

WAIMARIE HUTT VALLEY CROQUET CLUB Inc

Minutes of the Executive Committee meeting held on Wednesday 20th November 2019 at the club rooms Walter Nash Park, Taita

Meeting opened at 16.00 by President Terry McBeth.

Apologies:

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

Items to be added to Agenda

Christmas gift for Stuart Robertson (Lawn Mower)

WCA Open Championship in December

Ball stopper East boundary.

Minutes

The minutes of the previous meeting held on 16th October 2019 have been sent to committee members.

Minutes accepted as a true record of the meeting.

Moved David B

Seconded Marg L

Carried

Matters arising from Minutes

Kevin F provided a quote from Mayes and Toye Ltd for the supply of new badges and bars for the Waimarie Hutt Valley colours

The cost of making new dies with the new club name \$150.00 + GST

The cost per header badge \$12.50 + GST

The cost for bars \$10.00 + GST

It was moved

The club to order from Mayer and Toye Ltd 30 new header badges and bars and apply to Hutt Mana Charitable Trust for funding (\$1000.00)

Moved Kevin F

Seconded Margl

Carried

Gmail account

Secretary to liaise with Ross B to access g-mail account

Information Leaflet.

New leaflet ready for printing but it was decided to use the existing leaflets before having the updated ones printed.

Whiteboard

After discussion it was decided a whiteboard on an easel be arranged for notices regarding members at other tournaments.

Patron

After discussion it was decided a letter be written to previous Mayor, thanking him for his assistance with the move to Taita and acknowledging the good relationship between himself and the club over many years.

It was generally accepted that the Patron should be "The Mayor of Lower Hutt" and not the individual.

This would clarify the situation when there is a change of Mayor. A Special General meeting will be arranged perhaps at noon on a Saturday to discuss the appointment of a new Patron.

Ball barriers.

A meeting was held with Aaron Marsh (Hutt City Council), at which several matters of concern were raised.

Ball barriers will be installed across the south eastern edge of the grassed area adjacent to Lawns 3 and 4. The HCC has advised that there may be some assistance for this work, although there is sufficient timber to complete 50% of the barrier. Suitable trees will be provided along the boundary.

The condition of the lawns was discussed at the meeting and HCC accepted there were issues with the lawns. Aaron will check with Mexteds as to a solution.

The slumping at the corners where the spray heads are located will be top dressed by the council to raise the levels. This will be undertaken over time.

Meeting with Darts Association (Clubhouse Committee)

At the meeting on 16th October the matter of cigarette smoking in the vicinity of the main entrance was raised. It seems to be accepted by Darts Association members, but cigarette butts to be disposed of in the containers provided. The matter of unsupervised children on the lawns was discussed and resolved. Cleaning of the kitchen etc to be completed immediately after the event.

Treasurer's Report.

The Club now has four \$10,000 term deposits to increase interest income. The Club's equity/capital was all recorded as Retained Earnings in its 31 March 2019 annual accounts. We have now reclassified \$40,000 of retained earnings as a Capital Reserve called 'Long Term Capital Development'.

A list of payments for the month was tabled.

10/14/2019	Payment: IRD GST Sept 2019		\$152.29
10/16/2019	Payment: Croquet New Zealand (CNZ) INV-3567		\$80.00
10/31/2019	Payment: Jardine Lloyd Thompson Ltd M00021929		\$2,216.10
10/31/2019	Payment: Jardine Lloyd Thompson Ltd M00021930		\$353.97
Total Payments from 13/10/2019 to 2/11/2019			\$2,802.36

It was moved

That the payments as tabled be confirmed

Moved John F

Seconded Kevin F

Carried

All bank signatories were finalised. John Farrell, Marg Lissette and David Beerworth listed.

3 Social members still to confirm their membership

Club Captain.

Program for the second half of the 2019-2020 Season tabled.

Points of note.

Children's tournament is to be cancelled.

Community croquet discussed and dates amended to allow for WCA tournament transferred from Waikanae.

Discussion on responsibilities of Host Club and the need to appoint a manager.

Membership

3 new member application tabled

Ross Robertson; Sarah Brock; Jim Finlayson.

It was moved

That the applications be approved

Moved Trevor B

Seconded Dawn D

Carried

It was noted that so far this season 7 new members had joined.

