



AORANGI GOLF ASSOCIATION
MINUTES OF MEETING 11 MARCH 2019 VIA MESSENGER

1. PRESENT:

Ginny Bolderston, Blair Franklin, Dan Perham, Helen Lowe and Warren Leslie.

2. APOLOGIES:

Sandra Quinn

M: Ginny Bolderston

S: Blair Franklin

3. MINUTES OF THE PREVIOUS MEETING , 29 January , 2019

Minutes accepted as a true and correct record.

M: Warren Leslie

S: Helen Lowe

4. MATTERS ARISING (ACTION POINTS FROM JANUARY MEETING)

WL to set up a referee /rules meeting for clubs in SC and Ashburton

BF has spoken to Malcolm Wood about reporting to the board and a couple of extra points will be added to the existing Report template.

GB to send out the email to all 18 hole clubs asking for interest in holding the 2021 Mens Interprovincials.

GB to put up meeting schedule on website and get Mike Milward to put into 2019 calender.

Health check for clubs created by Warren and Helen and to be distributed to other board members to take to their clubs.

Match Committee Policies to be sent to respective committees.

5. FINANCIALS , January, February 2019

The financials were reviewed for the months of January and February
The accounts for payment had been processed and ratified by Blair and Ginny.
All board members will now be sent the accounts for payment when they
come in from Grant Lewis.

Accounts accepted :

Moved: Blair Franklin

Seconded: Ginny Bolderston

Carried

6. REPORTS

Reports from Mens match and Womens match.

Representative report included announcement of the Womens Masters team
to play in Nelson 4/7 April.

To be added to Representative policy that all teams selected must be ratified
by all board members and those clubs that players are members of should be
informed of the players selection before announcement.

CGM Report

Ginny and Blair to meet with Malcom and Richard Hudson Wednesday 13th.

7. CORRESPONDENCE:

- Bridgestone Sponsorship (proposal attached to minutes)
- National Golf Awards : Nomination of Malcom Wood not successful.

8. GOVERNANCE:

Club Communications

- Ginny and Dan discussed their meetings with Temuka GC and Timaru GC.
Well received by both clubs.
- Helen has had Womens penant questions from 2 of her clubs and has
passed this onto Match committee.
- Complaints from certain clubs around Mens penant draws. Blair has
been dealing with the Match committee and has sorted.

Policies

- Match committee policies to be sent to the respective convenors for
checking over.
- Representative Selection policy to go up on Website and distributed to
all clubs.

- Code of Ethics to be put up on Website
- Ginny and Helen to create Representative Policy.

Sponsorship and Partnerships

Discussion around how best to gain sponsors for Aorangi Golf.

CGM's vehicle a great sign board for the Association. Need to find maybe 3 – 5 sponsors that would provide significant support to the Association and have them on the vehicle.

Board to consider possible sponsors and come back to next meeting with ideas.

9. OPERATIONAL:

Stroke Play Sunday 10th March

Blair reported on the event.

Great success with 48 players.

Bridgestone Golf provided discounted prizes which were extremely good.

One complaint from Catherine Bell about the fairness of prizes between Men and Women.

Blair has informed her that the number of prizes per division depended on numbers playing . As there were 29 senior men and 9 Senior Women the prize distribution was fair.

Launch/ Awards Evening

It was unanimous that the board looks at planning and Awards evening for 2020. Blair to look at logistics.

Strategic Planning meeting

As the Strategic Plan is in place until 2020 it was decided that no meeting is required at the moment .

Blair went over the 4 pillars of the Strategic plan. It was agreed that the Association is keeping to the plan.

10. GENERAL BUSINESS:

Blair and Ginny to attend the 2019 NZ Golf AGM 29/20 April in Auckland.

Meeting Closed at 8:15

Next Meeting : Monday 14th May 2019 Aorangi Office Timaru

Signed Chairperson : Blair Franklin _____

Date: _____