



AORANGI GOLF ASSOCIATION
MINUTES OF MEETING 18 MAY 2020, ZOOM

1. PRESENT:

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

Attending: Graham Keen

Attending: Des Topp , Golf Managers Association

Introduction Des Topp

Des Topp spoke to the board explaining the services the Golf Managers Association can provide to our Association and to clubs.

Attached is the overview of the resources available to golf managers etc GMA provides Golf clubs with management capabilities.

Club committees often do not have the skill set to cover all elements of the club business therefore having a membership to GMA will give them a useful resource.

Des also gave the board a review of our Association membership:

30 % women in our membership (the national average is 20%)

Lack of juniors

2. APOLOGIES:

No apologies

Blair introduced Carole Brand to the board.

3. MINUTES OF THE PREVIOUS MEETING , 11 March, 2020

Minutes accepted as a true and correct record.

M: WL

S: DP

4. MATTERS ARISING

Newsletter

Blair to take this over

All board to send suggestions as to what is to go in it
Also suggestions on regularity of the newsletter.
As most clubs have their own newsletters now this should be taken into consideration.

Blair introduced Carole Brand .
Carole Brand has agreed to come on as a board member.

Tinwald to be paid the \$500 for holding the Stroke Play

New Logo has been finalized.
The concept was displayed at the Chairman's meetings and was approved/

Document explaining levies now on website

NZ Golf website still a work in progress. Ginny and Blair are keeping onto NZ Golf. Due to Covid things are very slow at moment as the Dot Golf team working on the Golf APP and traceability.

5.FINANCIALS , March to April 2020

Financials accepted

Moved: GB

Seconded: BF

- **Grant Applications**

Resolution to apply for \$45,000 to Community Trust of Mid & South for 3 year Golf Development Plan (\$15000 per year)

Moved : GB

Seconded : WL

- **Membership GMA**

The AGA to consider paying for clubs to join as members of the GMA
Decision next meeting

As Health Checks are done on clubs this membership should be promoted as a tool to use where a club has a need.

AGA to join up as a member.

The membership, through its resources can be used by our Golf Development manager.

Moved: GB

Seconded: CB

- **NZ Sport Resiliency Fund**

\$1000 grant has been made available to Sports Clubs to cover Fixed costs affected by Covid.

Criteria originally quite strict. Now we are told to just apply and the money will be paid. There is 1.7 million available to West coast and Canterbury.

6. REPORTS

No reports

7.GOVERNANCE

Newsletter:

A fully digital newsletter to be sent to clubs quarterly.

Blair to send draft format to the board.

Board members to consider the frequency of this

Covid

During Covid 2 meetings were held by Blair .

Open communication and a united response to how our clubs can work together going forward.

Minutes attached

Meetings to continue as a good tool for communication between board and clubs

Roles and Responsibilities

Carole Brand gave a brief explanation of her background.

She has strengths in Strategic planning and finance

The following Roles and responsibilities for board members were finalised:

Blair Franklin , Chairperson , Newsletter and Promotions

Government Funding for Sport has been announced

Ginny and Carole to see what is involved with this

Representative Golf : Dan Perham

Dan to create a representative committee to cover all selection and logistics.
Ginny Bolderston has been put on the National Tournament review committee. Ginny to speak to Dan
Graham Keen to also be involved in talent searching and representative event planning

Health Checks and Club Capability

GK , WL and HL

Strategic Planning

CB to start the process for a new Strat Plan

A survey and analysis to be done on the outcomes from the 2017 to 2020 Strat plan to be done.

CB to contact Richard Hudson

An Annual Plan to be created to ensure the Strat Planning and its details are being carried out and measured

8.OPERATIONAL:

Tournament calender

Clubs are being encouraged to find new dates for tournaments

Mens and Womens match are working with clubs

Calender to be updated

Rep update NZ Golf

Nz Golf to do a review on representative golf due to many Associations needing to rationalise their spend

NZ Golf committed to holding all 4 National events this year with the date change of Womens masters to be finalised.

All Associations must state their commitment to the 4 events no later than the 15 June.

Once all information is collected numbers for events will be published.

Associations will then have the chance to finalise their decision

9. General Business

Subscriptions and Green Fee levels Aorangi Golf

Blair has put together a spreadsheet on the majority of our clubs, their subscriptions, member numbers and Green fees
Also in comparison has done the same for Canterbury and Otago
Discussion on “Are our membership costs too low for what it costs to run a club”

Does the Subscription amount reflect the number of members?
Should all clubs charge the same Green Fee and consider increasing this across the association.

How do we present the outcomes to clubs?

Meeting Closed at 9:00

Next Meeting : Wednesday 15 July, 7 pm
Sicon Office, 22 Martin St, Timaru

Signed Chairperson : Blair Franklin _____

Date: _____