

**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON MONDAY 13 MARCH 2017**



Present: Debbie Lovett (Chair), Ginny Bolderston (Board Member), Warren Leslie (Board Member), Chris O'Neill (Board Member), Malcolm Wood (Aorangi Community Golf Manager ex officio).

1.0 Apologies: Bernard Walsh (Board Member),

2.0 Confirmation of the minutes of the meeting on 23 January 2017

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

G. Bolderston / C. O'Neill / Carried

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

3.1 Annual Awards Dinner.

Still no outcome for a date, needs to be confirmed within the next 2 weeks. Ginny to chase George Harper to tie him down for a firm date that he can fit in with his work schedule.

3.2 Rules Course.

Information to be emailed to all clubs to gauge interest from members who wish to do this exam.

4.0 Reports

4.1 Monthly Accounts:

- Financial Summary February 2017
- Bank Reconciliation as at 28 February 2017
- P & L February 2017
- P & L Year-to-Date February 2017
- Balance Sheet as at 28 February 2017
- Payables & Receivables as at 28 February 2017
- Monthly accounts for approval – February 2017

Debbie spoke to the meeting advising procedural changes on how sub-committee reports are to be submitted along with date deadlines. These are to be emailed to Malcolm by the 7th day after months' end to allow placement to the Dropbox for Board members to access, read and be prepared PRIOR to the next meeting. Any reports that arrive late will not be allocated to the Dropbox.

Moved monthly invoices to be approved for payment.

C. O'Neill / W. Leslie / Carried

4.2	Canterbury Golf Admin Staff	Approved as tabled
4.3	Community Golf Manager	Approved as tabled
4.4	Club Capability Manager	No report this month
4.5	Representative Report	Approved as tabled
4.6	Match Committee Report	Approved as tabled
4.7	Course Rating	No report this month

Moved all reports be accepted as tabled

W. Leslie / G. Bolderston / Carried

5.0 Matters Arising from reports:

- 5.1 SIU19 Rep Budget.
Ginny tabled and discussed budget for the Cromwell tournament.

Moved budget be approved as tabled

G. Bolderston / D. Lovett / Carried

6.0 Correspondence:

- 6.1 HR Brand – Review of 2016 accounts, approved and cleared
6.2 Review of NZ Golf Levy. There is a difference of approx. \$4k and clarification is required on when member numbers have been calculated. Debbie to action

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

- 7.1 Aorangi Member Survey that is to be sent to all Aorangi clubs was discussed.

Moved that this be approved and sent to all clubs

D. Lovett / W. Leslie / Carried

- 7.2 SC Sports Awards – nominations. Selection criteria to be defined for Sportsperson with a disability.
Debbie to action and report back at next meeting

- 7.3 Update on status of rep sub-committee – no update, GB to action. To advertise for a Selection Panel. To be done by March 27. Advertise on Website & Facebook

- 7.4 Governance/Strat planning updates and plans - date to be decided, ideally March and this needs to be actioned by the next meeting in April

- 7.5 Meeting rotation and locations – Ideas were suggested that we rotate around the region, but to remain as is for now at Aorangi Stadium

- 7.6 Malcolm advised that there would be a \$240.00 cost to the Association for SNAG training for our presenters that will be carried out by Canterbury Golf at Ashburton on 21 March. Matt Davis (Ashburton NZPGA Coach) Janelle Amalfitano (Timaru Presenter) and Malcolm Wood (Community Golf Manager) to be present.

Moved this cost be approved

D. Lovett / G. Bolderston / Carried

Meeting closed 8.50pm

Next Meeting – 10 April 2017

Signed Chair _____

Date _____