



MINUTES OF THE AORANGI GOLF ASSOCIATION 12th ANNUAL GENERAL
MEETING
GERALDINE GOLF CLUB, 10 ORARI BACK ROAD, GERALDINE.
THURSDAY 21 NOVEMBER 2019

1. Introduction

Ginny Bolderston (Deputy Chairperson opened the meeting.

Welcomes were made to Richard Hudson, NZ Golf Regional Manager, board members;
Ginny Bolderston, Sandra Quinn, Daniel Perham.

Apologies : Blair Franklin, Warren Leslie and Helen Lowe (Board Members)

2. Club Representatives Attendances and apologies

Mike Tutty, Gleniti, Peter Bryce, Gleniti, Sandra Quinn, Rakaia, Helena Love, Women's Match and Pleasant Point, Paddy Bradford, Men's Match and Ashburton, Terry Kingsbury, Ashburton, Helen May, Geraldine, Jan Clucas, Mayfield, Wayne Vessey, Mayfield, Harvey King, Timaru, Lois Beattie, Timaru, Glenis Priddle, Womens match and Teumuka Golf Club, Shona Bensemman, Women's Match and Geraldine, Daniel Perham, Timaru, Mike Kohalmi, Geraldine.

Apologies:

Helen Lowe, Waimate

Kerry Reid , Mayfield

Raelene Cowles, Gleniti

Patsy Milne, Gleniti

Apologies accepted:

Moved: Ginny Bolderston

Seconded: Sandra Quinn

3. Minutes 11 AGM 21 November, 2018.

Accepted as a true and correct record:

Moved: Ginny Bolderston

Seconded: Harvey Smith

Carried

4. Matters Arising

Updating of Facebook and Website.

Ginny discussed this ensuring all members that the aim of our Association board is to improve communications via Face Book, Newsletter and Web site.

5. Board Report 2018

Ginny Bolderston presented the 2019 Board Report.

The report was accepted : *Moved : Ginny Bolderston*

Seconded: Lois Beattie

Carried

6. Financial Report

The final accounts for 2018 year were presented.

Notes:

Duncan Brand , HC partners has confirmed he will complete the Review of the accounts.

Motion made that the Financials be accepted subject to Audit :

Moved : Daniel Perham

Seconded: Sandra Quinn

Carried

Budget 2020

Discussion on the loss shown in Budget.

Explained that with the withdrawal from Mainland Partnership there will be savings around development costs.

Depending on Grants for New year the Budget will be healthier than recorded.

7. Election of Directors

Up for election is Warren Leslie.

Nomination for Ginny Bolderston : *Moved : Ginny Bolderston*

Seconded : Daniel Perham

Carried

Sandra Quinn to stand down from board.

Thanks expressed to her for her time on board.

Noted that there will be a drive for new board members in the New year.

8. Appointment of Solicitor

Rosie Carruthers has agreed to continue on as Association Solicitor.

Moved : Ginny Bolderston

Seconded: Daniel Perham

Carried

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

Recommendation :

That the 2019 levy be increased by CPI

Therefore the Full & 9 Hole levy will increase from \$19.87 to \$20.21 excl.GS

The summer Member Levy will increase from \$10.19 to \$10.36 excl. GST

Ginny Bolderston moved that the levy be accepted :

Seconded : Sandra Quinn

Proposal accepted.

10. General Business

Calender

Final calender to be finalized.

Thank you to Shona Bensemann for her work on this.

Womens Match recommendation to award Lois Beattie a Life Membership

Helena Love spoke to the recommendation and presented a history and summary of the work and commitment to Aorangi Golf from Lois Beattie.

Helena moved that Lois Beattie be made a Life Member of the Aorangi Golf Association

Seconded: Shona Bensemann

All in favour.

Presentation was made to Lois by Ginny Bolderston and Helena Love.

Meeting Closed 7.27 pm

Signed Chairperson : _____
(Ginny Bolderston , Deputy Chairperson)

Date : _____