

Minutes of Executive Meeting held

Tuesday 22nd November 2022 @ 10.00 am at Morrinsville Golf Club

In attendance

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

Attending as visitors were Duncan Laird (Morrinsville), Alan Bates (Matamata)

1. Welcome from president

2. Apologies received from – Colin Anderson,

Apologies be accepted Moved R Lye Seconded by C Vincent (Carried)

3. Minutes of last meeting were tabled and taken as read as already circulated, Graeme outlined current position ref Huntly Capitation Fees.

Ian confirmed Okororie were entering a team in the 2023 pennants.

Approval of minutes of last meeting was Moved by B White Seconded by P Foreman. (Carried).

4. **Correspondence –**

Outward

Letters to Ryman ref sponsorship FOG

Letter to Pellowes FOG ref sponsorship

Emails to Cater Plus FOG ref sponsorship

Email to NZ Vets ref nominations for executive for Colin

Emails for approval of payments.

FOG Subcommittee minutes.

Inward

Confirmation from Pro Drive ref sponsorship of Pennants

Minutes of FOG subcommittee meeting

Confirmation of Sponsorship from Ryman for FOG

Zone 4 pennants draw for 2023

Zone 5 pennants draw 2023

Huntly Cap fee continuing

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

5. **Financial**

- Financial position update

- Accounts for payment or Approval

Accounts totalling \$1815.93 being made up from Badges 2 lots, stationery for Conveners manual and courier bags for sending out, general postage for badges, and stamps for sending them out were tabled, as was the payment for the Secretaries 1st quarter honorarium and the printing of the program.

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

6. **General Business**

1. **2022 Classic @ Paeroa**

In the absence of Colin Anderson Graeme gave his observations as being generally very good, prizegiving went very well assisted largely by I Grant assisting with Dot Golf scores being entered, course marshals on course ensured slow play kept to a minimum. It was found out that some players put their scores in by electronic means while on the course and one contained errors which highlighted the issue and caused more checking to be done.

It was moved by C Vincent that no entering score cards electronically while on the course for the FOG and future Classics will be allowed Seconded by B White (Carried).

Graeme also advised that for future tournament it was obvious the number of carts a club may have will become a problem, Paeroa required 10 carts and only achieved that by borrowing 2 from Te Aroha.

2 Capitation Fees

Graeme reported collection of these were becoming a problem which he will deal with in a weekly newsletter to conveners to ensure obligations are adhered to.

3 Conveners Document Folder

All indications are is that it has been accepted as a good idea

4 Festival of Golf – Brian - Colin

The minutes of the sub committee had been distributed and tabled at the meeting. Brian White spoke to the changes proposed being.

- 1 Bringing two new clubs in this year being Te Awamutu and Morrinsville and rotating the 6 clubs now involved each year.
- 2 Making all 4 scores count.
- 3 The amount supplied to the 4 clubs for drinks be increased to \$120.00.
- 4 Brian pointed out all clubs except Ngaruawahia (who simply forgot about the meeting) endorsed these proposed changes.
- 5 Tony Webber spoke against these changes especially the 4 scores to count and made his view of not being invited to the meeting known.
- 6 Ray Lye also indicated if not broke why changes were required.

Moved by B Goodwin that the recommendation of the subcommittee all be approved seconded by C Vincent (Carried by majority), T Webber asked his opposing vote be recorded.

5 Classic Survey

As proposed and suggested by Graeme it was thought a survey of the Classic was an important step to ensure we are meeting our members expectations. The questions contained in the draft presented and submitted to all were discussed and tweaked as required.

Moved C Vincent seconded by P Foreman we proceed with the survey as proposed (Carried)

6 Graeme presented a paper on how he saw the future role of Secretary / Treasurer.

- Graeme pointed out the role now was a much larger one than outlined in the constitution.
- Graeme accepts that this is due largely to his taking on more like Newsletters, Electronic Entries for events.
- Graeme also pointed out that due to his health issues during 2022 he did not know what his long-term future may be.
- Graeme raised this now so the executive has time to consider what the role should be in the future and if constitution changes are required, they be made well in time before the 2023 AGM.
- Graeme suggested it may be best to change the role to include two people, 1 to do the role as outlined in the constitution and the other to take up a role of tournament / promotion.

7. Tournament Changed dates requested.

- Horsham moves to October 10th to avoid Eagles Golf Halberg Tournament.
- Huntly moves to September 20th

Moved B White seconded by P Foreman (Carried)

8. Shields

B Goodwin promoted the idea of have mixed hole selection not consecutive for each player. After brief discussion it was agreed this would only complicate the shields even more and was not desirable to do so.

9. Association Christmas tournament.

Graeme suggested we should increase the amount given to the host club from \$300.00 to \$400.00 due to inflation cost for Hams

Moved by R Lye seconded by C Vincent the amount be increased to \$400.00 (Carried)

Next Meeting

Meeting closed at 12.40pm