

**MINUTES OF AORANGI GOLF BOARD MEETING.
HELD AT THE SPORT CANTERBURY CENTRE
70 MORGANS ROAD, TIMARU
AT 7PM ON MONDAY 13 JUNE 2016**



Present:

Bernard Walsh (Board Member), Debbie Lovett (Board Member), Ginny Bolderston (Board Member), Warren Leslie (Board Member), Grant Williams (Board Member), Chris O'Neill

1.0 Apologies: Gavin Smith (President),

1.1 Co-option of Chris O'Neill

Chris O'Neill was officially co-opted onto the board

D Lovett/W Leslie/carried

2.0 Confirmation of the minutes of the meeting on 9 May 2016.

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

B Walsh/W Leslie/carried

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

3.1 Course rating claim – following remarks in report from Jeff the board questioned whether he had read the email from Grant Lewis.

Action: Gavin to ring him and discuss/explain so that it is resolved

3.2 Trust Aoraki CGM funding (GB)

Not successful. Possibility of applying to Southern Trust for funding for car?

3.3 CGM – employment process, training, vehicle and office space

Discussion followed around car

Action: this will be clarified by email from Gavin before minutes circulated

Office space still being negotiated with Football South but hopeful of good outcome with office sharing

Grant Williams questioned whether Graham Keen was sent a formal thanks

Action: Debbie to check if this happened – Gavin did send him a letter on behalf of board

3.4 Rep selectors will circulate to board their plans for season and criteria for sign off at next meeting

3.5 SBS may be moved to March. Grant Williams gave his thoughts on this fixture. When new proposal comes through from Southland board will reassess situation

4.0 Correspondence

4.1 Memo to Ben Ohau re Patterson Cup

4.2 Memo re Malcolm Woods appointment

4.3 Letter to Hayman Family

5.0 Finance

5.1 Monthly Accounts:

- Financial Summary

- Bank Reconciliation as at 31 May 2016

- P & L May 2016

- P & L Year-to-Date May 2016

- Balance Sheet as at 31 May 2016

- Payables & Receivables as at 31 May 2016

6.0 Admin Reports

6.1 General Manager

Gavin has queried hours for selection process. Board agreed this must be queried

Action: Gavin to chase up

Grant Williams queried why full \$25,000 to be paid to Canterbury in July and suggested monthly payments instead which was supported by board

Action: Gavin to query with Grant Lewis

Grant Williams also asked for clarifications and expectations of exactly what Malcolm would be doing

Gavin is going to email all board submit suggestions for next meeting about things they would like to see Malcolm cover

- 6.2 Golf Development Manager
Question about event clash
Action: Bernie to check with Matt
Van bookings
Action: Ginny to liaise with Rachel
Golf in Schools brochure –
Action: to be circulated to board
Database for juniors – Grant Williams thought this was on Graham Keen's laptop
Update: Gavin said Graham didn't have database just looked them up from NZ Golf website

6.3 Golf Operations & Support

7.0 Sub Committee Reports

- 7.1 Men's Representative
7.2 Women's Representative
7.3 Junior Representative
7.4 Men's Match
7.5 Women's Match
7.6 Junior Golf
7.7 Course Rating
Covered in matters arising 3.1
All reports read and accepted

8.0 NZ Golf

- 8.1 Club and Participation Surveys
Discussed by board

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

- 9.1 Health & Safety
Discussion followed around this. Question arose who is responsible for CGM H&S?
Grant Williams offered to be H&S advisor for the board
Action: H&S policy link from NZ Golf to be sent to all Aorangi clubs
- 9.2 Golf Dinner
Discussed for March. Need to find suitable celebrity to attend. Gavin to report at next meeting from Canterbury dinner
Action: Is there a template we could see from Canterbury for points to cover off?

10.0 Next Meeting – Monday 11 July, Malcolm Wood & Grant Lewis to attend