

Minutes of Executive Meeting held

Tuesday August 30th 2022 @ 1.30pm at Morrinsville Golf Club

In attendance

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

1. Welcome from president
2. Apologies received from – Ray Lye, Ian Grant

Apologies be accepted Moved C Vincent Seconded by M Burt (Carried)

- 3 Minutes of last meeting were tabled and taken as read as already circulated, No issues to discuss

Approval of minutes of last meeting was Moved by C Vincent Seconded by B Goodwin (Carried).

- 4 **Correspondence –
Inward**

Email James R Hill ref sponsorship
Email from Golf Warehouse.
Proposal from Waikare ref 2023 Classic Hosting
Dave Morgan ref Age & NZ Vets

Outward

Letters to Ryman ref sponsorship
Letter to Pro-Drive ref sponsorship
Emails to James R Hill ref sponsorship
Email to Golf Warehouse ref sponsorship
Email follow up to Zone 1 clubs for 2023 Classic
Emails to Hauraki and Putaruru ref possibility of Hosting Interclub
Email to all club conveners ref program and conveners' details for program
Email to Huntly ref capitations fees.

Moved Correspondence be approved and accepted by B White Seconded by B Goodwin (Carried)

- 5 **Financial**

- Accounts for payment or Approval
- Financial position update
- New recommendations from Reviewer to be put in place

Moved by Graeme all accounts shown in transaction report and financial statements be approved Seconded by Brian White (Carried)

Moved G Hill seconded T Webber. that a financial subcommittee be formed for the purpose of Authorising bank transactions in excess of \$250.00.

The financial group being The President, Snr Vice president, Junior Vice president to in practice being any one of them to authorise the payment asked for by Graeme by return E Mail for which Graeme would have sent seeking the approval, this E Mail confirmation to be filed in Assn records.

- 6 **Program**

- Allocate 2023 Classic
The only club to respond and apply was Waikare
- Allocate the Bay / Kato Interclub

As Putaruru had applied in 2020 it was felt duty bound to offer this to Putaruru

- Allocate the Auck / Kato Interclub
As Waikare would be hosting the 2023 Classic it was felt this should be allocated to Hauraki.

It was moved Colin Anderson seconded by Perry Foreman all 3 events be approved (Carried)

7. General Business

- **2022 Classic @ Paeroa – Colin – Graeme**
General update provided by Graeme and Colin, Flyer complete and marketing intended to start in the October Newsletter.
- **Kidnappers Raffle**
Surplus will go to buying the key / ball marker product shown and one given to each player.
- **Capitation Fees**
Secretary had sent an E Mail to Huntly convener on 3 occasions and one other club official but has produced Nil Reply or results in getting their fees paid for their tournament held on May 24th. Decision was to wait and see at this point
- **Appointment of delegate to NZ Vets**
Moved this be Colin Vincent by T Webber and seconded by H Kivits (Carried)
- **Conveners Document Folder**
Graeme presented the folder in its draft state to all which was generally accepted, the subcommittee of I Grant, C Vincent, B White, B Goodwin will have a closer look at this when meeting to discuss Festival Of Golf in a couple of weeks and report changes back to Graeme.
- **Festival of Golf – Brian - Colin**
A suggestion from B White is if more than 4 teams now being considered, then how to decide in first place who gets dropped this year, if a rotation policy being adopted for future years, it is possible for the best supporting club will be dropped in one of the future years.

Moved by B White in principle we increase the number of teams to six with a rotation policy to decide what clubs host each year seconded by B Goodwin (Carried)

After some discussion it was decided a group being I Grant, C Vincent, B White, B Goodman convene a meeting of existing 4 clubs involved plus the two new clubs being considered to work through the issues and report back so any changes can be approved by the full executive.

7 General if anyone has to bring forward

It was reported that Okororie was keen to enter a team in the 2023 pennants, I Grant to follow this up.

Next Meeting 22nd November

Meeting closed at 4.00pm