



The Tasman Golf Club

88th Annual General Meeting

**Wed, 24 November 2025
(7.30pm @ 128 Cliff Road)**

MINUTES

President Martin Strange welcomed all & thanked them for their attendance. A minute's silence was had in remembrance of members and past members who have passed.

Present: Martin Strange, Paul Heathcote, Al Ashcroft, Steve Beloe, Tony Fleming, Mike McGee, Eric Satherley, Ross Stevenson, Graham Pitman, Lyndal McMeeking, Kate Lovell, John Perrin, Bruce Vander Lee, Derek Gray, David Coeland, Colin Rush

Apologies: Craig McIntyre, Dawn Carter, Phil Hyatt, Johnny Malcolm, Mike Howell, Alan Tait, Sarah Rush,

Acceptance of apologies Moved: Paul Heathcote / Seconded: Mike McGee

Previous Minutes:

Martin Strange called for the Minutes of the 20 November 2024 AGM be taken as read & accepted as a true & correct record.

Moved: Lyndal McMeeking / Seconded: Paul Heathcote

Reports:

Annual Financial Report and Balance Sheet was presented by Treasurer, Paul Heathcote (see attached).

Question raised from the floor regarding Kina Open income & expenses. These figures do include paid in kind sponsorship by Mediaworks for radio advertising.

*Report Adopted & Balance Sheet Accepted
Moved: Martin Strange / Seconded: Derek Gray*

President's Report was presented by Martin Strange (see attached).

Acceptance Moved By: Al Ashcroft / Seconded: Tony Fleming

Subscriptions for the 2026 Year:

Martin Strange handed over to Treasurer, Paul Heathcote, who advised that the Club Committee recommendation was the 2025 full member subscription be raised by \$35 to \$695.

The Treasurer explained the rationale, being the club's increasing cost base across the entire business.

Al Ashcroft moved that the proposed subscriptions for 2026 be accepted / Seconded: Mike McGee. Carried.

Honoraria:

Lyndal McMeeking advised the meeting that the Committee had not recommended any change to the Honoraria rates which are as follows:

President \$150, Treasurer \$100, Men's Club captain \$150, Women's Club Captain \$100

Lyndal McMeeking moved that the current Honoraria rates be accepted / Seconded: Derek Gray

Appointment of Club Patron:

Alan Tait has agreed to continue as Club Patron.

Acceptance of this appointment Moved: Martin Strange / Seconded: Paul Heathcote. Carried

Appointment of Financial Compiler:

Ross Stevenson representing W K Strawbridge Limited had agreed to continue in the role of Financial Compiler.

Acceptance of the appointment Moved: Graham Pitman / Seconded: Colin Rush. Carried

Election of Officers of the Club:

Martin Strange left the chair at this point, which was taken by Secretary Lyndal McMeeking

One nomination received for President, Martin Strange – *nominated by Lyndal McMeeking / Seconded: Paul Heathcote.*

With no other nominations from the floor the Club Secretary confirmed that nominations were closed & Martin Strange be duly elected as the new President.

All were in favour. Carried.

Martin re-assumed chair of the meeting.

The following nominations were received for positions as Club Officers:

Treasurer: Paul Heathcote - *nominated Lyndal McMeeking / Seconded: Graham Pitman*

Vice-President: Paul Heathcote – *nominated Lyndal McMeeking / Seconded: Graham Pitman*

Men's Club Captain: David Coeland - *nominated Lyndal McMeeking / Seconded: Graham Pitman*

Women's Club Captain: Dawn Carter - *nominated Lyndal McMeeking / Seconded: Paul Heathcote*

Secretary: Lyndal McMeeking - *nominated Paul Heathcote / Seconded: Graham Pitman*

There being no other nominations for each office, the above nominees were all declared duly elected. The following nominations were received for Committee Members:

Graham Pitman – *nominated by Lyndal McMeeking / Seconded: Paul Heathcote*

Johnny Malcolm – *nominated by Lyndal McMeeking / Seconded: Graham Pitman*

Colin Rush - *nominated by Lyndal McMeeking / Seconded: Mike Howell*

Mike McGee – *nominated by Lyndal McMeeking / Seconded: Graham Pitman*

Al Ashcroft – *nominated by Lyndal McMeeking / Seconded Paul Heathcote*

One nomination was received from the floor for the committee position vacated by Julz Lynch:

Tony Fleming - *nominated by Mike McGee / Seconded Derek Gray*

There being no other nominations the above nominees for Committee Members were declared as duly elected. Martin Strange acknowledged Julz Lynch's contribution as he is stepping down from the committee.

Appointment of Club Handicapper:

Martin Strange confirmed that David Coeland had agreed to continue as Club Handicapper.

Acceptance of this appointment Moved: Martin Strange / Seconded: Al Ashcroft

General Business:

There being no General Business the Meeting concluded at 7.56pm

Annex 1

PRESIDENT'S REPORT 2025

Well, when the big blow hit it certainly caused a lot of damage in our region, and we got our fair share.

