



AORANGI GOLF ASSOCIATION
MINUTES OF MEETING 9 SEPTEMBER 2019 , GERALDINE

1.PRESENT:

Ginny Bolderston, Blair Franklin, Helen Lowe and Sandra Quinn, Warren Leslie
Also Present : Graham Keen (Possible new board member)

2.APOLOGIES:

Dan Perham

M: GB

S: HL

3.MINUTES OF THE PREVIOUS MEETING , 24 June , 2019

Minutes accepted as a true and correct record.

M: GB

S: SQ

4. MATTERS ARISING (ACTION POINTS FROM JUNE MEETING)

- Helen to contact Damian Rodgers and request outline for course preparation to add to Mens Match policy , Penant conditions.
- Representative committee to be considered, to cover logistics and budgeting
- South Island Interprovincials to be centralized to Otago, Canterbury or Aorangi as per SI Districts meeting decision. Equalisation to still occur.
- Blair and Dan still working on finding new Mens Match members

5.FINANCIALS , July / August 2019

The financials were reviewed for July / August 2019.

The accounts for payment had been processed and ratified.

Accounts accepted :

Moved: GB

Seconded: BF

Carried

6. REPORTS

Womens Match

Board have been sent report

Mainland Partnership Report : Blair Franklin

- With Canterbury Golf and Aorangi Golf withdrawing funds from the MP , this partnership agreement no longer exists .
- 30 June 2019 was the last official day of the 3 year agreement between NZ Golf, Aorangi Golf, CGI and Tasman Golf.
- The CGM position no longer exists
- CGI as employers have informed all parties of a \$11,322 washup for Malcolm Woods employment agreement (attached breakdown CGI).

After discussion with CGI General Manager, Grant Lewis it was decided that all communication with CGI would now go through the CGI Chairman, Steve Kilpatrick.

- Aorangi Golf has expressed its disappointment in the handling of this situation by CGI General Manager. The unpaid Leave of \$6129.41 was very unexpected and as AG has not been involved in the employment contract with Malcolm Wood were not comfortable with having to pay the full amount.
- AG and CGI have agreed that AG will pay the 4 week's notice \$4451.30 owing, 50 % of the leave payout and 50% of RUCs, Fuel and phone \$551.01. AG will not be paying for the Farewell Dinner and gift as they were not informed of this happening. Also Ginny Bolderston has given Malcolm a \$100 voucher and a book as a Thank you from Aorangi Golf.
- AG will pay a final contribution to cover wash up of employment costs to the MP of \$7791.51

This decision was ratified by all board members via email on 5 September.

MOTION : Due to the loss of goodwill and faith in the Mainland Partnership , the Aorangi Golf Association will no longer be part of the partnership and will pay out the amount of \$7791.51 to wash up any liabilities owing.

M: BF

S: HL

- Graham Keen and Blair Franklin to create a business plan to provide Golf Development services in the Aorangi Golf region. This will involve creating contract relationships with existing Golf Professionals in the region and employing a convenor to oversee the AG plan.
- Graeme Keen to be involved as convenor under a contract system.
- Helen Lowe to look at requirements in a contract ie Childrens Safety Policy, First Aid requirements , Police Vetting, Allowances etc.
- BF to speak to Tasman Golf EO Nick Loach to discuss what they have decided to do around the MP now that AG has withdrawn.
- Richard Hudson is to remain employed by NZ Golf to provide regional support.
- Jan Cochrane , Sport Mid Canterbury has offered to assist AG in accessing future funding especially in completing our own Kiwi Sport funding application (until now CGI has applied for funds for AG).

Representative Report (Blair Franklin)

The team to represent Aorangi against Canterbury at Ashburton on the 22nd September has been announced.

The team has been ratified by the board.

TEAM:

Senior Men : Tim Leonard (Timaru), Jordan Green (Timaru), Dan Perham (Timaru), Josh Smith (Ashburton), Damian Rodgers (Timaru), Cameron Grant (Rakaia) , Jonny McKay (Timaru), Jeff Hewitt (Ashburton).

