



**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON TUESDAY 12 JUNE 2017**

Attendance and apologies:

Present: Debbie Lovett (Chair), Ginny Bolderston (Board Member), Warren Leslie (Board Member), Bernard Walsh (Board Member), Chris O’Neill (Board Member) Malcolm Wood (Aorangi CGM ex officio).

Apologies: Nil

2. Conflicts of interest: Nothing to declare

3. Minutes of previous meetings:

Resolution

That the minutes of the previous Aorangi Golf meeting held 23 May 2017 be approved as a true and correct record of proceedings.

B. Walsh / W. Leslie/ CARRIED

[Attachments: AG Minutes of meeting 23 May 2017](#)

4. Matters arising from the minutes:

| Who | Action from Meeting | Status |
|--------|--|---------|
| Debbie | Awards Dinner – raised discussion that Board should look to run a smaller event and recognise individuals as a toned-down celebration at the Waitangi Day Golf Tournament. All agreed in principal and to be a work in progress for 2018 | Ongoing |
| | | |

5. Financial

Resolution: That the AG Board adopts the financial report for May 2017 as tabled.

B. Walsh / W. Leslie / CARRIED

Matters arising: It was noted that Timaru GC have yet to pay levies

[Attachments: Aorangi Golf financial report May 2017](#)

Resolution: That the accounts as tabled for May 2017 be approved for payment

B. Walsh / W. Leslie / CARRIED

[Attachments: Aorangi Golf Payables May 2017](#)



6. Admin & sub-committee reports:

- Community Golf Manager
- Women's Match Committee

Malcolm spoke to the meeting to give more detail on the outcomes from the Club Forums. Board members to assist in the drive to get Social Sundays off the ground by taking this initiative back to their respective clubs for discussion at club committee level.

Resolution: That reports be accepted as tabled. G. Bolderston / W. Leslie / CARRIED

Action: Debbie noted that some sub-committee reports had not been filed in due time and asked that all become more disciplined with this. In the event of there being nothing to report for the month, to email Malcolm and advise No Report to be filed.

Attachments: [CGM, Women's Match reports May 2017](#)

Items for decision:

Strategic Plan Follow-up meeting:

Debbie spoke to meeting advising another date was required to meet with Richard Hudson to complete next stage of StratPlan. All agreed that this should be done within the first week of July as Richard will be available. Malcolm to contact Richard to confirm a date.

Action: Malcolm to email Board for availability once a date has been set by Richard, meeting to be held in Ashburton.

Items for discussion:

1 Aorangi Representative Sub-Committee

Ginny spoke to the meeting advising the poor response to nominations for the sub-committee. Board discussed options of people that may be potential candidates, and was agreed that Senior players would also be spoken to purely in an advisory capacity only. Board members also to seek out and speak with individuals to gauge interest for the role

Action: Ginny to contact all potential candidates for panel with assistance from Chris and report back at July meeting.

1: Canterbury Golf & Admin contract.

Debbie advised meeting that the last week of June had been earmarked for a meeting in Ashburton with Grant & Max for discussions with the current Admin Contract. Board to advise Debbie urgently of availability for either 26 / 27 June.



Items for information:

Outbound Correspondence

1. Gleniti GC, reply to letter asking for standardisation of Distance Markers at all Aorangi Clubs.
2. Fairlie GC, reply to concerns over congested calendar with some clubs exceeding their allocation of 2 major tournaments in a calendar year.
3. Fairlie GC, reply to concerns with 2017 Pennants draw, where Fairlie Patterson Cup South team have 3 of their 4 games being played away against teams on their home courses.

Meeting Closed: 8.40pm

Next meeting: 10th July 7pm

Signed

Debbie Lovett
Board Chairperson
Aorangi Golf