



AORANGI GOLF ASSOCIATION  
MINUTES OF MEETING 15 JULY 2020, SICON OFFICE, TIMARU

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**1. PRESENT:**

Ginny Bolderston, Blair Franklin, Helen Lowe, Warren Leslie, Carole Brand, Dan Perham

Attending: Graham Keen

**2. APOLOGIES:**

No apologies

**3. MINUTES OF THE PREVIOUS MEETING, 18 MAY 2020**

Minutes accepted as a true and correct record.

*M: DP*

*S: HL*

**4. MATTERS ARISING**

- Newsletter to be quarterly
- BF to produce newsletter before end of July
- Dan to find more people for rep committee
- NZ Sport next round of resiliency funding to be announced. GB and CB to follow up
- BF to produce subs and green fee analysis for clubs
- BF and GB to do a baseline costing for course expenditure. This should give clubs structure to base their required income and therefore future sustainability
- The analysis and guidance for clubs around the subs and green fee rates to be brought to AGM
- Strategic Plan: to be discussed later in meeting
- GK to be involved in Rep selections

- NZ Golf to be approached again to chase up using their website for Aorangi,GB
- Otago Golf has used a Dot Golf website and very attractive. Blair to contact Mahal at Otago Golf
- Application to Mid & South Community Trust. Their application meeting is last week of July.
- Health checks, 6 clubs have responded. Mt Nessing, Fairlie, Ashburton, Temuka, Gleniti, Mayfield and Grande Vue
- Health Checks to be all collated by Graham.
- DP to chase up Timaru
- Clubs to be requested to send list of Juniors to Graham
- Board Club designations to be readdressed. DP

## **5.FINANCIALS, May to June 2020 (attached)**

Financials and accounts for payments May ratified by email.  
Accounts to be paid for June 2020 ratified

Financials accepted

*Moved: CB*

*Seconded: GB*

Pat Fallon to be asked to contact Mid & South Volunteering and check whether they have a chartered accountant to review accounts.  
If not AGA will have to go back to using HC partners.

Penant entries to be returned if clubs request.  
Pat to be contacted around categories in accounts.GB

CB to create a set of procedures for accounts  
Wording on Annual accounts to be amended. CB  
AGM. Name change to Aorangi Golf to be corrected with Incorporated Societies.

## **6. REPORTS**

**Womens match :(attached)**

**Golf Development manager Report: Graham Keen**

### North Otago Women, Aorangi membership

Question around who is responsible for the Oamaru High Schools Sport Canterbury does cover this area

Aorangi Golf only gets levies from the Women in North Otago so therefore not our responsibility entirely to provide golf support.

- Who should govern and administer golf in the North Otago region?
- Decision needs to be made between Otago and Aorangi golf if having the women in Aorangi and the men in Otago is sustainable
- Having the women go back to Otago will lose Aorangi income as loss of levies

### Junior Coaching

- NZ Golf "Golf Tutor" to be introduced to golf clubs
- People can register free
- Has a simple teaching plan
- Gain a qualification

### Junior Hub

Graham to meet with Richard Hudson tomorrow to discuss the situation with SC Junior Futures Hub.

Graham to report back to Blair

### **Rep Golf : Dan Perham**

#### Trials

Have been held Timaru, 21 June, Ashburton 5 July.

20 players

9 trialling for Masters

Pleasing outcomes

3-year development plan for Seniors team

9-man Seniors and 9 man masters to meet at Gleniti first weekend of

September

First rep game, Ashburton 20 September

Alex Kelliher to be involved in all trials and look at having him as a reserve or caddy at South Island Interprovincials

## **7.GOVERNANCE**

### Strategic Planning

Carole reported on Strategic Planning

#### Survey Result summary: Carole Brand

247 people completed the whole survey

Summary to be created and board to discuss if this needs to be sent to clubs

Should those results be put against the measurements in the previous

Strategic Plan ie has the Association achieved any of its goals

Should our strategic plan align with the NZ Golf Plan?

#### STRATEGIC PLAN PROCESS

- All board members to think about our Strengths, weaknesses, Opportunities and Threats SWOT. Analysed in relation to our clubs
- Set out our long-term priorities
- Strategies to achieve these
- How do we measure these our success?
- Then to complete a shorter-term plan for 2020/21
  - who will take responsibility for the plan?
  - timeline
  - outcomes

Plan should be a short, one page document

#### STRATEGIC PLANNING MEETING

Finalised for Wednesday 5 August

Community House, Room 10

2pm to 5 pm

Meal afterwards

## 8.OPERATIONAL:

### Timaru Hub : Highfield Golf Club

- BF has met with Sean Campbell, Sport SC

- Sean has been working closely with Timaru GC around their Strategic Planning
- BF and GB met with Sean In Ashburton on Tuesday
- Sean has also been involved in the Spaces Trust set up by the TDC. The council and consultants are assessing the future need of a Driving range etc in the Highfield GC area
- Discussion around the sustainability of golf clubs in the Timaru area
- CB has been speaking to Bill Steans (TDC) about the proposals put forward for Highfield
- Aorangi Golf has been asked to give a view on how they see the golf situation in Timaru and the future of facilities and golf services in Timaru
- Blair to meet again with Sean Campbell ,Stu Piddington and Bill Steans (TDC) to discuss what they are looking for from Aorangi

#### Board Decision

Before a final decision is made an email to be sent to all club Chairman informing them of the situation.

#### Futures SC

Richard Hudson (NZ Golf ) and the SC Futures Trust has had a MOU signed between Temuka, Timaru, Highfield and Gleniti to start a Futures junior Hub in Timaru

Funds are from the money from the sale of St Andrews GC

AGA has not been made aware of the agreement and the plan going forward

Discussion should have been with AGA around:

1. Initiatives already carried out by AGA for junior and adult participation
2. Structure of the Trust, who runs it? Where is the money coming from? who manages the money and therefore the outcomes ?
3. Will the sustainability of this Futures Hub require funding from local funders?
4. Will this demand for funds influence the AGA applications for funds?
5. Should our GDM be involved and should AGA be putting all its juniors into the Futures Hub
6. This is a virtual Junior Hub membership where children and their parents ( if they are not already club members) join up for \$100 per annum. Extra costs for coaching and tournaments
7. AGA and the Golf Development Manager already provides a similar experience with pathways to club membership.
8. Peter Hayes and Matt Davis provide the coach and GIS
9. How does this Futures Hub tie in with GIS??

Graham to meet with Richard Hudson to ask these questions

SI District meeting 27/28 July

Discussion to be made around the role of the RSM

If NZ Golf can come into Aorangi (or any Association) and create its own initiatives, then what is the purpose of our own GDMs??

BF and GB to attend the SI Districts meeting

Otago Golf has also questioned the RSM roles and the affect they have on our existing GDM positions.

Outcomes to be reported to the AGA board and a decision to be made on the value a RSM has for our Association

**10.GENERAL BUSINESS**

Application for Uniform

Application to be made to Pub Charity for 50 playing shirts for Interprovincial men's and women's teams.

*M: BF*

*S: DP*

*Carried*

Meeting Closed at 10.00 pm

Next Meeting : Zoom meeting

Wednesday 16 September

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

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