

CLUBS NEW ZEALAND 29th 2018 NORTH ISLAND LADIES GOLF TEAM CHAMPIONSHIPS

MINUTES OF THE DELEGATES MEETING HELD AT KAMO FIRE STATION (WHANGAREI) THURSDAY 8TH FEBRUARY 2018 @ 7.30PM

Welcome and Introduction

Dennis Conaghan welcomed the everyone to the meeting. A safety brief was given by the Kamo Fire Chief as this was a working station.

Clubs Present

South Taranaki Club	Kamo Club
Waitomo Club	South Wairarapa Workingmen's Club
Ohope Chartered Club	Whangamata Club
Otorohanga Club	Te Puke Citizens Club
Waipa Workingmens Club	Dannevirke Services & Citizens Club
Tararua Club	New Plymouth Club
Mt Maunganui Club	Tauranga Club

Apologies

Nil

Moments Silence in Remembrance of those what have passed away.

Minutes of Previous Meeting held at South Taranaki Club

*Moved: Te Puke
Seconded: South Taranaki*

Matters Arising from Minutes

Nil

Financial

Item 6. This figure is set for all sports.

It was discussed that the Green/Entry Fee be at a set amount and the Meals be separated. It was decided that the Host Club is to make the decision accordingly.

Correspondence

Nil

Future Tournaments

Waipa gave a formal apology for pulling out.

Clubs NZ are in the process of compiling a database to ensure that all golfing emails are circulated to members.

Waitomo offered to host the next tournament

All in favour

Waitomo was informed that they will need to formally notify Clubs NZ. A list of accommodation facilities will be circulated to members for the next Tournament.

Future Tournaments – letters of intent.
Nil have been received/recorded.

General Business

Rule 5

Addition of the word 'playing' be included in this rule.

Moved: Kamo Club

Seconded: Dannevirke Services and Citizens Club

Numbers are dropping with both Men and Women in Clubs. The possibility of a joint weened for Mens/Women's Tournaments was discussed. This needs to go to Clubs NZ for further discussion.

Meeting Closed 7.50pm