

TAIRUA GOLF AND COUNTRY CLUB (INC)

Board Meeting

Wednesday 25th of June 2025 at 4.00 pm, Clubhouse

Minutes

	Action
<p>Present: Jean McCann (Chair), Ken Edwards, Michelle McLean, Jan Stanley, Riki Tawa, Jean McCann, Brian Fellows As Secretary: Fiona Murphy (Administration)</p>	
<p>Apologies: Steven Fang, John Fraser</p>	
<p>Minutes of the Previous Meeting Correction to Minutes - Did not agree to advertise in the History Trail Brochure. Fee to correct final minutes.</p> <p>Moved Ken Edwards Seconded Riki Tawa</p>	<p>Fee</p>
<p>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.</p>	
<p>Correspondence In:</p> <ul style="list-style-type: none"> Amanda Boberg wrote to thank Tairua Golf & 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. 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 Garden Club have booked for Monday 14th July – would like Bar open Tairua Business Association have booked the clubhouse for 17th July <p>Out:</p> <ul style="list-style-type: none"> Problem with cows on the course. Agree to send a letter to Lennie Laycok asking him to repair his fence. <p>That Correspondence be accepted Moved Ken Seconded Jan All in favour.</p>	<p>Ken</p> <p>Brian/Fee</p>

6	<p>Finance Report received: Club still doing well and ahead of Budget. Bar is doing particularly well at \$15,000 ahead of Budget.</p> <p>Moved Ken Seconded Brian All in favour</p>	
7	<p>Reports Accepted</p>	
8	<p>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:</p> <p>Moved Jan Seconded Michelle All in favour</p>	
9	<p>Upcoming events</p> <p><u>JULY</u></p> <p>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</p> <p><u>AUGUST</u></p> <p>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</p> <p><u>SEPTEMBER</u></p> <p>Tues 9th Strokeplay R1 Shootout Tues 16th Stableford Shootout Thurs 18th Sept – Tairua Open Meat Pack Tues 23rd Sept – Strokeplay R2 Sat 27th Sept – Light Forbes Four Ball Best Ball R1 Tues 30th Sept – American Foursomes</p> <p>Highlighted events discussed at House Committee Meeting re organisation and catering.</p>	<p>Fee</p>

[illegible]

**Certified as a true and correct record of Meeting
Signed**

**Ken Edwards
President**

**Brain Fellows
Board Member**

Date:
