

# Minutes of Executive Meeting held

**Tuesday 9<sup>th</sup> July @ 10.00am at Morrinsville Golf Club**

In attendance

Bruce Fennell (Chair), Graeme Hill (Secretary), Colin Vincent, Ray Lye, Richard Baker, Alan Bates, Brian White, Bernie Ellmers, John Hayward, David Gear, By Invitation Ian Grant

1. Welcome from president

2. Apologies received from – Ross Brydon, Bernie Mc Dowell

*Moved Apologies be received Alan Bates seconded Colin Vincent (Carried)*

3. Approval of minutes of last meeting was *Moved by C Vincent Seconded by D Gear (Carried).*

4. Correspondence –

Outward – E Mail letter to all convener's ref events applications

Inward - E Mails from Cambridge – Te Awamutu – Paeroa – Thames – Morrinsville ref events  
(*transferred to general business for discussion.*)

Application for New Tournament dates by Paeroa and Morrinsville

Colin Vincent asked that a letter of acknowledgement be sent to Whangamata for the successful hosting of the Pennant finals in May

*Moved C Vincent Seconded A Bates Inward and outward correspondence be approved (Carried)*

5. Financial report – Treasurer reported all accounts up to date and activity and balances presented to the meeting,

Subject to discussion with the Reviewer the Computer will be depreciated substantially this year and written off if considered appropriate.

It was agreed the Sec / Treasurer would increase the funds (to \$10000.00) on Fixed 12-month Term at 3.5% on 19<sup>th</sup> July when current amounts falls due for renewal.

*Moved by G Hill account be approved Seconded by B Fennell (Carried).*

Membership

Graeme reported we had 166 new members join in the last 12 months which was 50% up on the normal increase for a year.

An issue that is now with us is the fact members who pay a reduced fee under the many clubs offering them and those run by NZ Golf. After discussion it was recognised, we cannot do anything about it but following NZ Golf guidelines those such members should pay green fees when playing in any Association event. A clause in the acceptance notification letter sent to such new members be included advising them of it. Clubs to be advised but it is up to clubs how they administer that, those with Dot Golf can but those that do not have Dot Golf will in fact not know who those members are.

6 General Business

- Ross's New Pennant Competition

Discussion ensued on Ross's report and consensus was reached that Ross be encouraged to sit down with Zone conveners to decide how to proceed. It was believed this should result in a report be tabled at the conveners meeting in October for all clubs to consider.

Colin suggested a name of "Waikato Veteran's Interclub Challenge" may suit to better describe it.

- Festival of Golf Proposed Rule Changes presented by Colin Vincent

These were tabled and briefly discussed, and members asked to consider them and will be put on the table again at the next meeting

- Event Rotations

Replies have been received from 4 clubs to date.

Graeme suggested we now set a time date for clubs to respond and that this be discussed at the next meeting and decisions be made so any definitive dates / clubs involved can be put in the 2020 program

Graeme to E Mail all clubs advising the close off date and encourage them to act.

- Executive nominations

Forms received for President, 1<sup>st</sup> VP, 2<sup>nd</sup> VP, Sec/Treas, Patron and 4 Executive members

- AGM

As host club Matamata they will offer a round of golf and thinking about something novel, Details will be provided to Graeme for inclusion in the August members newsletter.

- Meeting date for Conveners meeting

Provisionally set for .....? October but date will have to be confirmed with Morrinsville

- General

- After a brief discussion it was *Moved B Fennell* we send to Morrinsville Vet Golf Committee a sum of \$50.00 for contribution to the Association holding its meeting at Morrinsville *seconded by R Baker (Carried)*
- Secretary to reply to both Paeroa and Morrinsville their request for dates be approved and will be on the 2020 program upon confirmation they are intending to proceed
- *Moved B Fennell Seconded D Gear* both Alan Bates and Colin Vincent be approved as Delegates to NZ Vets *(Carried)*

There was No further general business

Next meeting was set for Tuesday ..... – Graeme to check if Morrinsville will be available.

Meeting closed at 11.50 am