

# 51<sup>st</sup> North Island Chartered Clubs Golf Tourament

## Delegates Meeting Minutes

Held on Friday 10<sup>th</sup> November 2017 at 7pm

### Present

Cambridge Cosmopolitan Club, Castlecliff Club, Club Mt Maunganui, Club Vista Hamilton Workingmens Club, Johnsonville Club, Kamo Club, Manurewa Club, New Plymouth Club, Ohope Chartered Club, Onehunga WMC Otorohanga Club, Palmerston North Cosy, Pukekohe Cosmopolitan Club South Taranaki Club, Northland Club, South Wairarapa WMC, St Johns Club Te Puke Citizens & RSA Club, Waitara Service & Citizens Club, Waitara T & C Club Wanganui Cosmopolitan Club, Wanganui East Club, Whangamata Club

Clubs NZ Representative unable to attend, Dave Townsend (Wanganui Golf Assn introduced as Chairman), Colin Fink (President Palmerston North Cosy Club Golf Adjunct Tournament Organiser), Neville Tribe (Secretary)

### Apologies

Tararua Club, Levin Cosmopolitan Club

### Welcome

The Chairman welcomed the attendees.

A minutes silence was held for members who had passed.

Colin Fink advised that Golf Distributors who provided all of the golf prizes were the Tournament major sponsor.

### Confirmation of Minutes 2016 meeting

Moved Te Puke, Seconded St Johns

2018 Tournament representative Matt Carroll of Wanganui Cosmopolitan Club

Hosts 9<sup>th</sup>-10<sup>th</sup> November 2018

Courses Castlecliffe & Belmont

1<sup>st</sup> round at Belmont, 2<sup>nd</sup> round at Castlecliffe.

Practice Rounds Thursday for teams, no cost for Teams, Carts will be available both courses

Medical certificates required for carts, sponsorship being arranged for tournament.

Colin Fink advised that due to cost of postage that club use email addresses for correspondence and entry forms and that carts be booked on entry forms.

As Palmerston North provided transport this will considered by tournament committee.

Costs for Teams set at \$300 per team

### Discussion on entry fees

Considerable discussion was held on entry fees.

Confirmation was required on if NZ Chartered clubs set fees, or if the delegates could set entry fees for teams as the cost of running the tournament was increasing. The delegates were aware that raising fees could affect the number of teams entering the tournament

This matter is to be raised with NZ Chartered Clubs for clarification by Colin Fink.

#### Notice of applications for 2019 Tournament

Only one application received and tabled from OHOPE CHARTERED CLUB INC.

A full presentation was made outlining the courses available in the area, the support available from the Whakatane District Council, Local Businesses, co-operation from other clubs in the area, major golf tournaments that have been held in the area in Eastern Bay of Plenty, major tourist attractions in the area and the accommodation in Ohope, Whakatane and surrounding areas and the considerable sponsorship available from local businesses and the tourist industry.

The entry fee amount was raised and it was left to the organising committee to finalise this after a response to the reply is received from NZ Chartered Clubs raised above \*.

The application was approved by the delegates.

#### General Business

The inclusion of ladies teams in the main tournament was raised and it was pointed out that this was a men's tournament but this would also be raised with NZ Chartered Clubs at the same time as the entry fees with NZ Chartered Clubs

The question of the rules was raised and it was considered that this was controlled by delegates and local rules set by the Club hosting the tournament, but this would also be checked with NZ Chartered Clubs as would the question of what percentage of the entry fees was to be paid out in prizes.

The delegates passed a vote of thanks to Palmerston North Cosy for hosting this year's tournament.

The meeting was declared closed at 7.52pm

#### **NOTE:**

##### **Rules & Fees**

After the delegates meeting, it was identified within the 2016 minutes that comment was made at that meeting re *"Rules regarding this tournament should be controlled by the delegates at the delegates meetings not up to Clubs NZ. Terry Ray replied that Clubs NZ's role is to hold hosting rights and make sure administration is carried out correctly."*

Colin sought clarification relating to the setting of fees and Kate Smith from Club NZ response was, *"The setting of tournament fees – yes Terry is correct, this is entirely up to the delegates, and should be discussed and set at the delegates meeting."*

From the above, the rules relating to the NICC Men's Golf Tournament, it is up to the delegates at each tournament to discuss and amend the rules if appropriate including how fees are determined.