

TAIRUA GOLF AND COUNTRY CLUB (INC)
Board Meeting
Wednesday 23rd of July 2025 at 4.00 pm, Clubhouse
Minutes

		Action
1	Present: Jean McCann (Chair), Ken Edwards, Michelle McLean, Jan Stanley, Riki Tawa, Brian Fellows, John Fraser As Secretary: Fiona Murphy (Administration)	
2	Apologies: Steven Fang,	
3	Minutes of the Previous Meeting Minutes Accepted Moved Michelle McLean Seconded Riki Tawa	
4	Matters Arising <ul style="list-style-type: none"> • Clear light has been fitted in the entrance way by Glen Farrell • Tee Sponsorship – only Tee No. 13 left unsponsored • Jenny & Brett's Farewell on 22nd July was very successful 	
5	Correspondence In: <ul style="list-style-type: none"> • Nil Out: <ul style="list-style-type: none"> • Re-submitted grant applications to Pub Charities and Trillian Trust Correspondance Accepted Moved Ken Edwards Seconded Jean McCann	
6	Finance Report not received Ken will send out to Board once he has received it from Terry	
7	No Reports this month	

8	Membership New members to be confirmed Full Playing: Brendon Platt 1 st Year Golfer: Country Golf Affiliated: Country Golf Non-Affiliated: Seasonal Golf: Tertiary Golf: Croquet: Social:	
9	Upcoming events <u>JULY</u> Mon 28th July - TV Women's Handicap Matchplay – 30 players 9.30am <u>AUGUST</u> Mon 4th Aug – Dorothy McNicol 9 Hole @ Tairua Sun 17th Aug – NZVGA Coastal Pairs Vets @ Tairua <u>SEPTEMBER</u> Nil <u>OCTOBER</u> Tues 28 th October – Putting Pearls – Bring a friend She loves Golf event Highlighted events discussed at House Committee Meeting re organisation and catering.	
10	Newsletter <ul style="list-style-type: none"> • 1st Friday Dinner. • Jenny and Brett farewell • Tee Sponsorship info with map • Members draw \$200 • Otherwise not much to report because the weather has been so bad the course has been closed so much. 	Fee
11	General Business <ul style="list-style-type: none"> • AED funding application submitted to Trust Waikato • Charging for Private carts being used on the golf course was discussed. 	Fee

	<p>1. Jean McCann moved that there be a vote introducing the charge for carts \$100 per year or \$10 for casuals to start on 1st Oct 25.</p> <p>Voted for: Jean McCann, Brian Fellows Voted against: Riki Tawa, Jan Stanley, John Fraser, Michelle McLean, Ken Edwards.</p> <p>Motion not passed</p> <p>2. Jean McCann moved that there be a vote introducing the charge for carts \$100 per year or \$10 for casuals to start on 1st Oct 26.</p> <p>Voted for: All</p> <p>Motion passed</p>	All
12.	<p>Any Further Business</p> <ul style="list-style-type: none"> Ken raised the fact that he had an enquiry about whether the club should consider a Family Membership. It was generally agreed that it would be too complicated, and the junior membership is already very reasonable at \$63 p.a. Brian raised that he would like to see all of the junk in the shed cleared out. Ken said he would sort this. John proposed that a Course Committee be created to manage the work on the course. <p>Ken proposed that Brian, as Course Conveyor, select members of the board and volunteers to create this committee. He selected Ken, Brian, John and Bruce.</p> <p>Voted:- All in favour</p> <ul style="list-style-type: none"> Ken told the board that he had taken on a casual Green Keeper Jack Zimmerman. Ken proposed to the Board that they accept him as a permanent Part-Time Greenkeeper. <p>Seconded Michelle McLean</p> <p>Voted:- All in favour</p> <ul style="list-style-type: none"> Jean let the Board know that the House Committee had agreed to set up a Social Committee to programme some social events over the year. Anna McGuire will set it up. 	<p>Ken</p> <p>Brian</p>

	<ul style="list-style-type: none">Ken stated that Fee Murphy has been working for the club for over 6 months and should have a performance review. It was agreed that Jean and Ken would have a meeting with Fee on Wednesday 30th July at 11am.	Ken/Jean/Fee
	Meeting Closed – 4.55pm	
	Next Meeting - 20 August – 4pm	