**TAIRUA GOLF AND COUNTRY CLUB (INC)**

**Board Meeting, 20 April 2022 at 1 pm, Clubhouse**

**Minutes**

1. **Present: Ken Edwards, Brian Fellows, John Fraser, Jan Stanley, Mike McCann, Jean McCann, Michelle**
2. **Apologies: Stephen Fang**

MOVED that apologies be accepted Jean/ Ken PASSED

1. **Minutes of the Previous Meeting** (attached)

MOVED that the Minutes of 16 March meeting be accepted as a true and correct record Ken/John PASSED

1. **Matters Arising**
* Ron Abbots Proposal -Ron still looking into golf simulators. Discussion followed re we are not first in the Coromandel as the Lakes has installed one/ Financial viability in question / staffing employment needed and cost. Felt we had lost the edge and that it would be in direct competition with revenue earned from green fees. Ken to speak to Ron
* Jan Collier to be invited to Golf Committee Meeting
* LANDSAR nothing more heard
1. **Correspondence**

**IN:** Caterer Proposal Marlene Prinsloo

**OUT: -**

MOVED that the inward correspondence tabled be accepted and approved Jean/Mike

1. **Issues to be addressed**

**First Fridays**: Re-starting on the 6 May. Raffles (Spin). Advertise on Face Book and Mail Chimp

**Caterer:** Proposal 2 choices, maximum $20 meals, caterer will do own ordering and payment and advertising outside Club. TGC Club no input and therefore no charge.

Ken proposed motion that Marlene be contracted as self-employed caterer with all costs to her and no charges by the TGCC on 3 months trial.

Seconded Jean All in favour.

Marlene wanted to also do Mother’s Day on 8th May. Board decided no start slowly and too close to 6th May. Every two weeks. Pre- bookings necessary and payment arrangements by cashier.

John S had written a disclaimer however John F pointed out that the TGCC was still liable for Health and Safety and disclaimer would not remove responsibility from Club.

John F to take Marlene through Health and Safety Procedures and also check her appropriate licences.

**Members’ Draw**: Restarts 6 May at $200 and if not won $50 increments till $500 must win.

1. **Finance**
* **Reports received:** Membership, Actual against Budget
* **Approval of Payments**

Ken distributed Batch Payment summary.

Proposed: Ken Seconded: Michelle All in favour.

* **Approval requested for following items,**
* **Garden mulcher as requested by Garden Group**

Approved for payment Proposed: Brian Seconder: Jan All in favour.

* **Heaters for Club Rooms as put forward by House Committee**

As budgeted.

Approved for purchase: Proposed: Ken Seconder: Jean All in favour.

* **Insulation as proposed by House Committee**.

As budgeted

**Insultech** Approved for purchase: Proposed: Ken Seconder: Brian All in favour.

* **Applications for Grants** John Sands to put in for various grants from Trusts to cover costs.

**8. Staffing**

Board moved into committee to discuss future staffing with the resignation of the PR Manager.

Result that a proposal “To restructure the TGCC to a fulltime Golf Manager be actioned and this position to be advertised as soon as possible” All in favour. Carried.

**9. Membership**

* **Clarification of categories and fees. Held over till next meeting.**
* **New members to be confirmed**

Margaret Stevenson Golf Croquet

Proposed Michelle Seconded Jan. All in favour. Carried.

**10. Reports to be confirmed** Please circulate before meeting

Proposed that reports be accepted Jean. Seconded Brian. All in favour. Carried.

**11. General Business**

Apologies for next meeting on the 18th May so meeting date changed.

**Next meeting 25 May 2022 1pm TGCC.**

**Reports**

**President’s Report**

Janine has now left us so things have been a little hectic this month but should settle down as we head to winter. Anna McGuire is filling in on Saturdays and is being paid for her time. We have spread metal in the cart shed which if it turns out good will save us the $2k plus for concrete. Easter weekend has been huge for the club with the course full of green fee players over 3 days as well as the Bay Insurance tournament with 75 players. We also had the Surf Club prize giving on Saturday night, so the bar has also been very busy. Valley Toyota thru Johnny Grundling supplied us with a great trailer with built in chilly bins and bar b que which was manned by our local fire brigade on the 4th hole and with the help of Roland Russell they also ran a gambling hole raising around $500 for which we donated the sausages, onions and bread.

**Ken Edwards**

**Health and Safety**

Nothing to report.

**John Fraser**

**Course Convenor Report**

The greens have been cored and some still need sand. This will happen when the weather improves. Difficulty in the supplying of sand has been a problem.

