

TAIRUA GOLF AND COUNTRY CLUB (INC)
Board Meeting
Wednesday 21st of May 2025 at 4.00 pm, Clubhouse
Minutes

		Action
1	Present: Ken Edwards. John Fraser. Jan Stanley, Riki Tawa, Jean McCann, Fiona Murphy (Administration) As Secretary: Jean McCann	
2	Apologies: Steven Fang, Brian Fellows, Michelle McLean	
3	Minutes of the Previous Meeting Moved Jean McCann Seconded Jan Stanley	
4	Matters Arising Ute; Under General Business Clear Light – to be done Chairs- General Business re House Committee	
5	<p>Correspondence In:</p> <ul style="list-style-type: none"> Jonny Cash show – Trev came back with ANZAC or Easter weekend? <p>Anzac Weekend 26 April. Recognise need to publicise early. Need Posters by beginning of January. Cost \$1600. Need 80 x \$30 to make profit and from bar.</p> <ul style="list-style-type: none"> Jarred Fell – Unforgettable night of Comedy and Magic – Fee looked at publicity. Not suitable for our audiences. Also due to costs. Monkey House shows to be investigated Congratulations from Mercury Bay Pennants Teams Advertising in History Trail Brochure. Not sure if right so will not advertise. <p>Out:</p> <ul style="list-style-type: none"> Cancelled Sod Cutter from Power Turf due to constant delays with delivery and now purchasing through Stihl shop East Tamaki. Delivery tomorrow. Quote for Exterior wash be accepted. <p>That Correspondence be accepted Moved Ken Seconded Jan All in favour.</p>	<p>Ken/Fee</p> <p>Fee</p> <p>Fee</p> <p>Fee</p>

	<p>Mon 4th Aug – Dorothy McNicol 9 Hole @ Tairua</p> <p>Sun 17th Aug – NZVGA Coastal Pairs Vets @ Tairua</p> <p>Tues 19th Aug – LGU Shootout</p> <p>Thurs 21st Aug – Tairua Butchery Open Meat Pack</p> <p>Tues 26th Aug – Stableford Shootout</p> <p>Highlighted events discussed at House Committee Meeting re organisation and catering.</p>	
10	<p>Newsletter</p> <p>1st Friday Dinner. List to be put on Club House notice Board in Fee's absence.</p> <p>Highlight Pennants success</p>	Fee
11	<p>General Business</p> <ul style="list-style-type: none"> • Need to get rid of the old UTE and RAV 4. Brian and Fee to do photos and Fee to put on Trademe. Pick up as junk. • Clear light needs to be replaced in the entrance. • Quotes for new chairs presented by Fee. See under Finance. • Cleaning outside of the Clubhouse. Quote accepted. • Discussion re increasing Members draw on 1st Fridays. Agreed \$100 minimum and increasing by \$50 to max \$500. 	<p>Ken</p> <p>John and Ken to fix.</p> <p>Fee</p>
	Meeting Closed – 4.50	
	Next Meeting -25 June	

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

**Ken Edwards
President**

**John Fraser
Board Member**

Date:
