

**MINUTES OF WAIKATO GOLF ASSOCIATION INCORPORATED  
ANNUAL GENERAL MEETING HELD AT TIEKE GOLF ESTATE  
SUNDAY 27TH FEBRUARY 2022 AT 10.00AM**

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**PRESENT:** John Bridle (Chair) (Riverside Golf Club) Grant Robson (Waihi Golf Club) Mary Wano (Te Awamutu Golf Club) Denise Hunt (Putaruru Golf Club) David Donnell (Cambridge Golf Club) Jan Newbold (Waiterimu Golf Club) Greg Storey (Waiterimu Golf Club) Helen Green (Hamilton Golf Club) Liz Bartlett (Ngaruawahia Golf Club) Bryan Carnegie (Matamata Golf Club) Lyall Wilson (Matamata Golf Club) Phil Jackson (Cambridge Golf Club) Jane Weir (Hamilton Golf Club) Maddie McLean (NZ Golf) Lindsay Reid (WGA Life Member) Kay Gregory (Stewart Alexander Golf Club) Gaylene Bunn (Ngaruawahia Golf Club) Keith Stewart (Ngaruawahia Golf Club) Garrett Huelson (Hamilton Golf Club) Brent Worthington (Stewart Alexander) Pat Gleeson (Tahuna Golf Club) Tony Stowers (Te Aroha Golf Club) Greg Bell (Ngaruawahia Golf Club) Andrew McGiven (Walton Golf Club) Di Sweeney (Walton Golf Club) Rodney Luxton (Walton Golf Club) Andrea Reid (Ngahinepouri Golf Club) Sanjay Weerasinghe (Ngahinepouri Golf Club) Terry Booth (CEO WGA) Dana Laing (WGA)

**APOLOGIES:**

Nicky Parker, Women's Club Captain, Ngaruawahia Golf Club, Richard White, General Manager, Whangamata Golf Club, Peg Murphy, Life Member, Chris Harris, President, Raglan Golf Club, Lee Hall, Men's Club Captain, Thames Golf Club, Grant Perrin, Board Member WGA.

**CLUB APOLOGIES:**

Mercury Bay, Tairua, Taumarunui, Waihi, Waitomo, Tokoroa, PioPio Aria and Coromandel

**APOLOGIES FROM THE FLOOR: N/A**

**Moved: Andrew McGiven/Seconded Grant Robson.** Apologies be Accepted/Carried

**WELCOME:**

Chairman John Bridle welcomed Board Members, Committee and Club Delegates, to the 73<sup>rd</sup> AGM of WGA with special welcome to Life Member Lindsay Reid. Reminder to please sign the Register for Attendees.

**MINUTES:**

Minutes of the Annual General Meeting held Sunday, 28<sup>th</sup> February, 2021 had been circulated. Taken as read.

True & Correct Record **M/S Mary Wano/Denise Hunt. Passed**

**MATTERS ARISING:** None Spoken

## **ANNUAL REPORTS AND ACCOUNTS**

John noted that 2021 has been a challenging year for both local and national clubs. He said our continued efforts to work together will help overcome future challenges. A big area of growth is with Futures Waikato. Terry and his team continue to push Futures along with coaching seeing great interest. Financial position remains strong, and we finished up with good cash reserves.

John advised he will not seek re-election and is stepping aside for a new person to take over the role. John has enjoyed his time working with no less than 3 Chief Executives during his time as Chairman. John passes on his gratitude and thanked those in attendance.

Terry Booth presented & spoke to the Audited Financial Reports/Accounts for the year ended 30<sup>th</sup> September 2021. Finances for the year have seen us finish up with good cash reserves and track to budget. You'll note a small loss reported in 2021 on the Auditors Report however it was suggested that a portion of income be moved from 2021 to the new year. This adjustment will put \$32K in the books for 2022.

Terry opens the floor: No Discussions

The Annual Report & Audited Financial Statement of Accounts be accepted/approved.  
**M/S Terry Booth/Andrew McGiven Carried.**

## **APPOINTMENT OF AUDITOR**

Terry recommended to the meeting, that Phil Nock of Jefferies Nock & Associates Ltd be reappointed as Auditor for 2022 Year.

**M/S John Bridle/Grant Robson Carried.**

## **ELECTIONS**

Shree Smail - not standing for 2022

John Bridle – not standing for 2022

## **RESULTS OF ELECTIONS**

### **BOARD of DIRECTORS: (3)**

Grant Robson (Waihi Golf Club)

Dianne Sweeney (Walton Golf Club)

Andrew McGiven (Walton Golf Club)

Terry advised that Nominations (3) had been received for the 3 Independent Board Member roles. Therefore, no vote required.

### **PRESIDENTS (2)**

Men's President: Rodney Luxton (Walton Golf Club)

Women's President: Mary Wano (Te Awamutu Golf Club)

No vote required.

## **VICE PRESIDENTS (2)**

Men's Vice President: Grant Perrin (Tieke Golf Estate)

Women's Vice President: Gaylene Bunn (Ngaruawahia Golf Club)

No vote required.

**M/S: Terry Booth/Greg Storey**

**All in favour: Unanimous**

Congratulations to the new Committee for 2022.

## **CLUB LEVIES DISCUSSION:**

Terry Booth noted there was no increase to levies in 2021 and would like a small increase matching NZ Golf Consumer Price Index (CPI). An increase from 1.8% to 5% was suggested.

John Bridle Motion to move from 1.8% Levy fee to 5%

**M/S Dave Donnell/Greg Bell Passed/Carried**

## **PRESENTATION:**

Terry Booth delivered a Power-Point Presentation to record the many and varied activities carried out by Waikato Golf in the past Year, to include a number of statistics in-relation to Membership Numbers along with the growth of the FUTURES WAIKATO initiative.

## **GENERAL BUSINESS**

Jan Newbold from Waiterimu Golf Club asked about women's golf, support for ladies and to discuss opportunities to grow their membership.

Denise Hunt noted that she is continuing as the 9 Hole Convenor.

Maddie McLean from NZ Golf presented the Young People in Golf Award to WGA.

**There being no further business, John again passed on his appreciation to all for their attendance at the meeting.**

**The meeting was declared closed at 11.00am**