

**Minutes of the Clubs NZ South Island Men's Golf Tournament Delegates Meeting
Held at the Gore RSA on Saturday 1 February 2020 at 7.00 pm**

Meeting was chaired by:

Neil McDowall, Clubs NZ Board Member (Chair) and Otago/Southland Area Representative
Ann Carran, Secretary of the Gore Town & Country Club Golf Section

The Chairman welcomed Delegates present.

Present:

Alexandra District Club	J Ridden, R Johnson
Ashburton Club MSA	Steve Stratford
Ashburton RSA	Bruce Collins, Andrew Barrie
Club Buller	Rex Mumm
Clubs of Marlborough	Cyril Dawson, Rod Thompson
Club Southland	Mike Gutsell, Tony Rabbitt
Club Waimea Inc Sport	John Cullen, Tony Mursell
Gore T&C	Drewe Carran, Peter Kelly
Gore RSA	Ivan Butel, Trevor Horrell
Hornby Club	Wayne Brewer
Invercargill WMC	Andrew Davidson, Keith Campbell
Kaiapoi WMC	Darryl Smith, Norm Burns
Oamaru Club	Tony Wilson, Colin Bond
Oxford Club	Chris Roe, Roger Thomas
Rangiora RSA	Dave Millar, Gary Clark
Richmond WMC	Neil Dewar
Waimate T&C	Allan Sheppard, Ian Dickson

Apology:

Makarewa Country Club
Moved Mike Gutsell (Club Southland), Seconded Chris Roe (Oxford WMC)

Minutes Silence:

In remembrance of those who have passed in the last twelve months.

Minutes of Delegates Meeting held on 9 February 2019:

Minutes circulated and taken as a true and correct record.
Moved Cyril Dawson (Clubs of Marlborough), Seconded Andrew Davidson (Invercargill IWC)

Matters Arising:

John Cullen (Club Waimea Inc Sport) was concerned that the Minutes from last year had not been circulated and had only just been tabled. Also the Prize List from last year has not been made available as per the rules of Clubs NZ. Neil to check with Kate Smith of Clubs NZ.

Report from 2021 Hosts:

Oxford 6-7 February 2021. Chris Roe from Oxford WMC gave a progress report. It was noted the Entry Fee has been increased to \$440 per team of 4. This is mainly due to increased costs and the lack of available support from the small local community as regards sponsorship. Chris outlined accommodation options and recommended to book early.

Applications for 2022 Tournament:

Applications received from Rangiora RSA and Waimate T&C. Dave Millar spoke on behalf of Rangiora RSA and Roger Bell on behalf of Waimate T&C. A vote was held by a show of hands, (1 vote per Club) with Rangiora RSA being the successful applicant.

Remits:

The following remits were tabled:

1. "The handicap of any participant who is a registered member of a golf club shall be that issued by NZ Golf at the time of the tournament. Notwithstanding, any player who has a handicap issued by NZ Golf of greater than 36 shall be allocated a handicap of 36 for the purposes of the tournament".

Proposed Richmond Club, seconded Kaiapoi Club Golf Section.

2. The Golf Section of the Richmond Club proposes a further remit in regard to Rule 9 (handicaps that apply to Club NZ SI Golf Tournaments). At present the combined Team handicap indexes must not exceed 90. The reason for the proposal is that if the maximum individual handicap is increased to 36 as proposed in an earlier remit (Remit 1), then the team's combined handicap will need to be adjusted to allow for more flexibility in accommodating teams having a variety of NZGA handicap indexes. Accordingly it is proposed that the rule be amended so that

"Each team combined Handicap indexes shall not exceed 120".

Proposed Richmond Club, seconded Kaiapoi Club.

3. "The handicap index of any participant who is a registered member of a Golf Club shall be that issued by NZ Golf at the time of the tournament. Notwithstanding, that for the purpose of the South Island Chartered Clubs Tournament any player with an index of greater than 30 shall be allocated a maximum handicap of 30. The maximum combined handicap for the team of 4 should be no more than 110".

Proposed Clubs of Marlborough

The intent of the remits was to acknowledge the aging population in golf sections and to encourage participants with higher handicaps. It was generally agreed that the move from a maximum handicap of 24 to 36 was too great a step and that an increase to 30 would allow room to move to 36 at a future date if necessary.

Moved Allan Sheppard (Waimate T&C), seconded Bruce Collins (Ashburton RSA) "That Remits 1 and 2 be removed". Agreed.

Moved Allan Sheppard (Waimate T&C), seconded Tony Rabbitt (Club Southland) "That Remit No 3 be passed". A vote was held by a show of hands. The remit was passed.

General:

Ian Dickson (Waimate T&C) advised the South Island Mixed Pairs Golf Tournament is being held on 30-31 May at Waimate. Accommodation enquiries to Ian.

National Men's Golf Pairs Tournament (Pen Hawkins) is being held at Hornby 3-5 March. Next year to be hosted by Greenacres.

Drewe Carran (Gore T&C) asked if there were any aspects of this year's tournament that could be improved on, to assist the Oxford team in organising their tournament next year. Although there were no major concerns, there were some aspects of the draw that could be improved on relating to members of neighbouring Clubs playing together.

The meeting closed at 7.43 pm.