

THE HIGHFIELD GOLF COURSE

Minutes of the AGM meeting held 18 June 2022 at the Highfield Golf Lounge 4.15pm

Present: John Cannell, Ian Rippon, Billy Stevenson, Graeme Bennent, Bruce Palmer, Simon Williams, Donna McRae, John Kemp, Graham Cadigan, Dave Braddick, Adam Martin, Kevin Murray, Jeanette Young, Noel Murray, Neville Newburn, Brian Norton, Arthur Dawes, Paul King, Bob Tweedale, Tony Giles, Dave Donaldson, Lance Smith, Mark Guinan, Tim Mills, Dave Richardt, Joe Hill, Stephen Brooks Marilyn Murray, Barry Ward, Lesley Brocket, Graeme Stanbury, Dave Hodges, Matt Young, Sam Richards, Dave Crane, M Myers

Apologies: Stephen Todd, Jeff Wilson, Phil Buckle, Helen Dawkins, Steve Connor, Robbie Rankin, Lynda Brown, Robyn Finlay, Eleanor Haren, Neville Pedersen

2021 AGM Minutes: These were circulated along with the Presidents report –

Moved that the minutes were true and correct. Bruce / Dave - carried

Matters Arising: Nil

Presidents Report: Bruce Palmer spoke to this report thanking committee members and volunteers around the course

Moved the president's report be accepted Bruce / Tony Giles- carried

Finance Report: The accounts were explained, and questions taken.

Moved that the accounts be accepted Bruce / Graeme - carried

Subscriptions – Bruce spoke to the committee proposal to increase the subs approximately 5%

Full Member	504.00	All Twilight Players	5.00
Couple membership	441.00	Shed Key	32.00
9 Hole Membership	346.00	Shed for Cart Hire	100.00
Junior (Under 20 on the 1 August)	63.00	Green Fees - <i>Remain</i>	20.00
Summer 1st Sept to 31st March	285.00	9 Hole Green Fees, Sundays - <i>Remain</i>	10.00
Associate Man / Woman	210.00		
Social member (no handicap)	252.00		
First Year membership	315.00		

There was some discussion around green fee increase which led to a vote. The majority of members present voted to keep green fee levels the same with the other fees listed on the newsletter confirmed.

Moved that the subs are set as listed above Bruce / - Dave- carried

The Future –

There was a small discussion on what was included in the newsletter. There was some clarification sought on support at the council and Golf NZ. It seemed that a 9 hole golf course would be supported in Timaru, however the council is still to make that decision. The lease has been extended for another year, but really we in remain in a period of uncertainty.

General Business

Course – the current green keeper and volunteer group were congratulated on the state of the course.

TnC Financial Position – A recent by-law from the TnC executive committee where all costs associated with the section was interpreted as the TnC having some financial problems, the question was asked what would happened to the golf course. Noel Murray responded indicating that the TnC is have similar issue to what the entertainment industry is facing in South Canterbury. The golf course was already paying the majority of its direct expenses whereas the bowl section does appear to have ben doing that in the past/.

Safety Issue with Road between Golf Entrance & TnC – This was deemed to be a council issue, however it will be recorded for the TnC to take it up if they feel it is a concern for more of its members

Election of Officers:

Position	Name	Nominators – years on committee including the 22 year
President	Bruce Palmer	Remaining – 8th year
Vice President	John Cannell	- 17 ^h year – will also remain as Secretary/Treasurer
Mens Club Captain	Simon Williams	Remaining – 6th year
Mens Vice Club Captain	Robbie Rankin	Graham Cadigan/Simon – 1 year
Ladies Club Captain	Donna McRae	Ladies sub meeting – 7th year as Club Captain
Ladies Vice Club Captain	Robyn Finlay	Ladies sub meeting – 2nd year
Committee-up to 10 members: Stephen Todd Adam Martin Lance Smith Graeme Stanbury Graham Cadigan Joe Hill		– 3rd year – 5th year – 5th year – 2nd year Bruce/John - 1 st year Bruce/John- 1 st year

Committee membership is in 2 year terms.

- Moved by

Bruce / Dave - carried

Meeting closed at 4.55pm and attendees received a free drink in appreciation of their attendance

CONFIRMED.....President.....Date