It was decided after discussion that new member applications be emailed to members and listed on the notice board for 1 week. This will speed up the acceptance of new members.

Correspondence

All correspondence forwarded to the appropriate committee members.

Incoming (replied when appropriate)

1. Wellington Croquet Association
 - a) Invitation to attend Wellington Municipal Croquet Club Centenary 14th & 15th March 2020 (founded in 1919) to past members who have had an association with the club.
 - b) Croquet Matters October 2019 newsletter (sent to Shaun)
 - c) 11 November, Waikanae Croquet Club lawns not suitable for tournaments due to damage by contractor. Various e-mails back and forth with the decision that our club will host the WCA 95th Annual Tournament 1st to 4th February 2020, our club to supply a manager. The planned AC 4+ and GC Health tournaments scheduled for the new year will also be cancelled due to the continuing poor state of the lawns at the Waikanae.
 - d) Invitation to Seth Garrison to play in the under 21 AC as part of the centennial celebrations for the Wellington Municipal Croquet Club (forwarded to Seth and Kevin).
2. Croquet New Zealand
 - a) 16 November, reminders re registration portal for players to express their interest to be considered for the 2019 – 20 Invitation events, closing dates are Women's AC 5th January 2020, other AC invitations dates 26 January 2020, GC Invitations 3rd February 2020.
 - b) October Minutes.
 - c) Media release re Sky Sport Next which could include coverage of croquet events.
3. Hire of Club rooms:
 - a) Melinda Derbidge, Employment Mediation Services, request to hire clubrooms, tab on bar and play croquet for Christmas Function on 29 November. Various e-mails back and forth resulting in a firm booking, Marg to liaise with them.

Outgoing

1. New Member;
 - a) 18 Oct, Judy Wilton, welcome letter sent.

2. 4 Nov, Shona McFarlane Waimarie Hutt Valley CC Golf Croquet Open Saturday 30th
November poster sent to all croquet club in WCA, Wairarapa, Manawatu, Rangitikei and Whanganui.
3. 11 November, Hutt Bowling Club re Community Croquet on the 4 Mondays in February.
4. 12 November, e-mail to Gaylia Powell to circulate to WCA clubs re death and funeral of Mollie Heath who had been secretary of Waimarie Croquet Club from May 1996 to May 2004.

It was moved

That correspondence be accepted.

Moved Dawn D

Seconded Berry I S

Carried

General Business

Corporate Room Hire

Friday 22nd Nov 12 people for 2 hours

Friday 29th Nov. MBIE. 30 people, 2.30 – 4 pm. Already approved

Friday 11th Dec. Callaghan Innovations. Approved in Principal

It was moved,

That the short-term hire on Friday 22nd be reduced to \$350.00

Moved Marg L

Seconded Kevin F

Carried

Policy on room hire to be written up. Discussion on whether a bond should be charged.

Community Croquet

Secretary to write to Naenae Bowling Club advising of dates that were available and to determine the level of interest.

Probus Club are interested but will be asked to consider changing to Monday.

WCA tournament.

Kevin F outline the work to be done prior to the tournament. Hoops to be set and tolerances tightened, practice to be arranged for visiting players. Appointment of Manager and referee to be decided.

Dawn D agreed to accept entries until the appointment of a Manager.

Catering to be provided for the tournament.

Downers to be asked to carry out lawn mowing and marking prior to the tournament.

Details of the mowing contract to be checked.

Other Business

Len K and Kevin F to be thanked for their efforts in arranging and conducting the introduction of GC players to AC sessions.

It was considered to be a success.

Green Fee register to be re labelled.

Green fees to be set at \$5.00 per player per day and a maximum of 5 visits. Those green fee players already playing to remain as per the fees advised before hand (\$3.00)

It was moved

That the green Fees be set at \$5.00 per person per day with a maximum of 5 visits.

Moved Dawn D.

Seconded Glenys R.

Carried

A request for as many members as possible with rotary lawn mowers to be at the lawns 10 am on Sunday to cut back the rye grass stalks.

There being no other business the meeting was closed at 5.40.pm.

The next meeting will be held at the Clubrooms Walter Nash Park Taita at 4 pm on Wednesday 18th December 2019

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