

# Minutes of Executive Meeting held

Tuesday 3<sup>rd</sup> October 2023 @ 9.30 am at Morrinsville Golf Club

In attendance

Brian White (Chair), Colin Vincent, Graeme Hill (Secretary), Brian Goodwin, Hans Kivits, Tony Webber, Ian Grant, Geoff Robinson, Malcolm Burt

1. Welcome from president

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

*Moved apologies be accepted by B White Seconded I Grant*

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

It was noted that generally it was felt the conveners meeting went well and structure worked OK

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

4. **Correspondence –**

**Inward – E Mails** covering a wide range of issues

Letter from Ngaruawahia Vets Re Xmas Tournament

Tim Parish ref comments made at AGM

Country wide print ref quote for printing program

Malcolm Burt Ref 2024 Classic (Whangamata)

Graeme Heathcote ref 2024 Classic (Mercury Bay)

Waikato Golf replying to my E Mail ref charities commission changes coming

Nick Bartels (Craig & Partners) ref - Sponsorship of pennants discuss G/Business

Cart Warehouse – advertising discuss in G/Business

Ryman Health Care – confirmation of sponsorship

**Outward - Emails to**

Craig and Partners

James R Hill

Cart Warehouse

Tim Parish

Waikato Golf

Many to all club conveners ref program etc

Letters to

Ryman – James R Hill ref sponsorships

- It was generally felt that Ngaruawahia were letting the association down by turning down the Xmas Tournament something No club had done previously as most clubs would break their arm to have this opportunity. Graeme advised the second club drawn at the AGM, Hamilton, had been contacted and agreed to host on Tuesday the 10th December
- Discussion around Tim Parish letter was voiced and secretary to reply just reinforcing the position that the association would like to see walk up starts but clubs are free to do their own thing should they wish.
- Graeme gave a breakdown of his discussions ref two new sponsors
  1. Craig and Partners for the Pennants which would be for \$1000.00 but make up of how it is applied either in cash or vouchers etc still to be decided.
  2. The second for The Cart Warehouse is for \$500.00 for 9 months of advertising on the Newsletter.

*Moved Correspondence be approved and accepted by G Hill Seconded by I Grant (Carried)*

## 5 **Financial**

- Financial position update was given by Graeme
- Accounts for payment or Approval as shown in the transaction report presented for a total of \$1223.85.

*Moved by Graeme all accounts shown in transaction report and financial statements be approved Seconded by G Robinson (Carried)*

- Graeme pointed out we have had 57 new members so far this year

## 6. **General Business**

### **2024 Classic**

Malcolm Burt vacated the meeting as he had a conflict of interest  
Both Mercury Bay and Whangamata had submitted applications to hold this event.  
Both advised they could comply with our basic requirements.  
Discussion around the table came to the conclusion that travel distance was the barrier to Mercury Bay and that Whangamata had the better chance of attracting a larger field.

*Moved B Goodwin seconded T Webber that the 2024 Classic be allocated to Whangamata (Carried).*

- **Interclub with Auckland Vets**

Graeme advised he had played with Peter McCormick (Auckland Veteran Secretary) and they concluded that Auckland could not host the event as Waikato Does. Clubs require a much greater share and they would be able to offer a prize table like we do. Auckland therefore are happy for Waikato to host each year on a possible rotation between Waikare and Hauraki next year to be at Waikare.

- **Classic**

Graeme reported we had 67 entries to date and entries were coming in quite slowly.

An E Mail to all previous entrants would be sent Mid-October then in the November Newsletter as a last effort.

- **Zone Conveners**

Confirmed Zone 1 would be Perry Foreman

Zone 2 Tony Webber

Zone 3 Colin Anderson

Zone 4 Ian Grant

Zone 5 Malcolm White

- **Delegate to NZ Vets**

Colin Vincent agreed he would continue to look after our associations interest at this level

Meeting closed at 11.20am