

**TAIRUA GOLF AND COUNTRY CLUB (INC)**  
**Board Meeting**  
**Tuesday 27 June 2023 at 4.00 pm, Clubhouse**  
**Minutes**

1. **Present:** Ken Edwards, Mike McCann, Brian Fellows, John Fraser, Michelle McLean,
2. **As Secretary:** Jean McCann
3. **Apologies:** Steven Fang, Jan Stanley
4. **Minutes of the Previous Meeting.** Moved Mike, Seconded: Brian All in favour.
5. **Matters Arising**
  - No contact from Callum Stewart.
  - \$10 Wednesdays Agreed that \$10 9 Hole Golf and \$10 Golf Cart hire be started on Monday and Wednesday. Members to be notified.
  - Face Book. Jean to change photo.
  - Connection to Printer still to be done.
6. **Correspondence:** None
7. **Finance**
  - **Reports received.**
  - **Discussion of Club's short and long term finances.**
  - Actual against Budget. and Forecast against Budget discussed. Short term weather and road closure impacting. At best may break even or deficit for the Financial Year. Long Term dependent on roading, good summer and accommodation bookings. Proposed Ken Seconded Michelle All in Favour.
8. **Reports to be confirmed** None this month due to weather circumstances.
9. **Membership New members to be confirmed.**  
Neil McGregor Full Golf Membership confirmed.
10. **General Business**
  - **Approval to complete concrete pad at the croquet hut from the money raised in 2022 given our financial status, discussion.** Agreed to be done as volunteer work party. Michelle to work out budget.
  - **Bar Glass Washer needs to be replaced.**
  - **Idea of Pétanque Courts** discussed. Considered to be excellent idea for summer when combined with pizza and outdoor Bar. Budget Michelle. Newsletter August.
  - **Staffing of Club Administration by Volunteers** discussed with redundancy of John Sands in light of financial circumstances of Club. Letter from President to John Sands tabled. Division of duties to be considered before next Board Meeting.
  - **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.

Meeting closed 5 pm.

**Next meeting Tuesday 18 July 2023.**