## TAIRUA GOLF AND COUNTRY CLUB (INC) Board Meeting Wednesday 25th of June 2025 at 4.00 pm, Clubhouse Minutes

		Action
1	Present: Jean McCann (Chair), Ken Edwards, Michelle McLean, Jan Stanley, Riki Tawa, Jean McCann, Brian Fellows As Secretary: Fiona Murphy (Administration)	
2	Apologies: Steven Fang, John Fraser	
3	Minutes of the Previous Meeting Correction to Minutes - Did not agree to advertise in the History Trail Brochure. Fee to correct final minutes.  Moved Ken Edwards Seconded Riki Tawa	Fee
4	Matters Arising Decided not to put Ute on Trade Me. Going to get it picked up as junk Clear Light – has arrived ready for Glen Farrell to fit. Chairs – Trial chair approved by everyone. Fee has submitted the application to Pub Charities.	
5	<ul> <li>Correspondence</li> <li>In: <ul> <li>Amanda Boberg wrote to thank Tairua Golf &amp; Country Club for the prizes provided to Remuera Golf Club for their Members Charity Golf Day. Raised \$28,601.50 for Camp Quality for kids living with cancer.</li> <li>Get It On! – wrote to detail agreed advertising and also asked to use the clubhouse for fundraising events. The board agreed to allow them to use the Club for free if it was for charity fundraising</li> <li>Garden Club have booked for Monday 14<sup>th</sup> July – would like Bar open</li> <li>Tairua Business Association have booked the clubhouse for 17<sup>th</sup> July</li> </ul> </li> </ul>	Ken
	Out:  • Problem with cows on the course. Agree to send a letter to Lennie Laycok asking him to repair his fence.  That Correspondence be accepted  Moved Ken Seconded Jan All in favour.	Brian/Fee

6	Finance Report received: Club still doing well and ahead of Budget. Bar is doing particularly well at \$15,000 ahead of Budget.  Moved Ken Seconded Brian All in favour	
7	Reports Accepted	
8	Membership New members to be confirmed Full Playing: 1st Year Golfer: Antonia Cheetham Country Golf Affiliated: Country Golf Non-Affiliated: Ashley Crabb Seasonal Golf: Tertiary Golf: Croquet: Social: Moved Jan Seconded Michelle All in favour	
9	Upcoming events  JULY  Mon 7th July - TV Women's Handicap Matchplay – 30 players 9.30am Sat 5th - Malcolm Hume R1, Nett Sat 12th - Malcome Hume R2, Nett Tues 15th - Stableford Shootout Thurs 17th - Tairua Butchery Open Meat Pack Sat 26th - Scramble, Player of the Month Tues 29th - LGU Nett Shootout  AUGUST  Mon 4th Aug - Dorothy McNicol 9 Hole @ Tairua - Fee to do poster Sun 17th Aug - NZVGA Coastal Pairs Vets @ Tairua Tues 19th Aug - LGU Shootout Thurs 21st Aug - Tairua Butchery Open Meat Pack Tues 26th Aug - Stableford Shootout  SEPTEMBER  Tues 9th Strokeplay R1 Shootout Tues 16th Stableford Shootout Thurs 18th Sept - Tairua Open Meat Pack Tues 23th Sept - Strokeplay R2 Sat 27th Sept - Light Forbes Four Ball Best Ball R1 Tues 30th Sept - American Foursomes  Highlighted events discussed at House Committee Meeting re organisation and catering.	Fee

10	<ul> <li>Newsletter</li> <li>1st Friday Dinner. List to be put on Club House notice Board.</li> <li>Reminder to membership about doing pitch mark repairs.</li> <li>No more firewood</li> <li>Members draw \$150</li> <li>Put in picture of Monarch butterflies</li> <li>Otherwise not much to report because the weather has been so bad the course has been closed so much.</li> </ul>	Fee
11	General Business	
	<ul> <li>Clear light needs to be replaced in the entrance. It has arrived and we are just waiting for Glen Farrell</li> <li>Quotes for replacement AED presented by Fee. Board agreed It was resolved that an application would be made to The Lotteries Commission \$6,400 to cover the cost of replacement the old AED which is more than 10 years old and no longer in production and the purchase of a 2<sup>nd</sup> AED for the Greeb</li> </ul>	Fee
	Keepers workshop. The preferred quote from Pharmaco. The Board also agreed that if the Lotteries Commission didn't approve the grant then the Club would purchase them anyway.	
	Moved Jean Seconded Jan All in favour	All
	<ul> <li>Fee updated everyone on the Tee Sponsorship. There are two tee's available No. 13 &amp; No. 18. Fee gave out the new Sponsorship &amp; Advertising packs and asked the board to give them to anyone they knew who might be interested.</li> </ul>	
	Cleaning outside of the Clubhouse. Completed	
	<ul> <li>Michelle highlighted the fact that Jenny &amp; Brett Chalmers are leaving the area and we should do a farewell. And also buy a small gift. Michelle offered to look into the gift. Club would do food and a cash bar. It was agreed that Tuesday 22<sup>nd</sup> July at 3pm would be a good day for it. Fee to send out an invite to all members.</li> </ul>	Michelle/Fee
	Meeting Closed – 4.45pm	
	Next Meeting -23 July – 4pm	

Signed	
Ken Edwards President	
Brain Fellows Board Member	
Date:	