



**MINUTES OF AORANGI GOLF BOARD MEETING  
HELD AT THE SPORT CANTERBURY OFFICE  
EA NETWORKS CENTRE, ASHBURTON  
AT 7.PM ON THURSDAY 16 AUGUST 2018**

**Attendance and apologies:**

**PRESENT:** Debbie Lovett (Chair), Ginny Bolderston, Sandra Quinn, Chris O'Neill, Bernie Walsh, Malcolm Wood (Aorangi CGM)

**APOLOGIES:** Warren Leslie, Helen Lowe

Debbie opened the meeting and welcomed Blair Franklin (Kookaburra) as an invited guest to the meeting. Blair provided a small presentation in relation to the direction of the associations marketing plan to assist in securing mid & long-term sponsorships / partnerships. This is a work in progress and will be discussed further at the September meeting. Also gave an update on Men's rep programme and gave a presentation on the new look Aorangi Team uniforms.

**Conflicts of interest:** Nothing to declare

**MINUTES OF PREVIOUS MEETING:**

- **Resolution:** *That the minutes of the previous Aorangi Golf meeting held 11 June 2018 be approved as a true and correct record of proceedings.*

*G. Bolderston / B. Walsh*

**FINANACES:**

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

*G. Bolderston / S.Quinn*

**REPORTS:**

- **Resolution:** *That reports for June & July as tabled be approved for payment*

*D. Lovett / G. Bolderston*

**GENERAL BUSINESS:**

**Matters Arising:**

- **Rep Budgets**

Ginny spoke to the meeting advising that Blair Franklin has offered himself as Senior Men's Manager and John Smitheram included as a selector for the men's team and asked for the Board to ratify these 2 positions. Discussion was also had over a request to have \$2000 approved for rep team travel / accommodation / coaching prior to the Toro Tournaments.

- **Action:** Ginny to speak with team selectors and have them provide a budget for coaching, travel costs, accommodation to be presented to the Board. Board agreed in principal to approve up to \$2000 for the above.

- **Course Rating Policy:** Open discussion to correspondence from Course Rating committee to Boards reply over fair and reasonable costs to members providing this service.

- **Action:** Ginny to review and make necessary amendments to current policy in consultation with Course Rating committee to gain a satisfactory outcome, and to present at next Board meeting to be ratified.

- **Board Meeting Venue Rotation:** Openly discussed with members present and decided to hold future meetings, rotational, between Ashburton & Timaru venues.

**New Business:**

- **SLG Funding:**
  - Debbie spoke to meeting asking for a Budget for the 2019 SLG campaign. Through open discussion Board approved an amount of \$500

*D. Lovett / G. Bolderston*
- **Team Golf Funding:**
  - Malcolm asked this be held over to September meeting
- **CGM Management Plan:**
  - Tabled and discussed with Malcolm providing reasoning behind some of the key KPI's within the 2018 / 2019 plan.
- **CGM Expenses:**
  - Discussion with Board to provide CGM with a Debit card to cover small out of pocket expenses relating to the role.

*D. Lovett / G. Bolderston*
- **Representative Policy:**
  - Ginny delivered a revised policy to the meeting for discussion. As this is still a work in progress with some minor adjustments required, Ginny to finalise and present to September meeting for ratification.
- **Board Meeting Schedule:**
  - Debbie presented meeting schedule for discussion that will be a live document. All in agreeance for schedule to be adopted and to be updated on a regular basis.
- **Update on Strategic Pillars:**
  - Still a work in progress with Participation document tabled, others to be delivered at September meeting.
- **Aorangi Newsletter:**
  - Debbie asked the meeting to think on ideas and to submit items for newsletter that will be distributed after the completion of Pennants finals weekend.
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**Meeting Closed:** 8.50pm

**Next meeting:** 10 September 7pm, venue TBC.

Signed

**Debbie Lovett**  
**Board Chairperson**  
**Aorangi Golf**