

**MINUTES OF AORANGI GOLF BOARD MEETING  
HELD AT THE SPORT CANTERBURY OFFICE  
70 MORGANS ROAD, TIMARU  
AT 7PM ON MONDAY 12 DECEMBER 2016**



**Present:** Bernard Walsh (Board Member), Debbie Lovett (Board Member), Ginny Bolderston (Board Member), Chris O'Neill (Board Member), Warren Leslie (Board Member) Malcolm Wood (Aorangi Community Golf Manager ex officio).

**1.0 Apologies:** Gavin Smith was absent from meeting and Bernie Walsh read & tabled Gavin's letter of resignation from the Board to the meeting. The board was unanimous in that a letter of thanks be sent to Gavin for his services as Board Member & President of the Aorangi Board. Debbie Lovett chaired the meeting up to the point of election of a new Chairperson.

**2.0 Confirmation of the minutes of the meeting on 21 November 2016**

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

D. Lovett / W. Leslie / Carried

**2.1 Election of Chairperson:**

Bernard Walsh & Debbie Lovett were both nominated for the role of President. Questions from Board Members were asked of both candidates, stressing that whoever was elected to the role that they have the available time to dedicate to the position. Both nominees then left the room to allow the remaining Board Members to have discussion and make their decision. Debbie Lovett was duly elected to the role of Chairperson, with Bernard Walsh accepting the role of Deputy Chairperson.

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

3.1 Strategic planning update.

Next meeting scheduled for Monday 23 January 2017 7pm.

3.2 Annual Dinner date.

Still a work in progress, discussion was had that a date would need to be set sooner rather than later and confirmation was required from George Harper to a date that worked for his attendance.

3.3 Annual Accounts Independent Review.

Board Members to bring names to next meeting for a decision to be made.

3.4 Rules Course query

No date has been set for this. Grant Collier (NZ Rules Referee) has been asked for assistance on this.

**4.0 Correspondence**

4.1 Grant approval from Mid & South Canterbury Community Trust

Tabled & discussed.

**5.0 Finance**

5.1 Monthly Accounts:

- Financial Summary November 2016
- Bank Reconciliation as at 30 November 2016
- P & L November 2016
- P & L Year-to-Date November 2016
- Balance Sheet as at 30 November 2016
- Payables & Receivables as at 30 November 2016
- Monthly accounts for approval – November 2016

Tabled & approved.

B. Walsh / W. Leslie / Carried

**5.2 2016/2017 Budget (final draft).** Tabled and discussed. Adopted.

D. Lovett / W. Leslie / Carried

## **6.0 Admin Reports**

6.1	Canterbury Golf Admin Staff	tabled & discussed
6.2	Community Golf Manager	tabled & discussed
6.3	Club Capability Manager	tabled & discussed

## **7.0 Sub Committee Reports**

7.1	Men's Representative	No report this month
7.2	Women's Representative	Verbal update from Toro Nationals provided by Ginny Bolderston
7.3	Junior Representative	No report this month
7.4	Men's Match	No report this month
7.5	Women's Match	No report this month
7.6	Junior Golf	No report this month
7.7	Course Rating	No report this month

## **8.0 NZ Golf**

**8.1 NZG memo re vote for Director nominations.**  
Tabled & discussed

## **9.0 General Business (not otherwise covered in the agenda and reports)**

Board discussed upcoming meeting with Canterbury Golf on Monday 19 December ensuring all were in agreeance with agenda and items that needed to be discussed at this meeting.

**9.1 Review of 2016 AGM.** – To be carried over to next meeting

Meeting closed 8.55pm

Next Meeting – 13<sup>th</sup> January 2017

Signed Chair \_\_\_\_\_

Date \_\_\_\_\_