

Minutes of Executive Meeting held

Tuesday 4th April 2023 @ 10.00 am at Morrinsville Golf Club

In attendance

Brian White (Chair), Colin Vincent, Graeme Hill (Secretary), Malcolm Burt, Brian Goodwin, Hans Kivits, Tony Webber, Perry Foreman, Ray Lye, Ian Grant, Colin Anderson

1. Welcome from president
2. Minutes of last meeting were tabled and taken as read.

*Approval of minutes of last meeting was Moved by P Foreman Seconded by C Vincent.
(Carried).*

3 **Correspondence – Outward**

Emails to clubs all relating to FOG
Letters to all sponsors, club president of all clubs involved if FOG
Emails for approval of payments
Resent to Ryman Invoices relating to Sponsorship for Classic and FOG

Inward

Letter of thanks Helicopter trust
E Mails covering a wide range of issues
*Moved Correspondence be approved and accepted by G Hill Seconded by B Goodwin
(Carried)*

4 **Financial**

- Financial position update
- Accounts for payment or Approval
Accounts totalling \$851.77 being made up from Badges 4 lots, stamps for sending them out were tabled, as was the payment for the Secretaries 2nd & 3rd quarter honorarium.
Moved by Graeme all accounts shown in transaction report and financial statements be approved Seconded by Ray Lye (Carried)

6. **General Business**

- **Festival of Golf**
Moved Ray Lye to confirm executive decision to advance \$10,000 to Westpac Helicopter be ratified Seconded Colin Vincent (Carried)
Suggested perhaps entry fee could be increased to either offer better prizes or increase our donation was discussed but held over until Sept / Oct when planning the 2024 tournament.
Brian asked to send out his report with the minutes.
Brian also pointed out the current shield had only enough space left for one more years engraving and a new shield may be required for 2025 tournament.
- **Classic Survey**
Graeme presented a small analysis of the results which were overwhelmingly positive. Suggested though many of the questions and answers need to be considered in more depth and what recommendations should be put in place for future tournaments.
A sub committee was set up comprising Graeme Hill – Colin Anderson - Colin Vincent – Perry Foreman – Tony Webber – Brian Goodwin – Ian Grant, Graeme to co-ordinate a meeting as soon as practical.
- **Interclub**
Graeme confirmed he had new contacts from BOP for this year being Craig Hewett and Warrick Jackson (President)
Agreed entry fee to be \$20.00 including 2/s

Graeme to update rules to clearly state the position regarding Women who wished to play which is they must be a member of BOP Vets or BOP TV Women's Vet Associations.
Agreed that 64 places for each association be the field.
Waikato players to pre – pay entry fee when entering by online form.
Graeme to work with Ian ref creating the start sheet.
Ian will relate everything to Vic O'Rourke at Putaruru and will oversee the events especially the set up of Dot Golf.
Brief discussion ref Hauraki hosting the Auck Kato interclub, Graeme and Colin to discuss with the Hauraki manager when there for a pennant round coming soon.

- **Pennant Finals**

Graeme outlined which clubs could potentially host them from Zone 4 whose turn it is under our rotation policy.

Graeme has discussions with Morrinsville who loomed large in the equation and the dates of Friday 12th or Monday 22nd were options for them.

Brian Goodwin moved Tirau be offered the chance to host, there was no seconder so motion lapsed.

Moved Graeme and seconded by Ray Lye Morrinsville host the finals on Friday 12th May (Carried by majority) B Goodwin asked his vote be recorded against this decision.

Agreed entry fee be \$20.00 inc 2/s and a guidelines pack be sent to Morrinsville outlining the Associations wishes especially as to allocation of prizes for the scramble and who has what duties etc in running this day.

- **Kidnappers Raffle**

Graeme confirmed he had made contact with Kidnappers Golf and they are more than happy to continue their association with us and offered 8 vouchers @ \$150.00 each.

Graeme gave the financials showing after we increased our number of tickets last year we make too much money and suggested we get another 4 vouchers and offer a third prize.

There would be No Travel component to this prize, this was agreed to.

- **Mail Chimp**

Graeme outlined that Mail Chimp the program we use to send our Newsletter out from were now charging a fee of \$57.00 per month.

Graeme said he had spoken to Launa Seddon on the same issue and also explored what options may exist.

At this point it does not appear to be one.

All agreed the Newsletter was an important communication tool for us.

Suggested we could try to get a sponsor which Colin Vincent will follow up on.

- **General**

A general discussion ensued about the changing nature of how Golf Clubs were being managed and how that is impacting on Vets within those clubs.

Tirau does not now have a Veterans Convener

Next Meeting Tuesday 27th June

Meeting closed at 12.15pm