



AORANGI GOLF ASSOCIATION  
MINUTES OF MEETING 12 MARCH 2020, MESSENGER

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**1. PRESENT:**

Ginny Bolderston, Blair Franklin, Helen Lowe, Warren Leslie.  
Attending: Graham Keen

**2. APOLOGIES:**

Dan Perham

*M: GB*

*S: WL*

**3. MINUTES OF THE PREVIOUS MEETING , 20 January, 2020**

Minutes accepted as a true and correct record.

*M: GB*

*S: BF*

**4. MATTERS ARISING**

**Fundraiser Tournament**

26 April , Timaru GC

All rep players requested to enter a team of 4.

\$24 for rep player and \$50 for others

15 teams entered at present

Awards ceremony at completion:

- Player of the year, representative
- Club of the year
- 100 games celebration , Dan Perham
- Board to enter team
- Prizes , Blair and Ginny to organize
- \$5 Raffle
- All proceeds to go to Rep Golf costs
- Give a free entry to Trust Aoraki

### **Letters to Rep Players**

Blair to complete

### **Job Description Graham Keen**

A contract to be drawn up for Development Manager position  
Job Description to be completed also

### **Policies**

#### **Board Induction Policy**

Completed and to be added to policy folder.  
Policies to be put up on website

#### **Ratings Policy**

Helen has abbreviated this .  
Policy to go in policy folder and uploaded to website

#### **Men's and Women's Match Policy**

Helen to send draft policy to Dan.  
Dan to complete the course condition requirements for clubs holding Aorangi events including pennants

### **Board Members**

HL contacted Sue Brandwith from Waimate . She is not interested.  
Ginny and Blair to contact Carol Brand , Gleniti.

### **Health Checks**

GK has contacted Tinwald, Ashburton and Methven.  
All given Club Health Check document  
Information sent to Rakaia  
All replies to be sent to Graham or Ginny

### **Have a Go Day 20 March, Timaru**

Graham to run Golf

### **Jordan Green**

Dan, Graham and Ray Grant to meet with Jordan

Mid & South Volunteering Audit Assistance

## **5. FINANCIALS , January to February 2020**

The financials were reviewed for January / February 2020  
The accounts for payment had been processed and ratified.

- Accounts accepted :

*Moved: GB*

*Seconded: BF*

*Carried*

- January and February Financials accepted

*M: GB*

*S: BF*

Decision: Invoices for Graham Keen and Success Media to be paid on invoice.  
Invoices to be emailed to board for ratification immediately as Invoice comes in.

- Levies Invoices

All invoices out to Clubs.

Methven questioning what they receive for the levy payment. Ginny to create a document explaining.

- Queries from Clubs

All queries from clubs regards any topic need to come through to the appropriate person.

- **Grant Applications**

Trust Aoraki grant application for 2020 Representative Accommodation and transport successful : \$16,646.57

Pub Charity grant application for new set of SNAG gear successful: 4343.48

## **Bridgestone Golf Balls**

All balls have been ordered for representative, pennants and Aorangi events

## **6. REPORTS**

### **Representative**

The Aorangi Women's Masters team to compete at the NZ Golf Masters in Clarkes Beach, Auckland has been named:

Catherine Knight, Lynda Brown, Sharon Bradford and Pauline B

## **8. GOVERNANCE**

### Newsletter:

A fully digital newsletter to be sent to clubs quarterly.

Blair to send draft format to the board.

Someone on board to take control of content and ensure newsletter goes out as scheduled.

### Bridgestone Sponsorship

It was decided to not use Bridgestone sponsorship at the Stroke Play as it is preferred by players to receive debit cards so can buy what they wish.

Brittain Wynyard complained about this decision questioning Aorangi's commitment to the contract.

Blair has spoken to them explaining that Aorangi has gone over and above the agreed details on the sponsorship.

Brittain Wynyard apologised.

New caps are to be supplied. Blair to chase up.

### NZ Golf AGM and Chairman's Dinner

Blair and Dan to attend the AGM , chairmans dinner and National Golf Awards in May.

Dan to speak with Auckland Golf .

### Geraldine GC Steering Committee

Graham and Ginny and Richard Hudson have met with Wil Polson from the recently appointed Geraldine GC Steering committee.

Richard to assist them in Strategic Planning.

A survey to be completed by the management committee and the members.

### Under 19 Tournament Dunedin

For players are available for this tournament.

Ginny to approach Sam Morrison from Geraldine to ask he would like to play for Aorangi.

Due to the longer handicaps Ginny and graham to organize a coaching programme with Matt for all the boys.

Entered:

Alex Kelliher, Pleasant Point

Matt Kelliher, Pleasant Point

Josh Ackerley, Ashburton

Jack Brown, Methven

### Board Member

BF to approach Carole Brand from Gleniti

## **9.OPERATIONAL:**

### Aorangi Stroke Play

Low entries due to clashes with certain events

Still to go ahead with 30 entries

Tinwald to be paid \$500 for holding the event

### New Logo

A decision has been made to consider a new logo put together by Bridgestone for the Association.

The logo is a big improvement and is better for use in all media ie from Letterheads to caps.

The New Logo will slowly appear on the website and documentation. Blair to get Lyndal to start this happening

### Aorangi Golf Awards

- Recognition of a stand out Player of the year , Representative womens and mens
- Recognition of a Club that has made a difference in 2019

No specific criteria to be used. The decision has to be brought to the board for ratification.

### Club News

Warren Leslie reported on the positive work going on at the Gleniti GC:

- Autumn Foursomes tournament 15 March
- Driving Range completed
- Peter Hayes having great success in coaching many different groups
- Peter working with GK over SNAG gear for GIS

### Development Manager Report ( attached)

- GK has had a Junior Hub meeting with Richard Hudson, a work in progress. Questions around structure and MOU.
- GK asked that we approach Fenix for a uniform for him. BF informed board that he would prefer we do not use Fenix due to their

unreliability. Blair to contact an Australian manufacturer as an alternative

#### Strategic Plan

BF to restructure the Strategic Plan and send out to Clubs.

Has sent the plan to NZ Golf . They expressed their concern that it did not have enough content.

#### Men's match complaint

Complaint from Timaru GC re Penney Salver to be sent to Chris O'Neill.

#### Success Media

Waimate GC have congratulated Lyndal and her work for us on our website.

Meeting Closed at 9:00

Next Meeting : Monday9 March, Messenger meeting.

Signed Chairperson : Blair Franklin \_\_\_\_\_

Date: \_\_\_\_\_