

## Minutes of the Executive Meeting held 21st August 2019 at the clubrooms.

Present: Terry McBeth, Dawn Dorresteyjn, Trevor Ballantine, Beryl Stewart, Stephanie Craig, Ross Bisley, Glenys Rogers, John Farrell, Len Lea, Kevin Fellows, Marg Lissette.

Apology: David Beerworth

The minutes of the previous meeting were read and accepted.

Matters arising:

1. Membership - this is to remain with the Secretary, discs and all records.
2. Website - needs to be updated, Terry to work with Shaun.
3. Newsletter - discussion as to whether to continue or not. Agreed should continue.
4. Kitchen trolley not required.

Finance:

Presented by John Farrell, see attachment.

A membership update was given.

A separate bank account will not be set up for the Walter Nash Park Clubhouse Committee. Instead payment will be done by invoicing the other club. J Farrell will draw up an end of year account.

Motion: That Hutt City Council be paid \$8000.00 plus GST as final payment for the construction of the courts.

Moved Kevin Fellows / seconded John Farrell / Carried

Motion: That the committee reconfirmed signatories for the Waimarie Hutt Valley Croquet Club bank account will now be:

John Farrell, Terry McBeth, David Beerworth and Margaret Lissette.

And that all other signatories are to be removed.

Moved Beryl Stewart / seconded Kevin Fellows / carried.

Correspondence:

1. Wellington Croquet Club, Kelvin sent 4 copies of the Club Handbook, one for Dawn, one for the club rooms, one for Trevor and one for Shaun Theobald. Dawn retained hers, gave Trevor his, put Shaun's on the table but not sure if Trevor or Terry picked it up to give to him. There is a mistake in the WCA Club Details on page 4 – our club is listed as being at Ewen Park, Connolly Street instead of Walter Nash Park, [110A Reynolds Street](#), the rest of the details was correct. **Decided:** Dawn to contact Kelvin and Gaylia.
2. Citizens Advice Bureau requesting up-to-date information – Dawn replied.
3. Companies Office re new online system – Dawn yet to reply.

Club Captains Report:

Opening day 14 September - 9.30 am, Mayor to open, play commences 10.30am.

Golf Croquet early play, Saturday only.

Discussion re handicap or not, decided first round no handicaps, but that may be changed later.

Working bee - 7 September, 9.00 am, (now moved to 8.30 am due to Darts tournament)

Container painting - Stephanie, Beryl and Marg will try (weather dependent) to get rust cover and undercoat on before the working bee.

Lawn Report - Ross Bisley.

Hoops should not be forced down. Practice hoops to be set up down the side of the courts

or on the practice lawns. All warm-ups/practice for hoop approaches to be done off court.

General:

Promotional leaflet to be redesigned. To note 3 sessions free trial, then half price for one year for new members.

Trolleys now refurbished, repainted, lifter reconditioned.

Coaching -2 co-ordinators GC and AC. Kevin and Terry to design a schedule.

Vent in ceiling to have a permanent repair done.

Alarms - agreed no club members to attend night call outs, darts to be advised.

Meeting closed at 5.40pm

Next meeting Wed 18 September at 4.00 pm