

Clubs New Zealand 2019

30th North Island Women's Golf Tournament Delegates Meeting

Venue Waitomo Club, Te Kuiti

Date/Time Thursday, 7 February 2019 at 6.30pm

1. Welcome by Bryan Fergusson, President, Clubs New Zealand and area Delegate

2. Present: Messrs Bryan Fergusson
Roy Chadwick (Chairperson, Waitomo Club Golf Section)

Club Delegates in Attendance (as per Delegates Register copy attached)

Castlecliff Club,	Dannevirke Services and Citizens Club
Kamo Club	Mt Maunganui Club
Ohope Club	New Plymouth Club
Otorohanga Club	Ngunguru Sports Club
South Taranaki Club	South Wairarapa Club
Tararua Club	Tauranga Citizens Club
Te Puke Citizens Club	Waipa Working Mens Club
Waitomo Club	Whangamata

3. Apologies Dannevirke Club - Marilyn Hall
Mt Maunganui - Jenny Williams

Resolution - That apologies be accepted

Moved by Waipa	Seconded by Waitomo	Carried
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4. In Remembrance

A moments silence to remember all the golfer ladies who are no longer with us.

5. Minutes of last delegates meeting Held at Kamo Fire Station 8 February 2018

Resolution - Confirmation of Minutes as true & correct record

Moved by Te Puke	Seconded by Waipa	Carried
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6. Matters Arising

i) Financial Report.

Not available from Kamo Club. Bryan Fergusson to secure a copy from Clubs NZ and forward to Waitomo Club

7. Correspondence

Inwards

Nil

Outwards

i) 2019 Tournament

Resolution - To accept the Inward and approve the Outward Correspondence			
Moved by	Waitomo	Seconded by Waipa	Carried

8. Financial Report

Not available. *Action point Bryan Fergusson Matters Arising (i)*

No Resolution

9. 2020 Tournament Hosting

31st North Island Charter Club Tournament – Castlecliff agreed to host the tournament as there were no other proposals. Supported unanimously.

2020 Queens Birthday Weekend National Tournament – Castlecliff. Supported by Club delegates

32nd North Island Charter Club Tournament, 2021 – Ohope. Supported unanimously.

10. Letters of Intent Future Tournament

Will be submitted from Castlecliffe and Ohope Clubs, to Clubs New Zealand.

11. Remits

Nil

12. 2020 Tournament Entry Fees

Fees are payable to and set by the host club.

As per the rules, 60% of the fees paid must be used as prizes.

Waitomo Club used the current rate of \$250 + \$90 Meals (per team of 3 players), thus total charge per team \$340. Prizegiving dinner is considered an additional charge and at the discretion of the players.

Major costs for hosting these tournaments includes, but is not limited to, provision of course hire, transport to and from the hosting club venue, also transport to and from team/s accommodation.

Practice day is free of charge, the golf club may choose to offer a scramble on the practice day.

Sponsorship is essential and/or donations from the local community.

General Business

- 1 Delegates day meeting – rules state delegates meeting is to be held on the evening following the 1st day of competition. However, a remit was previously submitted at Waihi meeting to change to the day/evening prior to the 1st day of competition.
- 2 Mount Maunganui tribute to the passing of Maureen Ward. In the absence of Jenny, Carol Wilson offered a fitting prose in memory of Maureen – the pioneering soul whose generosity of spirit and foresightedness made it possible for women to participate in their chosen sporting discipline, competing with other likeminded women and forging great friendships and camaraderie, that have and continue to stand, the test of time. The notation below is included, without amendment and we thank Carol and Jenny (in absenteeism) for bringing the history of this tournament to our attention.

.....” It is with sadness, to advise the passing of Maureen Ward 25th October 2018. Maureen was the driving force, 30 years ago 1989, in hosting the inaugural Ladies North Island tournament, by Club Mt Maunganui, played at Omanu Golf Course. Maureen was the Golf Adjunct Secretary at that point in time, being the only female on the committee, to run the tournament and of course, was instrumental in its huge success. We have sent a Sympathy Card to the family.”

As a mark of respect, the AGM at Waitomo 2019 acknowledges the tribute by Mt Maunganui.

- 3 Medical Certificates for cart hireage. Preference will be given to med cert holders, but in all instances common sense will prevail and individual cases will be considered. The existing rule for golf cart use is a medical certificate with 12 month cover. Clubs may submit a remit if they wish to change the rule.
- 4. Waipa expressed concern that the transport service provided by Waitomo Club, was only available within Te Kuiti.

Waitomo golf section chairperson advised that additional vans would be available on both competition days/evenings. A service was available for the practice day, however this was limited and there would be some waiting time. A suggestion was made that a coin donation be given to drivers of vehicles, is discretionary.

- 5. Clubs NZ rules to be updated on the website and old rules be removed. *Action point Bryan to follow up.*
- 6. Declining numbers in ladies golf. The president of Clubs NZ, Bryan Fergusson is currently spearheading a working party to address and find innovative methods of encouraging more players.

Meeting Closed 8.08pm

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Presiding Chairperson

Date