



COOK ISLANDS GOLF CLUB OF NSW

Minutes of Annual General Meeting
held on Sunday 16th November 2008 – 3.10pm
at Roselands Bowling Club.

Present:

Akeke Kavana, Ngamata Iro, MaryAnn Short, Tom Taruia, Tracey Taruia, John Temata, Bernice Temata, Joe Cuthers, Ken Matapo, Lee Knowles, Sophie Knowles, Tungane Matapo, Pipiani Ernest, Maunga Ford, Kuriri Teao, Ben Tuteru, Mataora Poko, Rangi Poko, Ngametua Miri, Nga Kaora, Junior Hosea, Joshua Kavana, Tangata Joseph, Esther Turua, Manu Maarateina.

Meeting was opened with a prayer at 3.10pm by Kuriri Teao

Apologies: Tepe Taia and Emile John

Meeting to be chaired by Akeke Kavana, President.

Reading of minutes from previous AGM – 7th October 2007 by Mary Ann Short, Secretary

- Tracey Taruia raised question of non-financial members voicing their concerns about Club issues, decided that this should not be a concern as fundraising depends on assistance/aid from non-financial members.
- Ngametua Miri questioned why money was given for Nandi/Joanna new born as it has never happened in the past. Akeke agreed that in the past \$100 was only given to members for family bereavement (death). It was decided that the members will be consulted before any donations are to be given out in future.
- Members raised issue of text messages in relation to club matters be reimbursed by the club, Akeke declined and said that since he would be sending the messages this will not be necessary.

Moved: Ben Tuteru

Seconded: Ken Matapo

Financial report read by Ngamata Iro, Treasurer and Akeke Kavana, President

Balance as at 15th November 2008 = \$7,860.32

- Green fees at Dunheved for \$95 that club had to pay due to members not showing up, therefore members MUST text response to avoid this reoccurring in future.
- Bernice requested that the fees be broken down e.g number of members who paid. Akeke responded that break down will be done but to bear in mind that this is a time consuming exercise since the person doing this is only doing it on a voluntary basis.
- Ngamata pointed out a few expenses that were omitted from the financial report such as the function room for the NSW Open - \$110, band for NSW Open - \$300 and donation cost for Radio Skidrow - \$100.

Moved: Ken Matapo

Seconded: Tangata Joseph

OTHER MATTERS:

- Top Gun scoring – Course CCR against players net score. Tied scores will be done via countback to the most recent game score.
- Point system applies to days competition only e.g 1st, 2nd, 3rd, Longest drive & nearest to the pin. Those who still have points at the end of the year, their points will be automatically transferred to pay their fees for the following year.
- Presentation – Decided there will be no buffet and members are to order and pay for their own meal. Prizes were decided by a vote to be left up to the committee to organize and decide. Band & social – entry fees for members and their immediate family is free and all others pay door entry of \$10.00. Sophie offered to sponsor \$50 so band can play for an extra hour; Manu offered to sponsor the band for \$400.00.
- Easter Weekend – Melbourne Nationals: It was agreed that participants will fly there and a bus will be hired in Melbourne. The accommodation will be confirmed once deposit of \$200 is received and members are to advise their arrival date & time for Akeke to coordinate the pick-up times at the airport.

40 Ross Street, Parramatta NSW 2150

Phone: 0425 275389 Fax: 02 9613 3602 email: akeke@optusnet.com



COOK ISLANDS GOLF CLUB OF NSW

- Matter of club donations was raised again and the meeting decided that this should only be made for bereavement to immediate family for financial members ONLY. Tracy/Maunga suggested \$100 and Bernice/Esther suggested \$50. It was decided that the amount will be \$100.00.
- Expenses for the trip to Mollymook to be broken down, the following supplied by Ngamata, Treasurer as she had the figures on hand:

Accommodation	\$4,400.00
Transport (Buses)	\$1,802.70
Fuel costs	\$ 241.74
Green fees	\$1,380.00
Food, drinks	\$ 161.80

Fundraising monies	\$6,421.10
Non-members money	<u>\$ 790.00</u>
	<u>\$7,211.10</u>

Monies paid by Club \$7,714.00

- Tracey asked for fundraising events to be planned in advance with the purpose and target amount given so that the fundraising committee can prepare for it. Tom asked for more members to join the committee, at the moment only Tom, Ken and Esther are on the committee. Ku volunteered to join. Tracey also mentioned that each member should sell ALL their allocated raffles or pay for it themselves. Ben responded that some members only want to compete and play golf and should not be penalized for non-participation in fundraising events. Fundraising is an individual choice – if you have a passion towards the club you should be keen to fundraise to assist the club. Bernice suggested that everyone should encourage more friends to join the club.
- Childrens Development Program - Ben volunteered to organize and support the Children or cadets program and get this operating again.
- Ken advised that for next years golf competition, some games included complimentary meals and drinks.

Akeke thanked everyone for their support throughout the year. Also commented that the Cook Islands Masters 2011 is something for the incoming committee next year to start considering as this will be hosted by Sydney.

Meeting was closed with a prayer by Ngametua Miri at 7.00pm.