

TAIRUA GOLF & COUNTRY CLUB (INC)

Board Meeting, 26 April 2023 at 1 pm Clubhouse

Minutes

1. **Present:** Ken Edwards, Michelle McLean, Mike McCann, Brian Fellows, Jan Stanley, Steven Fang.
2. **Apologies:** John Fraser.
3. **Minutes of the Previous Meeting** (attached)
That minutes of last meeting be accepted as true and accurate.
Proposed Ken, Seconded Michelle. All in favour.
4. **Matters Arising:** None.
5. **Correspondence:**
In: Bruce Gilberd (General Business)
Out: None
6. **Issues to be addressed:** None
7. **Finance:**
Reports received:
Ken presented financial papers for discussion
That financials be accepted.
Proposed Ken Seconded Brian.
8. **Membership:**
New Members to be confirmed.
Peter Carverhill Croquet
Liz Young Croquet.
Jan proposed new members be accepted. Seconded Mike.
All in favour.
9. **Reports to be confirmed:**
Reports were taken as confirmed. No Mens Golf report.
Proposed Michelle Seconded Mike. All in favour.
10. **General Business:**
Callum Stewart, the surveyor working on the Pepe Ridge subdivision spoke to the board. Board members expressed their concerns regarding excess storm water from the

subdivision. Callum assured us there would be no more water than at present. Ken asked for a written report which Callum is happy to present.

Ladies 18 hole Pennants team request for financial assistance for final at Te Puke was approved.

Bruce Gilberd letter requesting \$10 Wednesday was thought to be a good idea as Wednesday is a very quiet day. Ken to implement.

Michelle suggested Pétanque court (1 or 2) outside clubhouse in front of new seating area. To be looked into.

Jean to update front page on Facebook.

Ken to ask Brett to connect printer in golf office to computer.

Meeting closed at 2.45

Next meeting May 24th. Ken has put in his apology.

May Meeting was cancelled due to absenteeism and no quorum.