**TAIRUA GOLF AND COUNTRY CLUB (INC)**

**Board Meeting**

**Wednesday 22nd of May 2024 at 4.00 pm, Clubhouse**

**Minutes**

1. **Present:** Ken Edwards, John Fraser, Steven Fang, Michelle McLean, Brian Fellows, Riki Tawa, Paul McKiddie.

**As Secretary:** Ken Edwards

1. **Apologies:** Jean McCann, Jan Stanley.
2. **Minutes of the Previous Meeting (attached) Approved**

Moved Ken Edwards Seconded Brian Fellows All in Favour

* **Flag Sponsor:** Organised with Bayleys, flags on way.
1. **Matters Arising**
* **Tee Sponsor:** Contact to me made with current Tee sponsors regarding continuing support. Contact to potential new sponsors.
1. **Correspondence**

**IN:** None

**OUT:** None

1. **Finance**
* **Reports received:** Membership, Actual against Budget
* **Discussion of Club’s** **short and long term finances.**
* **Approval of Payments**

Moved Ken Edwards Seconded Steven Fang All in Favour

1. **Reports to be confirmed**.

All Received

1. **Membership**

**New members to be confirmed.**

Sue Jenkyn-Jones – Golf Croquet

Murray McDonald – Social

Allen Goldstone – Social

1. **Upcoming events**

N/A

1. **Newsletter**

Reports Received

1. **Staffing**

Tanya to work Saturday afternoons in kitchen.

1. **General Business**
* Practice Facilities – Several quotes received for nets and frame for practice cages, design decision pending. Plan decided on for position and alterations to car park, putting greens, practice cages.
* Azimuth Sub-Division Meeting – Meeting with Azimuth developers and engineers regarding silt runoff issue from site. Plans in place for club and developers to co-ordinate together to resolve issue and ensure the long-term integrity of drainage systems.
* Greens – Strategic plans for green redevelopment discussed.

**Next meeting:** Tuesday 23rd of July

Due to majority of board being overseas, June meeting will be cancelled. Topics will be discussed between Ken and Paul and forwarded on to board members.