# TAIRUA GOLF AND COUNTRY CLUB (INC) Board Meeting Tuesday 19 March 2024 at 4.00 pm, Clubhouse

#### Minutes

**1. Present** Ken Edwards, John Fraser, Jan Stanley, Jean McCann, Michelle McLean, Riki Tawa.

As Secretary: Jean McCann

**2. Apologies:** Brian Fellows, Stephen Fang

That the apologies be accepted

Moved Jean Seconded Michelle. All in favour.

# 3. Minutes of the Previous Meeting (attached)

Moved Jan, Seconded Michelle. All in favour.

4. Matters Arising: None

5. Correspondence: None

- 6. Finance
  - Reports received: Membership, Actual against Budget
  - Discussion of Club's short and long term finances.
  - Approval of Payments

Moved that report be accepted Ken. Seconded Jan. All in favour. Carried

- 7. Reports received.
- 8. Membership

New members to be confirmed.

First Years: Bettina Walker

Full: Annalise Maherey, Sharn Rayner

Country Golf Non-Affiliated: Matt Rayner, Gabrielle Tucker

Moved that the new members be accepted Michelle, Seconder Jan All in favour

#### 9. Staffing

Alex Morrison taking Darren's place which will allow Geoff to cut down his hours. Will need to revise his salary rate as he becomes more experienced.

Tanya Zimmerman is new Bar Tender. Roster of Volunteers discussed.

Ken proposed that Tanya be given Key and alarm Code. Seconded Michelle. All in favour.

## 10. Re-instatement of House Committee

Jean moved that House Committee be re-instated as previously to facilitate the smooth running of the Club. As before comprised of Golf Captains, Kitchen (Margaret), Social (Anna) and Bar (Ken) rep. Jean to chair.

## 11. Upcoming Events and Newsletter

Covered in the House Committee Meeting.

#### 12. General Business

**1. Garden** Ken submitted letter from Jenny re Pavers. To agree proposed Ken seconded Jan All in favour Proposal accepted.

Purchase of plants for Garden discussed by Board. Jenny to put detailed list of requirements and their purpose to Board. After discussion on planting around Golf Croquet area, John to discuss planting and drainage on the course with Jenny.

#### 2. Volunteer Shout

April/May

## 13. Position of Club Manager

4.30pm Board went into Committee to shortlist candidates.

4.55 pm Board came out of Committee.

Ken to contact short-listed candidates to arrange interviews with the Board. Ken to notify Board Members.

Meeting closed at 5.00 pm.

Next meeting: Tuesday 23 April 2024 at 4 pm.

# Reports

## **President's Report**

The weather is still being kind to us resulting in great numbers from green fees and cart hires. We are getting increasing numbers of "groups" visiting our course and still we are getting huge amounts of praise for the way the course is being presented and the hospitality shown around the club house. All involved need to pat yourselves on the back.

Alex Morrison has joined us as a part time greenkeeper which will lighten Geoff's load and finally enable him to sleep in on Saturdays. Tanya our new bar tender is also doing a great job, she is working most Fridays and tournaments etc. She got a serious workout on Sunday 10<sup>th</sup> when after 2 rain delays, we did get to officially open the outdoor area. Alex Stevenson was celebrating his birthday and along with our crew and his mates from the Fishing Club the day was a huge success financially as well as being just a fun afternoon in the sun, thanks to our usual cooks Norm & Bob and Anna for organising the meal and Muzza for the music. Riki our men's captain is bringing his own style and doing a great job.

#### Ken

### Men's Golf Report

The Lukies Summer Cup was played on the 2nd of March, which attracted 22 players vying for the best Stableford score for both men and women. Winners on the day were Rik Tawa with 35pts and Nat Hoskins with 30pts. Congratulation!

We are currently playing our Matchplay Championship and Winchester Shield (for first-round losers). On the 23rd of March, all divisions (seniors, intermediates, juniors) will play in the semi-finals, vying for a place in the finals on the 13th of April. Good luck to all involved. On the representative side, our Senior Men's Pennant team, consisting of Graeme Riki, Wayne Rogers, Stacey Buchannan, Glen Strange, and Mark Cory-Wright, has qualified as one of the top six teams in the Northern Waikato Region. This allows them to compete

against the top teams in the Southern Waikato Region. Round one was played at Paeroa, where they came a respectable fourth on the table. Round two at Waiterimu was unfortunately rained off after six holes. After round three in Morrinsville, they confirmed a top 6 placing overall and will be heading to the finals in a couple of weeks at a venue yet to be confirmed. All the best team!!

Until next time, Good Golfing Everyone.

FYI - Golf balls are like eggs. They're white, sold by the dozen, and a week later, you have to buy some more.

#### Riki Tawa

#### Ladies 9/18 Golf Report

What wonderful weather we have been having this year and it has been great to see so many people out on the golf course. Pennants and Match Play are underway with the Finals of Match Play to be played on Saturday 13 April.

9 Hole Pennants (Sue, Anna, Jill, Jan) won their first match at Paeroa and will now play Round 2 at Mercury Bay. 18 Hole Pennants were second equal and play Round 2 at Coromandel.

18 Hole Ladies (Linda Keyte, Robyn Hayward and Jan Collier) finished eighth in a Teams Event played at Mercury Bay. As 25 teams were entered in this tournament, it was an awesome effort from our Ladies.

We welcome Gabrielle Tucker to our 9 Hole group on Tuesdays and hope she enjoys her golf with us. We are starting at 8.30 am for 9 am tee off at the moment but will tee off later in Winter.

Our 9 Hole Mixed Tournament will be held on Friday 10 May so start letting your friends know about it as we would like to see a good tournament go ahead.

Happy golfing!

Jan Stanley

**Ladies Golf Club Captain** 

## **Golf croquet report**

The beautiful, settled weather has seen record numbers on our "play days" this month, with 28 players one Tuesday afternoon.

On Sunday the 17th we held a BBQ to thank the volunteers who laid the concrete pad under our lean too. The croquet "Hut" is looking very smart these days and is probably due for an upgrade to "pavilion"! We had about 40 people attend, had 2 games of croquet and then a lovely BBQ dinner meat cooked by John and Rick, with beautiful salads provided by those attending. Thank you all especially the committee for making it such a great night.

The gardens and surrounds around croquet are looking great, both Jenny and Stephen have been very busy especially around the pond area. Rick is back mowing and Tony has been really busy spraying, redoing the lines and weed whacking. As I have said before we wouldn't have croquet without these dedicated helpers.

Michelle McLean Golf croquet captain