

Minutes of the Aorangi South Canterbury Golf Board meeting held on Sunday 7 February 2010 at the Pleasant Point Golf Club commencing 10.30 a.m.

Present: L. Beattie (chair), P. Rae, P. Hayes, G. Williams, N. Macdonald, J. Rae

Apologies: M. Kelly, L. Dobbs, A. Seed.

Correspondence Inwards

1. Rakaia – new course record for Woman 7.11.09 – Jane Pangborn net 67. Forwarded to NZ Golf
2. Incorporated Society acknowledging receipt of our audited accounts.
3. Temuka GC – Executive – cc Web
4. Pleasant Point GC – Club Officers – cc Web
5. NZG – GDM job advt, role description and district guidelines and district plus documents
6. Golf Events Ptd Ltd, Corporate golf Challenge – cc Bd
7. SIMG – invitation to appoint sports co-ordinator – Agreement for same, and Risk Management plan to be completed - the Chair agreed to ask those present at tournament for volunteers to help. GW offered to co-ordinate for the Board
8. NZGolf – notice of AGM, NZG Forum, and attendance form – LB to attend.
9. Report on NZ Interprovincial – cc Bd
10. Doug Haradine proposal for age group tourney cc Bd and B. Leonard
11. Grant Lewis response to above
12. Grant Lewis re National Club Tournament cc Bd – we agree with the concept the tournament be run by Canterbury.
13. NZ Golf – Phil Aicken appointed Golf Operations Mgr
14. NZGolf HP Coaches, NP Managers HP Selectors, achieving success on the International stage – cc Board
15. GDM Funding
16. Quote from PP Golf Club for Waitangi Day Catering
17. NZ Golf – Forum Auckland – P. Rae to go.

Outwards

1. M & D Sandri – accepting resignation
2. K. Gill- congratulations on debut non-playing captain performance
3. Waitangi Day tournament invitation to clubs.
4. Draft Strategic plan to Board

Financial Report

The Treasurer presented summary of accounts, as circulated, for payment. LB questioned loss on Presidents day dinner and suggested in future we do not have wine on the tables – guests buy their own. We also need to look at whether we can afford to pay Managers. PR moved PH seconded report approved – carried.

General.

1. The main purpose of the meeting was to complete the Strategic Plan. The proposed copy circulated was discussed and amended, and has been sent to Board members for consideration. What we have to date covers Junior Golf pages 4 – 9, and we now need new pages for Business Plan, Rep Plan, Sponsorship Plan, Media and Promotion Plans. We need another meeting to move forward on these .The Code of conduct should be reviewed annually.
2. Women's Forum – LB will consult with clubs and advise date for poster to go out.
3. L. Dobbs husband unwell, LB offered Leave of Absence from meetings, Lesley will continue with Pennants, and results.
4. New GDM – Interviews are arranged for Tuesday Timaru, and Wednesday Ashburton. Questions for interviews were discussed, some taken from Job Description, and Advertisement in paper, hopefully interviews will flow when they get started. All applicants had job description.
5. PR asked if we had received course rating equipment from Hayman's – some confusion as to whether LB or Jeff Williamson to approach them.
6. Sponsors – P. Hayes prepared to set up sponsors package and visit sponsors.
7. Handbook – LB suggested photocopying important information from web and forwarding to clubs, advised most clubs can access this information. PH clubs had expressed interest in having handbook, even if we produce less copies, although the Women were more interested in having copies.

Meeting closed 11.40 a.m.