



**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 6.30PM ON MONDAY 11 JUNE 2018**

Attendance and apologies:

Present: Debbie Lovett (Chair), Ginny Bolderston (Board Member), Helen Lowe (Board Member), Sandra Quinn (Board Member) Chris O'Neill (Board Member), Bernie Walsh (Board Member), Malcolm Wood (Aorangi CGM ex officio),

Apologies: Warren Leslie (Board Member)

Debbie opened the meeting and welcomed Linda Kenny (Sport Canterbury) and Blair Franklin (Kookaburra) as invited guests to the meeting. Both guests provided insights and assistance specific to the Board 2020 Roadmap, Annual Plan and Strategic Plan with open discussion from all in attendance. At the completion of their delivery both Linda & Blair left the meeting prior to normal Board business being discussed.

Conflicts of interest: Nothing to declare

Minutes of previous meeting:

- **Resolution:** *That the minutes of the previous Aorangi Golf meeting held 14 May 2018 be approved as a true and correct record of proceedings.*

C. O'Neill / B. Walsh

Correspondence:

- Debbie advised voting papers had been received from NZ Golf and for the Board to nominate / vote for their candidate choice to the NZ Board.

Finances:

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

B. Walsh / G. Bolderston

Reports:

- **Rep Report:**

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:** Discussion was had around the numbers on the sub-committee for course rating, with Helen raising the question as to why there had to be a separate men's & women's group providing this service. All agreed that a single mixed representation of numbers is all that is required. To be followed up at next meeting.

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

B. Walsh / C. O'Neill

New Business:

- Bernie spoke to the meeting advising distances being travelled by some of the Board to the Timaru meetings needed to be addressed, asking the Chair if other alternatives were available, especially over the winter months. It was agreed that there would be no July meeting and the August meeting venue yet to be confirmed with Board members to be advised at a later date.

Meeting Closed: 8.45pm

Next meeting: 13 August 7pm, venue TBC.

Signed

Debbie Lovett
Board Chairperson
Aorangi Golf