

WAIMARIE HUTT VALLEY CROQUET CLUB Inc

Minutes of the Executive Committee meeting held on Wednesday 15th May 2019 at the club rooms Walter Nash Park, Taita

Meeting opened at 16.10 by President Terry McBeth who welcomed the new members of the committee.

Apologies: MargL and TrevorB

Moved from the Chair

That apologies be accepted

Carried

Present: RossB, KevinF, LenL DawnD, DavidB, JohnF, StephanieC, BerylS. GlenysR

The minutes of the previous meeting held on 15th April 2019 have been sent to committee members

It was moved

That the minutes of the previous meeting be accepted as a true record of the meeting.

Moved DavidB

Seconded TerryM

Carried

Matters arising from Minutes

KevinF asked about whether a decision had been made on the options for a small side door for the container.

There were 2 quotes submitted a) for a steel door which would need to be fitted by the club

b) an aluminium door which would be fitted by the supplier. The club to cut the opening.

A third option has been suggested which involves removing one locking bar from the right-hand door, trimming back the inner seal and easing the guide bars for the locking handle.

It was decided to proceed with the third option in the meantime.

Finance report

No change since the March 31st balance sheet except a GST refund from IRD and a GST payment for April.

Insurance Proposal

A proposal was tabled for the insurance for the buildings from Jardine Lloyd Thompson for functional replacement (ie a replacement building that will serve the same function even if not identical)

This was discussed based on the work done by the Walter Nash Clubhouse Committee (WNCC)

The WNCC has forwarded the quote to Waimarie Hutt Valley Croquet Club (WHVCC) and the Darts Association.

WHVCC is not seeking Insurance for the lawns, shelters or container. The Club also has to consider public liability, contents and CNZ insurance.

It was subsequently moved

That the insurance quote from Jardine Lloyd Thompson be acceptable to the WHVCC

Moved DawnD

Seconded GlenysR

Carried

Inwards Correspondence

1. 5/5/2019, WCA Minutes 9 April, Draft (saved and distributed to committee)
2. 8/5/2019, Nancy McDonald's handwritten history of WHV (sent to TMcB & KevinF 9/5)
3. 9/5 2019, WHVCC Insurance WNCC (saved & distributed 19/5/2019 to committee)
4. 14/5/2019 New Zealand Companies Office, dated 10/5/2019, reminder to file annual financial statement

Outwards Correspondence

1. 9/5/2019, Jacqui Clarke, Shona McF Village, e-mail re using Taita club rooms now for board games.
2. 15/5/2019, NZ Companies Office, filled out provided forms, attached required financial reports (posted via snail-mail).
3. 15/5/2019, Pierre Schmits, President, NZ Netherlands Society Wellington Inc, e-mail re using Taita club rooms now for board games.
4. 15/5/2019, Gaylia Powell and Kelvin Watson, WCA, changes to information about our club on their website

Moved:

That correspondence be accepted

Moved DawnD

Seconded BerylS

Carried

Activities List

The following have agreed to be session leaders on Club Days

Tuesday morning. GC. MaidaB

Wednesday afternoon AC Doubles. MikeB

Thursday morning GC DawnD

Thursday afternoon AC DawnD

Friday. Ricochet SheilaS

Saturday morning GC MikeT

Saturday afternoon AC MikeB

The other responsibilities are on the attached sheet.

Coaching

Kevin spoke on the interpretation of Coaching

The main points being

Was it to introduce new members to the game or to help existing player improve their game

The coaching to be formalised.

The Club Captain to be involved in discussions on coaching methods,

Terry to send out coaching notes

Corporate Functions/ Room hire. Yet to be decided

Community Croquet. Dawn was running this with the Bowling Club but numbers have dwindled over the years and club members were recruited to make up the teams.

Planning for the year ahead.

Discussion on work to be done over the winter.

Painting to be finished on shelters and other areas where cover up work was done prior to opening.

Paving to be completed in shelters

Liaising with Darts to get action on what they said they would do

Darts have been presented with papers on cost sharing, no response so far from the Darts Association

3/

Some money has been paid to Darts for electricity (Mainly irrigation pump usage)

Walter Nash Clubhouse Committee (WNCC) to be properly formalised now that the WNCC owns the buildings

Membership

One new member accepted. Toby Hempleman

Toby has also indicated that as a retired accountant he is happy to serve as Honorary Auditor

It was moved

That Toby Hempleman be appointed as Honorary Auditor

Moved DavidB

Seconded KevinF

Carried

Communications,

Many members not using website, so not being informed of Club activities and or tournaments both within the club and at other clubs.

A majority of members played on Saturdays, and previously major announcements were made on that day. It is important that members be kept informed of the achievements of members at other Tournaments.

Beryl suggested that posters for outside Tournaments be displayed on the Noticeboard.

Dawn to phone the 3 members not on email to keep them informed

Terry suggested the committee have an informal get together to discuss the year ahead. After discussion it was decided the committee would meet an hour before the next meeting in June

Ross mentioned an Automatic scheduler that is available and is to be trialled at Petone Club.

KevinF referred to the minutes from the latest WCA meeting where the changes to AC handicaps were discussed.

Under changes made last year players on AC handicaps of 16 – 24 lost points on games lost. This was to bring NZ in line with Australia and the UK. Previously players on these handicaps did not lose points for losing games.

The WCA has proposed to revert to the previous handicapping system where no points were lost by players in the handicap range 16 – 24 It was felt it was disheartening to the new player to continually lose points.

It was moved

That the committee proposes to support the change as outlined.

Moved KevinB

Second RossB

Carried

There being no further business the meeting closed at 17.50

The next Committee meeting will be held in the Clubrooms Walter Nash Park at 4 pm on Wednesday 19th June 2019 preceded by the informal meeting to discuss the year ahead

WHVCC Activity Ownership 2019

This schedule lists those functions that are not clearly identified with any role or responsibility within the committee

Activity	Owner	
Grounds, Lawns and shelters	RossB	KevinF
Club Mallets	GlenysR	
CNZ On-Line records	DawnD	Was DavidB
Playing Equipment, Trolleys etc	LenL	
Players Disc and Handicapping	Club Captain	Was TerryM
Coaching GC	MaidaB	
Coaching AC		
Business and Corporate, Room hire		Was HelenM
Schools	ShaunT	
Club Room building	WNCC	We are good tenants
Committee Room/Office	StephanieC	
Shed	KevinF	
Kitchen/Catering	GlenysR	
Keys	JohnF	
Name Tags	MaidaB	
Lost Property	StephanieC	
Minutes Recorder	DavidB	
Cleaning	Contract Cleaner	
Web Site	ShaunT	
Liaison with Darts Association	TerryM	MargL
WCA Hutt Valley Rep		LenL was nominated
Historian	KevinF	
Librarian	JohnM	