

Waikato Veteran Golf Association Minutes of a meeting held

Monday 26th June 2017 @ 10.00 am at Morrinsville Golf Club

In attendance – R Lye (President), G Hill (Secretary), A Bates (Past President), J Hayward (Patron)

D Williams, B Elmers, P Ballinger, C Vincent.

1. Welcome from president
2. Apologies –
L Mc Donnell, D Campbell
Moved D Williams Seconded C Vincent they be accepted (Carried)
3. Approval of minutes of last meeting:
Moved they be a true and accurate record by D Williams Seconded by B Elmers (Carried)
Matters arising – D Williams to follow up representation on Waikato Golf.
4. Appointment of Secretary / Treasurer
Moved R Lye Seconded A Bates G Hill become secretary (Carried)
5. Correspondence – Nil to hand.
6. Financial report – Treasurer
 - Accounts for payment – Nil at this time
 - Financial position update Current account stands at \$2184.00
Savings account stands at \$806.00, Heartland banks Investment stands at \$5695.00
 - Annual accounts and reviewer to be as previous years Mr P F Mirams if available..
Moved G Hill Seconded J Hayward financial report be adopted (Carried)
7. NZ Golf Report – Allan – Don – Nil to report
8. General Business
 - Change of Signatures and address for Westpac
Moved G Hill Seconded by A Bates that Westpac signatures be changed from A Bates and D Sorrensen to G Hill and B Fennell – (Carried)
 - Heartland Bank to be reinvested, Secretary to confirm rate
 - Computer Changes have gone relatively smoothly with Virus protection being added
 - E Mail Changes – Orcon account detail all changed to G Hill and is also being forwarded to the Associations G Mail account which we will start to change over to gradually.
 - Website Update G Hill has full control over this now with editing rights, suggested we incorporate a sponsor page to acknowledge those that support our association
 - Secretaries Honorarium
As Darryl officially resigned from 28 February but carried on until Early April it was agreed that Darryl would be paid for a further 5 weeks at a cost of \$192.50.
Ray acted as treasurer until G Hill commenced but Ray declined taking any reimbursement for his time and Graeme agreed to be paid from 1st June
 - The number of new members who have joined in last couple months is 18
 - The date of 14th August has been set for the AGM to be held at Narrows Club Rooms at 9.45am, secretary to notify all Club Conveners.
 - Preliminary discussion ref New Year executive requirements took place with D Williams, P Ballinger and D Campbell all advising they will not seek re-election.
As No Junior Vice President was elected last year this leaves at Least 4 vacancies for next year. Secretary and Executive to start actively promoting the need for new members to put their names forward.

Meeting closed at 11.30am