

TAIRUA GOLF AND COUNTRY CLUB (INC)
Board Meeting
Tuesday 21st of January 2025 at 4.00 pm, Clubhouse
AGENDA

1. Present

Ken Edwards, John Fraser, Jan Stanley, Jean McCann, Brian Fellows, Riki Tawa, Michelle McLean

As Secretary: Jean McCann

2. Apologies: Steven Fang.

3. Minutes of the Previous Meeting (attached)

Moved Ken Seconded Jan All in Favour

Matters Arising

- Allan Wilson's golf cart not advertised in last Newsletter. No longer necessary to advertise.
- Change of date for "Elvis" show now 12 April.
- Allocation of transport and accommodation allowance for Fiona Caldwell travelling to Omanu for the BOP Women's Silver Division Champion of Champions. Not claimed.
- Mark Taipari show cancelled.

4. Correspondence

In

- Letter from Garden Club re hiring Golf Club for meetings on second Monday of each month 12. 30 to 4pm starting April. \$25 payment per month.
Moved Jan Seconded Ken All in favour.
Fee to write letter to Margaret confirming hire.
- Emails to John re work by developer on Course. Jeremy Disher owner has actioned works needed.

OUT: -

5. Finance

- **Reports received:** Membership, Actual against Budget
- Discussion of Club's short and long term finances.
Finance good. \$24000 green fees up until 17 Jan and compared \$29000 for whole of January last year. Cart hire \$6000 so a good venture.
- Approval of Payments

Moved Ken Seconded Michelle All in favour.

6. Reports to be confirmed.

Reports received.

7. Membership

New members to be confirmed.

Full Playing: Steven Hughes

1st Year Golfer: Chris Harris

Country Golf Affiliated: Vicki Challinor, Tim Fleming,

Country Golf Non-Affiliated: Vicky Broomfield, Jess Fabling, Damon McKinnon, Jan McLaren

Seasonal Golf: Barbara Zeck, David Zeck

Tertiary Golf: Blake Hughes,

Social: Janet Taylor, Neil Taylor, Georgie Matchett

Also Gay and Lionel Warrington returned.

8. Upcoming events

As discussed in House Committee Meeting.

Elvis, "Queens of Country meets King" Posters will be sent. Deal same as last year. \$1600 cost.

Michelle asked if invitation could be sent to Joan Smith.

Jan asked for poster for Rugby Club.

9. Newsletter

- Business House Flyer.
- New Presidents report to carry details of Vistalite and Melanion.
- Michelle asked if there could be short reminders weekly of upcoming events.

10. General Business

- Tea and Coffee charges
Discussed charging \$1 for tea and coffee. Decided on gold coin donation advertised with donation Box. Fee to action.
- Private carts on the golf course
An increasing number of private carts and other motorised vehicles on course. Board discussed.
Moved that \$10 a month or \$100 a year be charged of members by Invoice to come into effect November. Charge waved for tournaments.
Moved Ken. Seconded Jean All in favour.
- Purchase of Jr. Sod Cutter
Brian outlined benefits to the Club. John pointed out that cost had dropped to \$10000. Hire \$40 a day but took 2 days to organise.
Needed for keeping course pristine.
Purchase Moved Brian Seconded Ken All in favour.
- Caterer. Ken advised Board he was in negotiation with new person.

- Bar needed new Point of Sale. Advantages as different pricing for visitors and members. Ken to discuss with Terry
- Tee times John proposed 10 minutes instead of 15 minutes apart to increase tee bookings and profits to the Club. To be actioned before this long weekend. Fee is doing Dot Golf Course so will investigate all bookings going through Dot Golf rather than Club.
- Revised Constitution
 - Omission of voting for Board members picked up. Jean to notify Terry who will alter.
 - Fee will send out final copy to Board members who will reply.
 - Once all agreed will be sent out to members for comment
 - Board will discuss comments/suggestions.
 - SGM then called to ratify Constitution.
 - Meeting to be changed to a Wednesday.

Meeting closed 5.15pm

Next Meeting Wednesday 26 February.