

WAIMARIE HUTT VALLEY CROQUET CLUB Inc

Minutes of the Executive Committee meeting held on Wednesday 19th February 2020 at the club rooms Walter Nash Park, Taita

Meeting opened at 16.00 by President Terry McBeth.

Apologies: Nil (Kevin for possible lateness and arrived 16.15).

Present: Terry M, Ross B, Kevin F, Len L, David B, Trevor B, Stephanie C, John F, Glenys R. Dawn D, Marg L. Beryl S

Items to be added to Agenda

1. Additional GC games – Trevor
2. Club Competitions – Trevor
3. Cleaning – Marg/Glenys
4. Uniforms – Marg/Glenys
5. Purchase 3 waste bins, mini vacuum cleaner – Marg/Glenys
6. Alarm code reset number – Marg
7. Dutch Club - Dawn
8. Ball stopper East boundary. - Len/Kevin

Minutes

The minutes of the previous meeting held on 18th December 2019 have been sent to committee members.

Minutes accepted as a true record of the meeting.

Moved Dawn D

Seconded Ross B

Carried

Matters arising from Minutes

Whiteboard: After general discussion on various options it was decided to approach Darts to discuss using the existing wooden moveable board, with alterations. Other options were considered including a normal board with push pins

Treasurers Report.

Treasurer's report tabled (Attached to end of minutes)

It was moved

That the Treasurers report as tabled be accepted

Moved John F

Seconded David B

Carried

Points to note: Club should return a small surplus if depreciation not included

A list of payments for the month was tabled.

It was moved

That the payments as tabled be confirmed

Moved John F

Seconded Marg L

Carried

Membership

1. 10 new members this season
2. 2 new members deferring application until new season.
3. John F to prepare discussion paper on new members joining partway through the season.
4. Membership upgrade application from Tom Norris received. This was approved. Invoice for full member to be sent in June

Club Captains Report

1. Club competitions are to be played at the Club.
2. An extra Club day is to be considered for GC singles.
3. Saturdays' extra games have been unable to be played because of WCA and Club tournaments.
4. Club Captain to explore options.

Correspondence (Attached to end of minutes)

It was moved

That correspondence be accepted

Moved Dawn D

Seconded Glenys R

Carried

Notes from Correspondence

1. John F to represent the Club at the Centennial celebrations of Wellington Municipal Croquet Club
2. Club venue is not available for use for birthday parties (WHVCC based enquiries only).

Corporate Room Hire

1. Only 1 enquiry this year but it was not feasible due to competitions.
2. Bowling Club not going ahead due to lack of numbers.
3. Nothing heard back from Hutt Probus Club.
4. Dutch Club event well attended and a successful event. Dawn's report emailed with photos - they would like to return next year.

Lawns

1. The lawns have been sprayed for moss. Lawns 1 and 5 very wet. At the end of the season the lawns to be scarified, sanded and reseeded. A request has been made for lawns to be used through the winter.
2. No word from council regarding the payment for new seed.
3. Waimarie Hutt Valley Club is not offering to pay for new seed.
4. A leak was found in irrigation box which was repaired by the irrigation contractor. No word on costs.
5. Timber supplied for the ball barriers at eastern end of the lawns.

Waimarie Colours.

Funding was to be sought for the provision of colour badges and pins but the application forms are not available until early March.

Club uniforms.

1. General discussion on Club Uniforms.
2. Funding is available if the Club is to purchase uniforms for Interclub players.
3. Glenys R to look at costs and availability. Report for next meeting.

Report on WCA tournament.

1. Kevins F report has been sent to members.
2. Discussion on shade arrangements for spectators. It was moved:
3. **That three 3m x 3m gazebos be purchased. \$300.00 allocated.**
4. Moved Kevin F
5. Seconded Marg L

Carried

General

1. Format of minutes discussed. No action to be taken as minutes are primarily a record for Committee members and are acceptable.
2. The alarm reset code is not known by Club members. The access code was arranged through Darts Assn.
3. A shared perpetual calendar is to be discussed with Darts Assn

4. The Secretaries of both clubs to be responsible for keeping the calendar up to date. Dawn to Liaise with Darts Secretary
5. Dawn to finalise letters to Auditor, Solicitor and Patron for 2020/21 season.

There being no further business, the Meeting closed at 5.40 pm.

The next meeting to be held on Wednesday March 18th at 4.00pm in the Clubrooms at Walter Nash Park.

President.....Date.....

Correspondence for Committee Meeting, 19th February 2020

All correspondence circulated and replied to whenever appropriate.

