

TAIRUA GOLF AND COUNTRY CLUB (INC)

Minutes of the Board Meeting, 24th February, 2021 at 1.00 pm, at Club House

Present

B Fellows (President), M McCann, S Fang, J Harrop, J Collier, J Chalmers, Jean McCann

Apologies

D Hayward

Moved that the apology be accepted

Jean/Jan PASSED

Minutes of the November meeting – circulated previously

Moved that the Minutes of the November meeting be accepted as a true and correct record

Jenny/Mike PASSED

Matters Arising

Privacy & Health Act update – still work in progress. Membership form needs updating to reflect privacy policy. The Board expressed thanks to Jack Harrop and his team for reviewing and presenting a copy of the Privacy policy for Board to discuss. It was recommended by Jack that a board member should be appointed as a Privacy Officer. Jean reminded us that the Privacy needs to align to Complaints By Law.

Water tank has been purchased, waiting for delivery

Ice Machine – has been purchased and is in operation

Cash Register – has been purchased and is in operation

Green keepers Contract– has been completed by Brian and Geoff.

Defib – pads and new battery have been installed. Board approved the attendance of a St John First Aid Course for new staff. This opportunity should also be offered to course staff. A review of the location and contents of first aid kits to be carried out. Check to see if croquet a first aid kit. Mike to be approached to carry out defib demos for members and staff.

Insurance update re member's property – Norm has been informed that his cart stored in cart shed is not the club's responsibility. Private property is not insured by the club but private carts hired out on a daily basis are covered under club's insurance

Correspondence

OUT

Brent Manssen

Gilmour Family bereavement

Bassett Family Bereavement

Invoice to Surf Club

IN

Hoist quotes from Repco

Moved that the inward correspondence tabled be accepted and approved

Jean/Jan PASSED

Reports as circulated be taken as read

1. President
2. Club Captains

3. Publicity
4. Golf Croquet
5. Financial

Account	28 February 2021	February 2020
Current	\$18,504.09 CR	\$6,433.52
Saving	\$135,055.65 CR	\$50,031.04

Income & Expenditure Report- circulated

Moved that the February accounts totalled \$24,817.78 approved by the Finance Committee for February be approved for payment Jan/Brian PASSED

Payments for the month of February included the following:

Bay Insurance \$7,687.66
 Apex Insurance \$481
 Inland Revenue \$9,214.06
 Meridian Power \$1,006.72

The Club is still waiting for parts to fix the damaged cart to arrive. Player to be invoiced when costs are known.

Replacement water tank has been purchased - \$3,299.01
 Replacement Ice maker has been purchased - \$830.36

Membership as at 1 March

Full Members 104
 Country Members 80
 First Year 16
 Juniors 23
 Croquet 30

New Members - 12

Jim & Linda Crozier – Full
 Jen & Graham Beare – Full
 Bill Boon – Senior
 Zoe Browne – Junior
 Mark & Lynette Flowers – Croquet
 Ralph Dupper – Country
 Samuel Bailey – Country
 Sollie Heath – Junior
 Denise Johnston – First Year

Moved that the new members be welcomed, and accepted Jan/Jean PASSED

Senior Membership

Moved that Shirley Fellows be offered senior membership in recognition of her services to the club as a golf member. Jenny/Jack PASSED

General Business

Prioritising capital purchases for 2021 Discussions were held re the following:
 Purchasing capital items for 2021. Geoff attended a pre meeting discussion with the Board and informed the Board that his no 1 propriety was for a digger

1. Hoist – quote from Repco – quote for a four post hoist presented. Geoff to come back to Board re his preference – 2 or 4 post for the workshop
2. Mower – club can manage with existing mowers
3. Digger – a photo of a suitable digger was shown to the Board. Such a digger is available in Wellington for approximately \$30,000. Board members raised a number of concerns around the digger fit for purpose, paperwork to be presented, storage, training for staff. Board requested more information. To be held over for March meeting.
Moved that the Board approves investigates the purchase of a digger. Jean/Jenny PASSED
4. Vehicle for firewood delivery – it was suggested that the donated vehicle be fixed
5. Golf Carts replacement – hold over

Review of Course Development plan – agenda item for next meeting

Gary Jamieson Easter Ambrose – planning has started

Meeting closed 3.10 pm

Next meeting Wednesday 31 March 2021 at 3 pm

Reports

Presidents Report – Brian Fellows

As we move into our golf year we have started with a healthy bank balance. We have assets that are coming to the end of their useful life or ended their useful life. I would like someone on the Board to look at the following list and our ability to ensure if all turns to custard we don't end in financial strife.

