



MINUTES OF MEETING 16 SEPTEMBER, 2020, ZOOM

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**1. PRESENT:**

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

**2. APOLOGIES:**

Dan Perham

**3. MINUTES OF THE PREVIOUS MEETING, 15 July 2020**

Minutes accepted as a true and correct record.

*M: DP*

*S: HL*

**4. MATTERS ARISING**

- Blair to complete newsletter
- Resiliency funding second round complete with some Golf clubs receiving funds
- Carole and Ginny to work on the next Sports NZ funding available Tu Manawa Active Te Aotearoa
- Phil Aickin , NZ Golf has sent the guidelines for course preparation which Blair has forwarded to Ashburton GC, due to concerns around course presentation for 2021 Interprovincials
- NZ Golf Website design. Still no action
- The Otago Golf website is too expensive for us
- Timaru GC Health Check to be done by Graham
- Carole to organize Audit
- Carole to assist Pat Fallon with categories for coding

- Removal of Otago women from the Aorangi jurisdiction
- Otago Golf happy to take back the women from those North Otago GCs
- Process to be undertaken between Blair and Mahal ( Otago Golf)
- Levies to go to Otago
- Women can still play in Aorangi pennants
- Change needed as is too difficult for our Golf Development programme to service this area
- Blair to create a document to go to all NO womens GC to inform them of the process

### **FUTURES HUB**

- Graham to meet with Richard Hudson ( NZ Golf) to clarify all questions around the hub, how it will work and what is in it for the clubs and association
- Decision that the Association support the Junior Futures Hub

### **Highfield Golf Hub**

- NZ Golf support the concept of a golf development area in Timaru
- Clubs were requested to put their views forward regards the future plan for Highfield
- Feed back from clubs given to TDC
- Waihi School has nearly completed their driving range
- Aorangi position to be documented , Ginny to prepare ( attached)

### **5.FINANCIALS, August 2020 (attached)**

- Invoice for uniform from Magnitude Sport to be paid. Funding received from Pub Charity
- Carole to draft up a Statement of Performance for Annual Accounts
- Discrepancies in spending due to Covid
- Increase in amount on Term Deposit
- Junior Budget to be put forward by GDM

Financials accepted

*Moved: GB*

*Seconded: WL*

### **6. REPORTS**

**Womens match :(attached)**

### **Golf Development Manager Report**

- Eagles funds available
- Tu Manawa Active Fund , funding for Juniors and Women into Sport available for the Association to apply to

### **Representative Golf Report**

- Trials for Senior men and Master's Men coming up. This to be the final selection for National Masters Team
- SI Masters in North Otago 3-4 October
- SIIP Mens ( St Clair) and Womens ( Ashburton) Seniors 17/18 October
- Mens Freyberg Masters Hamilton 31 October to 7 November

#### Code of Conduct:

All players to sign a code of conduct before representing Aorangi

Disciplinary committee of Carole Brand, Warren Leslie and Helen requested to look into recent unacceptable behavior at Gleniti Representative Mens trial Code of Conduct to cover alcohol consumption while representing Aorangi  
The disciplinary committee to decide on plan of action for those players involved

All outcomes to be presented to the board

### **7.GOVERNANCE**

- Strategic Plan to be handled by Sport Canterbury
- Board needs an independent body to oversee the Strategic Plan
- Planning to be done once some clarity around NZ Golf involvement

### **8.GENERAL BUSINESS**

No general business

Next Meeting : Zoom meeting  
Wednesday 14 October

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

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