

TAUPO GOLF CLUB INC.

**MINUTES OF WOMEN PLAYERS ANNUAL MEETING HELD AT THE
TAUPO GOLF COURSE CLUB ROOMS COMMENCING AT
6.00 PM ON TUESDAY 18TH NOVEMBER 2008**

Present: 75 members and Committee; Viv Nyssen, Bev McCauley, Mary Moles, Sue Jolly, Denise Chisholm, Colleen Tillson and Margery Macdonald, Mary Plummer

In Attendance: Bruce Klue, GM
Ron Edwards, President
Grant Hill, Golf Manager
Alison Campbell, PA to the Board

Meeting opened 6.01 pm

Apologies: Bronwyn Halligan, Jane Lowry, Denise Chisholm, Pip Broad, Marie Harris, Sue McCallum, Dawn Morris.

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

Minutes: The minutes of the Board Meeting held on Tuesday 20th November 2007, having been circulated and were confirmed as a true and correct record of that meeting.

**Adoption accept the previous minutes
Chris Gillett / Seconded: Mary Plummer
CARRIED**

Ron Edwards – President:

On behalf of Taupo Golf Club Ron welcomed everyone to the Womens AGM. Ron especially acknowledged Viv Nyssen and Mary Plummer and their committee, Lynn Edwards and Christine Tylden for the Saturday Ladies work they put in. Ron also acknowledged the fastest growing section of the Club – 9-hole ladies. Ron also welcomed Janine Carroll and Ann Graham who are replacing Lynn and Christine.

Ron congratulated Viv and her committee for the effort they have put in to the ladies playing programme.

Ron mentioned that the Board is taking the issue of membership very seriously and have got initiatives underway that will hopefully grow the Club's membership and it's in the interests of everyone to do that because this provides our prime source of income and maintain our subs. This year it has been a very trying year, we've had not only the weather to contend with but worldwide recession, we had very poor green fee collection months during June and July – this has bought the Board and the Golf Club under a lot of pressure to make sure we perform. This year you will find some initiatives that will include things like encouraging people to take a more active role in making sure that the Club and the courses are presented nicely. Some of you have already done this by participation in the project 'bird life' venture – there is a huge push being made in early December. Also the presentation of the course in other areas.

Ron invited the ladies to get involved, see Bruce and if there is something you'd like to take an interest in, please register your interest.

Also in the next year the Board will be doing their best to make sure that the facility is managed even better than it has been this year. You will have noticed that during November there's been significant pressure on the course usage with bookings and that's going to continue – a fact of life and that will also maintain our income streams and help us present the courses the way you want them.

Important days coming - up please mark in your calendar this Saturday which is the closing day for Men and Women Clubs, also Monday 24th of the 9-hole ladies closing day. The Club general closing day 29th November and of course the Clubs AGM on the 8th December 2008.

In the near year we're looking for a big participation on the Harcourt's Event – they are good sponsors for the Club being involved for a long time – please acknowledge that by participating in the Harcourt's Event early in January.

Ron wished everyone a safe and merry Christmas.

Club Captains Report:

Viv Nyssen presented her report for 2008. As attached.

Adoption to accept the Club Captain's Report for 2008
Moved: Margaret Dinwiddie / Seconded: Liz Ranson -
CARRIED

Election of Officers:

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

Women Players Captain: Viv Nyssen
Committee: Denise Chisholm
Michelle Hickman
Margery Macdonald
Mary Plummer
Sue Jolly
Catherine Jenkins
Colleen Tillson
Jenny Ewart

Adoption to accept the Election of Officers for the Women Players
Committee 2008
Moved: Mary Moles/ Seconded: Bev McCauley
CARRIED

General Business:

There were no items for general business.

There being no further business the General Manager declared the meeting **closed at 6.15 pm** and thanked everyone for their attendance.