



**AORANGI GOLF ASSOCIATION
MINUTES OF MEETING 17 DECEMBER , 2019**

1.PRESENT:

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

2.APOLOGIES:

No apologies

3.MINUTES OF THE PREVIOUS MEETING , 13 November , 2019

Minutes accepted as a true and correct record.

M: GB

S: BF

4. MATTERS ARISING

Helen has put together a review of all minutes over the last year.

To be assessed and discussed at next meeting (attached)

5.FINANCIALS , November 2019

The financials were reviewed for November 2019.

The accounts for payment had been processed and ratified.

Accounts accepted :

November Financials accepted

Financial Statement Reporting

Pat Fallon to present monthly accounts as follows:

- Accounts to be paid
- P & L with Budget comparison
- Bank Transactions to date

The St Andrews GC debt to Aorangi Golf for levies from year prior to closing to be written off due to St Andrews , Graham Cadigan stating there are no monies to pay this amount of \$1325.33

Resolution: The board will agree to write off the amount of \$1325.33 owing by the St Andrews GC.

M: GB

S: DP

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

Resolution : A term deposit to be started with ANZ at the rate of 2.7% for 8-9 months.

The amount to be verified by Pat Fallon of approximately 60,000.

M: GB

S: BF

Resolution : An application to be made to Pub Charity for the purchase of Snag Golf Gear approximate cost :
\$4995.00 Including GST
M : Ginny Bolderston
S: Blair Franklin

6. REPORTS

Representative Report

Extremely good results from the Mens and Womens Interprovincials teams, with both sides coming 8th.
An exciting year ahead to build on this success.
More detail to be put around Managers roles and expectations.

Ginny to put in application to Trust Aoraki for 2020 Representative season costs.

7.GOVERNANCE

AGM

A successful and straightforward AGM on the 21 November.
Thanks to Sandra Quinn for her time on the board and also for her taking the minutes of the AGM.

8. CORRESPONDENCE

9.OPERATIONAL:

Aorangi Stroke Play

To be held on the 15th March.
Course TBC
Request the Match committee to assist in running of event

Criteria Life Memberships

Warren to gather information on what other clubs to for criteria .
Helen to look at a policy/procedure for this

Junior Trophies

Graham Keen is attempting to track down the Junior trophies he presented in the past.
CGI have not got them.

10. GENERAL BUSINESS

A plan to find 3 new board members .
To focus on finding members with specific skills in Governance and/or Sponsorship

Next Meeting : Monday 20 January , Messenger meeting.

Signed Chairperson : Blair Franklin _____

Date: _____