The renovation of seven green has commenced. All the turf has been cut and a large portion taken off. Special thanks to Fred for supplying the turf cutter. The digger has been used to create a temporary green. Next the problem material in the old green will be removed and new drainage and top soil added. We will play 5 green with two flags until the temporary green has settled. This will take 2/3 weeks. The new improved green should be ready next spring.

The low lying area on 8 green has been repaired. All the turf was removed and the low lying area filled with sand that came from the dredgings. All the turf has been relaid and the hole is playable.

The bridge by four green has had a red repaint and stands as a feature.

The area outside the workshop has been tidied. The area around the holding tanks has been tidied up thanks to the volunteers. The lady gardeners are doing a great job in cleaning up the tees and around the Clubhouse Wood sales are steady. The dead tree on 8 fairway has been cut down and is now being split for firewood

Brian Fellows

**House Committee and PR Report**

**PR Report**

* **Newsletter:** John has volunteered to do Newsletter. Jean to work with John.
* **Website, Mail Chimp members and Face Book pages** need updating.
* **Lighting** needed over new signs. Anna has been talking to Graham Keyte.
* **Signage** actioned for Campervans. Thanks Anna. Jean to send info to TCDC.
* **Tee signage** discussed. All Invoices sent. Tairua Advertiser who are not sponsoring in 2022 to be removed and new sponsor found.

**Summary from House Committee Meeting held 13 April 2022**

* **Volunteer shout** – Date set for Wednesday 15 June, 4pm onwards. Lists being drawn up and invitation will be sent out.
* **First Friday** re-starting 6 May to include in Newsletter. **Members Draw** to re-started at $200 on 6th May.

**Work to be actioned**

**Bar**

* **Lines** need to be replaced during quiet winter season

**Kitchen**

* **Remodelling of passage cupboard** needs board to hang brooms. Ken to ask Norm.
* **Ventilation in kitchen**: Wall-mounted fans to be purchased and installed.

**Club House**

* Need for insulation and extra heating in Club House during winter season. Ken to contact Insultech and investigate wall mounted heaters as advertised on TV. Try to action heaters before 6 May.
* New blind on 12 Tee side needed.

**Gardens**

Jenny to be congratulated on new look for 4 Tee bridge. Next project 18th Tee.

Jean McCann

**Men’s Golf Captains Report April**

On Saturday 2nd April we had a Righty v Lefty Comp. We added Right handers v Lefty handers and divided by the numbers playing, and there were only three lefties playing and eleven righties. However the net average scores were righties 80.54 and Lefties 82.3. The winners of the scramble for the following dates were 2nd April Mike McCann, 7th April Robyn Hunter, 9th April John Fraser, 14th April Norm Hammond and the 16th Ken Edwards.

Over three Wednesdays, we played the Tairua Beach Club Twilight Competition. Thanks to Graham Riki owner of the Tairua Beach Club for his brilliant support and sponsorship.

The Shootout results are up on the notice board at the entrance to the club house, and this will show the number of rounds members have played however it does not show the best of three as we will have a shootout results board in the near future showing the best three.

Easter Sunday was a great success for the club, we had the Easter Sunday Ambrose sponsored by Gary Jamison. Gary organised a fun raffle with 4x $25 bar vouchers which could be won and which had to be used before the end of the day which was a lot of fun. The course was closed until 12.30 pm and we had green fee players queuing up to tee off, all the carts were rented out some of them twice except for one which we could not rent out.

Mike McCann

**9 and 18Hole Ladies Golf Report**

9 Hole players continue to have about 20 players turning up on a Tuesday. 18 Hole players have had only 2 players turning up due to Pennants played on Monday.

Both 9 and 18 hole players have completed their Pennants finishing fourth (9) and third (18).

Our 9 Hole Tournament on Friday 13 May has so far attracted 54 golfers from 12 clubs. We have $1000 sponsorship for the tournament from Donna Santner Power Realty.

**Jan Stanley**

**Golf croquet report.**

With the beautiful autumn weather numbers are still high, with follow on players most play days.

 Welcome to Margaret who has joined us as a new member.

As always we wouldn’t have Golf croquet without our volunteers, mowing spraying and attending to the oil lines thanks to Brian W , Rick and Tony for their continued hard work. Also it is that time of the year when some general gardening is due so will be calling soon for some help with tidying up the gardens and edges of the courts.

**Michelle McLean Golf croquet captain.**