

# Minutes of Executive Meeting held

**Tuesday 25th May @ 10.00 am at Morrinsville Golf Club**

In attendance

1. Brian White (Chair), Graeme Hill (Secretary), Hans Kivitts, Geoff Robinson, Colin Anderson, Perry Foreman, Ian Grant, Ray Lye, Colin Vincent, Malcolm Burt.
2. An apology entered for Brian Goodwin Moved be accepted by Brian
3. Minutes of last meeting were tabled and taken as read.  
*Approval of minutes of last meeting was Moved by P Foreman Seconded by C Anderson. (Carried).*

## 5 Correspondence –

**Inward** – E Mails covering a wide range of issues mainly membership application  
Pennants  
Waihi ref tournament  
Letter from Ian Grant ref resignation

**Outward** - Emails to  
Membership applications

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

Brian White asked Ian if he wished his resignation to stand and Ian confirmed it was his wish to resign as Snr VP but not from the executive. Ian was then co-opted on to the executive

## 6 Financial

- Accounts for payment or Approval  
Bdges \$186.15– stamps \$100.00 – Catering \$74.00 – Engraving \$45.00 **Total \$405.15**
- Financial position update

*Moved by Graeme all accounts shown in documents presented carried C Vincent Foreman (Carried)*

## 7. General Business

- **Pennants**

Moved by B White Seconded by C Anderson that the meeting go into Committee  
*(Carried)*

Discussion re the pennants were held,

Moved B White Seconded C Anderson we come out of committee

- **Membership**

Graeme reported membership continues to grow.

It was also raised that a mechanism should be generated where clubs be advised of when new members join from their club

Graeme advised this could be done but would raise another element of work would be added to the secretary's role, he noted these members are always noted in the Newsletter and surely club conveners can note that each month

- **Kidnappers Raffle**  
Graeme reported he had agreement from Cape Kidnappers that 3 sets of 4 vouchers would be available this year to play at Kauri Cliffs at a cost of \$1800.00 the same as last year. All conditions be as last year with same prizes but this year only one ticket per last as agreed to in a minute after last year raffle revues.
- **Reviewer**  
Moved by Graeme and Seconded by Colin Vincent either Leo Geering or Warwick Meyer (both from Paeroa Golf) Be appointed as reviewer this year after being consulted by Colin Anderson as to which person was available. This becomes necessary due to the continued health issue with our elected reviewer Kerry Jensen
- **Any other general business coming forward.**  
Geoff Robinson advised Pirongia would like to host final round of Festival of golf in 2025 – Brian noted this and would be OK and built into next year schedule
- Ian Grant tabled a request from Brian Goodwin which was discussed by the meeting and declined.

Meeting closed at 11.30

Next meeting set for Tuesday 9<sup>th</sup> July set so as Accounts can be formally approved and able to be submitted to the reviewer.