

Minutes of Executive Meeting held

Tuesday 19th December 2023 @ 9.30 am at Morrinsville Golf Club

In attendance

Brian White (Chair), Graeme Hill (Secretary), Brian Goodwin, Geoff Robinson, Malcolm Burt, Ray Lye, Colin Anderson

1. Welcome from president
2. Apologies were received from Colin Vincent, Hans Kivits, Perry Foreman, Ian Grant
Moved apologies be accepted by M Burt Seconded B Goodwin.
3. Minutes of last meeting were tabled and taken as read.
Graeme advised a reply letter had been sent to Tim Parish (Waihi).
Approval of minutes of last meeting was Moved by B White Seconded by B Goodwin. (Carried).
4. **Correspondence –**
Inward – E Mails covering a wide range of issues mainly membership application Sponsorships for FOG
Email to Waikare all relating to Classic.
Letter from Waihi Vets ref Pennant teams entries (See copy attached)
Email from Michael Tait (Windross Farm) congratulating us on the Classic
Email to and from Pacific Golfer
An E Mail from Ray Lewis he had accepted another job so would not be interested in taking up the role of secretary / Treasurer next year

Outward - Emails to
Sponsors of FOG
To Waikare ref Classic
Membership applications
Reply letter to Tim Parish
Letters to
Ryman – James R Hill ref sponsorships

Moved Correspondence be approved and accepted by G Hill Seconded by C Anderson (Carried)
5. **Financial**
 - Financial position update was given by Graeme
 - Accounts for payment or Approval as shown in the Expenses report presented for a total of \$1419.08.
Moved by Graeme all accounts shown in transaction report and financial statements be approved Seconded by R Lye (Carried)
 - Graeme pointed out we have had 46 new members since the last meeting
6. **General Business**
2023 Classic
Graeme presented a verbal report on the event which while entries at 82 was disappointing the tournament was a great success.

A figure of \$3370.79 would be passed on to Waikare as its share of the profits, Graeme pointed out the actual profit for Waikare was higher as they had other sponsorship paid direct to them.
Brian passed on his and Waikares thanks to both Graeme and Ian in assisting them run the day.

Festival of Golf Tournament

The tournament was full with 33 teams entered
All organisation was complete with Sponsorship all paid into the associations accounts.
Graeme to pay the 4 clubs the \$120.00 per club for mid round drinks as we had in the past.
Graeme would also ask other clubs what donations they would be making through their own fundraising efforts.

Pennants

The letter from Roger Bagshaw president of Waihi Golf Club Veteran Golfers Committee was tabled for discussion.

- There was full agreement that any team playing in the pennants was a club representative team and No Individual could enter a team.
- It was generally felt our current rules cover this and this was a Waihi Club issue to resolve.
- After discussion it was decided to alter the wording of rule 4 so there was no misunderstanding. The alteration to be made would read *“All teams must be entered by the club’s veteran convener and has the backing of their club vets committee”*
- A letter was to be sent to Mr Bagshaw.
- Graeme was aware of a possible scenario developing where a club may qualify a team for the final but then not have enough members to field the team for the finals.
- To clarify the situation rule 12 is to be changed with the wording added as follows *“Should a team who has qualified for the finals be unable to field a team the next placed team in the zones final standing becomes eligible to play in the finals”*

Moved G Hill Seconded B Goodwin that these two rules’ changes be made and applied to the 2024 pennants and all clubs to be advised (Carried)

Pacific Golfer

Graeme advised the meeting that he had responded to the E Mail received and simply stated the executive would respond after the meeting.
Simply put they want access to our newsletter information and approval to re publish if they wished.
Graeme saw No issue with that and had made it clear we would want a free advert in their October Issue to promote the next Classic.
No one saw any issues so Graeme would advise them of our decision.

General Business

Brian raised the issue that some clubs do not follow our guidelines ref allocation of prize, setting divisions and generally how tournament are run.
He believed this should be raised and discussed at the next conveners meeting.

Meeting closed at 11.30am