



AORANGI GOLF ASSOCIATION
MINUTES OF MEETING 20 JANUARY 2020, MESSENGER

1. PRESENT:

Ginny Bolderston, Blair Franklin, Helen Lowe, Dan Perham ,Warren Leslie.
Attending: Graham Keen

2. APOLOGIES:

No apologies

3. MINUTES OF THE PREVIOUS MEETING , 17 December , 2019

Minutes accepted as a true and correct record.

M: DF

S: HL

4. MATTERS ARISING

Matters Arising from previous minutes October to December 2019

Blair discussed the importance of aligning all we do with our Strategic Plan.
Strategic Plan Outline , Attached

Administration Representative Golf

- Sub-committee to be set up to oversee all facets of Rep Golf including bookings. Dan and Ginny to oversee this
- Representative fundraiser tournament including Awards dinner , Blair to look into
- Rep Policy to be created with processes for all parts of Rep Golf. This policy to create a vision to build stronger results therefore giving more transparency and understanding for all Club members
- Selectors and managers to be involved in part of the Rep overview

Policy for Pennants and Aorangi GA events

- Dan P to create a guideline of course expectation for all events
- Helen to use the Womens' Match committee guidelines to create an overall expectation/policy on AGA events and pennants.

Board Induction document

- Helen to prepare Board Induction policy making into a 1 page document

Club Health Checks and communications

- Graham Keen is to contact all clubs and make a meeting to discuss their Club Health and gain an update on what is happening at that club
- Helen and Warren , as have been completing some Health checks will work with Graham with what they have used to date etc
- A 1 pager to be created by GK, WL and HL to send to clubs with general questions on what is happening in their clubs

World handicap System

- Graham working with Richard Hudson and Phil Aickin to ensure all clubs are informed of the changes and how they can manage this.
- Email from Phil Aickin (attached) explaining that NZ Golf will not be doing Forums in districts.

Rating Policy

- Helen to produce an abbreviated Ratings policy and to get Jeff Williamson and Francis Mulvey to sign off.

Newsletter

- Quarterly Newsletter to be produced
- Board Members to send Blair ideas of what should go in newsletter
- How should the template look?

Logo

- At this stage no change to existing logo

Golf Development Plan

- Blair and Graham to put together a 3 year plan for our Golf Development
- Ginny will email the Alpine Energy document that Malcolm and her put together for funding from Alpine Energy (which never happened)

Child Safe Policy

- Helen to produce policy and have put on website and add to Match committee policies
- Police Vetting document and application to be completed by Ginny
- All Coaches to complete Police Vetting

Match committee policies for penant and AGA events

- Helen to send policies to Dan so he can add course expectation info.
- Helen and Dan to finalise policies ensuring the following are part of these documents: Catering, Course , Child Safety, H&S

5.FINANCIALS , December 2019

The financials were reviewed for December 2019.

The accounts for payment had been processed and ratified.

Accounts accepted :

Moved: DP

Seconded: BF

Carried

December Financials accepted

M: GB

S: BF

Alternative Auditor

- Pat Fallon had recommended that the board look at using the Auditor facility provided by Volunteering SC .
- It was decided thta AGA would go ahead with subscribing to this service and utilizing the Audit facility this year.

M: GB

S: BF

All in favour

6. REPORTS

No reports

7. CORRESPONDENCE

IN :

- Thank you email Lois Beattie for Life Membership nomination
- Gleniti request for Summer rating.

This has been signed off as well as Highfields request by rating committee manager, Jeff Willimanson

- Invitation Trust Aoraki for Truck Racing at levels

None of board able to attend so Dan to offer to Damian Rodgers. Dan to reply to Pam at Trust Aoraki

- Phil Aickin , NZ Golf email on WHS .

This has been handed to Graham to cover off with clubs and Richard Hudson

- Complaint from North Otago re Silver/Bronze champ of champions catering .

Ginny to reply to email explaining the action we are taking to improve our Match committee policies in regard to hospitality requirements.

OUT:

Blair to send Thank you emails to all 2019 Representative players.

8. GOVERNANCE

Funding

Blair reported a successful meeting with Jan Cochrane , Mid Canterbury Kiwi Sport coordinator.

Jan is very positive about the many avenues available to us for funding.

She will also guide us as to which schools will be the best to have relationships with.

APPLICATION TRUST AORAKI FOR 2020 REPRESENTATIVE COSTS

An application is to be made to Trust Aoraki for Accommodation, Flights and vehicle hire for the

2020 Women's Masters, Auckland

Men's Freyberg Masters, Hamilton

Men's Interprovincials, Auckland

Women's Interprovincials, Auckland

Total to be applied for \$ 16, 646.57 exclusive.

Resolution attached to minutes.

M: Warren Leslie

S: Dan Perham

Carried

9.OPERATIONAL:

Success media proposal

Proposal to be sent to board.

Aim to have a detailed explanation/breakdown of what Success media are carrying out for AGA .

Also measurable outcomes to be included.

Graham Keen Job Description

Draft to be sent to board.

Blair to finalise JD and ratify with board

Graham Keen Report

- Matt Davis has been approached by CGI to give back a set of Getting Started equipment. Graham does not believe it is CGI property so is contacting those that have facilitated the programme to find out where all the gear is.
- Ginny to email Rachel Thow, CGI and inform her that there will be not gear returned to them until we find all AGA equipment
- Have a Go Day , Sports Canterbury , 20 march and 18 September.

Graham to set up Golf (SNAG gear) at both days. DP to assist on the 18 September.

- Graham has offered to manage the Men's Interprovincials at Whitford Park , DP and Selectors to get back to him
- Graham to look at Booking.com and Air BNB and let Ginny know on any options (locations) would be best for Senior Mens accommodation.

AORANGI STROKE PLAY

- To be held at the Tinwald GC
- Ginny and Blair to run
- Entry form to be created asap and put out to all players and FB etc

Waitangi Day Tournament

- Board team is Blair, Warren, Graham K, Lois Beattie, Shona Bensemann and Helena Love

Mens Pennants results

- Recommendation to Men's match that all results from all Penant matches show the full result ie margin as well as W/L.
- This is to assist in Rep selection and to give clear description of results

Website

- Due to the slow collapse and time consuming uploads to our website we are looking at creating a new website
- Ginny and Blair are speaking with Dot Golf as they are to produce a website that will suit Associations
- NZ Golf to come back to us in middle of February with idea

Board members

- Helen Lowe to approach Sue Brandweth from Waimate and ask if she would be interested in coming on as a board member. Helen to give the board more information on Sue.

Jordan Green

- Dan to speak to Jordan Green. Graham to meet with Jordan also.