

**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON TUESDAY AUGUST 15, 2017**



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

Apologies: Nil

Sport Canterbury

The meeting was joined by Linda Kenny of Sport Canterbury who spoke about governance and moving forward with strategies and planning rather than looking backward. She congratulated board on finalising strategic plan and recommended early action on annual plan. The board thanked her for her attendance and help overall.

Minutes of previous meeting

Resolution: *That the minutes of the previous meeting be passed as a true and accurate record
W Leslie/C O'Neill*

Reports

Resolution: *That all reports be tabled as read
B Walsh/G Bolderston*

Finances

Resolution: *That invoices be approved for payment
G Bolderston/W Leslie*

Resolution: *Aorangi Golf resolves to apply to The Southern Trust for \$3,240 to assist with providing coaching clinics
B Walsh/G Bolderston*

Resolution: *Aorangi Golf resolves to donate \$500 to the Roncalli Golf team who are travelling to the national event in Hawkes Bay at a total cost of \$2000
W Leslie/B Walsh*

Resolution: *Ginny Bolderston to apply for funding to the NZ Racing Board for junior coaching as per the quote prepared by Kerry Starr*

The cost of changing the calendar to have weekends together has a quote from Plato for \$125 to \$187.50. After discussion it was decided not to proceed with this

South Island Cluster meetings

Debbie gave an update on the meetings and outcomes. Minutes were also circulated. NZ Golf levy increase for next year with CPI 1.7% so will be full \$30.60, summer \$15.30 and they do not charge for life or junior members

Discussion followed about Aorangi levy. Although there was a raise last year may be prudent to increase by CPI each year as we went several years with no increase at all. Malcolm and Richard have high visibility but we need to raise some funds and with numbers dropping total levy amount will drop each year.

Action: *Board to all investigate and decide at next meeting. Current levy is \$19 full, \$9.75 summer and \$17 for North Otago women. Need to decide early before AGM*

Action: *Debbie to chase quotes with accountants for audit/review*

Strategic plan

Discussion followed about vision and mission. It was agreed Mission – to nurture golf in Aorangi and Vision – To lead, develop and promote positive golf experiences at all levels of the game

Now that Strategic Plan finalised we need to move forward with procedures/terms of reference for sub committees, annual plan and funding as well as handbook including history for new board members. TOR for match committees were tabled to be checked by match committees

Action: *Ginny to develop induction policy for new board members*

Action: *Ginny to take charge of funding applications and liaise with Grant, Rachel and Linda Kenny around funding streams.*

Action: *Debbie to work with Grant to develop packages for sponsorship partnerships then we can start approaching businesses and improve our income*

Action: *Debbie to approach Grant Williams for some basic history so we can develop handbook*

Newsletter

Discussion followed around this and what to include. Three monthly to begin with and to include parts on north v south report, strat plan, survey results, vision and mission, a story from a golf club, message from board, rep golf, pennants, obits (Merv Blakemore, Ron Clemens), greenkeepers message

Action: *Debbie to work with Rachel on format for this and send draft to rest of board*

Meeting closed 8.20pm

Next meeting September 11, 2017 at South Canterbury Hockey rooms