



AORANGI GOLF ASSOCIATION INC

MINUTES OF THE ANNUAL GENERAL MEETING 2020

HELD VIA ZOOM TUESDAY 8 DECEMBER 2020

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1. Introduction

Blair Franklin (Chairperson) welcomed all to the meeting and thanked those attending.

2. Attendance and Apologies

Attending:

Blair Franklin ( Chair), Ginny Bolderston (Deputy Chair and minute taker), Dan Perham(Board member and rep Timaru GC), Warren Leslie (board member and Pleasant Point rep), Willie Powell (Temuka), Peter Wood (Methven), Graham Keen (Aorangi development and Waimate rep), Josh Smith ( Ashburton), Nathan Roberts ( Fairlie), Bruce Palmer(Highfield), Andrew Barrie (Tinwald), Cameron Miller (Tinwald),Chris Robertson ( Ashburton), Shona Bensemman ( Geraldine), Ian Dickson ( Waimate)

Apologies:

No apologies

3. Minutes of the 12<sup>th</sup> AGM 21 November 2019

Minutes accepted as a true and correct record

Moved: G Bolderston

Seconded: Dan Perham

4. Matters Arising

No matters arising

## 5. Board Report

The 2020 Board report was accepted

Moved: Blair Franklin

Seconded: Willie Powell

## 6. Motion to amend the audit requirements in the AGA constitution

Motion:

To amend the present audit requirements which read as follows:

*“At each AGM the administrator shall submit a financial statement of the affairs of the association with the correctness of it having being reviewed and certified by and Accountant who is a member of the NZ Society of Accountants”*

To the following:

**At each AGM, the society will appoint a reviewer for the ensuing year, who will not be a member of the board or an employee of the society whose duties will be to review the financial affairs of the society and whose report will form part of the annual report**

**That reviewer for 2021 will be an independent Reviewer from Volunteering Mid & South Canterbury**

Moved: Ginny Bolderston

Seconded: Wille Powell

## 7. Financial Report

The 2020 Financial report was accepted

Moved: Blair Franklin

Seconded: Ginny Bolderston

## 8. Election of Directors

A nomination has been received from the Ashburton GC for Josh Smith

This nomination was accepted

Blair Franklin welcomed Josh to board

Blair had a short comment on the serious need for more board members, particularly those with skills in governance, strategic planning and finance

## 9. Appointment of Solicitor

Rosie Carruthers has agreed to continue as the Associations solicitor

All in favour of her appointment

## 10. Budget 2021

Ginny Bolderston presented the budget stating the omission of the mid and south Community Trust grant of \$5000 (which the association received for 3 years to cover the development plan for AGA)

Budget approved:

Moved: Ginny Bolderston

Seconded: Dan Perham

## 11. To approve the Annual Levy as recommended by the board

Recommendation: That the present Levy rates will remain unadjusted for the 2021 year

The Full & 9 Hole levy will remain at \$20.21 excl. GST

The summer member levy will remain at \$10.36 excl. GST

Moved: Blair Franklin

Seconded: Ginny Bolderston

Accepted

## 12. General Business

### Survey for Strategic Plan

The survey has been assessed and the content will be used to support the new Strategic Plan

The feedback content and number of responses was disappointing

The board will be utilising Sport Canterbury to look at our Strategic direction

Blair announced to the meeting that the board was in discussion with Golf NZ regarding a new direction for the Association

At present Golf NZ is completing an administration and support agreement with the Manawatu Whanganui Association

This plan will be analysed and considered for Aorangi, therefore the Strategic planning will be held off until more communication with Golf NZ is formalised

### Representative costs and performance outcomes

Discussion regards the amount of money used from levies to support the representative budget

Are clubs and their members benefitting from this spend, when many teams have the same players year in year out and the performances are not successful

Blair informed the meeting that with the new plan going forward a great deal of consideration will be given to “Why we have Representative Golf” and “what is the purpose of everything we do as an association”

Comments were made around how the levy should be spent around development of new players and those players that potentially could represent the region

The National Tournament Review committee has been created to look at reducing the financial commitment to national events

#### Criteria of representative players

Shona Bensemann questioned the eligibility of the two new players (who came from outside the region) in the women’s interprovincial teams this year.

Blair explained that they did meet all eligibility and selection criteria

Any further detailed discussion on player eligibility and selection criteria will be better done in the correct forum

#### Women’s match committee relationship with board

Shona Bensemann (ex women’s match committee) expressed her concerns that although the Women’s match committee was expected to inform the board of everything they are doing ,the board does not keep the women’s match informed on what is happening at board level.

Shona’s example was the cancellation of pennants due to Covid, stating that the women’s match only found out this was happening through the grape vine and they would have preferred direct communication from the board on this decision

Blair explained that this situation was not the case and all Association Chairperson and match committees were made aware of the cancellation.

The Women’s Match have the same access to what is happening at board level as all members of the Association.