

**MINUTES OF AORANGI GOLF BOARD MEETING  
HELD AT SPORT CANTERBURY MEETING ROOM,  
70 MORGANS RD, TIMARU ON  
MONDAY MARCH 14, 2016**

**Present:** Gavin Smith, Debbie Lovett, Bernard Walsh, Ginny Bolderston

**1. Apologies:**

Grant Williams who has requested a leave of absence for 3 months

**2. Confirmation of minutes of previous meeting**

Two amendments were made to the minutes

Passed as correct: Gavin Smith/Bernie Walsh

**3. Matters arising:**

Nil

**4. Correspondence**

**4.1 Letter from Gleniti re Waitangi Day Tournament**

After discussion it was agreed that plenty of mixing and discussion was already taking place and that more serious issues should be raised at forum. The format seems to be popular as it is but Match Committees will consider

**4.2 Letter from Gleniti re change of tournament date**

Agreed – to be noted in calendar for next year

**4.3 South Canterbury Sports Awards nominations**

Discussed – board members to do some more homework for decision at next meeting

**5. Finance**

All reports examined. As expected initial costs for admin changes high with website and accounts set up. Good to see all the reports

Moved: Gavin Smith/Ginny Bolderston

**6. Staff Reports**

None appointed yet

**7. Sub Committee reports**

As tabled

7.7 Course rating mileage claim been received for several months. Need to be submitted monthly – Jeff to be informed. Appears to be query over reimbursement amount. All board to investigate and consult by email with figure to be set at next meeting

**8. NZ Golf**

Gavin outlined current situation and developments since last meeting. Meeting with NZ Golf scheduled for Wednesday March 23 with Mainland and NZ Golf.

## **9. General Business**

9.1 Press release to go out re name change, website, correspondence and clearing up that we have not been taken over

9.2 Code of conduct still outstanding – ask Grant if we can use Canterbury one

9.3 Selector applications. There being only one for each, they were duly approved. Matt Davis men's selector and also willing to help Annie Seed with women's selections. No applications received for Managers but Matt also willing to act as Manager for men. Still need a women's manager

9.4 Toro issue. Owen Miller had tabled a letter outlining what had happened. Board all agreed that comments made were distasteful however as they were through Messenger and therefore not intended for anyone other than the people in chat group, no action could be taken. All agreed very poor judgement for someone to show them around which could only cause bad feeling

9.5 SBS Tournament. Discussion around sending team. Agreed not to send team this year.

9.6 Annual Dinner. Unlikely Hayden Paddon available. Few other names suggested. Agreed to Gleniti Golf Club for location. Board to do further research for this ready for next meeting

9.7 Levy invoices to go out. Need to double check minutes from last year for levy totals (have since done this no mention of levies last year)

Next meeting to be held Monday April 11

Signed Chair \_\_\_\_\_

Date \_\_\_\_\_