

Minutes of Executive Meeting held

Tuesday 27th June 2023 @ 10.00 am at Morrinsville Golf Club

In attendance

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

In attendance as observer was Geoff Robinson (Pirongia Convenor)

1. Welcome from president

2. Apologies were received from Ray Lye and Malcom Burt

Moved apologies be accepted by B White Seconded P Foreman

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

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

3 **Correspondence –**

Outward - EMails to Tahuna, Stewart Alex. Pirongia ref Capitation Fees

Email acknowledgement to Ngaruawahia letter

Emails to Hauraki Convener ref interclub

Inward – E Mails covering a wide range of issues but nothing of importance

Letter from Ngaruawahia Vets

Replies from Tahuna & Pirongia ref Capitation fees

Email from Hauraki ref Interclub

*Moved Correspondence be approved and accepted by G Hill Seconded by C Vincent
(Carried)*

President Brian asked Perry to present and discuss the letter sent from Ngaruawahia Golf Club Vets. Perry outlined their internal problems when any Waikato event is held on a Wednesday (Their Club Day) especially when shield rounds clash. After discussion and opinions expressed around the table, it was agreed that clubs can't dictate to other clubs. Perry accepted this was an issue for Ngaruawahia to address by looking at their own program and making changes to accommodate the 2 shield rounds effected. Perry did not feel an official reply was warranted and he would take the discussion and advice back to his club.

4 **Financial**

- Financial position update was given by Graeme
- Accounts for payment or Approval as shown in the transaction report presented for a total of \$697.00.

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

- Graeme pointed out he had discussion with Kerry Jensen's wife ref his availability to do our review of accounts this year, Jan advised Kerry would not be able to do that this year.

Graeme advised he had discussion with Gary Cave from Morrinsville if he could step in if required which he indicated he was willing to do.

Moved G Hill that Gary Cave be appointed as our reviewer for the 2022 – 23 year Seconded by B White (Carried).

- Graeme sought permission to submit the accounts to our reviewer for approval so they can be submitted to the AGM

Moved G Hill second C Vincent (Carried)

6. General Business

- **Classic Survey**

Graeme gave an overview of the subcommittee discussions ref the findings of the Survey carried out late last year.

One of the main issues was how to manage the starting 4/s, suggestion to Waikare will be to do the start sheet for both days before we start

- **Interclub with Auckland Vets**

Graeme presented a copy of the Email sent and the one received from Hauraki which indicates all is on track and Hauraki understand what their role in running this event is.

- **Meeting with Waikare Convener**

Brian is to organise for Waikare delegates to be at the AGM so an informal meeting can be held to ensure all aspects of running the Classic are understood and will be implements as required by the association

- **Kidnappers Raffle**

Graeme showed a copy of the article ready to be posted in the July Newsletter outlining as agreed three sets of vouchers would be offered as prizes this year.

It was suggested perhaps we increase the amount of ticket sold to 80 and build up a small profit for other uses. Not actioned for this year but may be considered next year as we already make a good profit which predominantly goes to sponsorship for the teams prizes at the Classic.

- **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.

- **Executive nominations for the 2023 – 24 year**

All current members were willing to stand again and Geoff Robinson also accepted a nomination giving us a full executive committee for next year.

Ray Lye to be contacted and asked to remain as Patron but understanding there is no obligation for him to attend meetings.

Graeme showed an article intended to go into the Newsletter to try to see if we have anybody interested in becoming secretary in a year's time when Graeme felt his time may be up after 8 years fulfilling the role.

- **General**

1. Brian Goodwin raised the issue of the pennant round being played over two days at 2 different courses, has merit but also some problems. Possibly be raised at the Convenors meeting.

2. Perry Foreman suggested we try having the Conveners meeting in conjunction with the Morrinsville one day tournament and the association to pay each convener attending their tournament entry fee.
Moved Perry Foreman seconded Ian Grant, we give it a try this year (Carried)
3. President Brian raised the issue of increasing the Life Time M/Ship fee to \$50.00, this would have to be presented to the AGM for approval.
Moved Brian White seconded Colin Anderson (Carried)
4. Brian also suggested the Pennant team entry fee be increased to \$30.00 per team this would have to be approved at the Conveners meeting
Moved Colin Vincent seconded Colin Anderson (Carried)

Meeting closed at 12.00 pm