

WAIMARIE HUTT VALLEY CROQUET CLUB Inc

Minutes of the Executive Committee meeting held on Wednesday 16th October 2019 at the club rooms Walter Nash Park, Taita

Meeting opened at 16.00 by President Terry McBeth.

Apologies: DawnD, BerylS **Apologies noted**

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

Items to be added to Agenda

New Patron - Campbell Barry

Care of Lawns during Functions organised by Darts Association

WCA Open Championship in December

Ball stopper East boundary.

A presentation was made by the President of the Life membership badge to Kevin Fellows.

The minutes of the previous meeting held on 18th September 2019 have been sent to committee members.

Minutes accepted as a true record of the meeting.

Moved DavidB

Seconded KevinF

Carried

Matters arising from Minutes

RossB be given access to Clubs gmail account for notification of lawn availability.

Club colours. Dawn had received some information re pricing of new badges pins etc

KevinF advised of numbers of badges still available (8)

It was suggested that an approach be made to the manufacturer of the original badges (Mayer and Toye td)

To check whether the dies were still available and for costs

Discussion was held on whether to include the full name of the Club on new badges.

KevinF to follow up.

Information Leaflet

Final draft of information leaflet was tabled. It was decided to print 100 at a cost of \$25.00

Terry to provide Trevor with digital copy of the front-page artwork for posters etc.

Finance report

List of payments made covering 6 months to 30th September 2019

It was moved that payment schedule be approved

Moved JohnF

Seconded RossB

Carried

This list to be added to prior to each meeting.

Following on from Septembers meeting The Treasurer outlined the management of term deposits.

3 deposits of \$10,000.00 be invested for 3, 6 and 9 months, on maturity be re invested for 1 year.

Profit and loss accounts were tabled. Ross to liaise with ChrisW re funding applications for lawn maintenance container lighting etc.

Some discussion on payments to Xero

Bank signatories to be sorted out.

2 issues to be considered for budget.

Shades for shelters on lawns 4 and 5.

And Electrical supply to container.

Membership

1 new member approved – Judy Wilton.

Moved DavidB

Seconded RossB

Some uncertainties over Social membership numbers

Trevor to check with Dawn on status of Terry Price. Terry, from the Wairarapa, has been playing as a green fee player, which allows for only 10 visits.

Correspondence

All correspondence forwarded to the appropriate committee members.

Incoming (replied when appropriate)

1. Wellington Croquet Assn.
 - a) Biannual Meeting 25 Sept, 5.00pm Plimmerton, : Agenda and papers
 - b) Invitation from Muritai Club to attend Opening (Chris Windsor represented WHV))
 - c) 21/9, Kelvin Watson advised WCA website up to date for coming season.
2. Croquet New Zealand.
 - a) Survey completed by Terry.
 - b) Croquet Matters Newsletter August edition.
3. New Zealand Amateur Sport Association, Invitation to Complete 2019 National Sport Club Survey (Terry completed and returned it).
4. Waimarie Colours: correspondence back and forth with Shaun Dorresteyn, The Trophy Centre, Petone.
5. 26/9 Thailia Wright, thanks re contribution to Sue Rei's scrapbook (Marg).
6. 6/10/19: Melinda Derbidge, Employment Mediation Services, request to hire clubrooms, tab on bar and play croquet for Christmas Function on 29 November. Replied that if she had been to our Melling site, we had now shifted, don't have a bar licence, share the clubrooms with HV Darts, will discuss at meeting 16 October and get back to her.
7. Hutt Valley Darts, Croquet Programme for Use of Walter Nash Park 2019-2020 V3 23 Sep 2019 (Terry).
8. IRD Newsletters and announcements.

Outgoing

1. New (returned) Members
 - a) Harry Murrell (Associate member from Carterton).
 - b) Gwen Patchett (Full member)
 - c) Jo Bailey (Full member)
 - d) Associate Membership offered to Terry Price, Carterton but he declined as he is an Associate member of other clubs. Has been paying lawn fees.
2. 23/9 President Hutt Valley Darts, WHV Program for season (Terry)

Discussion was held on the best way to communicate to members the upcoming Tournaments at other Clubs.

Information grouped into 2 categories, Committee information and general member information
Many members are not keen on repeated announcements regarding tournaments, or refer to the website

It was suggested a whiteboard be looked into where notices concerning players at other tournaments can be noted along with notices of upcoming events. After further discussion it was decided to investigate the purchase of a TV screen fitted to the wall outside the office which can be updated from a laptop or USB stick. Funding to be investigated.

It was noted that LenL and TrevorB successfully defended the Rudkin Brooches first challenge from Waikane. More challenges to come!

Secretary to write to outgoing Mayor Ray Wallace commiserating on the recent election and thanking him for his efforts, both as Mayor and Patron, in assisting us to successfully move to Walter Nash Park.

Note: Secretary to circulate letter for comment prior to sending.

Secretary to write to incoming Mayor, Campbell Barry, congratulating him on his election. There was discussion on risks associated with the change of Mayor and the change of priorities for the incoming council.

Lawns

Some concern expressed over the length of time the lawns remained wet after rains. Ball barriers (6x2) to be installed at south east corner of the grounds where the ground slopes away toward the fence line. Barriers to be installed at top of the rise so as not to impede lawn mower turning.

Darts.

Complaints have been received of people running and playing games on lawns during a function (7th October)
Concern has been expressed about smoking in the vicinity of the main entrance, especially when visitors are at the club. These issues to be discussed with Darts Association at the next meeting of the Clubhouse committee (16th October)

Corporate

A request had been received from MBIE for a Christmas function at the Club. As there was a request for bar facilities this had been discussed with darts who have agreed to open the bar and retain the profits. A letter to be sent outlining the above arrangement
Discussion was held on who is responsible for managing Corporate function requests
MargL to check with Helen Murfitt on fees structure
It was noted the Club is hosting the WCA Open Championships (AC) on 27th – 30th December 2019. Members to be asked to provide assistance with catering etc. This is seen as a good opportunity to showcase our new lawns and facilities.

There being no further business the meeting concluded at 5.35 pm
The next meeting will be held in the Clubrooms Walter Nash Park at 4.00 pm on Wednesday 20th November 2019

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