



AORANGI GOLF ASSOCIATION  
MINUTES OF MEETING 10 DECEMBER 2018, 7 PM  
AORANGI STADIUM , TIMARU

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1.PRESENT:

Ginny Bolderston, Blair Franklin, Sandra Quinn, Helen Lowe and Warren Leslie.

2.APOLOGIES:

No apologies

3. APPOINTMENT OF CHAIRPERSON:

Blair Franklin was elected to be the Chairman of the Aorangi Golf Association

*Moved: Helen Lowe*

*Seconded : Sandra Quinn*

*Carried.*

Ginny Bolderston was elected as Deputy Chairperson

*Moved: Sandra Quinn*

*Seconded: Helen Lowe*

4.FINANCIALS:

The financials were reviewed for the month of November 2018.

The accounts were passed for payment:

*Moved: Ginny Bolderston*

*Seconded: Warren Leslie*

*Carried*

The November 2018 accounts were accepted :

*Moved : Sandra Quinn*

*Seconded: Helen Lowe*

Review to be undertaken by Duncan Brand at HC Partners. GB and BF to sign engagement documents and send back.

## 5.REPORTS:

Womens Match Report :Attached

Rating Committee Report

Helen Lowe reported that the Rating team had completed Twizel but due to weather had to postpone The Cairns.

CGM Report

Report Attached

## 7.CORRESPONDENCE:

- Dave Mangan, NZ Golf request to have a course for the 2021 Men's Interprovincials .

All 18 hole courses in the region to be sent an email to find interest in holding this event. Ginny to create email with all details and requirements.

A deadline for reply to be given.

Final decision on which course will be made by the board after consultation with those clubs interested.

- HC Partners Documents for Review to be signed by Ginny and Blair.
- Invite to attend the 100years of NZ Open Cocktail Party at The Hills on the 27<sup>th</sup> February. Ginny to ask who is actually invited from the association.
- Richard Hudson suggestion that we nominate Malcom Wood for one of the categories in the NZ Golf Awards.

It was decided that Malcom be nominated for an award and that Ginny to find out which category this would be in . Once category decided Ginny to work with Richard in putting together a nomination.

*Moved: Warren Leslie*

*Seconded: Helen Lowe*

*Carried.*

## 8. GOVERNANCE:

- Plan for next 6 months and priorities to be discussed after Roles and Responsibilities are defined.
- Alpine Energy application was explained by Blair to the board. This application was sent to Alpine Energy on Friday 30 November.

Application was for \$29,000 per annum to cover all Junior Development/programme costs.

- Attendance of Meetings CGM.

The board was unanimous in the decision to not have the CGM attend meetings. However should there be a need for him to attend the board will give him good notice.

- Roles and Responsibilities

A list of roles and responsibilities and skill sets required was drawn up by Ginny. The board went through the document and board members were designated roles. List attached.

It was clear though that there is a great need to bring on new board members to assist in the workload.

- Chairperson

Blair Franklin

- Deputy Chair and Administration

Ginny Bolderston

- Club Relationships

1 Board member for clubs in their locality

Sandra; Rakaia, Tinwald, Mayfield

Blair; Ashburton, Methven

Ginny; Geraldine, Temuka, Timaru, Gleniti, Highfield, Grand Vue

Warren: Ben Ohau, Fairlie, Mt Nessing, Pleasant Point, Maungati, The Cairns, Lake Tekapo.

Helen; Waimate, North Otago, Lower Waitaki, Tokaraki, Kurow, Otamatata, Omarama.

Blair to draw up an email introduction for all members to send to their clubs so that all have the same information.

- Timeframes/Annual Planning

Ginny

- Committee Coordination

Blair

- Policies

Helen

- Communications

This could be a role given to expertise outside the board or to be added to the CGI Admin contract

- CGM Relationship

Ginny to continue on as the person to liaise with Malcom

A template to be drawn up for CGM requirements for reporting to board.

- Sponsorships/Partnerships

This portfolio to be addressed at a later stage.

- Aorangi Stroke Play

Blair and Ginny to organise this event.

Aim will be to find someone outside the board to organise the event.

Possibly look at Ashburton GC hosting it instead of Methven and getting Matt Davis, Professional to run the day.

Ginny to create policy around the event.

- Grants and Funding

Ginny

- Representative Golf

How this is administered is to be decided at a later date. Possibility of this being a sub-committee or non-board position.

- Aorangi Golf Association Assets

Sandra

- Club Capability Management

Helen and Warren

## 9. OPERATIONAL:

- Revised rules meetings

Grant Collier is about to speak to PP on the new rules. Warren to speak to him about him doing other new rules meetings ie Ashburton area, Timaru area.

- Website link to Facebook to be arranged
- St Andrews AGM. Ginny to send email to Graham Cadigan with an apology for board as no one can attend the meeting on Wednesday 12<sup>th</sup>.
- Jeremy Duckmanton Fundraiser to not go ahead
- Ginny to send 2017 Thankyou letter to players to Blair

Blair to update to this year and recreate. Ginny will send out once done.

- Aorangi Stroke Play ( as above)
- Timaru AGM and Club Hub plan.

AGA should be involved. As Timaru is Ginny's club and Warren is happy meet with the club they will arrange a meeting with Harvey King to discuss the Club Hub and preparation for Freyberg masters.

- Meeting Schedule . Blair and Ginny to create a plan for 2019.

## 10. GENERAL BUSINESS

### Waitangi Day Tournament

The Rakaia GC won the event last year but due to the rules stating that the event cannot be played on a 9 hole course ( due to the size of field if all clubs attend)

Rakaia has sent an email to all clubs to find out who will be entering a team.

The number replying and confirming their entry is under the 12-14 teams max for the Rakaia course .

Therefore the 2019 AGA Waitangi Day tournament, 6 February will be played at Rakaia

*Approved .*

## 11. NEXT MEETING TBA

Meeting Closed at 9.45 pm