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**MINUTES OF THE BOARD MEETING**  
**MONDAY, 20<sup>th</sup> October 2025, 2:30 PM**  
**WAIHI GOLF CLUB, WOODLANDS ROAD**

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**PRESENT:**

Karen Roche (President), Frank Van Hattum (Vice President), Mike Rose, David Campbell (Manager), Jill Morrison Gary Dunning. Brian Baynes,

**APOLOGIES:**

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**2. Previous Minutes**

**Motion:** "That the minutes of the September Board meeting be taken as read."

**Carried:** Jill Morrison / Mike Rose

**Motion:** "That the September Board meeting minutes be approved."

**Carried:** Karen Roche / Frank Van Hattum

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**3. Matters Arising**

First aid course was attended by 6 Staff members.

Grass Roots audit still to be completed, has to be completed by January 2026

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**4. Correspondence**

- Inwards:
  - 16/10 Glasgow Report & Follow-up
  - 24/09 Men's Golf-Requests
- Outwards:
  - Letter to Kerali Golf

**Membership Correspondence**

- 23/09 B&T triple Pairs Challenge
- 23/09 Waihi Netball Fundraiser
- 23/09 Meat pack day
- 26/09 Growth & Consideration
- 03/10 Board September newsletter & AGM Notice
- 13/10 Events update
- 15/10 Men's Reminder

**Discussion:**

**Glasgow Report:**

The Board discussed the Glasgow Report in depth, with several suggestions made that were considered to align well with the ongoing development of the golf course.

It was noted that the existing Glasgow Course Development Plan has now been largely implemented.

Alex Glasgow has provided an indicative price to prepare an updated report outlining proposed course development over the next 10–15 years.

It was agreed that further discussions will be held with Alex Glasgow regarding the scope and process for preparing the updated development plan.

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### **Men's Golf Committee Correspondence**

A letter was received from the Men's Golf Committee, Attn: John Libby, regarding the scheduling of **Closing Day** and the updating of the **Honours Boards**.

The Manager to provide a written response on behalf of the Board, acknowledging the Boards feedback and confirming the following:

- The clash of dates with an outside hire has been noted; however, the original booking had already been confirmed.
- Following further discussion, the format for **Closing Day** has been confirmed as with the club captains.
- Regarding the Honours Boards, the Board acknowledged their importance and the delay in updating them. Arrangements are now being made to bring all boards up to date prior to the AGM.

The Board expressed its appreciation to the Men's Committee for their constructive input and continued support of Club activities.

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### **5. Membership Report**

- 15 new members joined 22<sup>nd</sup> Sept to 18<sup>th</sup> October 4183 to 4194
  - Rejoined 3513,3619,3091
  - Membership Year-on-Year: Up from 553 to 603.
- Error in the membership breakdown reported to the meeting has been corrected

**Motion:** "That the membership report be accepted and approved."

**Carried:** Karen Roche/Jill Morrison

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### **Waihi Golf Club – Financial Commentary September 2025**

#### **Rounds Summary**

The weather continued to curb the record turnover achieved during the first three quarters, resulting in a disappointing end to the financial year.

- Member Rounds: Increased slightly from 1,787 to 1,818 for the month  
(Year to Date: up from 20,439 to 22,319)
- Visitor Rounds: Decreased from 723 to 574 for the month  
(Year to Date: up from 10,938 to 12,495)

Despite a softer fourth quarter, total rounds for the year remain well ahead of last year's figures, reflecting continued strong member engagement and overall course usage.

#### **Financial**

September was a challenging financial month for the club. Total income was **\$43,913 up** slightly on last year, while expenses rose sharply to **\$76,092**, leading to a net loss of **\$32,179** for the month.

### **Membership Update**

On a positive note, membership remains steady at 603, up from 553 last year, reflecting continued confidence and engagement in the Club.

Growth in the junior categories has been particularly encouraging and bodes well for the Club's future membership pipeline.

It is expected that this number may decline slightly once the final subscription reminders are sent and the membership database is reconciled.

### **Final Accounts**

Work is continuing on the change to Xero. The Final accounts, expected to go to the auditors next week.

