

TAIRUA GOLF AND COUNTRY CLUB (INC)
Board Meeting, 27 March 2023 at 12.30 pm, Clubhouse
AGENDA

Present: Ken Edwards, Mike McCann, Brian Fellowes, John Fraser, Jan Stanley, Michele McLean,

As Secretary: Jean McCann

- 1. Apologies: Stephen Fang**
- 2. Minutes of the Previous Meeting** (attached)

That minutes of last meeting be accepted as true and accurate.
Proposed Ken Seconded Jan All in favour.

3. Matters Arising

- Spark tower: No progress
- John Fraser re Waikato council: No progress
- Grants: Ken met with John Sands and instructed him to meet with Brett (Tairua Butchery) and Derek (Rugby Club) re applying for grants. John met with Brett also went to information meeting re Cyclone funding. Also completed Mayoral grant.

Has been instructed to secure quotes for Nets, Chairs and carpeting for Club House and generator for emergency response evacuation centre.

4. Correspondence

IN: Correspondence None

OUT: None

Issues to be addressed. None

5. Finance

- **Reports received:** Membership, Actual against Budget
- **Approval of Payments**

That the Finance Report be accepted, proposed Ken seconded Brian. All in favour.

Mayoral Fund application form completed by John and checked Jean. Across the board considering Green fees, Cart hire, and Bar takings income has been reduced by 50% +- against same time last year. With ongoing road closures the Board envisage heavy financial impacts on the Club for the rest of the year and especially during the winter months The Board is therefore aware of the tight budget, with only essentials to be purchased and further cuts to be made.

6. **Reports to be confirmed** Please circulate before meeting. See attached.

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

Mike Richardson Country Member

That new members be confirmed. Proposed Ken Seconded Brian . All in favour.

8. **General Business**

- Caterer – Ken

Caterer will be available for meal this Friday the 31st March, will cater for the Good Friday Twilight golf and will offer Roast meal on the 7th April. Importance of having meals available during school holidays stressed. 7th April is Member's Draw.

Marlene has lost her helpers who are doing seasonal work. Kath to help out.

- Meeting with John – Ken

Results of meeting outlined to the Board. Noted that John requested a Performance and salary review. Jean to check dates and Ken to conduct review with Jean as scribe.

- Azimuth Subdivision – Stephen

John Fraser to contact Ben Grubb from Tairua Environmental Society to discuss mutual environmental concerns re development. Also to contact TCDC.

Meeting closed at 1.30pm

Next meeting 26 April 2023

REPORTS

President's Report

March has seen the effects of the storm and road conditions really kick in with green fees etc. being almost nil. Along with the rest of the town we need to buckle up for a bumpy ride this year. Never has it been more important than now to support the club in every way that we can. The clean up of the course is going on and each day we see a bit more put back in place, well done to all concerned. The kitchen and bar are continuing to provide welcome revenue. March members draw saw Paul Nelson's name come out, sorry Paul you missed out, April 7th Good Friday bar will be open and the draw will be \$150.

**Ken Edwards
President**

Course Convenor Report

The recent storms have added many tasks to our greenkeeper and volunteers. Wind blown trees and drainage issues have kept all volunteers very busy. We now have a large supply of wood that has been split and is ready for sale.

Special thanks to the Volunteers who have worked tirelessly to clean up the course and have it in good condition. Above can be used in newsletter.

Points for Board

John has contacted Environment Waikato. Hopefully this will lead somewhere positive.

Subdivision

Have discussed with Geoff fill from subdivision. Probably clay which is not ideal for course drainage.

New subdivision issues:

- Drainage on to course
- Proximity of buildings to our boundary
- Access to our golf course
- Visual aspect.

Brian Fellows

Course Convenor

Health and Safety Report

Nothing to report this month.

John Fraser

Health and Safety Officer

LADIES GOLF REPORT

At the beginning of the month we were only able to play the Top 9 so this deterred a few from coming to play on a Tuesday. However we have been having 16-18 players turn up to play. Match Play has started so everyone is organizing their own games, and this will continue over the next few weeks. It was great to see Lorraine Brooks win our Hidden Holes Competition and Jill Shanley coming in second.

18 Holes are struggling to field players on a Tuesday and are opting to run their competitions on a Tuesday and a Saturday to include more players as many work during the week.

Unfortunately due to the bad weather and road closures our 9 Hole Vets Tournament to be held in Tairua was cancelled.

We finally managed to host Round 1 of BOP/TV Pennants on Monday 13 March after postponement from the previous Monday. Our 18 Hole Team (Lisa Radford, Nat Hoskin, Jan Collier, Robyn Hayward, Ruth Crossman, Connie Graham) finished first overall and our 9 Hole team (Jen Beare, Sue Poland, Jan Stanley, Jenny Cosford) finished fourth. The roadworks between Tairua and Whangamata made it impossible for the Whangamata Team to travel to us so they played their matches at Whangamata.

The second round of matches was played in brilliant sunshine at Mercury Bay on Monday 20 March. The 18 Hole Team (Lisa Radford, Nat Hoskin, Robyn Hayward, Jan Collier, Connie Graham, Ruth Crossman) finished second and the 9 Hole Team (Sue McDonnell, Lee Read, Jan Stanley, Anna McGuire) finished first equal with Mercury Bay.

This is making for an interesting competition as after two rounds in the 18 Hole Pennants three teams are coming first equal on 6 points: Whangamata, Tairua and Mercury Bay. In the 9 Hole Pennants Mercury Bay is first on 7.5 and Tairua and Whangamata are second equal on 4.5 points.

Round 3 is to be held on Monday 3 April at Pauanui so we look forward to some exciting golf.

Jan Stanley

Ladies Club Captain

MEN'S GOLF REPORT

Although it is more difficult to get to Tairua at the moment, the club has had great local support from our members. We had a really great turn out for Business House and continued on with a couple of twilight evenings (great idea Ken). And thanks to Brett for the sausages from Tairua Butchery.

Also our Scramble days have been well supported, on the 23rd February we had 23 players, on Saturday 25th February 15 players, Thursday 2nd March 17 players, Saturday 2nd March 21 players, 9th March 12 players, Saturday 11th 23 players, Thursday 16th was meat pack day with 18 players and Saturday 18th March 21 players.

Mike McCann

Men's Golf Captain

Golf croquet report March 2023

A mixed bag this month some play days were rained off and others, with the beautiful autumn weather has had numbers approaching 30. We have now reverted back to afternoon play on a Tuesday.

We had a very successful working bee after croquet one Friday and managed to clean the hut and reorganise the gear shed after cyclone Gabriele's wrath. Thank you to all those who helped many hands made light work.

On 2nd April we are having another attempt at our "croquet Christmas" games. We will start at 2 o'clock followed by a BBQ.

As usual thanks so much to Tony and Rick for their hard work in maintaining our lawns.

Michelle McLean

Golf croquet captain