



**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON THURSDAY 22 FEBRUARY 2018**

Attendance and apologies:

Present: Debbie Lovett (Chair), Ginny Bolderston (Board Member), Helen Lowe (Board Member), Sandra Quinn (Board Member) Malcolm Wood (Aorangi CGM ex officio),

Apologies: Warren Leslie (Board Member) late arrival, Chris O'Neill (Board Member), Bernie Walsh (Board Member),

Conflicts of interest: Nothing to declare

Minutes of previous meeting:

- **Resolution:** *That the minutes of the previous Aorangi Golf meeting held 15 January 2018 be approved as a true and correct record of proceedings.*

D. Lovett / G. Bolderston

Correspondence:

- Nil

Finances:

- **Resolution:** *That invoices as tabled be approved for payment*

S. Quinn / G. Bolderston

Reports:

- **Resolution:** *That all reports be accepted as tabled*

G. Bolderston / H. Lowe

Matters arising from the minutes:

- **Aorangi Stroke Play update:**
Ginny updated the meeting on progress to date, outlining interest with registration for the tournament was slow and there is a need for all to spread the word, especially to the regions top players. Also looking for support / volunteers on the day from board members if available.
- **Newsletter**
Debbie asked the meeting for items of interest to go in the next newsletter which would be distributed to clubs in the near future.

Action: Malcolm to furbish report on Team Golf that is to be held on Sunday, this to go in the newsletter.

- **Board Governance Document:**
This was openly discussed with board members, and with a minor change was approved to be adopted by all present.

- **Trust Aoraki Grant Application:**
Action: Ginny to send in application for funding to representative costs for travel, flights & accommodation for 2018 season.

New Business:

- **2017 Representative Season Review:**
Ginny spoke to the meeting advising the meeting date for the selection panel with board members had been set down for early March.
- **Club Tournament Calendar:**
Debbie raised the issue of some clubs increasing the number of tournaments they are now incorporating into their own calendars, and having this information sent to Mike Millward (Canty Golf) asking to add the Aorangi website calendar, with posters. Meeting was unanimous that the only events to be placed onto the Aorangi website calendar are those as agreed upon under the current policy. Any additional events are to be the clubs' responsibility to do any advertising through their own social media.

Action: Debbie to send letter to all clubs advising of the above

Meeting Closed: 8.20pm

Next meeting: 12 March 7pm

Signed

Debbie Lovett
Board Chairperson
Aorangi Golf