Master's Men: Nigel Heney (tinwald), Regan Still (Tinwald), Jason Leary (Geraldine) , Blair Franklin (Ashburton), Andrew Peck (Mayfield), Robbie Bell (Ashburton), Ray Grant (Timaru).

Senior Women: Kathryn Baker (Gleniti), Lynda Brown (Timaru), Angela Gerken (Timaru), Angela Mowbray (Methven), Ginny Bolderston (Geraldine), Sharon Bradford (Ashburton), Vicky Moore (Ashburton), Catherine Knight (Ashburton).

Junior Men: Alex Kelliher (Pleasant Point), Josh Ackerley (Ashburton), Hiromune Kakeda (Ashburton), Wilson Hii (Ashburton).

The 2019 Mens and Womens Interprovincial teams to compete in the Hawkes bay have been booked to fly into Palmerston North and van to Hastings and Napier. This was significantly cheaper than flying into Napier.

All reservations are now made for the 2019 season .

It was suggested that AG considers having a debit card so that all reservations can be made on that.

Reports to be accepted :

Moved: BF

Seconded : HL

8. GOVERNANCE

- 2021 Mens Interprovincials .

The Ashburton GC has been notified of its successful bid to hold the 2021 NZ Golf Mens' Interprovincials.

All board members discussed what has been happening with their clubs.

Richard Hudson to be asked to assist in holding Forums to discuss the 2020 handicap changes. There will also need to be information given to all clubs on the benefits of adapting the Dot Golf card system

- 2020 NZ Golf Autumn Foursomes to be held at the Gleniti GC.
- 2020 Senior Womens Foursomes to be held at Geraldine GC

St Andrews Shield : Rakaia GC

Sandra Quinn requested that the criteria around the challenging of the St Andrews shield be addressed.

The shield is supposed to have a monthly challenge with the club coming to Rakaia (the present holder of the shield).

No clubs are challenging so Rakaia has asked that the be a change to criteria allowing the holding team to travel to other clubs to challenge.

Sandra to put together criteria and history of the Shield.

Warren is to call Graeme Cadigan (ex President of St Andrews) to see if they would have any problem with a change of criteria.

Men's match to manage the Shield in the future and calender challenges so that they are played.

9. OPERATIONAL:

ADMINISTRATION CONTRACT CGI

Due to the end of the Mainland Partnership and the present difficulties around communication with CGI General Manager the board is to consider the following:

What do we require from an Administration contract?

What protocols should be put around communications with Administrator?

Who would be best to do our Administration ?Is CGI now the obvious choice?

Resolution 1 :

The board agreed to end the Administration Contract with Canterbury Golf. Four week's notice to be given as per the contract agreement.

Resolution 2:

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.

Resolution 3:

Success Social Media to be engaged to manage all administrative duties for the Aorangi Golf Association, including the management of the Aorangi GA Web Site, Facebook Page, Instagram, Email account, Newsletters and all other forms of administration as required.

MENS FORUM

Chris O'Neill has done a good job of organising the Mens Penant Forum.

All clubs have been notified in plenty of time.

They are to come to Forum with any suggestions , with the Mens match to be notified of those questions prior to the meeting.

Meeting :Monday 14 October 7 pm at Geraldine GC.

Dan and Blair to attend. A request for new match committee members.

NEWSLETTER

A template has been developed to produce a bi-monthly electronic newsletter to all clubs.

Board to contribute ideas for content.

ALEX KELLIHER

It was moved that \$250 be granted to Alex Kelliher for costs incurred at the recent 2019 Under 19 Nationals in Cromwell.

M: GB

S: HL

2020 LEVIES

In line with NZ Golf the 2020 Aorangi levies will increase by CPI (as per the Reserve Bank figures)

2019 Full : (excl. GST) \$19.87 Increase (1.7%) 2020 Full : \$20.21

2019 Summer: (Excl. GST) \$10.19 Increase (1.7%) 2020 Full : \$10.36

M: GB

S: BF

DAN PERHAM 100 GAMES FOR AORANGI 2019

Blair to put together a report on Dan's playing record and find an occasion to celebrate this milestone.

Meeting Closed at 9:15

Next Meeting : Monday 9 September , Messenger meeting.

Signed Chairperson : Blair Franklin _____

Date: _____