

## OTAGO – SOUTHLAND AREA MEETING

Gorge Road Country Club  
1242 Seaward Downs Gorge Road, Invercargill  
1pm Saturday 2<sup>nd</sup> November 2019

### Agenda

1. Welcome by Host President
2. Apologies
3. Guest Speaker            **Scott Sheridan, Abbott Insurance**  
If you have any questions, please let me know in advance, that way Scott will have a chance to get an accurate answer
4. Minutes of meeting at Dunedin Metropolitan Club 14<sup>th</sup> July 2019
5. Matters Arising
6. Sporting Matters
7. General Business
  - Tax on Profit – This has become an issue in Australia, all states are different, but this could become an issue over here, Clubs New Zealand are suggesting that all clubs pay any taxes due, this is theory should reduce any attention going forward.
  - Three-year gaming licensing, this is available, but we understand that no one has taken it up as it is just too difficult.
  - Reciprocal Visiting Rights, Clubs New Zealand suggest that we had a comprehensive win when we won the Otorohanga Club won the court case. The DLC agreed that Clubs New Zealand was able to administer reciprocal rights.
  - Clubs New Zealand AGM, Hastings, March 19<sup>th</sup> to 21<sup>st</sup>. Position of Area Board Member is up for election, nomination forms should be out to clubs

November 1<sup>st</sup>. Depending on the Case for Change, this will be for a one-year term, then back to 2-year terms for there.

- Case for Change comments, Clubs New Zealand asked for comments and for Clubs to answer specific questions, one was about area meetings, it was mentioned that Clubs do not come to our meetings because the agenda is not interesting and have to travel too far, unfortunately “in my mind” there is no way around this as someone is going to have to travel the furthest, whether it be me and my Club or a club from the other end of the area. if you have any suggestions, let me know.
- Increase in HR Matters, ranging from serious misconduct, requiring correct procedural rules to be followed, PG’s from staff aggrieved by actions of Club Presidents or other executive. Presidents and executive need to stay out of operational matters, this needs to be hammered home.

8. Problem Sharing – Is there a club that has an issue that we as a group can discuss and help with?

9. Club Reports – Written please

10. Venue & Date of next meeting – Waiau Town & Country Club, late February

