsorship all in place – accounts yet to be sent out
- Letter be sent to Helicopter trust by Colin advising arrangements

## **Association Christmas tournament being held at Waikare**

- Prize list being supplied by Matamata who hosted the 2017 event as a guide of what is required
- Being overseen by Brian White and Colin Vincent

## **New Manager in place at Huntly is Russ Ford formerly Maramarua**

## **Zone 4 Pennants**

- Alan advised he still had problems with getting agreement of dates for all rounds
- Alan put forward a proposal whereby if the Bay/Kato interclub was re scheduled to Friday 1<sup>st</sup> March he could make a schedule work for all rounds.

- Richard raised issue of Matamata course being up to scratch for the event scheduled for 18<sup>th</sup> March which Alan confirmed was a problem but if moved would not be an issue as coring due to start Monday 4<sup>th</sup> March
- Graeme advised he was not happy with Alan approaching BOP Organiser about this as he had no authority to do so, Alan acknowledged he did not have authority but thought he was acting in the best interest of all and apologised for doing so.

*It was moved by Bruce seconded by Colin that the Bay/Kato match be moved to Friday 1<sup>st</sup> March (Carried) Graeme and Richard both voted against this motion.*

**New competition – Ross**

- Ross reported 2 new zones now trialled and he will follow up to confirm if all clubs wish to proceed

There was No further general business

Meeting closed at 11.45