

# Minutes of Executive Meeting held

**Tuesday 7<sup>th</sup> July 2020 @ 10.00am at Morrinsville Golf Club**

In attendance

Colin Vincent, (Chair), Graeme Hill (Secretary), Bruce Fennell, Ross Brydon, Richard Baker, Ian Grant, David Gear, Brian White, Tony Webber, Malcom Burt. Ray Lye

Welcome from president

- Apologies received from – Bernie Mc Dowell  
Moved Ray Lye seconded Colin Vincent (*Carried*)
- Approval of minutes of last meeting was  
Moved by Colin Vincent Seconded by Bruce Fennel (*Carried*).
- Correspondence –
  - Outward – E Mails all ref area conveners meetings
- Financial report – Treasurer reported all accounts up to date and activity and balances presented to the meeting,  
Summary reports that will go to the Reviewer were presented and approved  
*Moved by Graeme Hill accounts and reports be approved Seconded by David Gear (Carried).*
- General Business
  - 4<sup>th</sup> Raffle has 15 tickets left to sell and will be taken to Hamilton's one dayer on 21<sup>st</sup> July and suggest we draw it at the AGM.

## **Festival of Golf – Colin**

- A sub committee comprising Colin, Bruce, Ray and Tony be formed to look at the 2021 event.

## **Review of Conveners Meetings**

- Both Graeme and Colin's reports were tabled and discussed
- Covered were Communications
- Program and Tournaments
- Major Events
- Championships

See separate report covering all aspects of discussions and decisions made which is being sent to all clubs

## **Championships**

- Graeme presented an alternative proposal to running the Championships as a stand-alone event
- The proposal is to scrap the emphasis on being a Championship and create it as a stand alone major 2 day tournament
- A draft flyer and budgets were presented to illustrate what was intended.
- Good discussions ensued but recognised an increase of sponsorship would be required to make this possible

It was *moved by Ray Lye* that we proceed with the tournament concept and for this year if required the association to fund any shortfall in sponsorship funds to make this viable so if successful so we will have an event we can promote to sponsors and host club next year *seconded by Graeme Hill (Carried)*

## **Waikato vs Auckland Interclub**

- Scheduled to be played at Hauraki on Monday 7<sup>th</sup> September
- Ross reported he has communicated with the new Auckland secretary

**General**

- Arrangements for the AGM were discussed by Colin and nomination forms for next years executive position were passed around with many being completed and returned.

There was No further general business

Next meeting scheduled for Tuesday ?? September

Meeting closed at 1.30 pm