

**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON MONDAY 9 MAY 2016**



Present: Gavin Smith (President), Bernard Walsh (Board Member), Debbie Lovett (Board Member), Ginny Bolderston (Board Member)

Warren Leslie was officially co-opted onto the board

1.0 Apologies: Grant Williams (Board Member)

2.0 Confirmation of the minutes of the meeting on 18 April 2016

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

G Bolderston/B Walsh

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

3.1 Update on Course Rating mileage claim

Grant has notified them of lump sum arrangement

3.2 Update on Press release

Nothing further to add

3.3 Update on Code of Conduct

Canterbury Code of Conduct to be adapted

3.4 Update on Rep manager/selector positions

Draft selection process from Matt tabled by Bernie but Ginny had not seen it. Discussion followed around selection process and selectors. Draft processes to be reviewed by both selectors and presented to board

3.5 Update on letter to Southland re SBS

Gavin outlined situation with several clubs not attending

3.6 Trust Aoraki CGM funding

Ginny to investigate further whether we could be apply for salary for CGM

3.7 CGM – vehicle and office space

Gavin working through sponsorship package for vehicle and office space should be with Sport Canterbury to keep all sports admin together

4.0 Correspondence

4.1 Nominations to Sports Awards

Action: Grant to book one table – Jessica unable to attend but Masters Team and Katherine Bell keen. Any other spaces to be filled by board members

4.2 Letter to Methven GC re Women's Masters

4.3 Ginny tabled an email that Anne Seed had written which had received no reply. It had been sent to wrong email address. The email raised issues about logo and name. Gavin to contact Annie with reply

5.0 Finance

5.1 Monthly Accounts:

- Financial Summary
- Bank Reconciliation as at 30 April 2016
- P & L April 2016
- P & L Year-to-Date April 2016
- Balance Sheet as at 30 April 2016
- Payables & Receivables as at 30 April 2016

B Walsh/G Bolderston

6.0 Admin Reports

6.1 General Manager

CGM has now been appointed – Malcolm Woods to start mid June/beginning of July

6.2 Golf Development Manager

Rachel review documents discussed. Golf in Schools has previously lost money. Hoping to improve after Malcolm starts but schools need to be contacted. Programme approved G Bolderston/W Leslie

Constitution to be forwarded for website – action Debbie

Old sponsors no longer current

Code of conduct approved

6.3 Golf Operations & Support

Match committees mindful of workload/cost to AG. Need to ensure correspondence is forwarded to match rather than replied to by Mike so clubs understand situation

7.0 Sub Committee Reports

7.1 Men's Representative

No report

7.2 Women's Representative

Action: Annie and Matt to get together with documents to approve

7.3 Junior Representative

Gavin reported on U19 fixture and players

7.4 Men's Match

Tabled

7.5 Women's Match

National Teams and Stylemaster coming up in May

9 hole at Methven successful – Action letter of thanks to go to Methven

7.6 Junior Golf

No report

7.7 Course Rating

Tabled – waiting to hear back from Rating Committee following offer

8.0 NZ Golf

8.1 Update re Mainland Partnership – approval to sign Heads of Agreement

Discussed and signed off

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

9.1 Annual Dinner – decision to be made on holding this year or not

The first one needs to be done well and not rushed. Decided to hold it in March and form a sub-committee to deal with it.

Gavin to report back after attending Canterbury awards with ideas

Next Meeting – Monday 13 June

Meeting closed 9.10pm