

MINUTES OF MEN'S PLAYERS COMMITTEE MEETING HELD AT TAUPO GOLF CLUB ON SATURDAY NOV 8th 2008 COMMENCING AT 9.00am

PRESENT: George Lasker, Dick Fraser, Jason McIntosh, Mark Tito, Neil Hickman, Ron Forbes

APOLOGIES: Bryce Cutler, Russell Wineera

IN ATTENDANCE: Grant Hill

Minutes of the previous meeting having been circulated were approved as a true and correct record of that meeting. Approved Ron/Jason.

MATTERS ARISING:

Harcourt's Classic – Grant reminded players to spread the word on accommodation shortage and division one being off the blue tees.

GENERAL BUSINESS:

Beat Captain & Pro day – Mark may be away and Dick will take his place if required.

Ham & Turkey Day – concern was raised over condition of greens for this event. Grant suggested it was difficult when scheduled two weeks after maintenance but will pass on comment to Course Manager.

AGM – has been put back a week to Dec 8th to allow Annual Report to be completed.

Pennants – expressions of interest from players and managers to be sought. Grant will post a notice in locker room.

Jason McIntosh – queried his status if achieves NZ Charles tour card. Grant to discuss with GM.

There being no further business, the Chairman declared the meeting closed at 9.30am and thanked everyone for their attendance. **Next meeting: to be confirmed after annual meeting.**