

WAIMARIE HUTT VALLEY CROQUET CLUB Inc

Minutes of the Executive Committee meeting held on 18 November 2020 at Clubrooms, Reynolds Street, Taita

Meeting opened at 4pm by the President

Present: JoanB, SueH, KevinF, LenL, MargL, TerryM, GlenysR, MikeT, ShaunT

Apologies: John Farrell

New Agenda Items:

Xmas function

Club Pairs

Funding Workshop

Website

Security

Minutes of Last Meeting: Minutes of meeting 21 October approved

Sue/Marg

Matters arising:

Honours Board – Mike needs to take board to signwriter. He is trying to get a list of names to go on board. There was a budget provision of \$500.00 allowed

Correspondence: was tabled

Matters Arising from Correspondence:

Dutch Club confirmed date of 21 February 2021

Callaghan Innovation request to hire rooms on 16 December for corporate function

Finance:

With John away there was no financial reports

Club Captain's Report:

Club Pairs – Due to there being a lot of changes & people pulling out of the competition it got too difficult to have a plate draw.

Was won by Ross Bisley & Jim Finlayson

General Business:

HCC Community Funding Workshop – Marg talked to the report that had been sent to committee members. These are to be added to the wish list & for committee to prioritise

Power to the container

Water tap by container

Defibrillator

Action

Mike

Marg

All

Upgrade handrails at steps
Solar tubes in main room
Whiteboard on wheels
Set of balls
Google shared calendar with darts

There was also discussion on spending some of the funds amassed to purchase some of these items. Kevin pointed out that these funds had come from lots of past members and well as current members.

Website:

Shaun and Terry are going to do the website jointly.
There was a motion put to the meeting " that the account with Weebly revert to a basic free account for the next period around March 2021. Terry/Shaun passed

Kevin mentioned Sporty is also a free site but would need to rebuild the site if we changed.

Security:

Last Sunday the side gate was left unlocked and open. Someone had been in with football boots on and there was some damage on the lawns.

Club Wardrobe:

Pleased to see people getting their own gear embroidered.

Cleaning Roster:

Working well.

Christmas function:

19 December we are to have a fun day (with prizes) followed by a Christmas luncheon. Len Lea is going to organise the games. Marg, Glenys and Sue to organise the food (salads, Ham on the bone, Pavlova and Christmas Cake)
Social members are to be invited to come. RSVP date of 12 December for catering purposes. Cost is to be a paper donation too go towards purchase of a defibrillator. Mike is going to approach a supplier to see if we can have a demonstrator one at the luncheon.

Len Lea
Marg
Glenys
Sue

Mike

Kevin expressed his thoughts that we should not refer to closing day but instead refer to it as the Christmas/New Year period. If the committee start doing this the members will probably follow suit.

Meeting closed at 5pm

The next meeting to be held at clubrooms, Reynolds Street, Taita on 9 December 2020 at 4pm

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