# TAIRUA GOLF AND COUNTRY CLUB (INC)

**Board Meeting**

**Tuesday 19 September 2023 at 4.00 pm, Clubhouse**

**MINUTES**

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

As Secretary: Jean McCann

1. **Apologies:** Steven Fang
2. **Minutes of the Previous Meeting (attached)** Moved Ken, Seconded Jan All in favour.
3. **Matters Arising**

* Insurance Company Lawyers have still not got back to the Club so the TGCC will remain with Damain Quin, Thames Legal Firm.
* **Pétanque Court** Jean sourced railway sleepers. Mailchimp to go out separately asking members for donation of pétanque balls.

1. **Correspondence**

**IN: None**

**OUT: None**

1. **Finance**

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

Finances as expected with green fees down although weekends have improved with the better weather conditions.

* **Approval of Payments**

That the Financial Reports be received Moved Ken Seconded Brian. All in favour.

1. **Reports to be confirmed**. Moved Mike Seconded Michelle. All in favour.
2. **Membership**

No New members. Any members joining will be from the 1st of October, the start of the new financial year.

1. **AGM**

Jean went through the action plan and timeline.

**Scrutineer** discussed. Ken to appoint.

**Voting Forms** prepared after the 12/11 only if needed.

**Registration Lists.** Jean and Jan noted how John had not prepared properly for the 2022 AGM. All full voting paid up members need to be on one sheet and the total of voting members calculated beforehand so the quorum of 20% be easily calculated on the day before the start of the meeting. John pointed out that this should include members who had emailed their nominations in.

**Online attendance** Board decided this was not feasible.

**Life Member** Board discussed nomination as only four currently and can have 5 and a member is to be approached (Ken to action) If accepted a missive needs to be written to be presented on the day. AGM requires 2/3 yes vote.

**Patron** Ken to approach Margaret and Allan Wilson (Ken to action)

**Auditor** Lisa to be approached. (Ken to action)

**Subscriptions**

**Motions to be put by Board to AGM.**

**Under 11 Management**

* + - 1. That the “Club” in the wording of the Men’s Golf Club Captain and Ladies Golf Club Captain be removed to read Men’s Golf Captain and Ladies Golf Captain.
      2. That the Men’s Golf Captain and Ladies Golf Captain be elected by their respective sections prior to the AGM and the elected Captains be presented to members at the AGM. The process be that all section members be notified of the Election of Golf Captains 21 days before such election is to be held which will be on one of the normal golf section days. Nominations will be taken and voting will be by a show of hands.
      3. That the member subscriptions for 2024 financial year be kept the same as current 2023 subscriptions due to course closures etc. Proposed Ken, seconder Michelle. All in favour.

1. **General Business**
2. **Ladies Vets** 16 October to be held in Tairua Jan S to discuss with Jan Collier.
3. **Evening of Karaoke and Music Quiz** (Jenny Tawa) with Burgers/Chips/Beer to be organised. Date is 23 September. Mail Chimp to be sent out re teams,.
4. **Golf Tournament** organised by Enterprise Whangamata on 1,2 and 3 December.

Friday and Saturday games of 60 each to be held in Tairua and Pauanui with final of 120 players at Whangamata. Mail Chimp info.

1. **Meeting closed 5.20 pm**

**Next meeting Tuesday 17 October 2023**

**President’s Report**

Wasn’t it great to see some sun on the last two weekends. Both Saturdays saw a lot more players than usual on our course generating some very welcome revenue. Numbers have been down a bit for Friday dinner nights, but maybe with warmer weather people may come out a bit more. This Friday Rugby Club members are coming to our house whilst a fishing AGM is held in theirs, also music quiz and karaoke on Saturday night hopefully our members will come along and really pack the place out. Looking forward to daylight saving and busy times.

**Ken Edwards President**

**Course Report**

Hopefully the weather has now settled and spring conditions will prevail. However the long range forecast for our area is for a possible hot dry summer. This will bring its own problems for our course.

The dredgings on the west edge of 8 fairway have been contoured and will be a pleasing feature.

Seven green is progressing very and will be in play shortly.

The top holes will be cored in the not too distant future .

The lady Gardeners are busy and our volunteers have been busy around the course.

For the first time for ages we will have a good supply of firewood for next year.

**Brian Fellows (Course Convenor)**

**Health and Safety Report**

No incidents to report

**John Fraser Health and Safety Officer**

**Men’s Golf Report**

The weather was really kind to us this past month we actually got playing all our golfing days.

Thursday 17 Aug: 6 players won by Mike McCann.

Saturday 19 Aug: 12 players won by Mark Cory- Wright

Thursday 24 Aug: 18 players won by Ken Edwards.

Saturday 26 Aug:  20 players won by Anna Mc Guire.

Thursday 31 Aug: 10 Players won by Ross Calder.

Saturday 2 Sept: 21 Players won by Brent Manssen.

Thursday 7 Sept: 17 Players won by Bruce Crawford.

Saturday 9 Sept:  15 Players won by John Fraser.

Thursday 14 Sept: 11 Players won by Ross Reid (meat pack day).

Saturday 16 Sept: 23 we had a fun day all the Men played off the Ladies tees Won By Ken Edwards.

On Saturdays the 2nd and 9th the men played for the Malcomb Hume Cup which was won by Barry Welch.

**Mike McCann**

**Men’s Golf Captain**

**9 and 18 Ladies Golf Report**

We have only managed to play twice this month as the Course has been closed because of flooding on the first two Tuesdays of the month of September.

Eight players managed the very cool weather on 22 August where Sue McDonnell had a win. On 29 August Carolyn Williams won the Nett Round played on the Lower 9.

Robyn Hayward and Jan Collier have been very active on the fairways the last couple of weeks, playing at Paeroa. Robyn had the third best Gross in the top division,(winner of the Stableford). Jan came seventh. Jan played at Te Aroha’s 14 hole tournament.

They both went on to Whakatane to play in the Dorothy Garland where Robyn won a great food hamper raffle and balls for her two. Thames Valley who they played for were not in the Top three zones.

We are all hoping for sunny weather on Tuesdays for the remainder of the year.

**Jan Stanley**

**Ladies Golf Captain**

**Golf Croquet**

Once again the weather has really impacted our play over this month with only 3 days play since my last August report.

We look forward to some settled weather and being able to play twice a week.

As always thanks to Rick for mowing and Geoff and his helpers for getting our water tank back up and running, it is much appreciated by all.

**Michelle McLean**

**Golf croquet captain.**