

## TAIRUA GOLF AND COUNTRY CLUB (INC)

### Minutes of the Board Meeting, 26<sup>th</sup> January, 2021 at 3.00 pm, at Club House

#### Present

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

#### Apologies

Jean McCann, Moved that the apology be accepted

Jenny/Jack PASSED

#### Minutes of the November meeting – attached

1. Jan reported that Janine & John's appointments settling in, learning and enjoying their job roles
2. Eligibility for Senior members – Board members agree that no change to wording was required. This membership is seen as bestowing an honor members for their contributions as a volunteer.
3. Honorary – who is eligible for this category. Currently not stated in By Law. This membership is offered to golf playing employees

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

Brian/Jack PASSED

#### Correspondence

Email from Brett Manssen re Bill Boon contribution – attached

Moved that Bill be offered a Senior membership for current year Jan/Brain. Board to reply to Brents letter.

Brian/Jan PASSED

Thank you Letter from Tairua Surf Club - follow up re invoice for BBQ costs (\$94)

18/12 Resignation from Dave Clark due to injury

Moved that the inward correspondence tabled be accepted and approved  
PASSED

Doug/Jack

#### Reports (taken as read)

1. President
2. Financial

Moved that December/January Invoices totalling \$? be approved for payment

Jan/Brian PASSED

Approval from the Finance Committee has been given for the purchase of a Cash register for the golf office

Moved that the reports tabled be approved and accepted

Jan/Jenny PASSED

#### Membership

Juniors - Luke Eagles-Smith, Andrew, Michael and Joseph Rogers, Jack & Sam Roche

Tertiary – Shayla Obern, Erica Richardson, Leigh Mason

First Year – Tony & Rueben White, Connie Graham

Country – Blake Plummer, Nicholas Wedde, Tony & Cara Nowell

Full – John Weyers

Moved that the new members be welcomed and accepted

Jan/Mike PASSED

#### General Business

##### Appointment of Vice President

Brian nominated Jan for the role of Vice President.

Moved that there being no more nominations that Jan be elected to the role of Vice President.

Jack/Mike PASSED

**Appointment of Minute Secretary** – Janine to be approached to see if she would take on this role.

**Prioritising capital purchases for 2021** Discussions were held re the following:

Suitable vehicle for firewood deliveries

**Golf Carts** – lease finishes in October. Business case to be prepared for Board.

**Digger** – Contact Colin Bird re commitment going forward re his digger's use on the course. Doug reported that Ray Blacker ready to do pond work. Board approves that Ray is contacted by Doug re cleaning outlets. Pricing given to Tony to be followed up and presented at next meeting.

**Mowers** – Brian reported that the club needs a rough mower that can deal with hills. Brian to talk to Geoff

**Water tank** – 25,000 litre to replace leaking tank alongside clubhouse. Jack to follow up if under \$3,000 Board to seek authority to purchase from Finance committee

**Ice Making Machine** – Craig has had Coastal Refrigeration visit and is waiting for quote for parts to repair existing ice maker. Board asked to approve repairs or purchase a new ice machine.

Defib located on site is no longer in working condition. New battery pack and pads needed. Location of defib has been removed from the app.

**Hoist** – Geoff still waiting for quote

**Insurance** – The question was asked if equipment not owned by the club and left onsite insured? This is an identified a risk, members to be informed in next newsletter.

Asset register – is this up to date?

**New Privacy Act** and implications for the Club – Policy Statement circulated by Jack was discussed. A working group lead by Jack is to be formed to undertake to update the Club's Privacy Policy.

Health & Safety Programme status update was circulated by Jack. It was suggested that Health & Safety become regular newsletter updates. Jack to prepare document for Board. Where is the Hazard recording book? Is the club ready for a Covid lockdown?

Membership categories – hold over for next meeting

The Board were asked to consider a wage increase for or a wage increase for Geoff re his experience, longevity of employment and staff under his control. Contract in need of reviewing.

Security call out – louvre windows need to be closed to prevent birds setting off the alarm.

Brian is away from 9 Feb for 4-6 weeks.

Meeting closed 5.50pm

**Next meeting** Wednesday 24 February 2021

## Reports

### President's Report

Our two new employees, Janine and John are settling into their roles with the help of Jan who has worked with them for many hours. It is great to see the number of volunteers who come to the club to ensure that we operate as efficiently as possible.

### Finances

As at the end of January our current account is \$25,898.52 and \$135,047.43 is in the Saving Account.

Subscriptions paid to date total \$98,277 (Budget figure is \$99,954)

Membership – we welcome the following new members:

Juniors - Luke Eagles-Smith, Andrew, Michael and Joseph Rogers, Jack & Sam Roche

Tertiary – Shayla Obern, Erica Richardson, Leigh Mason

First Year – Tony & Rueben White, Connie Graham

Country – Blake Plummer, Nicholas Wedde, Tony & Cara Nowell

Full – John Weyers

## **Firewood**

Last week 11 trees were cut and split. It was great to see the number of volunteers on the course, office, bar and in the kitchen. Working bees will be called when the need arises.

## **Health & Safety**

Jack Harrop will now take on this role. He has had many years of experience in this area. Our club will be in good hands under his guidance.

## **Course**

Our storage water tank is leaking and is in urgent need of repair. If we cannot repair we will have to purchase a new tank. Garden roster has been organised for 2021 season. Thanks to all the helpers.

## **Golf**

Six rounds of twilight was played before Christmas. Thanks to Darren & Sandie from First National for their sponsorship.

Tairua Open Christmas fielded a small field of 34 players. Thanks to our sponsors Super Liquor. Thanks to our lady volunteers for providing the food.

Surf n Sand Ambrose was held thanks to Wayne Rogers (our sponsor) and Ken for organising the event. Thirty teams enjoyed their day of golf. The winning team was Wayne's team. The Tairua Surf club provided a bbq for the hungry golfers.

The Family Fun Day was enjoyed by 26 junior players and their parents and grandparents. Thanks to Erin at the Four Square for sponsoring this day. Thanks to Bob Birdsall for providing a bbq.

Vistalite Open was held over from the Friday to the Saturday due to rain. Thanks to the sponsored Mike Koot. Sixty four players enjoyed their day of golf. Thanks to our lady volunteers for providing the hamburgers.

The final night of Business House golf is to be held this Wednesday. Punters Bar and Grill have been our major sponsors. Twenty one other local businesses have also provided minor sponsorship.

The club's opening day is to be held this Saturday. Thanks to our sponsors Hello World from Thames. Golf Croquet players will be joining us after their croquet for the lucky draw and hospitality.

Junior golf will be held on the last Sunday of each Month. Mark Cory-wright and Bob McCabe will be looking after our 20 plus juniors.

Ladies golf starts on the 2<sup>nd</sup> February and men will play their first competitive round on Saturday 6<sup>th</sup>. A reminder that Tuesdays, Thursdays and Saturdays are mixed days.

## **Kitchen**

The ladies have established four catering teams who will work on a rotation basis. Leaders are Jenny, Robyn, Shirley and Margaret.

Finally, to all our members who are currently suffering from health problems, we are thinking of you all and wish you a speedy recovery.

Brian Fellows