TAIRUA GOLF AND COUNTRY CLUB (INC) Board Meeting Wednesday 30th of April 2025 at 4.00 pm, Clubhouse Minutes

| | | | Action |
|---|--|--|--------|
| 1 | McC | sent Edwards, John Fraser, Jan Stanley, Riki Tawa, Jean ann, Brian Fellows Secretary: Fee Murphy | |
| 2 | Apologies Michelle McLean, Steven Fang | | |
| 3 | | utes of the Previous Meeting ed Ken Seconded Jan | |
| 4 | Wate | ters Arising or blasting the outside of the clubhouse didn't work well. Need to ge for commercial cleaners to do it. | Fee |
| 5 | Corr | | |
| | In: | Teo requests for venue hire. Fee has sent out quotes. Pond work nearly complete. | |
| | Out: | | |
| | | | |

| 6 | Finance Reports received: Club is still ahead of budget. | |
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| | Moved finance report accepted Ken Seconded Jean | |
| 7 | Reports Confirmed. | |
| | Moved Ken Seconded Jan | |
| 8 | Membership New members to be confirmed. | |
| | Full Playing: 1st Year Golfer: Country Golf Affiliated: Country Golf Non-Affiliated: Anastasia Nicklin Seasonal Golf: Tertiary Golf: Social: | |
| 9 | Upcoming events | |
| | MAY | |
| | Fri 2 nd – Old Mill Friday Dinner Wed 7 th – Volunteer shout – send out invites – 4pm start - Tanya on the Bar and Karen in Kitchen – Ken to book | Fee & Ken |
| | Fri 9 th – Get It On! 9 Hole – over 50 entries so far Thurs 15 th – Tairua Butchery Open Meat Pack Sat 31 st – Kings Birthday Scramble | |
| | <u>JUNE</u> | |
| | Fri 6 ^{th –} Old Mill Friday Dinner Tues 17 th – 9H Mutt & Jeff Thurs 19 th – Tairua Butchery Open Day Fri 20 th – Matariki Tues 24 th – Three Blind Mice | |
| | JULY | |
| | Fri 4 ^{th -} Old Mill Friday Dinner Sat 5 th – Malcom Hume R1, Nett Mon 7 th – 18 Hole Hanidicap Matchplay – 10 teams Tues 8 th – 2 clubs and a putter Sat 12 th – Malcome Hume R2, Nett Thurs 17 th - Tairua Butchery Open Meat Pack Tues 22 nd – Bingo Bango Bongo Sat 26 th – Scramble – Plyer of the Month Tues 29 th – LGU Nett Shootout | |

| 10 | Newsletter Newsletter is nearly ready to go out. It will advertise Members Draw & Friday Dinner, Up & coming events and the Get It On! Tournament. | Fee | | |
|----|---|----------------|--|--|
| 11 | General Business | | | |
| | Fee to contact Michelle at the Old Mill to finalise numbers for Friday dinner. | Fee | | |
| | Elvis night went well. Ken said we are looking at January for another show. Possible Anniversary weekend. But Jonny Cash as the theme. Was generally discussed that maybe a long weekend wasn't a good idea. So, date can be decided at a later date. | | | |
| | Need to get rid of the old UTE and RAV 4. Brian and Fee to do photos and Fee to put on Trademe. | Fee & Brian | | |
| | Clear light needs to be replaced in the entrance. John and Ken to fix. | John & Ken | | |
| | Quotes for new carpet for Club House that were presented by Anna. Anna had obtained two quotes – Flooring Xtra - \$18,399 and Carpet Court - \$14,571. | | | |
| | Chairs also need to be replaced. It was discussed that we should try to apply for a grant for this as we still have a lot of repair work on the course to do after severe weather events and will need to spend between \$150-\$200K on a new greens mower and fairway mower. So it would really help if we could get some help with this. | Fee | | |
| | Fee will work with Terry on applying for grants. | | | |
| | Meeting Closed - 5pm | | | |
| | Next Meeting Wednesday 21 st May 4pm | | | |
| | HOAL INCOMING MECHICOMAY & I MINNY THIN | | | |