

**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON MONDAY APRIL 9 2017**



Present: Debbie Lovett (Chair), Ginny Bolderston (Board Member), Warren Leslie (Board Member), Chris O'Neill (Board Member), Bernie Walsh (Board Member)

1.0 Apologies: none

2.0 Confirmation of the minutes of the meeting on 13 March 2017

Moved that the minutes from the previous board meeting be accepted as true and correct

G Bolderston/C O'Neill Carried

3.0 Matters Arising (not otherwise covered in the agenda):

3.1 Annual Awards Dinner

Haven't got a date from George – now leaving it late in year to give out awards for last year. Agreed to Defer to February 2018

Action: Ginny to contact George to lock in otherwise we will have to think of another MC

3.2 Resolution

The members of the Aorangi Golf Association Board resolve that an application totalling \$16,807 be made to Trust Aoraki. The amount applied for be for the Accommodation, Flights and Rental vehicles for the 2017 Men's Freyberg Masters, Auckland, the Men's Toro Interprovincials, Mangawhai and the Women's Toro Interprovincials in Whangarei

4.0 Reports

4.1 Monthly Accounts

Moved monthly invoices to be approved for payment

B Walsh/G Bolderston Carried

Discussion on proposed rise in hourly rate for Canterbury admin services

Agreed more accurate reporting needed with breakdown of areas of expense

Action Debbie talk to Grant

Suggestion about board for Mainland to comprise Aorangi/Tasman/Canterbury. (Murray from Tasman finishing at next AGM). Were minutes taken from December meeting?

Action Debbie talk to Max

4.2	Canterbury Golf Admin Staff	Approved as tabled
4.3	Community Golf Manager	Approved as tabled
4.4	Club Capability Manager	No report this month
4.5	Representative Report	Approved as tabled
4.6	Match Committee Men	No report this month
	Match Committee Women	Approved as tabled
4.7	Course Rating	No report this month

Moved all reports be accepted as tabled

B Walsh/G Bolderston Carried

5.0 Matters Arising from reports:

Discussion on lack of reporting. Reports for month to be 1st week of month so they can be viewed before meeting 2nd Monday of month

6.0 Correspondence:

6.1 Review of NZ Golf Levy. \$4k difference explanation with comparison of numbers 2016/2017

7.0 General Business (not otherwise covered in the agenda and reports)

7.1 Aorangi Member Survey responses

Discussion on responses to date. Agreed we need to be more visible with playing at clubs etc, newsletter. Survey closes 9th so will discuss at strat planning meeting with Richard

7.2 Strat planning meeting Richard Ashburton – Agreed May 1

7.3 SC Sports Awards – Maurie Niles has already attended two years ago. Agreed nobody to enter.

7.4 Malcolm kit bag \$110 – approved for purchase

7.5 Rep sub-committee formation
Discussion followed around this.

Action: Ginny to finalise documents then send to board to approve then go out to website, Facebook and all clubs

7.6 Programme

All in agreement too cluttered and clubs entering more tournaments. Memo to go out to clubs asking for preferred dates for their 2 premier tournaments. Match committees to review calendar – pennant dates to go in first

7.7 Grant application for Trust Aoraki

Ginny explained timing etc

Action: Ginny to complete application now resolution passed

Next Board Meeting: Monday May 15 Hockey South Canterbury office

Signed

Date
