

WAIMARIE HUTT VALLEY CROQUET CLUB Inc

Minutes of the Executive Committee meeting held on Wednesday 17th July 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 Beryl S and DawnD **Apologies noted**

Present: RossB, KevinF, LenL, DavidB, JohnF, StephanieC, GlenysR, TrevorB.

The minutes of the previous meeting held on 19th June 2019 have been sent to committee members

And accepted as a true record of the meeting.

Moved TrevorB

Seconded RossB

Carried

Matters arising from Minutes

Error on page 2 Should read 'preparing new managers' in place of 'methods of seeding players'

Office lighting issues to be taken to The Clubhouse committee for action as it could affect the entire building.

Cubicles above the cupboards have been shelved as being impractical

KevinF to manage AC open Tournament in December. MargL to understudy

Finance report

Report from Treasurer. Profit and Loss table. Some subscriptions being paid

Bills from Darts for electricity seem to be high. This could be a one off and takes in the high irrigation use prior to our opening.

Insurance paid to end of October.

Treasurers Report Accepted

Inwards Correspondence

1. Wellington Croquet Assn.
 - a) 22/6/2019, Gaylia Powell, WCA and Club Officers 2019-20, forwarded to committee and placed in information folder, club rooms.
 - b) 22/6/2019, Gaylia Powell, WCA AGM Minutes 2019 DRAFT for distribution, forwarded to committee and placed in information folder.
 - c) 22/6/2019, Gaylia Powell, Croquet Yearbook Association and club details WELLINGTON, forwarded to committee and placed in information folder.
 - d) 24/6 2019, Gaylia Powell, Tournament Managers Training Course – applications sought by Tuesday 2 July 2019, forwarded to members.
 - e) 23 & 24/6/2019, Kelvin Watson, additional details for WCA program (Dawn replied offering her name as a contact in the meantime until managers of tournaments are arranged).
 - f) 5/7/2019, Gaylia Powell, Recommendation from WCA for the CNZ AGM, forwarded to Terry and Kevin.
 - g) 14/7/2019, Kelvin Watson, Club Captains Meeting 1.00pm 27 July 2019 with Agenda, Draft Detail Program and Program Summary attached, forwarded to committee.
2. Croquet New Zealand.
 - a) 23/6/2019, Jake Inwood via Gaylia, 2019 CNZ AGM, with nomination forms attached, forwarded to committee.
 - b) 4/7/2019, Jake Inwood via Gaylia, CNZ Data Base.

- c) 4/7/2019, Jake Inwood via Gaylia, Executive Minutes from Meeting 18 & 19 May 2019, forwarded to committee.

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3. Hutt City Council

- a) 1/7/2019, Mayor's offer of a donation of \$50.00 withdrawn as a donation had already be made recently.

Suggested changes to the AC handicapping system whereby high handicap players do no lose points for a loss passed to WCA. This change voted on at the previous committee meeting reverts back to the old system. This to be recommended by WCA at CNZ AGM.

It was noted from the draft program that Waimarie Hutt Valley Open events are considered to be WCA events

Club Captains Report.

Members to be canvassed for a Deputy Club Captain.

LenL appointed to Match Committee

Draft Agenda for Players meeting discussed.

Competitions to be graded according to handicap. Handicap events to be straight knockout

Men and Ladies competitions to be continued

The 75th Jubilee Jug played for in the Mixed event after opening day to be continued and played for as close as possible to March 1st The format to be the same as in March this year.

A new event to be added to the GC calendar, there are more events for AC players at present.

The competition will be a handicap event to be played on a Sunday to avoid disruption of Club days on Saturday

Early starts for those wishing to play 3 games (GC) to be trialled.

Changes to Interclub to be discussed at players meeting. These changes are on the agenda for the Club Captains meeting on July 27th

Work to be done at Taita.

Trolleys and hoop lifters to be refurbished

Corner pegs (and GC off-side pegs) to be standardised

Posts for new corner flags on lawns 3 and 4 to be installed. These can be covered with sand if lawns have not been extended for next season.

Discussion on provision of shade for players (mainly AC) and spectators. The shelters on lawns 1, 2 and 3 offer protection from the sun but on lawns 4 and 5 there is a need for an adjustable shade cloth.

Suitable solutions for holding umbrellas for spectators to be sought.

Container to be painted prior to next season opening.

The roles and tasks list to be considered at the next meeting.

The role of Membership secretary was discussed, this would be a new role encompassing membership lists, handicapping discs and CNZ database.

Website to be updated as this is fundamental to communicating with our members.

Need to find the reason why members don't always read emails or use the website.

The idea of a Newsletter was discussed. An editor would be required. This will be further discussed at the next meeting

Kitchen

Kitchen trolley to be upgraded. A replacement trolley has been found for the office trolley which will be used in the kitchen.

3/ General expenditure was discussed. The Walter Nash Park Club House Committee, while it does not need a Bank A/c, will receive all the Invoices and Bills, these will be allocated by the committee to the Clubs who will then be responsible for payment.

There being no further business the meeting was closed at 6.20pm

The next meeting of the committee will be held in the Clubrooms at 4.00pm on Wednesday 21st August 2019.

President _____

Date _____