Incoming Correspondence:

1. Letter 9th November 2019, handed to Dawn early February by Heather Nixon, from Massey Avenue Bowling Club, thanking her for the kind donation of a microwave oven (WHV from Melling).
2. E-mail 20/12/19; Croquet Matters
3. E-mail 23/12, Kelvin Watson, re replacement AC 4+ tournament at Plimmerton 25/26 January to fill the gap caused by Waikanae cancelling its events due to the condition of their lawns.
4. E-mail 23/12: Helen Wagener re Mayor Campbell Barry – he is happy to be considered for the position as Patron of our club and looks forward to hearing from us again in March 2020.
5. E-mail 31/12; Tom Berryman re ball barriers for Kelburn’s use 18 – 26 January 2020.
6. E-mail 31/12; Tom Berryman re poster for Ole Tournament 29th February 2020.
7. E-mail 2/1/2020; Mary Egley, Club Captain, Kelburn CC, advising their previous Secretary, Toni Potter has moved away from Wellington and will be temporarily replaced by Kathleen Coleridge, her email address is – kcoleridge@xtra.co.nz
8. E-mail 3/1; Rex Oliver, Rose Gardens CC, PNth, re NZ Open Gateball Championships 7 – 8 March.
9. E-mail 4/1: Kelvin Watson re WCA website update.
10. E-mail 10/1: Jake Inwood via Gaylia Powell, 2020Golf Croquet World Team Championships link on Sky Sports
11. E-mail:12/1, Blenheim Annual AC Tournament, 8th & 9th Feb 2020.
12. E-mail 14/1; Gaylia Powell, WCA Secretary, resigned from position to shift back to Christchurch. Alison Robinson (WCA President) has offered to take over from Gaylia until the WCA AGM: agrobinson@outlook.co.nz and phone 938 4742.
13. E-mail: 16/1, Kelvin Watson, Flyer re Silver Badges.
14. E-mail 17/1; Stefan Horrler, flyer re Wairarapa Croquet Association AC 14+ Handicap Tournament 22 & 23 February.
15. E-mail 18/1; Geoffrey Vautier, re Hawkes Bay Croquet Tournament 13 – 15 March 2020/
16. E-mail: 19/1: Kelvin Watson re parking at Plimmerton CC.
17. E-mail 22/1: Rex Oliver, Rose Gardens, PNth., flyer re Autumn Golf Croquet Tournament 29 Feb and 1st March.
18. E-mail 24/1: Kelvin Watson re list of Trophy holders for last year of WCA 95th Annual.
19. E-mail 26/1: Chrissy Hay, HVDarts, re their draft plan of dates:
 - a) HVD working bee Sunday 16 Feb, same day as WHV Dutch Club community croquet.
 - b) HVD AGM Sunday 23rd February at 11.00am.
 - c) their tournament Saturday 28 March (or Sunday 29, she had wrong dates) coincides with WHV/Shona McFarlane AC Open, all lawns needed Saturday and Sunday.

- d) HVD playoffs for Nationals on a Sunday in May – no final date.
 - e) HVD July 2020, Friday night 3/7, Saturday 4/7, Sunday 5/7.
20. E-mail 27/1; re CNZ Lower North Island Coaches Workshop 15 & 16 March at Masterton Croquet Club.
 21. E-mail 28/1: Claudelands CC Twilight Tournament Thursday 5th March.
 22. E-mail 30/1: Kelvin Watson, next season's program 2020 – 21.
 23. E-mail 6/2: Copy of letter to Gregg Bryant from (ex) WCA secretary advising him she is now longer secretary and giving him a list of the club secretary's e-mail address (he was using private e-mail addresses).
 24. E-mail 10/2: Wellington Municipal CC invitation to Terry for centennial celebration 14th and 15th March (John F will attend in his stead).
 25. E-mail 14/2; The Secretary of the Paraparaumu Croquet Club has a new address: Joy Saker 15 Somerset Crescent, Paraparaumu, Kapiti 5032. The phone number 04 902 1256 stays the same.
 26. E-mail 18/2: Kalara Kama, requesting to hire club rooms on the 14th of March – replied that we are having a tournament so not available for hire.

Outwards Correspondence

1. 11/1: Welcome letter to David Hurley

Treasurer's Financial Report

13 January 2020

Waimarie HV Croquet Club Inc

Finance Report to the Committee Meeting held in February 2020

Year to date Jan 2020 Profit and Loss

We have a YTD deficit of \$2.1k. The YTD Budget suggested a deficit of \$6.1k. The Full Year Budget shows a \$7.5k deficit this year. It will not be nearly that bad.

Forecast year end deficit (rough)

Putting revenue as nil for Feb/March, and assuming costs similar to January we will have a year-end deficit of \$4.3k. (Budget deficit \$7.5k.) Depreciation charge for the year is \$4.9k – non-money cost. So in a cash sense we have a surplus of \$600.00. We paid a final amount to HCC (\$8.0k); other than this no Fixed Assets purchased.

Money Spent for confirmation

I have prepared the list of payments from 16 December 2019 to 13 February 2020 (no January meeting). It is the payments recorded in the General Ledger Current Account so the numbers include GST.

Debtors

Debtors total \$172.00; one or two \$20.00 invoices may be in doubt.

Subscription Invoicing

One new to croquet, David Hurley

Non business as usual things for the treasurer to do:

- Work with Chrissie Darts
- Mock-up a set of Clubhouse Committee accounts (Check with Terry why balance date is 30 June). Doesn't really matter; Darts has a 30 September balance date and we are 31 March.
- Annual Accounts early April 2020