



AORANGI GOLF ASSOCIATION
MINUTES OF MEETING 13 MAY 2019
SOUTH CANTERBURY HOCKEY MEETING ROOM, TIMARU
7pm

1. PRESENT:

Blair Franklin, Dan Perham, Helen Lowe and Warren Leslie.

2. APOLOGIES:

Sandra Quinn

Ginny Bolderston

M: Warren Leslie

S: Dan Perham

3. MINUTES OF THE PREVIOUS MEETING , 11 March , 2019

Minutes accepted as a true and correct record.

M: Dan Perham

S: Helen Lowe

4. MATTERS ARISING (ACTION POINTS FROM JANUARY MEETING)

- The need to increase the number of board members from 6 to 7

5. FINANCIALS , January, February 2019

The financials were reviewed for the months of March and April

The accounts for payment had been processed and ratified by Blair and Ginny.

All board members will now be sent the accounts for payment when they come in from Grant Lewis.

Accounts accepted :

Moved: Blair Franklin

Seconded: Dan Perham

Carried

6. REPORTS

Reports received from Womens match.

Womens Masters Report

CGM Report

Report received from Malcolm Wood.

7. CORRESPONDENCE:

NZ Golf Strategic Plan final document

Warren tabled a letter from Peter Hayes.

Blair gave an overview of the NZ Golf forum

Ginny's feedback from the Canterbury Golf forum was presented

8. GOVERNANCE:

Club Communications

- Blair discussed updates from Methven and Ashburton
- Warren has communicated his board role with his clubs
- Dan to clarify with Ginny which clubs he is responsible for
- An update on Waimate is in the CGM report

Policies

- Blair to report back to Helen on progress of Action points

Sponsorship and Partnerships

- Warren and Dan discussed opportunities with prospective sponsors and the use of our board proposal document. Blair to send to Dan

9. OPERATIONAL:

South Island Masters

- Dan confirmed that the Timaru Golf Club will be hosting the South Island Masters in 2019

10. GENERAL BUSINESS:

- Gavin Smith's passing was recognised by the board.
- Mainland Partnership
 - The opportunity to develop a strong participant focussed, sustainable position was discussed in detail and at length.
 - All board members are go table their ideas on what this position looks like, the outcomes required and how they can be measured.
 - Discussion on the future investment of Aorangi's funds. What is the best use of this long term and how can we increase this?
 - The mens interprovincial squad is holding a trial at Terrace Downs golf club on Sunday the 19th of May. A motion was moved to contribute 50% of the cost for a maximum of 8 players up to a value of \$280.
M: WL
S: HL
- Dan is to contact Rodney Yee to discuss the opportunities for him to assist our 4 senior rep sides in their preparations for the 2019 interprovincial tournaments.
- Funding assistance for representative players receiving private tuition was discussed. It was decided that it would be decided on a case by case basis based on the receipt of an application for funding assistance from representative players.
- Aorangi Golf would investigate an appropriate date and time to hold a club chairmans forum. Blair to follow up
- Discussion was had around the financial sustainability, the purpose and the results of all 4 interprovincial tournaments. This will be an ongoing discussion with the need for change.

Meeting Closed at 9:15

Next Meeting : Monday 8th July 2019 via Messenger

Signed Chairperson : Blair Franklin _____

Date: 14/05/2019