

Minutes of Executive Meeting held

Tuesday 23rd April @ 10.00am at Morrinsville Golf Club

In attendance

Bruce Fennell (Chair), Graeme Hill (Secretary), Colin Vincent, Ross Brydon, Ray Lye, Richard Baker, Alan Bates, Brian White, Bernie Mc Dowell, John Hayward,

1. Welcome from president

2. Apologies received from –David Gear, Bernie Elmers

Moved Apologies be received Graeme Hill seconded Bruce Fenell (Carried)

3. Approval of minutes of last meeting was Moved by B Fenell Seconded by C Vincent (Carried).

4. Correspondence –

Outward – Thanks letters to Sponsors of Festival Golf,

Hilda Ross Retirement Village, Fairview Motors, Pellows Funeral Directors, Golf Warehouse, Bridges Insurance

Letter to Cambridge congratulating them on running an excellent NZ Champs

Inward

E Mails Between Waikato & Auckland Vets ref Auck / Kato Match.

5. Financial report – Treasurer reported all accounts up to date and activity and balances presented to the meeting,

Moved by G Hill account be approved Seconded by A Bates (Carried).

Moved G Hill Bill McIntosh from Paeroa be the Reviewer for 2019, Seconded Ray Lye (Carried)

6. General Business

Festival of Golf – Colin

- Provisional financial report tabled
- Colin to look at Various Rules with a view to making changes for 2020 event

Pennants

- A breakdown on possible venues took place after Graeme advised Morrinsville Course would not be available this year due to a clash and coring on the course
- Ross Brydon moved we vote on 4 potential clubs able to host the event, those being Te Awamutu, Whangamata, Paeroa, Matamata.
- The result of the vote was Whangamata would host the final
- It will be a 10.00am start on Monday 13th May
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Association events

- A report was given by Graeme on the meeting held to discuss possible rotation of our 4 events as per Richard Bakers letter received last month
- Agreed in principle to explore Vets Champs being rotated each year around member clubs but accept it is possibly too late for this year. After discussion it was agreed we approach Hamilton Golf Club to appraise them of our ideas and check on their availability to host the vent this year.
- A set of criteria which the group felt should be considered by each club when applying to host an event was discussed and amended where it was felt appropriate. – *attached at end of minutes*

- A similarly constructed letter to go out to all clubs as also discussed - *attached at end of minutes*
- After E Responses from Auckland Vets for a preference to host this years Auck / Kato interclub be held at Hauraki.
- The Pennant finals will always be difficult but general opinion is that because this year they are being held in Zone 5 next year should be possibly Zone 2 and try to get some form of rotation working like we do the Christmas tournament.
- Bay / Kato will be held in the bay this year so have time to consider option for 2020 but expect to follow same process of getting clubs to apply to host the vents.

New competition – Ross

- Ross presented a written report which *is attached at the end of the minutes*.
- Ross would like a new name for the overall competition be considered and discussed at the next meeting
- A vote of thanks to Ross for his efforts was made by all.

There was No further general business

Next meeting was set for Tuesday 9th July – Graeme to check if Morrinsville will be available.

Meeting closed at 11.50