

KELBURN MUNICIPAL CROQUET CLUB
Minutes of the Committee Meeting Wednesday 18 December 2024
held at the Clubhouse.

The meeting opened at 4.08 pm.

1. PRESENT

Mary Egley (Chair), Jim Brough, Brian Black, Pam Fuller, Lisa Thompson, Lyn King, John Kane, Andrea Goethals

2. APOLOGIES

Murray King

Motion:

THAT the apology be accepted.

Moved: From the Chair.

CARRIED

3. CONFLICTS OF INTEREST

None to declare.

4. MINUTES OF THE PREVIOUS MEETING

The minutes of the November meeting were presented for approval.

Motion:

THAT the minutes of the November meeting, subject to the alterations made to the draft version, are accepted as a correct record of that meeting.

Moved: From the Chair.

CARRIED

Actions as listed in the November Minutes:

- An update from the Council had been received. There will not be a picket fence but the gatepost will be moved. Paving the carpark was going to be ridiculously expensive so this will not be pursued further. The draft lease for the building is out for public consultation. A large hollow tree in the carpark may be removed.
- No progress yet on the wording for the signage from the Council.
- A defibrillator has been purchased and installed. Invoicing is underway.
- The last documents for the Liquor Licensing application have been completed and sent to the Council.

5. CORRESPONDENCE

We discussed the correspondence as listed on the agenda.

Motion:

THAT the inwards correspondence is received and outwards correspondence is approved.

Moved: Brian Black; Seconded: Mary Egley

CARRIED

6. TREASURER'S REPORT

Brian is working with his accountant, Joy, on formatting templates for our invoices and financial reports.

Motion:

THAT the Treasurer's Report is received and accepted.

Moved: Mary Egley; Seconded: Lyn King

CARRIED

7. CLUB CAPTAIN'S and MATCH COMMITTEE'S REPORT

Jim spoke to his written report.

- There had not been an in-person Match Committee meeting with any business conducted online. The Match Committee had two recommendations for endorsement by the Club Committee:
 - The Club adopt an innovation for the Beverley Upton competition where players start with the number of points equal to their handicap.
 - That the Ladder competition does not include using AHS cards.
- KMCC club members have had excellent results in many tournaments.
- Lots of players are improving their game and developing skills.
- Thank you to the excellent team who moved the lawns
- We now have a half-size sixth lawn.
- We are already seeing results from the recent Council weed spraying. Starweed spot spraying continues. We considered whether the long grass at the edges is contributing to the growth of clover on the lawns.
- The coaching programme is up and running and is heavily prescribed. Additional sessions can be arranged.
- Requests have been received regarding a Have a Go Day. We will hold one on Saturday 25 January at 11 am.
- There has been an excellent response to the call for buddies for new members and Dougal has cut down some of the old mallets so they are suitable for children.

THAT the Club Captain's Report is received and accepted and the Match Committee's recommendations approved.

Moved: Jim Brough; Seconded: Pam Fuller

CARRIED

9. MEMBERSHIP

No new membership applications have been received.

10. COMMUNICATIONS

Andrea advised that our domain provider, 1st Domains, has advised that our plan is due to auto-renew and the charges will be applied to the credit card on file. We need to ascertain whose card it is and the user name and password for our account to make changes. Lisa is to approach Lesley for details.

11. GROUNDS AND CLUBHOUSE MAINTENANCE

Disappointingly, a large piece of ply that was supposedly required for backing for the defib machine was not needed. A purchaser will be sought for the unneeded sheet within the Club

Motion:

THAT the maintenance report be accepted.

Moved: Brian Black; Seconded: Lisa Thompson

CARRIED

12. PRIVACY OFFICER'S REPORT

Nothing to report.

13. GENERAL BUSINESS

Motion:

THAT Lisa Thompson be appointed as the Club's Health and Safety Officer.

Moved: Pam Fuller; Seconded: Brian Black

CARRIED

We are expecting visits from two cruise ship groups as follows:

- Friday 28 February: Mary and Lyn will manage this. The group will be 35 people who will be charged \$50 per head.
- Friday 21 February: This group will be 21 people for \$35 + \$5 for afternoon tea.

Previous cruise ship visitors have enquired whether there was any merchandise to purchase, so Mary has ordered badges to sell for \$20 each.

We discussed reinstating the tea roster but decided against it. Instead, we will prepare a list of tasks and talk to members to encourage them to take a turn.

Fundraising for Callum to assist with his representation in the Under 21 World GC tournament in Florida has been highly successful and a presentation will be made at Christmas Lunch.

14. NEXT MEETING DATE

Wednesday 19 February 2025 at 4.00 pm.

The Meeting closed at 5.15 pm.

	Actions from 2021/2022 meetings	
1	Exterior maintenance	Still waiting on Council
2	Lease renewal due in June 2023 - Out for public consultation	Lisa to investigate

	Actions from December 2023 Meeting	
3	Signage	Waiting on Council approval
	Actions from December 2024 Meeting	
4	Getting access to our domain	Lisa to approach Lesley