



AORANGI GOLF ASSOCIATION  
MINUTES OF MEETING 13 NOVEMBER , 2019, MESSENGER

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**1.PRESENT:**

Ginny Bolderston, Blair Franklin, Helen Lowe, Dan Perham and Graham Keen,  
Warren Leslie

**2.APOLOGIES:**

Sandra Quinn

*M: DP*

*S: HL*

**3.MINUTES OF THE PREVIOUS MEETING , 15 October , 2019**

Minutes accepted as a true and correct record.

*M: GB*

*S: DP*

**4. MATTERS ARISING**

- Blair to meet with Graham to finalise contracts with Matt Davis and Peter Hayes

**5.FINANCIALS , October 2019**

The financials were reviewed for October 2019.

The accounts for payment had been processed and ratified.

Accounts accepted :

*Moved: DP*

*Seconded: BF*

*Carried*

Budget for 2020 accepted

October Financials accepted

*M: DP*

*S: BF*

Review to be undertaken by HC Partners and Pat Fallon to be involved as CGI now withdrawn.

### Financial Statement Reporting

Helen to amend the statement for 2020 to reflect change in administration.

2018 Statement to be uploaded to Incorporated Societies as CGI had not completed this

SBS Term Deposit to continue until maturity date 5 December and then come back to ANZ

Pat Fallon to become tax agent for the Association with IRD

## **6. REPORTS**

### **Womens Match**

Board have been sent report

### **Mens Match**

No report

### **Representative Report ( Dan Perham )**

Dan to report at next meeting

### **NZ Golf Forum ( Dan and Ginny)**

Dan and Ginny attended the NZ Golf Forum on the 30<sup>th</sup> October

Main discussions:

NZ Golf Initiatives ; Futures Golf and Flexiclub, World Handicap System  
Young People into Sport: A presentation was made by a Sports expert "Sports Spine", the healthy way to introduce young people to sport to gain the best outcomes.

## **Club and Player Development Manager Report ( Graham Keen)**

Attached

Discussion :

Sub Structures : 2 for 1 a successful initiative done by some clubs  
Important that some rules go around Clubs creating one off membership deals to stop players chopping and changing clubs to chase best deal.

Blair emphasized the value our Development Manager will have not just in Junior development but in all other levels of golfers in the region

### **Action Points**

- Remuneration for Professionals to be formalized
- Funding Plan to be developed
- Police Vetting Policy to be sent to Helen to formalize for contractors
- Child Protection Policy to go on website

## **7.GOVERNANCE**

### **Club Relationship contacts**

All board members to try and attend their club's AGMS

## **8. CORRESPONDENCE**

### **Life Membership : Lois Beattie**

A recommendation from the Womens Match committee to have Lois Beattie nominated for an Aorangi Life member was tabled.  
Resume was presented.

Lois Beattie to be made a life member of the Aorangi Golf Association in recognition of her work at Representative and Board level.  
Accepted .

Lois to be invited to AGM ( Ginny to contact Lois's daughter, Lynda Brown to arrange)

## Criteria Life Memberships

The board to create a criteria for Life member nominations.

To maintain some structure.

Warren to go to the Pleasant Point GC as they have a points system for their criteria.

## **9. OPERATIONAL:**

### Updating Club Contacts

Admin to send form to all clubs requesting updates of officers etc

Administration contract with CGI now finished.

Pat Fallon is to take over all financials immediately.

Website needs upgrade. Ginny to request information from Dot Golf as they have produced a template for Associations to use.

Could be a good option for our new Website.

Requests from match committee and clubs to put up reports on website requires some template to lessen the amount of time administrator requires to put up reports.

Emails have been changed with Chairperson and Development Manager having their own email address.

Alternatives for storage to replace Drop Box to be investigated. Blair

Calender out to clubs .

New meeting calender for 2020 to be produced and out up on website

### Meeting with Mid Canterbury Kiwi Sport Co-ordinator – Jan Cochrane

Graham Keen, Ginny and Blair met with Jan Cochrane.

An excellent meeting to discuss funding options for the Association.

She will assist the Association in preparation and guidance of grant applications and options.  
Plenty of funding available.

### Golf In Schools

There will be no charge for children to do Golf In schools , this is the general move from most sports group.  
Those families that cannot afford the programme now can take part without cost.

### General Business

#### Selection Mens Interprovincial Team

Jordan Green has not been selected in the 2019 Interprovincial team due to contravention of the Aorangi Golf Association Code of Conduct.

At the recent South Island Interprovincial at Waitikiri GC Jordan's off field behaviour was not acceptable and put the Aorangi Management in a difficult decision.

The decision to not select him was a difficult one as his on course performance is strong and he is a valuable team player.

Until Jordan can improve his behaviour off course the AGA cannot select him to represent our region.

Dan Perham and Graham Keen to speak to Jordan .

Jordan to bring his employer Tony Moyer to the discussion.

### Code Of Conduct

With the emphasis on Good conduct and acceptable behaviour the Aorangi team management and selectors have seen a massive improvement not just out of play but on course performances ie the beating of Canterbury at the recent SIIP.

Those players that have still not stepped up will now fail to meet the expected criteria in the Code of Conduct before being considered for selection.

### Mainland Partnership

Nick Roach , Tasman Golf EO has informed Blair Franklin that Tasman Golf is now no longer in the Mainland Partnership and have also withdrawn their administration contract with CGI.

### Waihi School Development

Warren reported that the Waihi Boys School has plans to build a driving range at the school, plus a full Hockey turf and shooting range.

### Gleniti Driving Range

The Gleniti Driving Range will be up and running by December this year

### North Otago Mens request

Doug Creedy , North Otago Golf has requested that their players join up with the Aorangi Golf Pennants.

Ginny to look at how this could work ie with levies or having an independent NO team.

### Strategic Plan

Association to complete a new Strategic Plan 2020

Meeting Closed at 9:00

Next Meeting : Monday 16 December , Messenger meeting.

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

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