**Minutes of the TGCC Board Meeting 16 March 2022 1pm in the Club House.**

1. **Present:** Ken Edwards, John Fraser, Michelle McLean, Jean McCann, Brian Fellows, Jan Shanley, Mike McCann
2. **Apologies:** Stephen Fang
3. **Minutes of the Previous Meeting** (attached)

An amendment was made to the wording “ letter to be written by John Fraser” to read “to be investigated”.

Minutes of the meeting were accepted

Proposed Michelle Seconded Brian All in Favour Carried.

1. **Matters Arising**
* Eftpos Machine queries re PayWave and Credit still to be actioned with Bank Ken reported back that all Board members excepting he and Michelle have to go into Westpac taking letter from John Sands, proof of address and identity to Westpac Thames 10-2pm to be added as signatories.
* Ron Abbots Proposal ongoing and in action by working group.
* Landsat proposal about locating a building on the ex-Bowling Green for storage of their equipment. Brian reported back and tabled letter from Brian Farquhar on behalf of Landsar. Proposed 2 Bay garage removal building with street access on NW side. Landsat to deal with TCDC and bear all costs for construction. Landsar’s rent, they have offered rental of a golf subscription which is minimal and we should accept. The Board felt it would benefit the Community and were in favour of considering waiving rent. Further information needed re impact on rates. In principle Board in agreement with proposal Proposed Brian. Seconded Jan All in favour Carried.
1. **Correspondence as noted on the Agenda**
2. **Issues addressed.**

**IN:** TCDC re Campervans and District Plan.

* **Letter from TCDC** was circulated and is on file in the Club House. It is imperative that the Club adheres to the rules and only allows 2 consented, self-contained campervans to park on site for 2 nights.

Jean to send previous correspondence to Board members.

* **Letters from Barry Welch re Golf Cart**

Brian reported back and indicated a new agreement with agreed changes to be drawn up by John Sands and signed and sent to Barry.

Proposed Brian Seconded Mike all in favour carried.

* **Two emails from Jan Collier dated the 23/02 and 28/02**
	+ Jan Collier already has access to the Club House and prize cupboard on Tuesdays as left open and Ken is also on duty.
	+ Board Reports from 18 Hole Convenor to go through Jan Stanley who will table both 9 hole and 18 hole reports to Board.
	+ The 18hole Ladies have never been and are not excluded from the Shootout.

The arrangements and organisation of the Shootout Competitions to be discussed at the next Match Committee meeting and Jan Collier to be invited to attend.

As like all other Rep and Golf Captain the 18-hole Convenor has access to DotGolf in the Golf Front Office. The 18-hole rep to be given key to Golf Front Office for convenience.

* + **Board minutes**. Janine to be instructed to place hard copies in file.
	+ **18-hole report in Newsletter**. The 18-Hole Rep to send to the 9 Hole Convenor on the Board on the due date who will then forward to PR Manager for inclusion in Newsletter.
	+ **Re privacy in Newsletter** Jan collier to be asked to use her name on 18-Hole report in the Newsletter. Jan S to action. It is noted that to avoid duplication the Newsletter has always been edited at the discretion of the Board.

Proposed Ken Seconded Jean All in favour Carried.

* **Email from Allie Cotter re payment for Rattraps.** Jean to investigate and report back to the Board.

**Proposed Brian Seconded Michelle** All in favour Carried.

* Email from Janine Carsons re contract.

As staff matters are confidential the Board moved into Committee for discussion of matters raised.

**OUT:** Letter to Barry Welch.

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

Terry to produce Board Report in future which will sent to Finance Committee. Ken will table at Board Meeting.

Suggested a letter of thanks be sent to Graeme Keyte re extra work on Golf Cart Shed. **Ken to action**

* As approved at the House Committee meeting the Golf Cart Shed is to be concreted. Cost $2-2500. Approved by Finance Committee.

**Proposed Brian Seconded Ken** All in favour Carried.

* **Approval of Payments** These were not presented to the Board by John Sands. Ken to remind John that this is required.
* **Aged Receivables** The queries are to be discussed with Janine by Ken

That the Finance Reports be approved.

Proposed Ken Seconded Jan All in favour Carried.

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

Noted that there was no written Health and Safety and Presidents Report.

That the circulated Reports be accepted.

Proposed Jean Seconded Michelle All in favour. Carried.

1. **Membership**

**Full Membership** Susan McDonnell 9 Hole, Nicola and Jasen Godward.

**Country:** Jason Landon

Proposed that new members be accepted Proposed Ken Seconded Mike. All in favour. Carried.

**10. General Business**

Darren has approached Club for re-employment. After discussion with Geoff and interview with Ken it was agreed that he would be offered employment of 5 hours a week and Brian will draw up contract. Future employment was discussed.

Meeting closed 2.40pm.

**Date of next Meeting: Wednesday 13 April 2022.**

**Reports as circulated**

**Men’s Golf report**

Another great run of good weather has seen a good number of green fee players, not only hiring golf carts which are going out twice in a day, but also making good use of the bar.

We have started the shootout again however there have been changes to some of the rules which have been well accepted by the players taking part.

Strokeplay champs started two weeks ago and were meant to take place over three weeks however due to Covid the Champs have been extended and time has been allowed for this.

Mike McCann

**Golf croquet report**

We have had a busy and varied few weeks down on the croquet courts. In late February our first Twilight Tournament was held. Fielding 12 players. Bad weather cancelled the first night but after that we enjoyed wonderful warm afternoons that made playing a real joy. The playing pairs were randomly drawn making it fun and challenging. New pairs were randomly drawn each week, but care was taken that no players played with the same person twice. Although played over 4 weeks, the best 3 scores were taken for the competition. The highest possible score was 39 (3 games winning all 13 hoops) and Perrine Busby came in 1st with 28/39, Graham Empson with 26 and Tony Parsons with 24.

Thank you to Lynnette Flowers for organising this for our players.

Our other competition was a croquet challenge from the Fishing club to the golf club. We had a full field of 32 players which included 8 croquet players, so each team of 4 players had someone who knew what to do! Some natural talent here, however the Golfers beat the fishers’ 10 games to 6. Afterward a few drinks and a sausage or two was enjoyed by all. We hope to repeat this challenge on a regular six monthly basis.

As always without our dedicated mower, weed eater, and oil line marker croquet would not be as it is today.

Michelle McLean golf croquet captain.