

Minutes of the meeting of the Board of Aorangi South Canterbury Golf in the St Andrews Church Hall meeting room on Monday 14 November 2011.

Present: G. Williams (chair) P. Rae, N. Macdonald, J. Kellahan, B. O'Connell, L. Dobbs, J. Rae.

Apology: M. Kelly - accepted JK/LD - carried

Minutes of the meeting 10 October, having been circulated, were accepted as a true and accurate record of that meeting NM/LD - carried

Arising.

1. Calendar items for next three months
2. New flag went very well for the Women.
3. R. Carruthers in Australia - GW will get proper notice done this week.
4. Calendar up and running thanks to Leslie.

Correspondence Inwards.

1. NZ Golf - application to be entered on the NZ Golf Inc affiliate Membership register - course
2. NZ Golf - application to be entered on the NZ Golf Inc affiliate membership register- training facility.
3. (same as one) for clubs
4. (same as two) for clubs
5. NZ Golf - nominations for Board - items 1 - 5 circulated to Board Board agreed to vote for P. Hassall, M. Smith and R. Lastotchine-Pelsky
6. ASC Women's Pennant Policies 2012
7. General Rules - items 6 and 7 circulated to board
8. St Andrews Golf Club - letter re lunches C of C day
9. Trust Aoraki - grant towards women's uniforms
10. Top Trade rentals change of ownership
11. S. Lyttle increased costs for web manager
12. Par Golf Traveller - flyer
13. Gleniti Golf Club - re Premier events
14. NZ Golf election papers
15. Southland Golf - SBS Entry
- 16 Southland Golf re SIIP - the Board agreed to support Southland, and letter to be sent endorsing comments by Robyn.

Outwards

1. Peter Hayes - thanks for new pennant trophy.
2. return to Trust Aoraki for uniform grant
3. to all clubs - request for premier event dates
4. to all clubs - pennant review
5. HSBC - results to NZG

That the inwards be received and outwards approved JK/B.O'C.

REPORTS

Finance - P. Rae

The books went to Auditor mid-October and when I rang for progress report was advised Auditor just out of hospital and not yet started.

Representative - Men - G. Williams

Triangular and SIIP Inter provincial reports tabled.

NM why were there no results from SIIP, evidently a cc was sent by Pro Shop to G. Williams.

The team for Inter provincial is on web today.

GW where do we go with Representative golf after this year - 70% income goes to that.

NM proposes a review of representative golf - this year they appeared no organisation, and poor communication between players and management. Players would not commit to trials / team. Their attitude on course was complacent, not self disciplined. Players have trouble with time commitment. B.O'C the men seem to attend greater number of events, maybe pruning the programme will make more players available. JK there appears a lack and depth of top players and a lack of continuity. A Manager and coach are going with Inter Provincial team. NM - we have strategic plan. The Association needs to look at encouraging and developing new players (3 year cycle) providing golf for elite players and to bring others in. Clubs lack commitment eg the Champion of Champions and indeed individual Club Championships.

Representative - Women - J. Kellahan

Written report attached

Representative - Junior - G. Williams

Written report attached.

Cancelled days have been rescheduled for 14 - 16 December.

We need to look at funding - option that players contribute.

Men's Match - P. Rae

Champion of Champions only 12 teams - very disappointing. Play was scheduled and the course set up for this to be played off white tees, by the Ashburton G C Match Committee, but a senior player changed it to the blue tees.

Penny Salver final between 2 Pleasant Point teams scheduled for Pleasant Point course, but transferred to Timaru on the request of players.

Entry forms for pennants due to go out, Penny Salver entries due end December, others end of January.

GW some clubs are looking at putting in combined teams.

LD Women's pennants draw, just about finished will pass to PR to fit in men's games.

Thanks to Geraldine for changing their tournament date.

HSBC - regional final held at St Andrews Sunday 13 November, 7 clubs and 55 players competed. The winners were Gross Men - Paul Boon,

Tinwald, Women Judith Tutton St Andrews (both 38) Nett - Men Bryan Taylor St Andrews 30 and Women Gail Limbrick, Methven 34

Women's Match - I. Dobbs

Written report attached

General Business

1. Golf is on programme - demonstration on our web site but look at Otago Golf Website to see how it is operating. Cost \$350-00 plus gst.

2. AGM will be 11 am on Sunday 11 December at the Pleasant Point Golf Club, with golf and meal to follow.

Presidents day golf Clubs representatives 3 suggest President and two club captains, with numbers to be in the week before.

AGM delegates need to be registered by 7 December, observers are welcome.

3. Notice of meeting to include change to constitution under notices of motion to come from R. Carruthers.

4. Nomination forms for board members to go out and due back 25 November.

5. JK requested some funding for travel to SIIP.

The meeting closed 9.05 p.m.