

WAIMARIE HUTT VALLEY CROQUET CLUB Inc

Minutes of the Executive Committee meeting held on Wednesday 19th June 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: TrevorB **Apologies noted**

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

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

And accepted as a true record of the meeting.

Matters arising from Minutes

Nancy McDonald notes circulated, corrected and returned. The notes are part of a WCA initiative for the 100th anniversary

Finance report

Verbal report from Treasurer. No unusual activity for month of May. Some subscriptions being paid

Insurance Proposal

The Insurance proposal accepted by Waimarie Hutt Valley Croquet Club at the last meeting (with Jardine Lloyd Thompson) has been accepted by the Walter Nash Park Club house committee. Hutt Valley Darts to pay 50% of the valuation fee and a pro rata rate for the Insurance costs. The Insurance cover starts July 1st 2019.

Inwards Correspondence

1. 27/5/2019: CNZ Minutes dated 17 April 2019 (forwarded to Committee Members 28/5/2019 and copy for notice board.)
2. 31/5/2019, Simone Colson, Companies Office, IS3 Form to fill in for details (completed and replied)
3. 15/6/2019: Kelvin Watson, e-mail re additional details for WCA program (replied)
4. WCA various e-mails back and forth with Gaylia Powell, WCA secretary and needing to update information from various clubs (replied)
5. 3/6/2019: WCA Kelvin Watson with various e-mails regarding program Summary 2019 – 20, and AC Changes (replied)

Outwards Correspondence

1. Toby Hempleman, e-mail 16 May 2019 welcoming him as a new member to the club and advising that he had been appointed as Honorary Auditor (entered his name in the CNZ database).
2. 29/5/2019, Hutt City Council, advising of change of secretary.
3. Mayor Wallace, e-mail 17/6/2017 advising he had been re-appointed as Patron at AGM held on 4th May 2019.
4. Russell Buchanan, e-mail 17/6/2017 advising he had been re-appointed as Honorary Solicitor at AGM held 4th May 2019.
5. Sue Rei, e-mail Sunday 9 June re Matariki poster, forwarded by John McInnes (haven't received a reply from Sue).

Club Captain's Report (via email)

The Club needs to identify tournament Managers for the AC Silver Badges TrevorB has indicated he will manage the tournament if no one else is available. MargL will be available to manage if she understudies the manager of the WCA AC Open at the end of December. WHVCC to provide the tournament manager for this event.

The Honours Boards have been completed and are ready to be fixed in position,

The players meeting has been set down for August 3rd at Shona McFarlane Village at 09.30 am

The Club programme for the coming season was presented.

As many members as possible should be encouraged to enter the tournaments.

Tournament Managers

The Club to develop its own managers training program, to be used on Club days. Develop methods of seeding players. Encourage and develop local skills.

Bank signatories.

The Club Bank account signatories to be revised, authorisation to be limited to

Treasurer, JohnF

Secretary DawnD

Committee members MargL and ChrisW

It was subsequently moved

That that above members be authorised to have signing authority on the Clubs Westpac Bank accounts.

Moved KevinF

Seconded BerylS

Carried

Other Business

The office lighting circuits to be checked to eliminate where possible the "live unswitched" wires at the light fittings.

DavidB to investigate.

2 sets of cubicles – "pigeon holes" – to be purchased for the storage of small personal belongings, purses etc, at a cost of approximately \$226.

These to be placed on top of the existing cupboards

It was moved

That 2 sets of small cubicles be purchased for members personal items.

Moved StephanieC

Seconded MargL

Matariki will be celebrated in Walter Nash Park on Tuesday 25th June. While it has been decided the Club will not be involved, individual members may be present to answer queries etc on the Clubs activities.

The next meeting will be held at the Clubrooms, Walter Nash Park, on Wednesday 17th July beginning at 3.30 pm

There being no further business the meeting was closed at 5.30pm

President.....

Date.....