

# Minutes of Executive Meeting held

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

In attendance

1. Brian White (Chair), Graeme Hill (Secretary), Brian Goodwin, Hans Kevits, Geoff Robinson, Ian Grant, Malcolm Burt.

In attendance as observers Ray Lord (Te Awamutu), Kevin McGarvey (Raglan

2. Apologies received from Colin Anderson, Ray Lye, Colin Vincent, Perry Foreman

*Moved apologies be accepted by Brian White Seconded by Geoff Robinson (Carried)*

3. Minutes of last meeting were tabled and taken as read.

*Approval of minutes of last meeting was Moved by H Kivits Seconded by B White (Carried).*

4. **Correspondence –**

**Inward – E Mails** covering a wide range of issues mainly membership application  
E Mail from Tairua – Graeme to reply advising this will be fully discussed by the new executive but the decision not to invite to be automatically entered in the 2025 finals has already been made

Email from Walton

E Mail from BOP Ref 2025 Interclub

**Outward – E Mails to**

Membership applications

**Letters to**

Walton

Tairua

Putaruru

Craig Investment Partners

*Moved Correspondence be approved and accepted by B White Seconded by G Robinson (Carried)*

5. **Financial**

- Accounts for payment or Approval  
Computer Maintenance \$50.00 – New Computer & Printer \$1298.50 –  
Engraving \$20.00 Pennant Trophy - Secretary Honorarium 4<sup>th</sup> Quarter  
\$500.00

Mail Chimp Subscription \$57.50 - **Total \$1926.00**

- Financial position update

*Moved by Graeme all accounts shown in documents presented carried be approved seconded by G Robinson (Carried)*

*Graeme moved that the accounts now be passed onto our reviewer Warwick Meyer seconded by Brian White (Carried)*

*Graeme moved subject to election at the AGM Colin Anderson be afforded signing rights to the current bank accounts immediately after seconded Brian White (Carried)*

*Graeme moved we close all First Credit Union bank accounts and move funds to Westpac seconded Brian White (Carried)*

Graeme advised as soon as can be arranged a meeting be set up with Westpac Bank to change existing signing rights options and security issues but realised this may take a little time.

## 6 **General Business**

- **Membership**  
Graeme reported we have had 191 New members for the 2023 – 24 year 115 prior to rate increase and 76 since
- **Kidnappers Raffle**  
Raffle was over sold with 101 application received, numbers were drawn by marble and allocated to the 70 successful tick holders allocation was carried out, raffle to be drawn at the AGM on Monday 5<sup>th</sup> August
- **2024-2025,**  
Nomination forms were passed in which along with those held indicates we will have a full executive for next year.
- Secretary noted other items being finalised at the AGM is the 2025 Christmas Tournament which will be hosted by a Zone 5 club

Meeting closed at 11.30