

Minutes of Aorangi South Canterbury Golf Inc held in the Geraldine Resource Centre on Monday 12 April 2010 commencing 7 p.m.

Present: L. Beattie, (chair), A. Seed, L. Dobbs, M. Kelly, N. Macdonald, P. Rae, G. Williams, J. Rae

Apology – P. Hayes move accepted PR/GW – carried

Minutes of the meeting of 1 March were signed as correct GW/Pr with the change that it was Catherine Knight not Catherine Bell who won at the Press Tournament.

#### Correspondence Inwards

1. NZ Golf Annual report, AGM Documentation, Golf Forum Agenda and Forum Documentation
2. Sport South Canterbury – nomination forms Sports Awards – .
3. Simon Poll, conforming irons, R&A say it will be Jan 2014 before conditions involving 'expert players' and elite amateur events are required to conform.
4. Methven Golf Club – re pennants (Temuka 2 teams not playing at Methven) the match convenor understood these teams would play at a neutral course, which evidently not what happened. A Temuka club member had phoned a Methven Club member to advise change, and not advised Methven Club. In future no dispensation for travel will be given. This will be added to Pennant Policies for next year.
5. Mark O'Malley, thanks for congratulations and advising unavailable for ASC.
6. Trust Aoraki – tickets for Truck Racing as advised to Board members – accepted by L. Dobbs, who thank Board for them.
7. Rakaia GC – 2010 Programme – given to L. Dobbs
8. Trisha King, Otago Women's Golf – requesting SC 9 hole Clubs details - supplied
9. SC Finance – circular update on financial position
10. Phil Aicken – NZG – course for Advanced Rules seminar – cc David Hall
11. Andre – coaching plan 2010 – cc Board x Annie
12. Perpetual Trust – RWT Tax changes
13. NNZ – Home Links return forms
14. L. Dobbs – thanks for flowers.
15. Cc Graham Keen Contract
16. Brian Leonard, unavailable to continue with Junior Golf
17. Brian Leonard – SBS report – unable to continue with Junior Golf. All positions for coaching and managing to be advertised to clubs and on website, as per our constitution. Incumbents to be thanked for work ( Rod Patteson, Brian Leonard, Annie Seed, and Pauline Bell) and invited to stay on in positions.
18. Jill de Joux – Masters Games – co-ordinators meeting cc Grant
19. **Strategic Plan** Michelle (Tournaments) and PH (Rep Golf), PR (Finance) GW (Constitution), NM (Match), AS (Women's Rep), LD (Women) - circulated
20. NZG Options for Freyberg – to be discussed with players
21. NZG – ODT Sparc Findings
22. NZG – Summary ODT
23. NZG – PPT Governance
24. NZG – Manual Tenplate
25. NZG - Precis Minutes 29 Jan and 26 Feb
26. NZG – Newsletter now on Website – easy to read.
27. Southland re Women's Quadrangular

#### Outwards

1. Junior coaching – request for names
2. Congratulations to Mark and Tim
3. St Andrews, thanks for hosting Assn Event
4. Return to Aoraki Trust for funding
5. Return to Southern Trust for funding
6. The Chairwoman had advised unsuccessful applicants for GDM position.

That the inwards be received and outwards approved MK/LD carried

## REPORTS

Finance - P. Rae

AS requested a deposit for motel in Wellington for Inter provincial and was asked for minimum of two quotes to enable request to be made for funding. All teams should be doing a budget for tournaments, approved by the Board before the money is spent especially with new GDM.

Moved financial statement as presented be approved PR/AS – carried.

Two years ago BL had suggested a credit card, and our Bankers Westpac had said no, however Wellington have imprest account with credit card, to enable managers to pay accounts, instead of using private credit card – to be looked at.

Representative – Men- B. Leonard

SBS – Report was circulated – the team had finished 13<sup>th</sup> which was disappointing, 4 shots better and the result could have been 11<sup>th</sup>. This was a great team to manage with all the players performing both on and off the field.

The South Island Stroke Play – Tim Leonard finished 25<sup>th</sup>, Cameron Grant and Warren attended but missed the cut. Mark O'Malley finished 10<sup>th</sup>, and is transferring to Canterbury.

Representative – Women – AS

AS presented schedule of coaching from Andre, after discussion the Board agreed to follow a similar format to last year spending \$3-4000 on coaching with Andre – AS/NM – carried. PR problem no girls in SIIP tourney. GW there are only 6 girls on website. C. Knight is keen to be player selector AS/LB agreed. Date for quadrangular to be finalised. SIIP 17/18 October. Templar 5 September. Men 9/10 October to be confirmed.

