

Minutes of Aorangi Golf board meeting held at Sport Canterbury meeting room, Timaru on Monday February 15, 2016

Present: Gavin Smith, Debbie Lovett, Bernard Walsh, Ginny Bolderston, Grant Lewis

Apologies: Grant Williams

Nominations for chairman were taken. Gavin Smith was elected BW/GB

Previous minutes: Passed as correct DL/BW

Matters arising from minutes: None

Correspondence: None

Finances: Grant Lewis presented the method of reporting that will be utilised from now and explained the MYOB reporting facilities

Reports: Before reports were presented Gavin explained the new system for board meeting paperwork distribution. All reports without exception are to be sent to Grant Lewis at the end of the month so that he can collate all paperwork and distribute to all board members a week before the meeting (second Monday of month). This will ensure all board are up to date with everything all the time

Men's Representative: None received

Women's Representative: Ginny Bolderston

The 2015 Women's Toro was held at Ashburton in December. Our team of Catherine Knight, Ginny Bolderston, Sharon Bradford, Jenny Kellahan, Jessica Shearer and Hilary Lovett performed way above all expectations. With 3 team wins against Southland, Tasman and Hawkes Bay-Poverty Bay was the best result from Aorangi for many years.

Catherine Knight, during the tournament played her 100th game for Aorangi and went through the tournament with 1 loss, impressive.

The team result was 8th coming very close to Northland in the play off for 7th and 8th position, losing to Northland by half a point.

Jessica Shearer had a wonderful tournament for her first time out and is someone to watch in the future.

All results are still up on the NZ Golf web site.

The tournament was an enormous success for Ashburton and also Aorangi proving we can still turn out and compete to a high level.

Canterbury won the tournament, showing that local knowledge is a winner. Catherine Bell, of course an Aorangi player from the past was named player of the tournament, exciting considering it was her home course.

As a team I would like to thank all those people who came and watched, caddied and showed great support to us all.

Thanks to Wendy Parr who managed the team and also to Jenny Senior who caddied and mentored Jessica Shearer for the whole week.

The 2016 Masters is to be played in Methven 1-3 April. It is also the 25th anniversary of the first Masters which was played in Methven.

We are very fortunate to have Sue Hutchins, not only an original team member but one of the drivers behind the Masters Tournament idea coming along and celebrating the anniversary.

Very little interest unfortunately has been shown from players to be involved in trialling. I have contacted many and all clubs were requested to put our trial criteria in December and it has been on website since then.

Catherine Knight, Jenny Kellahan and Angela Mowbray and myself look to be the only ones keen to play so selection process should not be too difficult. It will however be a very strong team and all players are very familiar.

Men's match: Bernie Walsh

Waitangi tournament went well 14 of 17 Clubs turned up to Geraldine.

Presidents Trophy Chris Hart Tinwald 40 pts R/UP Neil McDonald Ashburton 38 pts

Club Captains Margaret Campbell Geraldine 41 pts R/UP Mark Hutchins Rakaia 41 pts

Winners Rakaia 211 pts 2nd Geraldine 208 3rd Grande Vue 206

Penny Salver draws are posted and start next week. Other draws in progress. Gavin and myself rewriting pennant rules for some grades.

Women's match: Debbie Lovett

The match committee finished finalising the rules and although the men decided not to align the general rules with women's - we have kept general and specific rules in the same document for ease of use.

Women's pennants commenced today with silver being played at Pleasant Point morning and afternoon

Other pennant draws are out to the clubs with Vets and Weekend to start in March and Open in April

Mixed pennants completed in December with Mayfield the winners. There were a couple of hiccups with players which was probably due to the general rules not being available on the website but this will be sorted hopefully this month as the website nears completion

Contact list for all clubs updated and sent out to club captains but still forwarding tournament stuff until they all get the hang of the new procedure – ie all through Canterbury admin

Junior: None received

Course rating: None received

General business

- 1) All clubs have been asked to contact info@orangigolf.co.nz for everything rather than private emails. Admin team will then forward on to correct point of contact. This will ensure traceability for everything. Reminder to go out to all clubs
- 2) Mainland proposal. Grant went through the current status of items from list Office/Sec etc – 0800 number working, emails monitored by Mike

Bank accounts – online now sorted. Grant will prepare payments and they will be authorised by Gavin or Debbie

Meetings: Reports formalised as above

Interclub: Results tables will be on new website

Rep: Rachel will be dealing with all bookings

Uniforms: still to be sorted. Discussion about board uniforms followed. DL to follow up

Website: Development going well Rachel dealing hope to be up and running in a few more weeks

Strokeplay tournament - not done for this year

Awards dinner – keen to continue. Discussion followed – all board members to bring ideas to next meeting. Grant to send out Canterbury details to compare. Suggested to start small possibly 60

Branding – new logo launched need to build presence as organisation. New flags to be sorted out and relogo women’s shirts for Masters (alternative new shirts)

Funding – Gavin updated on current status for CCM/CDm funding from NZ Golf

3) Gavin discussed terms of reference for sub committees. Memo to go out to clubs asking for applications for selectors and managers for both men and women rep teams. Points and tournament details to also be sorted as soon as possible. GS to contact Rachel to organise.

4) After discussion a motion was passed that
“Aorangi Golf applies to Trust Aoraki for funds to cover travel and accommodation for the men’s and women’s representative golf teams for the 2016 season” GB/GS

Meeting closed at 8.05pm

Next meeting to be held Monday March 14

Signed Chair _____

Date _____