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

		Action
1	<b>Present:</b> 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	Correspondence In:  • Jonny Cash show – Trev came back with ANZAC or Easter weekend?  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.  • 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.  Out:  • Cancelled Sod Cutter from Power Turf due to constant delays with delivery and now purchasing through Stihl shop East Tamaki. Delivery tomorrow.	Ken/Fee Fee Fee
	Quote for Exterior wash be accepted. That Correspondence be accepted Moved Ken Seconded Jan All in favour.	Fee

6	Finance	
	<ul><li>Reports received:</li><li>Discussion re hiring of Club House for 11 September for Maths</li></ul>	Fee to
	School Competition by Tairua School. If suitable agreed to sponsor hire at no charge.	applicant
	Moved Jan Seconded Jan  • Chairs	
	It was resolved that an application would be made to Pub Charity Ltd for \$ 7740 to cover the cost of replacement dining chairs in the Clubhouse as they are nearly 30 years old and many are very worn or broken" The preferred quote is from the Warehouse for a Workspace C1 Conference Chair Black Moved Ken Seconded Jan All in favour Fee and Jean to look at Warehouse chairs which were favoured by House Committee and Board. If suitable preferred option for Grant.  • Moved finance report Ken Seconded Jan All in favour	Fee
7	Reports Confirmed.  No reports for this Board Meeting but needed for Newsletter due Wednesday 28 <sup>th</sup> .	
8	Membership	
	New members to be confirmed – Nil	
	Full Playing: 1 <sup>st</sup> Year Golfer:	
	Country Golf Non Affiliated:	
	Country Golf Non-Affiliated: Seasonal Golf:	
	Tertiary Golf: Social:	
	Social.	
9	Upcoming events	
	MAY	
	Sat 31 <sup>st</sup> – Kings Birthday Scramble	
	JUNE	
	Tues 17 <sup>th</sup> – 9H Mutt & Jeff	
	Thurs 19 <sup>th</sup> – Tairua Butchery Open Day Fri 20 <sup>th</sup> – Matariki Tues 24 <sup>th</sup> – Three Blind Mice	
	JULY	
	Mon 7 <sup>th</sup> July - TV Women's Handicap Matchplay – 30 players 9.30am Sat 5 <sup>th -</sup> Malcolm Hume R1, Nett	
	Sat 12 <sup>th</sup> - Malcome Hume R2, Nett	
	Tues 15 <sup>th</sup> – Stableford Shootout Thurs 17 <sup>th</sup> – Tairua Butchery Open Meat Pack	
	Sat 26 <sup>th</sup> – Scramble, Player of the Month Tues 29 <sup>th</sup> – LGU Nett Shootout	
	<u>AUGUST</u>	

	Mon 4 <sup>th</sup> Aug – Dorothy McNicol 9 Hole @ Tairua Sun 17 <sup>th</sup> Aug – NZVGA Coastal Pairs Vets @ Tairua Tues 19 <sup>th</sup> Aug – LGU Shootout Thurs 21 <sup>st</sup> Aug – Tairua Butchery Open Meat Pack Tues 26 <sup>th</sup> Aug – Stableford Shootout  Highlighted events discussed at House Committee Meeting re organisation and catering.	
10	Newsletter	_
	1 <sup>st</sup> Friday Dinner. List to be put on Club House notice Board in Fee's absence.	Fee
	Highlight Pennants success	
11	General Business	
	<ul> <li>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.</li> </ul>	Ken
	Clear light needs to be replaced in the entrance.	John and Ken to fix.
	<ul> <li>Quotes for new chairs presented by Fee.</li> <li>See under Finance.</li> </ul>	Fee
	Cleaning outside of the Clubhouse. Quote accepted.	
	Discussion re increasing Members draw on 1 <sup>st</sup> Fridays. Agreed \$100 minimum and increasing by \$50 to max \$500.	
	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:	