

**TAIRUA GOLF AND COUNTRY CLUB (INC)**  
**Board Meeting**  
**Tuesday 18 July 2023 at 4.00 pm, Clubhouse**  
**Minutes**

1. **Present:** Ken Edwards, Mike McCann, Brian Fellows, John Fraser, Jan Stanley, Steven Fang,

**As Secretary:** Jean McCann

2. **Apologies:** Michelle McLean

3. **Minutes of the Previous Meeting.** Moved Brian, Seconded Mike. All in favour.

4. **Matters Arising**

- \$10 Wednesdays Agreed that \$10 9 Hole Golf and \$10 Golf Cart hire be started on Monday and Wednesday. Members to be notified. Still to be actioned and details worked out.
- Face Book. Jean to change photo. Still to be done.
- Glass Washer John to speak to Leon re auction sites.

5. **Correspondence:** Callum Stewart.

Objections have been raised with TCDC and WRC re development. This was before extreme weather events. On the Development plans, Golf Course is seen as wetland not active golf course. There are still many problems: Run-off onto 14<sup>th</sup> Fairway. Need for soak trenches, silt catchment ponds, retention ponds, absentee owners.

Board to ignore letter until notification received from TCDC and WRC before Resource Consent given,

6. **Finance**

- **Reports received.**
- **Discussion of Club's short and long term finances. 2023 might show profit.**
- Actual against Budget. and Forecast against Budget discussed.
- Rugby Nights have been successful.
- There was broad discussion around the lack of a practise / warm up facility and the fact that the damage caused by the recent cyclone means the present netting is barely usable. Ken Edwards advised the Board that approaches had been made to potential suppliers for the erection of a 3 bay facility, fully netted with artificial turf. This would provide an excellent facility for warm up, practise and coaching of members. The most competitive quote was \$41,250 (plus GST) and it was resolved that the Club would apply to Trillian Trust for the funding of this facility.

Proposed Ken Seconded Jan All in Favour.

7. **Reports to be confirmed** None this month due to weather circumstances.

Reports needed from Course (Brian) Ladies Golf (Jan), Rugby Nights (Brenda may have pictures) for July Newsletter. \$10 Wednesdays.

**8. Membership New members to be confirmed.**

No new members.

**9. General Business**

• **Office Cover**

As it gets busier, need someone in Front Office. Admin ticking along between Ken and Terry. In long term Club Manager is needed. Volunteers still needed.

Jean asked if Golf Club would be interested in an event on Labour Weekend. Ken to research.

• **Volunteers Shout**

- Agreed that volunteers shout was necessary for regular volunteers and their partners regardless of financials to thank them for keeping the Club running.
- Date: Wednesday 16 August.
- Finger food and Open Bar.
- Heads of various Departments: Course which includes gardens (Brian), Ladies Coffee Club (Jenny) and Kitchen (Margaret) Croquet (Michelle) Bar and Club House (Ken) to draw up lists of their volunteers to be discussed Friday 28<sup>th</sup> at 10 am Smoko break to ensure correct. Verbal invitations to be given to volunteers selected.
- Board members and partners invited.

• **Meetings for rest of 2023 confirmed.**

22 August, 19 September, 17 October.

**Change of time and date to be approved.** Meeting dates discussed and decided 3<sup>rd</sup> Tuesday of the Month at 4 p.m.

• **Preparation for AGM**

Mike to call meeting of all golfers to discuss captaincy.

Jean agreed to organise AGM.

Booklet to be digital.

Jean to prepare timeline with actions needed.

• **Other**

Brian raised query from Darren re contract. He is casual worker. Darren reports to Geoff. Ken to deal with all queries. Ken to check availability of Jack from Whangamata for some weekends.

Meeting closed 5.10 pm.

**Next meeting Tuesday 22 August 2023.**

**No Reports**