Rough mower. \$35 000. Could be on little interest terms over 3 years

Digger. \$15000+

Digger for ponds Ray Blackler. \$12000

Vehicle for wood delivery. Ute we have needs to be assessed to repair to warrant standard. Only a handful of wood left to sell. A small truck can be obtained for \$8000. A tip truck same type costs \$12000

Hoist \$4000

Pump to adequately cover all greens. \$?????

New tank for irrigation of greens \$3000 ordered

New ice maker \$830 purchased

With COVID a potential problem we must ensure we don't put the Club into financial strife.

The leaking tank has now repaired up to 97% leak proof. The greens will be cored in the next month or two depending on the weather. Generally the greens are holding up very well. Always difficult with dry patch, foreign grasses, and occasional water issues.

Only a limited amount of wood left for sale. Hopefully we will be able to get back to tree cutting in the near future.

Men's Golf – Mike McCann

The year has started off well and we have had good turnouts for the Thursday and Saturday scrambles.

Opening Day was a great success with 31 18-hole players and our scrambles on Thursday and Saturday with up to 25 players participating. Our 18-hole men played Vets at Purangi. Unfortunately, it was on a Thursday so on that day we did not have enough players to hold a scramble at Tairua although we had a good day at Purangi coming second to the home team by just one stroke.

Ladies Golf Report – Jan Collier/Jill Shanley

Our welcome back 9 holes of golf was well supported by ? ladies and men. A lovely shared lunch was enjoyed by all present. We have managed to play one of the two programmed rounds for February. 18 and

9 hole numbers were lower than expected for our first round. Last Tuesday the much wanted rain arrived and no golf was played. The Karin McGirr is to be played tomorrow. Our 9 hole ladies are hosting the 9 hole event. Five 18 hole players will be playing in Pauanui.

Golf-croquet - Michelle McLean/Jenny Chalmers

Report February 2021 During February player numbers have been strong with all courts filled and often 2 groups following on. On several occasions numbers have been boosted by visitors from other clubs with a group of 6 on holiday from Tauranga travelling from Whitianga to join us this week. The recent rain has given the grass much needed water and there has been a growth spurt required a quick response from our mowing team Brian and Rick to bring the courts back into good shape. Many thanks. It has been noted that the surface of court 4 is very uneven and requires levelling with soil and reseeding. This will be a planned project for the golf-croquet members in the coming months, hopefully so the grass can get established before winter. On Sunday February 29th the members are planning a twilight barbecue and golf-croquet session. We are very grateful for the gifting/long term loan of one of the club barbecues and hope to use it regularly.

Publicity Report – Jean McCann

Janine is proving a fast learner and has the computer skills vital to the job of PR Front Office Manager. I have had 2 training sessions with her on Website and Mailchimp. She has access to all passwords and to the sites.

Website: designer Brett Coleman from Sticks: Janine has been working on this as well and downloading Newsletters, Results and Constitution. Brett has made the Members page live.

Facebook Page: Not being at the January meeting I did not receive anything to publish.

Mail Chimp: This is working well, and we plan to have the newsletter published at the end of the month as usual.

Newsletters: I need reports as usual from President, Golf and Golf Croquet Captains, Social which includes kitchen and Coffee Club. Other reports?
Vets (Craig)

Publicity: Anna has agreed to come on this committee, and I would expect a rep from management and codes. As Janine has been training, we have not had a formal meeting. Focus for 2021 I think should be on how to grow the Club and how to attract more visitors.

Results in Local Papers. Up to end of 2020 I sent these into the Informer and Coastal News, but they did not always publish. Janine now has info and will send.

Social Events: None planned that I know of as yet. St Patrick's Day ??