

# Minutes of Executive Meeting held

**Tuesday 3<sup>rd</sup> May 2022 @ 10.00 am at Morrinsville Golf Club**

In attendance

Colin Vincent (Chair), Graeme Hill (Secretary), Ross Brydon, Ian Grant, Brian White, Colin Anderson, Tony Webber, Malcolm Burt, Brian Goodwin, Hans Kivits, Ray Lye, Bruce Fennell.

1. Welcome from president
2. Apologies received from – Nil full attendance.
3. Approval of minutes of last meeting was Moved by B White Seconded by C Vincent (Carried).

## 4 **Correspondence –**

### **Inward**

Ngaruawahia Golf Club Ref Brian White -**See attached**

Nomination form for executive member from Ngaruawahia for 2022 – 23 year

Letter of thanks from Westpac Helicopter trust

Dozen of E mails ref a variety of events but mainly Membership applications.

### **Outward**

Many Emails relating to Classic or FOG

E Mail to ProDrive ref pennant finals (Copied to Brian)

E Mail to Cape Kidnappers ref raffle

The letter from Ngaruawahia had been circulated and members given the opportunity to address, Brian was afforded the opportunity to respond which he advised facts were correct and that yes, he could have handled it better. Brian reiterated had dot golf set up been done correctly this would never have arisen. In regard to the Hamilton round Brian was concerned Ngaruawahia had, had 5 -6 weeks to advise the date proposed would not suit but did not do so until the last minute. Moved C Vincent seconded R Brydon that the secretary reply to Ngaruawahia (Carried)

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

## 5 **Financial**

Treasurer reported all accounts up to date and activity and balances presented to the meeting

Graeme asked the following accounts which has been paid electronically be approved Awards for badges totalling \$1065 - Golf Warehouse FOG Prizes \$2176, Warehouse Stationery \$172.27 - Catering for meeting \$55.00

Moved G Hill Seconded C Vincent all accounts as presented be approved (Carried)

Graeme brought to the executive attention that to date this year we have had 165 new members which is well up on previous years.

## 6 **General Business**

### **Pennant Final**

- Graeme and Colin advised they had looked at the options now that all rounds had been completed.
- The clubs that could host were Waitomo – Pirongia – Te Awamutu – Raglan – Cambridge. Colin had spoken to Cambridge who could not host in the time frame allocated, Pirongia and Te Awamutu both had NZ commitments the following week of the allocated time frames, Waitomo had recently hosted the Christmas tournament.
- Graeme had spoken to Raglan who were keen and able to host on Wednesday 11<sup>th</sup> May
- Ross questioned the time frame and why the final could not be delayed to give teams more time. The program states it will be held between 3 – 14<sup>th</sup> May but the rules state between 2- 3<sup>rd</sup> weeks May. Graeme explained unfortunately the third week in May has a week of NZ

tournaments and this needs to be addressed for future years and suggested this needs to be raised at the conveners meeting but nothing could be done for this year.

Moved C Vincent seconded G Hill we offer the hosting to Raglan (Carried)

#### Pennant General discussion

- Graeme expressed his concern that pennants were not being treated with the importance they should be. He sighted the growing trend for clubs to combine One Day Tournaments with pennant rounds as an example.
- Ian from Matamata advised they would return to a dedicated day next year.
- Brian from Walton could not see an issue
- Resolved this whole issue of dates and how pennants are being played be the subject of discussion at the conveners meeting.

#### 2021 Classic

- 2 reports were presented to the meeting covering both administration side and the hosting club side by Graeme and Ian & Alan Bates.
- The reports are attached to the minutes and were designed to be a check list for future years.
- Graeme questions if we have the right formulae in selecting a host club.

#### Festival of Golf

- Brian presented the final report for this year's tournament
- All went well with \$7500.00 being donated to the Westpac helicopter Fund, this included funds from Cambridge and Waikare.
- Suggestion about bring in new clubs need to be considered.
- Suggested handicap limitations may need to be considered.
- It is considered 32 team is the ideal number.
- Any changes considered necessary will be tabled at the next meeting.

#### Bay Kato Interclub at Whakatane

- Graeme had held discussions with the bay organiser and all was in hand.
- Details will be advised in the newsletter.
- We will use our digital entry form to compile entries which will be passed on to the bay organiser.
- Colin raised the issue of cost that players will incur to attend this event and this may inhibit us getting the numbers we would like.
- Graeme suggested we could subsidise the entry fee paid for the scramble as a way of assisting everyone whether they were just 2 in a vehicle to those that may be in a mini bus.
- Ross Brydon suggested we charge our players just \$5.00 and subsidise this by \$13.00 per head

Moved by Ross we subsidise the scramble fee by \$13.00 per player seconded by Graeme (Carried)

#### Zone Conveners / Communication

- Graeme expressed his concern about communication between himself and club conveners where it is known messages are not being passed on.
- It is apparent many conveners now just rely on members getting their information from the newsletter.
- This was highlighted where the date for the Matamata tournament was changed but not changed on the newsletter. Conveners were asked on 2 occasions to ensure their members knew of the change, yet 20 players turned up on the wrong day to play.
- It is also a concern that clubs who now employ managers Vets do not have the same involvement within their clubs that once existed.
- Resolved this issue be the subject of discussion at the conveners meeting.

#### Conveners Meeting

- The need for this is considered a priority to address and discuss many issues raised at this meeting.
- As was proposed late last year suggested we do this via a catered luncheon paid for by the association with No Golf.
- A date of July 12<sup>th</sup> was set and confirmed with Morrinsville Golf Club.
- Suggested we approach this by presenting some form of manual / document outlining what is to be presented a title suggested we use is "Future of Vet Golf"
- All Zone conveners will communicate details to all clubs within their zone imploring them to attend and obtain numbers before our June meeting so we can finalise arrangements and the agenda.

#### General

- Moved R Brydon that we withdraw our Notice for the need for everyone playing in a Waikato Veteran Golf event to be double vaccinated be withdrawn seconded B White (Carried)
- The issue of the optional out of bounds rule being adopted for all Waikato Vets controlled events was discussed, considered as a NZ Golf Rule we cannot override what club's rules may be.
- Colin confirmed the AGM being held on 1<sup>st</sup> August will be at Cambridge

Next executive meeting was set down for 28<sup>th</sup> June

Meeting closed at 13.50