



AORANGI GOLF ASSOCIATION  
MINUTES OF MEETING 15 OCTOBER , 2019, MESSENGER

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**1.PRESENT:**

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

**2.APOLOGIES:**

Warren Leslie

Sandra Quinn

*M: DF*

*S: HL*

**3.MINUTES OF THE PREVIOUS MEETING , 9 September , 2019**

Minutes accepted as a true and correct record.

*M: GB*

*S: DP*

**4. MATTERS ARISING ( ACTION POINTS FROM JUNE MEETING)**

- AGA process of withdrawing from CGI, to be discussed later in meeting
- St Andrews Shield to be discussed at Mens Match Forum
- Induction policy to be adjusted once website is finalized
- Levy Increase notice to be sent to all clubs, Ginny

**5.FINANCIALS , September 2019**

The financials were reviewed for September 2019.

The accounts for payment had been processed and ratified.

Accounts accepted :

*Moved: GB*

*Seconded: BF*

*Carried*

Review to be undertaken by HC Partners.

Ginny to contact them.

Budget 2019/20 to be sent to board to ratify. Ginny

### Signatory SBS

Pat Fallon to come on as new signatory for the SBS account.

Pat to be the main authorizer for account.

Grant Lewis to be removed at the end of October.

*M. Ginny Bolderston*

*S: Blair Franklin*

## **6. REPORTS**

### **Womens Match**

Board have been sent report

### **Mens Match**

Forum held at Geraldine on Monday 14<sup>th</sup> October

Attended by 10 clubs with 2 apologies

Successful Forum with plenty of Match topics discussed

Minutes attached

### **Representative Report ( Blair Franklin)**

SIIP teams named

Freyberg Team for Timaru named

Mens Interprovincial team to be named in a week ( after the SIIP )

### **Golf Development Report**

Graham Keen is now officially the Aorangi Golf Development manager.

He is out and about taking Snag Golf classes in Waimate.

Graham is to work closely with Matt Davis and Peter Hayes to develop a programme for developing golf in Aorangi.

He will oversee the Professionals ensuring they are carrying out what is required.

Peter Hayes and Matt Davis to be contracted to AGA with structures on what they will need to achieve to meet the Associations goals for development in the region.

Graham and Blair to discuss funding options with Jan Cochrane ( Mid Canterbury Kiwi Sport coordinator)

Blair to contact Matt and Peter.

Graham will not be a board member . He will attend all board meetings.

Motion: Graham Keen to be appointed the Aorangi Golf Development Manager.

*M: GB*

*S: DP*

Title for Graham to be looked at.

### **Club Relationship contacts**

Dan had met with Harvey King , Timaru GC.

Request from Timaru GC that Aorangi Clubs work together more to increase player growth and support each clubs initiatives etc

### **Timaru Hub**

A plan to make Highfield a driving range and short course still in the planning stage.

Timaru GC no longer involved in the Hub plan.

The Timaru Hub trust involves Highfield, Timaru DC and NZ Golf.

### **Futures Golf**

Richard Hudson has been in contact with Timaru GC and Highfield to discuss the potential of a Futures Junior Hub in Timaru.

Graham Keen to contact Richard Hudson go over the initiative.

Dan to contact Graham Cadigan .

## **8. GOVERNANCE**

### **Administration Contract Canterbury Golf**

Aorangi Golf have withdrawn from the Administration Contract with Canterbury Golf.

Administration services to now be done by Success Social Media , Lyndal Lane. Success Social Media to increase our use of Social Media , create regular websites and improve the Website.

Accounts to be managed by Pat Fallon , Geraldine Accountant. The hand over for accounts will be after the end of year and review.

Bank to be changed from SBS to ANZ.

## **9.OPERATIONAL:**

The accounts to be withdrawn from SBS in Timaru and moved to Westpac, Geraldine.

This is to accommodate the contract with Accountability Services c/o Pat Fallon,Geraldine .

Pat Fallon will now be engaged to carry out the Associations financial services.

### Website

The existing website has no security

All websites need to be constantly upgraded and ours has not , with it still operating with a 5 year old system

Cost to upgrade is \$1500 to \$1800 . Success social media to look into other options ie new website

### Funding Snag Gear

An application to be made to Pub Charity for a new set of Snag Gear.

*M: Ginny Bolderston*

*S: Blair Franklin*

### Kiwisport Funding

Blair and Graham to meet with Jan Cochrane , Kiwisport Coordinator Mid Canterbury to discuss funding options for Junior Golf.

### Uniform

Fenix has sponsored the Senior team 2 Polos, 1 pair of trousers, a belt and a windbreaker. Huge Thankyou to Fenix.

All clubs to be notified of this support and clubs encouraged to purchase team uniforms off Fenix.

## General Business

Helen to be sent copies of all minutes. She is to go through minutes and ensure actions have been done.

Logo to be made for Graham Keens vehicle .

Main Logo to now be "Aorangi Golf" but in a better font. Ginny to look into this.

### AGM

21 November , Notice to be released at end of October , Ginny.

Helen Lowe up for re- election.

New board members to be found

Meeting Closed at 9:00

Next Meeting : Monday 11 November , Messenger meeting.

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

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