



MINUTES OF THE AORANGI GOLF ASSOCIATION 11th ANNUAL GENERAL
MEETING
GERALDINE GOLF CLUB, 10 ORARI BACK ROAD, GERALDINE.
WEDNESDAY 21 NOVEMBER 2018

1. Introduction

Ginny Bolderston (board member) opened the meeting.

Welcomes were made to Grant Lewis , GM Canterbury Golf, board members; Ginny Bolderston, Blair Franklin, Sandra Quinn, Helen Lowe .

2. Appointment of Chair for this Meeting

Due to the resignation of Bernie Walsh (Acting Chair) and the constitutional requirement 14.9a that “if a chairperson is unavailable ,those present and entitled to vote shall elect a Chairperson for that meeting”.

Blair Franklin (board member) was nominated to sit as Chairperson for this AGM.

Moved: G Bolderston

Seconded : Sandra Quinn

Carried.

3. Attendance and Apologies

Present: Blair Franklin (Board member & Ashburton GC), Ginny Bolderston (Board member & Geraldine GC), Sandra Quinn, (Board member & Rakaia GC), Helen Lowe (Board member & Waimate GC), Grant Lewis (GM Canterbury Golf), Denise Kenny (Geraldine GC) , Susan Dwyer (Geraldine GC), Mike Tutty (Gleniti GC), Neville Twaddell (Gleniti GC), Helena Love (Women’s Match & Pleasant Point GC), Carolyn Darby (Temuka GC), Glenis Priddle (Women’s match and Temuka GC), Diane Lowe (Tinwald GC), Paddy Bradford (Ashburton GC), Chris Hart (Tinwald GC), Shona Bensemman (Women’s match & Geraldine GC), Wayne Vessey (Mayfield GC), Helen Rapsey (Mayfield GC), Susan Brown (Timaru GC), Graeme Brown (Timaru GC),Harvey King (Timaru GC), Rod Holling (Geraldine GC).

Apologies: Teresa Booker & Paul Whitakker (Rakaia GC), Bruce Collins& Cameron Miller (Tinwald), Bruce Day (Ashburton), Richard Hudson (NZ Golf), Anne Brown (Gleniti GC), Malcom Wood (Aorangi Golf Association CGM), Warren Leslie (Board member & Pleasant Point GC), Chris O’ Neill (Men’s match & Board member).

Apologies accepted : Moved Chris Hart

Seconded: Helena Love
Carried

4. Minutes 10 AGM 29 November, 2017.

Accepted as a true and correct record: *Moved: Helen Lowe*

Seconded: Paddy Bradford

Carried

5. Matters Arising

There were no matters arising.

6. Board Report 2018

Helen Lowe read the 2018 Board Report.

The report was accepted : *Moved : Helen Lowe*

Seconded: Paddy Bradford.

Carried

7. Financial Report

The final accounts for 2018 year were presented and an overview of those accounts was given by Grant Lewis.

Notes:

Duncan Brand , HC partners has confirmed he will complete the Review of the accounts. Increases in expenditure were in Junior Golf Development Programmes and Representative expenses were up due to teams travelling to the North Island for all competitions , plus uniform expenditure.

CGM Grant to NZ Golf was up to 12,500 as per the Mainland Partnership Agreement that this would happen in year 2.

The Nett Deficit of \$13,794 will affect the cash position.

Motion made that the Financials be accepted: *Moved : Ginny Bolderston*

Seconded: Sandra Quinn

Carried

Discussions on Financials

Grant explained that the accounts are completed to Tier 3 Performance Standards which is higher than required.

Query on the \$5000 increase in Men's representative costs.

The increase was due to uniform purchases.

Question on reason to have a deficit budget.

There will be applications for grants which cannot be shown in a budget.

The next year has all representative teams in the North Island so costs will be higher.

There is also a plan to control Representative expenses as these are becoming a weight on the association with decreasing levy income.

8. Election of Directors

Up for election is Blair Franklin and for reelection Ginny Bolderston.

Nomination for Ginny Bolderston : *Moved : Sandra Quinn*

Seconded : Helen Lowe

Carried

Nomination for Blair Franklin: *Moved: Paddy Bradford*

Seconded : Harvey King

Carried

9. Appointment of Solicitor

Rosie Carruthers has agreed to continue on as Association Solicitor.

Moved : Ginny Bolderston

Seconded: Shona Bensemman

Carried

10. Budget 2019

Grant Lewis explained the Budget for 2019.

A deficit of \$8,500 outcome. However this does not include the possibility of attaining Grants in 2019.

Motion made that the 2019 Budget be accepted: *Moved: Ginny Bolderston*

Seconded: Sandra Quinn

Carried

11. Approval of the Annual Levy as recommended by the board

Recommendation :

That the 2019 levy be increased by CPI of 1.9 %

Therefore the Full & 9 Hole levy will increase from \$19.50 to \$19.87 excl.GS

The summer Member Levy will increase from \$10.00 to \$10.19 excl. GST

Blair Franklin moved that the levy be accepted :

Seconded : Susan Dwyer.

Proposal accepted.

12. General Business

Many clubs are yet to receive the new Rules Books. Due to the high importance of getting these out to clubs with the new rules changes the board will get all books to clubs as soon as possible.

Men's Pennants:

Question over the incorrect weekend given for Men's Pennants to Shona Bensemman from Bernie Walsh.

Shona to go ahead and put all the Women's Pennant dates in and the men to correct theirs.

Suggestion that Men's Pennants stick to the dates given and should there be a round cancelled due to weather that they do not attempt to get this round played at another date. Blair to take this suggestion to the Men's match committee.

Request that the board ensure all minutes are put up on Website. At this stage only two meetings were up on Website.

The meeting was informed that all minutes are now showing on website.

Suggestion that there be a link from the Website to the Association's Facebook page. Ginny Bolderston to follow this up with Canterbury Golf.

Discussion around Casual Golfers and the NZ Golf Virtual club.

Clubs concerned that this undermines their own memberships.

Also that players can enter tournaments and yet not have an actual affiliation to any club.

Also questions around integrity of these player's handicaps.

Grant Lewis explained that NZ Golf has created the Casual Golf membership and Virtual Golf to attempt to bring in some of these casual golfers to the Club environment. But it is a strong point that the casual golfer is not interested in belonging to a club. Therefore this product does not compete directly with the normal club membership.

However clubs can put their own restrictions on Casual Golfers and members of those "Ghost Clubs" eg Tarras (clubs that offer low subscription rates and have members from around the country joining to just get a cheap handicap). Clubs can actually refuse to allow those players to enter their tournaments. AS with all tournaments entry is at the Club's discretion.

Question around election of new board Members. Blair clarified that the present board will be seeking new members with an emphasis on people with Governance and management skills.

Paddy Bradford , Ashburton GC expressed the club's appreciation of the Futures Team Golf events that Malcom Wood and Matt Davis have been running at their club. It has been very successful with two new adult members coming from the Team and Family Golf events.

Question was made around She Loves Golf and why the Association has not run an event for a while.

A She Loves Golf event was run at Timaru Golf Club recently to coincide with a team Golf Day. Very few women turned up so Malcom Wood and the board to consider driving some more SLG events.

Meeting Closed 8:01 pm

Signed Chairperson : _____
(Acting Chair, Blair Franklin)

Date : _____