But as is the history of this club, a call went out, and the cavalry arrived in the form of chainsaw and rake wielding members. Within 24hrs the course was playable, (with a rather dodgy wooded area).

One of our esteemed life members used his knowledge and contacts in the forestry industry to engage a crew to remove all the trees and a buyer to purchase the timber.

The outcome of this means the club has been left with a small deficit but a big problem removed.

The club is in a stable financial position, thanks to the hard work of Paul our Treasurer and Lyndal our club manager. In saying that, your committee have spent your money on new equipment, machinery and improvements to the course. Including our wonderful robotic fairway mower that's always onsite and never takes days off and the card printing / scoring computer that's links directly with Golf NZ.

On the course our ladies have played some great golf representing the club in 9 and 18 hole interclub and at tournaments throughout season.

The men's teams have performed well in both Sloan and Old Hickory, with many also participating in tournaments.

We hosted several tournaments during the year all were very well attended and excellently run.

We would love to see more of you at our club days, the ladies are Tuesday at 9.30am and the men are 12pm on a Saturday and 12pm on a Wednesday.

Don't think you're not good enough, (most of us are rubbish!) we play golf for the friendship, fun and banter.

We have a great group of sponsors who support our club in many ways, so please support them when you can.

NBS our principal sponsor

Liquorland Motueka our twilight golf & main Kina Open sponsor

Rush Orchards

Fresh and Fancy

Pestells Rai Bacon

Corporate Sponsors New World Motueka & Data Sentinel plus all our hole tee block, practise nets and other sponsors.

For the first time in several years, we were fortunate to receive grant funding this financial year from NZ Community Trust (robotic mower) and Pub Charity (on course toilet). A further grant arrived just after balance date from the Network Tasman Trust (on-course toilet). Without this and generous member donations the continued upgrade of our golf experience would happen at a slower pace.

I was up at the top carpark admiring all the planting that has grown and is now flowering, it looks amazing and is a credit to Lou, Steve and their planting team.

The whole course has had so much work done to it in the last 3 years, it's easy to walk around and forget how it was before, the club is always so grateful to all those who spend time doing work on and around the course,

Thanks to Tom our greenkeeper for another year's toil battling the elements and the challenges the weather brings.

So, let's hope for 12 months of settled weather with just the right amount of rain and lots of golf!

Martin Strange

President.



**Annual Financial Statement
Treasurer's Report
Tasman Golf Club
2025 AGM**

Paul HEATHCOTE
Treasurer

Introduction

The past 12 months has seen major advancements for the benefit of the membership, both on and off course. The introduction of technology, to keep the Club current and progressive has been a major factor in bringing new experiences and dynamics to the way we play and promote the Golf Club. The financing and introduction of the automated playing card machine, and the currently being developed new Golf Club website are but two examples of off course development.

On course we have seen a new mower purchase, updated and repaired tee boxes, irrigation maintenance, and site development in the form of the tree work along number six. All this in addition to the every day work that needs to be completed and financed.

The year on improvements are there for all to see, and in line with those aims and goals set out in the 1 and 10 year development plans.

Financial Statement Summary:

The Statement of financial Performance for the year ending 30 September 2025 confirms another positive year for the Golf Club, with our intention of a break-even budget being met, as one of the drivers for the committee is to use cash resources on improving and maintaining infrastructure, as opposed to accumulating cash savings. This at times has been a fine line to tread as we must always be able to meet our financial obligations.

In Summary a cash surplus of \$3,794 was recorded for the 12 months trading. Record income (again) of \$357,223 has been generated, with expenditure \$353,429 continuing to rise in line with that income. The Club has spent a significant amount of its cash savings in the past year,

and obtained grants of \$24,000 to enable the purchasing of the new robotic mower, on course toilet facility, and course upgrades.

The Club saw a modest 2% increase in subscription revenues, with a 4% increase in green fees, and a 5% increase in concession book sales. Another successful Kina Open brought in much needed revenue, and Overnight stays were up 101%. The other main revenue stream was the bar which performed on par with the previous year.

Expenditure saw wages rise by 3.7%, which equates to 32% of total costs. On course materials were on par with the previous year, but machinery repair/maintenance costs were up. The clubs power costs rose as did its insurance covers, ACC levies, and rates. The Club was also able to pay off all outstanding monies owed on the second golf cart.

The Club holds a significantly reduced cash surplus \$30,507, than it did last year \$78,897, for the reasons already explained. We still hold a \$20,000 term deposit with NBS.

The Club has outstanding liabilities totalling \$22,504, GST, Holiday Pay owing, and PAYE, however this is greatly reduced from last year \$41,071.

The final Balance sheet confirms an increase in equity (Assets, Bank balances etc, less its liabilities) of approximately \$4,000, thus giving a total equity of \$1,005,085.

Conclusion

The past 12 months have seen seismic changes around the golfing experience for all users of the Golf Club. We have been able to push ahead, finance and complete (in the majority of cases) numerous projects. This has required innovative ways to raise capital, and

drawing upon savings. The fiscal challenges presented this past year and indeed going forward are there for all to see.

Paul Heathcote

Treasurer


Martin Strange
President