



**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON MONDAY 15 JANUARY 2018**

Attendance and apologies:

Present: Debbie Lovett (Chair), Ginny Bolderston (Board Member), Warren Leslie (Board Member), Helen Lowe (Board Member), Chris O'Neill (Board Member), Bernie Walsh (Board Member), Sandra Quinn (Board Member) Malcolm Wood (Aorangi CGM ex officio),

Apologies: Nil

Conflicts of interest: Nothing to declare

Chair D. Lovett welcomed Helen & Sandra to the meeting as Board members

Minutes of previous meeting:

- **Resolution:** *That the minutes of the previous Aorangi Golf meeting held 13 November 2017 be approved as a true and correct record of proceedings.*

G. Bolderston / W. Leslie

Correspondence:

- NZ Golf - Outward nomination for Malcolm Wood as coach of the year
- D. Lovett, outward letters to all representative players, selectors and managers thanking them for their time and efforts. Meeting in agreeance for this practise to continue as players have often felt their efforts have not been recognised by the Board.
- Outwards invitation sent to all Aorangi clubs to attend Waitangi Day tournament to be played at Geraldine GC. Five members from Board to play in the field.
- Inwards emails - from Dan Perham that was read to the meeting, Sharon Bradford, Jeremy Duckmanton, Lynda Brown, Gordy Kenton

Finances:

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

W. Leslie / H. Lowe

Reports:

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

W. Leslie / H. Lowe



Matters arising from the minutes:

- ***NZ Golf Sanctioned Tournaments:***

Debbie updated the meeting that Dave Mangum from NZ Golf has given his assurance that all future correspondence / communications for dated tournaments will be made through the association as opposed to dealing directly with the clubs.

- ***Club Hosting Guidelines:***

Conclusion: The meeting discussed tabled document for guidelines to clubs for hosting District events. After much discussion a motion was put to the meeting to adopt this document

W. Leslie / C. O'Neill

- ***Aorangi Stroke Play update:***

Ginny updated the meeting on current progress outlining the key areas that require some urgent works to be done.

1. Naming sponsor
2. Poster to be created once we have the naming sponsor

In the interim, Malcolm to place details of tournament on Facebook page to alert golfers to mark Tournament date in their diaries.

Action: Malcolm to place details of tournament onto Facebook page.

- ***Update on Club AGM's:***

Debbie asked the meeting if any success was had in having Board members attend the district golf club's recent AGM's. Whilst some had been attended, timing and dates proved to be an issue for forward planning.

Action: Debbie to contact all clubs and have them advise calendar dates for 2018 AGM's that will then be placed into Aorangi Board Action Planner

- ***Board Governance Documentation:***

Documents for the roles of Men's & Women's match committee were tabled, discussed and adopted. Board Roles document to be reviewed at next month's meeting.

New Business:

- ***Partnership proposal approval***

Powerpoint document was tabled and discussed. This will form the basis of attracting Sponsors / Partnerships for the association and all agreed that some fine tuning will be required around the numbers being presented.

Action: Malcolm to format document for sponsorship committee.

Conclusion: Board agreed that a sponsorship committee is required, Warren, Debbie & Ginny to form this committee.



- **Rep players – policies for travel/parking, uniforms, communications**

Ginny spoke to the meeting over some issues with the recent Toro championships surrounding travel / parking expenses and the need to have set guidelines in place and documented for all future rep fixtures.

Action: *Ginny to convene a Rep debrief meeting with Warren & Helen in attendance to meet and discuss with managers and selectors and report back to the Board with outcomes.*

- **Junior Development budget for 2018**

Malcolm spoke to the meeting about the removal of KiwiSport funding for Year 1-3 students in 2018, and funding would need to be sourced for the SNAG golf programme to be delivered to the schools. Additional funding also required for the Getting Started programme that had a small shortfall from the funding received from KiwiSport. Total amount of \$2500 required to deliver SNAG to 300 years 1 – 3 students and Getting Started to 600 years 4 – 8 students. Moved from the Chair that additional funding to be sourced, otherwise Board to cover the shortfall.

D. Lovett / W. Leslie

- **Trust Aoraki grant application 2018.**

Moved to February meeting.

Meeting Closed: 8.40pm

Next meeting: 19 February 7pm

Signed

Debbie Lovett
Board Chairperson
Aorangi Golf