

**MINUTES OF PLAYER'S COMMITTEE**  
**HELD AT TAUPO GOLF CLUB MARCH 7<sup>TH</sup> 2009 AT 9am**

Present:- Bryce Cutler, Neil Hickman, Ron Forbes, John Howell, David Pearson, Dick Fraser (Chairman)

Apologies:- John Hare, George Lasker

Minutes of Previous Meeting having been circulated were approved as a true and correct record of that meeting but noted the date should be recorded as 14<sup>th</sup> February, not November. moved Forbes / Howell

Matters Arising

Handicapping - Handicap committee reported that no formal review process had been established with Graeme Scott, NZ Golf and it would be a monitoring role at this stage.

Prize giving - Comment was that members were not comfortable with no prizes being awarded on Saturdays. Suggested there be a charge (\$2.00) to cover prizes but then this would compromise the Pro shop competition. Resolved Cutler / Hickman that Dick Fraser approach James Morgan with a view to promoting the Pro shop competition and have James conduct a prize giving after Saturday play.

General Business

1. Committee membership – Chairman reported that Jason McIntosh had resigned and that David Pearson and John Hare had agreed to join the committee.

2, Board Matters – The committee recognized the positive attitude expressed at the Special General Meeting (23<sup>rd</sup> February ) and wanted to commend the Board on fronting up to the clubs' current financial situation and the effort to this point in establishing a process to resolve the issue.

3. Pennants - 22<sup>nd</sup> March. Neil and John have offered to be starters.

There being no further business the meeting was declared closed at 9.35am.