**Motion:** "That the accounts totalling \$176,650.06 for September be approved for payment."

**Carried:** Karen Roche / Jill Morrison

**Motion:** "That the financial report be accepted."

**Carried:** Karen Roche / Jill Morrison

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### **7. Health and Safety**

Nil

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### **8. Suggestion Box**

Nil

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### **9. House Report**

- Window in upstairs lounge still needs to be repaired
  - Sensor attached to the downstairs outside lights
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### **10. Waihi Golf Club – October Course Report**

#### **WEATHER:**

Spring has arrived and the fairways and rough are growing steadily with only 137.5 of rain for the month of September and 113.5 mm so far this month.

#### **GREENS:**

Greens will all be verti-mowed two directions in the next week and are being mowed five per week. This will be followed by a dusting with sand and the first outing of many for our new spreader. They are receiving their regular fortnightly liquid fertilizer programme and they will be getting an application wetting agent in the next few weeks to help them as we head into dryer months. Along with our regular preventative fungicide program to keep them healthy.

Unfortunately when we had the Air2G2 machine it broke down so all the greens were not completed. I am waiting on an update from the contractor on when they will be returning to complete the job.

#### **TEES:**

All the tees have been sliced and will receive an application of a wetting agent to help them as we head into the dryer months to retain as much moisture as possible which in turn helps with keeping as much grass in them as possible to help with the high traffic that they receive through the summer months. They will receive regular foliar fertilizer applications to encourage them with volume of grass as well. The tees have all been sprayed out for daisies and other weeds over the past few weeks.

#### **FAIRWAYS, SURROUNDS & ROUGH:**

The fairways have benefited from the amount of rain we have had so far and the temperatures warming up with a good flush of growth. The rough is now having to be mowed every week as it has started to grow rapidly with favourable weather conditions. All the fairways and rough are being resprayed for daisies and other weeds over the next few weeks.

The surrounds are also getting cut twice a week and have all been deep sliced to allow oxygen and water to penetrate below the surface for better plant health.

We have started seeding bare areas around the course and they have been marked as GUR and we would like to encourage golfers to stay off these areas as much as possible.

All the seeded areas will be fertilised along with the high traffic areas to help the seeded areas take and grow in. The high traffic areas will also be getting fertilised to help them thicken up to help cope with the traffic.

#### **BUNKERS:**

The bunkers have all been edged, brush cut and sprayed out for weeds.

#### **VOLUNTEERS:**

I would like to thank all the volunteers who have worked on the course over the last month as the efforts are always highly appreciated.

#### **Brian Added:**

Vert mowing will happen shortly  
A2G2 Machine Broke down before completing all greens.  
Daisy Spraying is happening  
Bare ground areas are being seeded  
Trees being lifted

A question was asked if there were plans to renovate any other fairways like the 18<sup>th</sup>.  
Next Course Advisory meeting Tuesday, 11<sup>th</sup> November

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### **11. Sponsorship**

Tee & Cart signage confirmed with Orizen Tyres

Sponsors Appreciation Day to be 7<sup>th</sup> November.  
Format for the day would be 9 holes of Ambrose golf followed by BBQ and drinks

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### **12. General Business**

#### **AGM Preparation**

Notices of AGM have been displayed in the Clubhouse and included in Monthly Board newsletter.

A standalone email to be send 30 days before the AGM (27<sup>th</sup> October) calling for nominations for the Board, as well as setting out dates for notices of motion

### **Waihi Golf Club – Code of Conduct**

A draft that had been circulated was presented to the meeting.

General discussion took place, with a few minor changes, will be included in the next Monthly Board newsletter.

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**Meeting Closed:** 4:40pm

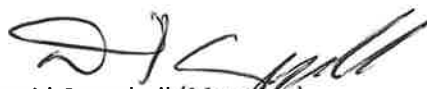
**Next Meeting:** 22<sup>nd</sup> November 2025

**Signed:**



Karen Roche (President)

22<sup>nd</sup> November 2025



David Campbell (Manager)

22<sup>nd</sup> November 2025