



**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON WEDNESDAY APRIL 18, 2018**

Attendance and apologies:

Present: Debbie Lovett (Chair), Bernie Walsh (Board Member), Helen Lowe (Board Member), Sandra Quinn (Board Member) Warren Leslie (Board Member),

Apologies: Ginny Bolderston (Board Member), Chris O'Neill (Board Member), Malcolm Wood (Aorangi CGM ex officio)

Conflicts of interest: Nothing to declare

Minutes of previous meeting:

- **Resolution:** *That the minutes of the previous Aorangi Golf meeting February 22, 2018 be approved as a true and correct record of proceedings.*

W Leslie / B Walsh

Correspondence:

- Letter from Pleasant Point Golf Club
Reply as tabled to be sent along with copy of letter of support from Kathy Wilkins
- Email from Geraldine Golf Club
There was a long discussion around newsletter distribution which is a problem that contradicts our strategic plan but there is not much we can do. Agreed short reply to go to Geraldine

Finances:

- **Resolution:** *That invoices as tabled be approved for payment*

B Walsh / H Lowe

Reports:

- **Resolution:** *That all reports be accepted as tabled*

B Walsh / W Leslie

Matters arising from the minutes:

- **Aorangi Stroke Play update**
The day went smoothly and prizes of Prezzy cards seemed to go down well. Numbers from Aorangi were embarrassingly low. More promotion needed next year and encourage all rep players to attend. Survey attendees for feedback – discuss with Ginny on her return
- **Rep selection panel meeting update**
Debbie reported from this. Travelling early better for teams and travelling as a group in minibus for shorter journeys good for team bonding. New uniforms needed. Blair has come up with some designs for new shirts (playing and travelling) for the mens team. He has also sent a sponsorship form for Ruralco. To be followed up on Ginny's return.

- **Levies**
Unable to find reason why North Otago women have been charged \$2 less than rest of district. Possible suggestion lack of GDM support. As they now have access to both Richard and Malcolm who have been working with them, levies to revert to same as rest of district. Debbie explained process from NZ Golf - levy numbers sent out to all clubs who have the opportunity to check and change them. Then they are invoiced at those numbers and we use those numbers for our levies as well. We charge 9 hole members same as full as they use courses and handicaps etc all year. Life members and juniors are not levied.
- **Aorangi Golf Business Plan**
Board went through pages of document in preparation for Richard attending next meeting which will be held in Ashburton and we will go somewhere to eat as well. All board members please remember to bring copy of this document to next meeting

Meeting Closed: 8.20pm

Next meeting: May 14 7pm (to be decided) at Ashburton Sport

Signed

Debbie Lovett
Board Chairperson
Aorangi Golf