

TAIRUA GOLF AND COUNTRY CLUB (INC)
Board Meeting
Wednesday 26th of March 2025 at 4.00 pm, Clubhouse
Minutes

		Action
1	Present Ken Edwards, John Fraser, Jan Stanley, Riki Tawa, As Secretary: Fee Murphy	
2	Apologies Jean McCann, Brian Fellows, Michelle McLean Not Attended Steven Fang	
3	Minutes of the Previous Meeting Moved Ken Seconded Jan	
4	Matters Arising Nil	
5	Correspondence In: 1. Mark O'Connnor – Bay Insurance – confirmed sponsorship for Easter Ambrose on Sun 20 th April 2. Sod cutter delivery had been delayed until end April 3. John received and email from Jeremy Disher the work by the contractor is due to start 7-10 days after the date of the email, which was 17 th March. Out: 1. Ken confirmed with Jan that the club will no longer pay for Ladies Pennants Lunches.	

6	Finance Reports received: \$33,000 ahead of budget forecast. Bar profit is up. Alex is doing extra hours and Geoff is doing 4 days a week. Generally the Clubs' income is very good. Moved finance report accepted - Ken Seconded Jan	
7	Reports Confirmed. Moved Ken Seconded Jan	
8	Membership New members to be confirmed. Full Playing: Matt Heath, Linda Crozier, Jim Crozier 1 st Year Golfer: Sarah Collinson Country Golf Affiliated: Country Golf Non-Affiliated: Tony Cheetham Seasonal Golf: Tertiary Golf: Social:	
9	Upcoming events <u>APRIL</u> Fri 4 th – Steve McHardy – 40+ players 11.30am – Dinner in evening was agreed to be a “Bring & Share” dinner with members bringing a plate of finger food. Fee to do a poster. Sat 12 th – Elvis – Fee to contact Jean about advertising this on Facebook Sun 20 th – Bay Insurance Easter Ambrose Fri 25 th – ANZAC day <u>MAY</u> Wed 7 th – Volunteer shout – verbal invite by Jan and Ken Fri 9 th – Jan confirmed that the new sponsor will be “Get It On”, but she didn't know how they were going to sponsor. Maybe providing prizes. Thurs 15 th – Tairua Butchery Open Meat Pack Sat 31 st – Kings Birthday Scramble <u>JUNE</u> Tues 17 th – 9H Mutt & Jeff Thurs 19 th – Tairua Butchery Open Day Fri 20 th – Matariki Tues 24 th – Three Blind Mice	Fee Fee Jan & Ken

10	Newsletter Newsletter is nearly ready to go out. It will advertise Elvis, Members Draw & Friday Dinner, Up & coming events and the Bay Insurance Easter Ambrose.	Fee
11	General Business Fee said that the windows have been fixed. She will talk to Brian on his return from holiday to organise a working bee to clean the outside of the club.	Fee & Brian
	Meeting Closed - 4.25pm	
	Next Meeting Wednesday 30th April 4pm	