



MINUTES OF THE BOARD MEETING
MONDAY, 17th November 2025, 2:30 PM
WAIHI GOLF CLUB, WOODLANDS ROAD

PRESENT:

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

APOLOGIES: Nil

2. Previous Minutes

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

Carried: Karen Roche / Brian Baynes

Motion: "That the October Board meeting minutes be approved."

Carried: Karen Roche / Frank Van Hattum

3. Matters Arising

4. Correspondence

- Inwards:
 - Suggestion-Bunkers
 - Club Captains Meeting Minutes
 - Course Advisory Meeting Minutes
- Outwards:
 - Grassroots Accountability Submitted
 - Men's Committee-Honours Board

Membership Correspondence

10/11	Events Email
6/11	The board Newsletter-AGM Notices
28/10	Notice AGM
24/10	Shootout Results
15/10	Men's Update

Discussion:

Club Captains Meeting

Discussion was held regarding POTY, on ways to increase profile. Found a couple of things that can be improved on next year.

Sand Buckets require a system to easily connect to trundlers.

Course Advisory Meeting

Brian summarised the minutes with plans to paint a white line on the top of the concrete on the path at back of 4th Green, as well as additional plants in the garden at the back of 8th Tee box.

Further discussion was held regarding the updating of the Glasgow report, with the manager to speak with Alex to get additional information.

5. Membership Report

- 14 new members joined 22nd Sept to 18th October 4195 to 4203
- Rejoined 3619,2512
- Membership Year-on-Year: Up from 565 to 612.

The biggest growth is in the junior membership, with 59 Junior members.

Still to finalise membership in dot golf,

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

Carried: Karen Roche/Jill Morrison

Financial Report – October 2025

Overview

Inwards cash for October was lower than expected, softening the strong financial performance recorded in September.

Rounds Played

- Member Rounds:
1,994 rounds were recorded, up from 1,626 in October 2024.
- Visitor Rounds:
892 visitor rounds were recorded, down from 1,030 in October 2024.

Financial Position

Financial results for the month are broadly in line with last year.

A number of End-of-Year journals are still pending, awaiting completion of the audited annual accounts. Final results will be provided once all adjustments have been processed.

Membership

Membership activity remained positive during October:

- 14 new members joined the club.
- Subscription reminder notices will be sent shortly to all outstanding members.
- Following this process, unfinancial members will be contacted directly and removed from the database if necessary.

Motion: "That the accounts totalling \$175,588.01 for October be approved for payment."

Carried: Karen Roche / Jill Morrison

Motion: "That the financial report be accepted."

Carried: Karen Roche / Jill Morrison

7. Health and Safety

Medical incident with a member-all ended well, and is back playing golf.

8. Suggestion Box

Bunker raking

9. House Report

- Window in upstairs lounge seems to have an additional crack.
- Will look for a bathroom designer for the men's locker room.

GREENS MAINTENANCE REPORT - OCTOBER 2025

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 fertiliser applications to encourage the 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:

A2G2 Machine Broke down before completing all greens.

11. Sponsorship

Sponsors Appreciation day

Although a very positive response to the invites, a large number were unable to attend. Only 5 attended, and only 2 played golf. Will try a couple of weeks earlier and give more time for the event next year.

12. General Business

AGM Preparation

Notices of AGM have been displayed in the Clubhouse and included in Monthly Board newsletter, as well as an email advising dates for nominations and Board positions

Meeting Closed: 4:10pm

Next Meeting: 16th December 2025

Signed:



Frank Van Hattum (Vice President)
16th December2025



David Campbell (Manager)
16th December2025