

TAUPO GOLF CLUB INC.

**MINUTES OF MEN PLAYERS ANNUAL MEETING HELD AT THE
TAUPO GOLF COURSE CLUB ROOMS COMMENCING AT
11.30 AM ON SATURDAY 22ND NOVEMBER 2008**

Present: 51 Players and Committee.

In Attendance: Bruce Klue, GM
Ron Edwards, President

Meeting opened 11.35 am

Apologies: Grant Hill, Terry Lomas, Jason McIntosh, Russell Wineera, Peter Flaws and Ernie Morris.

**By show of hands the apologies were moved -
CARRIED**

Minutes: The minutes of the Board Meeting held on Saturday 24th November 2007, having been circulated and were confirmed as a true and correct record of that meeting.

**Adoption accept the previous minutes
Moved: Laurie Hema / Seconded: Dick Fraser
CARRIED**

*John Davis last year had asked for clarification of the Rules regarding the Committee's position regarding Green Keeping as an advisory capacity. John had then stepped down from last year's committee because of a difference in interpretation of rules with Bruce.
Bruce has now minuted.*

Ron Edwards – President:

Thanked the two candidates to stand for the Players Captain, Ron wished good luck to John Davis and Dick Fraser in the election that will follow.

Ron spoke to the Players regarding the Board with Board Elections with Stuart McKinlay being the successful candidate along with Ernie Oxnam. Stuart has already attended his first Board Meeting, showing the sort of attributes that he will bring.

The prime drive for the Board is to control costs and to grow our membership. Ron outlined to the Players that it's important that the membership look for ways to get new Players to the Club and once they're here make them feel welcome.

Ron wished all a merry Christmas and safe holiday and thanking the Players for the support during the year.

Club Captains Report:

Mark Tito presented his report for 2008. As attached.

Adoption to accept the Club Captain's Report for 2008

**Moved: George Lasker/ Seconded: Jock Prescott -
CARRIED**

Election of Officers:

The following people have been elected unopposed in accordance with the Taupo Golf Club Rule 8 of the Constitution.

Men Players Captain: Dick Fraser
Committee: Michael Manden
John Howell
Neil Hickman
Bryce Cutler
Jason McIntosh
George Lasker
Ron Forbes

**Adoption to accept the Election of Officers for the Men Players
Committee 2008
Moved Kerry Carson/ Seconded Dave Orchard
CARRIED**

Bruce mentioned to the Players that the Club has lost of couple of Green Keepers this year and had employed Don Newman part time. The Club is driving 'friends of the course' concept. You may have seen Eddie Hawke out there working away in all sorts of weather – if you have a few hours a week to spare picking up the bark, cones and sticks etc that come down after a storm. The Green Keepers aren't able to get out in the fairways all of the time, they have to prioritise mowing, greens etc – if anybody has time see either Bruce or Eddie who will be the driver of the concept – any help will be gratefully received.

General Business:

One player asked the question why the GUR pegs were taken out of the 1st and along the 2nd. Also there is a lot of washout happening and what's been done about it.

Bruce responded that the washout is storm damage and not GUR anymore.

Ralph Robertshawe thanked Don Newman and Peter Wilson for making it possible in getting the grounds looking the way the membership wants it to be.

Bruce responded that Peter's efforts are greatly recognised by the Club and it's a marvellous thing to have the machines available for the Club.

Kerry Carson passed a recommendation that the Club uses the Leader board a lot more during club days throughout 2009 so that everybody knows what everybody is scoring on the track rather than just waiting until the end of the day. Gives everyone an opportunity to understand how everybody's playing.

Bruce responded that the leader board is used as often as possible.

Eddie Hawke would like the Players Committee this year to look at the wisdom of playing qualifying round the Club Champs over 36 holes in one day and also the final.



Another player added on to the last players suggestion that the Club tries to involve the Vets a bit more and having a Tauhara Stroke Play Champion as well as a Centennial Stroke Play Champion.

Bruce takes these comments on board and the Committee will look at these next year.

There being no further business the Club Captain declared the meeting **closed at 11.55 am** and thanked everyone for their attendance.

Signed as a true and correct record of these Minutes.

Chairman: _____

Date: _____