

WAIMARIE HUTT VALLEY CROQUET CLUB Inc

Minutes of the Executive Committee meeting held on Wednesday 15 July 2020
at the Sports Lounge, Somerset Village, Upper Hutt

Meeting opened at 4pm

Present: RossB, KevinF, MargL, TerryM, GlenysR, ShaunT, SueH

Apologies: John Farrell, Len Lea

| Absent: MikeT | Action |
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| New Agenda Items: Premises Uniforms | |
| Minutes of Last Meeting: were read & confirmed. Sue/Kevin | |
| Matters arising: Finance: Correction of the amount reported for Colours Badges to be \$708.50 GST exclusive. There was no cost to the Club as they were funded and GST recovered. Cleaning: A roster is to be drawn up to include all members for cleaning duties. A list of duties to be supplied | Marg |
| Correspondence: List of correspondence was tabled. | |
| Matters Arising from Correspondence: Discussion on UHCC – Seniors Month In October. Yes we are interested in taking part probably Tuesdays & Thursdays during October with players to register with UHCC | Sue/Mike |
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| Finance: There was no finance report tabled | |
| Matters Arising from Finance: | |
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| Club Captain's Report: | |
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| <p>General Business:</p> <p>Publicity & New Members co-ordinator: Liz Hamilton has agreed to be this person, working towards our centenary – talking to older members for their memoirs. Also to cover newsletters, community publicity, new members and open days. Liz will report to the committee but will not be on the committee.</p> <p>Uniforms: Glenys has got quotes for polo shirts from A1 Apparel Discussion on colour and whether to be for all members or the club to purchase and hire for the time needed by players attending tournaments or interclub. Colour suggested was emerald green tops, black jackets with black pants – Jade being too hard to find. Colour to be discussed at Players Meeting. Terry checking green colour with Khandallah</p> <p>Players Meeting: Date still to be confirmed. We will need to call a Special General Meeting to discuss uniform colours</p> <p>Grounds: Kevin reported he had discussion with Aaron informing him of our intention to seek advice from NZ Sports Turf Institute and Hutt Golf Club re care of lawns. A new Contractor is still to be confirmed.</p> <p>Annual Plan for 2020-21 season: Target 20 new prospective members this year with a minimum of 10</p> <p>Gift for Solicitor: Sue is to purchase a \$30 gift voucher and enclose with a letter. Sue/Glenys</p> | <p>Terry</p> <p>Mike</p> <p>Sue</p> |
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Meeting closed at 5.45pm

The next meeting to be held at Somerset at the Course, Racecourse Road, Upper Hutt at 4pm 19 August 2020

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