NZ Golf wants to resurrect SI Masters for Men and Women on 2011

Age Group Tournament – GW

Mixed team for girls, with no preplanning was chaos. The closing date was too late to organise. Mark Sandri had discussions with Managers about Integration, the teams who travelled approved. Stroke play and SIIP made managers redundant. Suggest practise day become the first day of competition. 134 players warranted a cut, but PH recorded they needed a practise day. Not too much of a problem incorporating the 2 functions. Aorangi players were not sure which team they were in and had no uniforms. The fifteen Aorangi boys in Tournament enjoyed themselves. BL has Men's uniforms and Nancy Latimer the Women's. We need an inventory. PH asked that the Juniors uniforms/or lack of be discussed. LB thanks to GW for all the work done. GW the managers were good to deal with, and he will write a summary of tournament.

Women's Match – L. Dobbs

Silver Pennants

The final was played on Monday 29 March at Pleasant Point in perfect conditions. The final between North Otago 2 and Rakaia/Mayfield was very close with 3 of the games going to the 18<sup>th</sup> hole to get a result with newcomers to the Competition, a combined

team of Rakaia/Mayfield coming out the winners 2.5 to 1.5. There was some great golf played and the lead changed throughout the afternoon which lead to some exciting games. The winning team was Judy smith, Marian Wederell, with Heather McKimmie playing in earlier rounds from Rakaia and Judy Webb and Jan Clucas from Mayfield.

#### Veterans Pennants

The semi final is being played this Friday 9 April at Temuka Golf Course. Mayfield v Timaru and Pleasant Point 2 v Tinwald 1. The final will be played on Friday 23 April, venue yet to be decided.

#### R J Low Cup

Pleasant Point and North Otago travelled to Ben Ohau to play off on 11 March with Pleasant Point coming out the winners 4 games to 2. They have played one game since then on 1 April and had a good win over Gleniti 6 – 0.

#### Men's Match – P. Rae

Men's Pennants started yesterday, a few hiccups. Gleniti sent the results to the Secretary, Mt Nessing sent them to Isla!!

Thanks to Grant and Neil for help with changes.

#### Rating – NM report from JW

Written report tabled.

Draft policy has been circulated, and awaiting ratification. NM/AS moved ratified – put a copy on the website. Suggest schedule of dates when course last/next to be rated also listed. Methven has been re-rated but the paperwork not yet completed. Rakaia is due to be done 30 April. The committee consists of 3 experienced men and 2 learners and 4 experienced women, and could take 2 years to get up to speed. Mayfield is doubling up on tees and will need to be done. JW asked we highlight clause 7 where clubs ask for white tees to be rated for women and then are not used, even for Rep games.

#### Rules – GW point of contact for David Hall.

David has course starting beginning of May, fortnightly for 5 sessions at Geraldine Golf Club, Clubs have been advised.

#### GDM

Written report circulated. GDM is to be invited to next board meeting. His suggestion of kiwi golf presenter needs discussion, are we to call for expression of interest.

Appointment would need to be ratified by the Board. Does the presenter collect the \$2 or do we bill the schools? It is hard to get into schools, especially secondary where the curriculum is tight. AS - vehicle at 10,000 k p.a. the \$6200-00 vehicle allowance would go towards vehicle, suggested a 10 seater, able to transport teams. NM the Junior Plus programme is too complicated, evidently the combined GDM's have told NZ Golf this, but needs further discussion. LB thanks to AS for organising contract etc. LB/AS collected equipment from TGC. They have bought mobile phone and business cards for GDM. He advised he has a problem with the laptop!

#### Tournaments

Brian Ward will host a Junior Fundraiser next holidays at Timaru. There was a tournament today at Geraldine. Weedons advised they are willing to take kids anywhere to participate in tournaments. Website needs clear indicator to golf events eg Club tournaments on Menu, Canterbury has good layout. Our calendar difficult to find on web.

## Eagles – PR

Held AGM recently new President, Colin Shore, new Club Captain Mike Gray.  
Men's Halberg at Methven on Thursday, big field expected.

## NZ AGM – LB

A written report was tabled, and NZ Golf have forwarded comprehensive papers on Summary of NZ Golf District Association Organisation Development Assessment, District Golf Governance, and a Association Board Manual Template. The summary was a particularly interesting document – all circulated to Board members.

## Strategic Plan

Board members had all contributed portions, and the plan is to be formatted and circulated for further discussion.

## Constitution

GW and MK working on this, compared with Canterbury our document very vague.

## General

1. AS had attended breakfast seminar where the speaker was Dave King editor of the Timaru Herald. They were considering sending clubs a template of how they would like to receive results for easier publication. Email [sports@timaruherald.co.nz](mailto:sports@timaruherald.co.nz).
2. Licensing Seminars had been held in the district, and members are now required to sign in when visiting other clubs, Temuka had started that last Sunday with the pennants.
3. Sports Awards Friday 14 May – apologies from Mk and NM – Secretary to book a table and wait for response from Board for numbers.
4. LB presented a letter of thanks to Dawn Sandri and picture of the children enjoying their golf from Twizel.
5. LB – one club had queried where to send levies, the box number had not been on the account.
6. GW Sparky Heke a former representative of our area had died at Arowhenua – the Board should send a card of condolence.

Next meeting - 10<sup>th</sup> May at Geraldine.

There being no further business the meeting closed at 9.30 p.m.