



**MINUTES OF AORANGI GOLF BOARD MEETING  
HELD AT THE SPORT CANTERBURY OFFICE  
70 MORGANS ROAD, TIMARU  
AT 7PM ON TUESDAY 23 MAY 2017**

**Attendance and apologies:**

**Present:** Debbie Lovett (Chair), Ginny Bolderston (Board Member), Warren Leslie (Board Member), Bernard Walsh (Board Member), Malcolm Wood (Aorangi Community Golf Manager ex officio).

**Apologies:** Chris O'Neill (Board Member)

G. Bolderston / B. Walsh / CARRIED

**2. Conflicts of interest:** Nothing to declare

**3. Minutes of previous meetings:**

**Resolution**

That the minutes of the previous Aorangi Golf meeting held 9<sup>th</sup> April 2017 be approved as a true and correct record of proceedings.

G. Bolderston / B. Walsh / CARRIED

[Attachments: AG Minutes of meeting 9<sup>th</sup> April 2017](#)

**4. Matters arising from the minutes:**

Who	Action from Meeting	Status
Malcolm	Item 7.4 – Kit Bag for Golf equipment. Malcolm advised there would be no cost to purchase a new bag as one had been donated for use.	Complete
Debbie	Item 7.6 – Calendar Programme. Debbie asked that be carried over to General Business	Pending

**5. Financial**

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

B. Walsh / W. Leslie / CARRIED

**Matters arising:** Discussion followed over getting quotes for Full Review of Aorangi Accounts prior to 2017 AGM.

**Action:** Debbie to source quotes and report back to Board.

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

**Resolution:** That the accounts as tabled be approved for payment

B. Walsh / W. Leslie / CARRIED

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



## 6. Admin & sub-committee reports:

- Community Golf Manager
- Women's Match Committee
- Representative

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

Attachments: [CGM, Women's Match & Representative reports April 2017](#)

## Items for decision:

### Item 1 – Aorangi Representative Sub-Committee

#### Resolution: - no

Discussion was had in relation to nominations for above sub-committee with nominations due to close on 28 May 2017. Ginny advised she was pro-active in sourcing candidates and will update at next meeting.

## Items for discussion:

### 1: Canterbury Golf & Mainland Discussions.

Debbie spoke on details of contract highlighting areas that needed to be openly discussed with the Board with view to changes being made.

**Action:** In agreeance with Board members to changes required, Debbie to draft letter to Canterbury Golf advising of the amendments required to contract.

### 2: Inter-Provincial Calendar Appointments.

Discussion amongst Board members over appointment of venues / dates for Representative programme where there is no input from Aorangi to these appointments.

**Action:** Debbie to send correspondence to Canterbury Golf applying to have an Aorangi Board member in attendance when the representative programme is discussed and implemented

### 3: Aorangi Strategic Plan.

Debbie spoke to the meeting on the tabled Strategic Plan, praising the work that Richard Hudson had put into the presentation of the plan. Strat Plan was met with positive reaction from all in attendance and all agreed that the Board should adopt and move forward.

**Action:** Malcolm to speak with Richard to advise a date he is free to attend next workshop.

## Items for information:

### Correspondence

1. Gleniti GC, letter asking for standardisation of Distance Markers at all Aorangi Clubs.  
**Action:** Debbie to reply to Gleniti GC advising the Board cannot issue a mandate to clubs.
2. Fairlie GC, concerns over congested calendar with some clubs exceeding their allocation of 2 major tournaments in a calendar year.



**Action:** Debbie to send letter to all clubs asking for their nominated 2 key tournaments. This also to be looked at further later this year to ensure there is some space available for other tournaments to be held ie; Junior, New to Golf etc.

3. Fairlie GC, 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.

**Action:** Debbie to reply explaining how this occurred for the 2017 draw, and that this will be an isolated instance.

4. Temuka GC, concerns from Ray Teahen over the rules governing players in men's Pennants for 2017.

**Action:** Bernie to reply to Ray noting the changes that were agreed upon late 2016, and this is not something new that clubs have not already been made aware off.

**Meeting Closed:** 8.20pm

**Next meeting:** 12<sup>th</sup> June 7pm

Signed

**Debbie Lovett**  
**Board Chairperson**  
**Aorangi Golf**