

**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON MONDAY 10 OCTOBER 2016**



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

1.0 Apologies: Nil

2.0 Confirmation of the minutes of the meeting on 12 September 2016

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

D. Lovett / W. Leslie / Carried

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

- 3.1 Annual Dinner update. Still no closer on confirming Guest Speaker, Warren advised that Natalie Rooney is taking time out and this is still work in progress. March 2017 is being considered for the dinner, date to be confirmed.
- 3.2 Strategic Planning process – much discussion on when convenient for all board members. Wednesday 9 November 7pm confirmed. Board members to do some homework on what to bring to the table prior to meeting date.
- 3.3 Gavin spoke on resignation of Board Member Grant Williams, advising that after discussion with Grant he was happy to have an acknowledgement of his work as a Board Member placed on the Aorangi website. Gavin to put this together.

4.0 Correspondence - Nil

5.0 Finance

5.1 Monthly Accounts:

- Financial Summary September 2016
- Bank Reconciliations as at 30 September 2016
- P & L July, September 2016
- P & L Year-to-Date September 2016
- Balance Sheet as at 30 September 2016
- Payables & Receivables as at 30 September 2016

Tabled and approved

B. Walsh / D. Lovett / Carried

Gavin spoke about the increasing costs against revenue asking that the board seriously look at removing some of the variable costs where possible, along with reviewing all suppliers' costs. Board was in agreeance for a review to be done on current suppliers.

- 5.2 2015/2016 Annual Accounts (draft). Reports tabled and discussed. It was agreed that the draft statements tabled were satisfactory, and the Board would wait for the full set of statements to be completed before approving.

6.0 Admin Reports

- 6.1 Canterbury Golf Admin Staff – Discussion on tabled report. Malcolm spoke to meeting over costings from report for the purchase of SNAG golf equipment. Meeting was in agreeance to purchase equipment and saw this as vital for the growth of Junior Golf in Aorangi.

A Resolution was moved to purchase SNAG equipment as per details outlined in report for \$2876.00 excl GST.

D. Lovett / G. Bolderston / Carried

6.2 Community Golf Manager – Discussion on tabled report. Points of interest:

- Purchase of SNAG golf equipment
- Plans for “She Love Golf” in November
- After school junior coaching and progress being made in this area.

7.0 Sub Committee Reports

7.1 Men’s Representative - No report this month

7.2 Women’s Representative – Verbal report from Ginny and naming of Men’s & Women’s representative teams.

7.3 Junior Representative - No report this month

7.4 Men’s Match – Verbal report from Bernie Walsh

7.5 Women’s Match – Report tabled and discussed.

7.6 Junior Golf – No report this month. Malcolm spoke to the meeting to give results from Juniors that attended the Eagles Tournament recently at Aviation Golf Club.

7.7 Course Rating – No report this month.

8.0 NZ Golf

8.1 NZ Golf Forum 25/26 October. This was discussed with meeting, members to forward any agenda items to Gavin.

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

9.1 AGM Planning/process. Gavin to report back to meeting with potential date.

Meeting closed 9.10pm

Next Meeting – 14th November 2016

Signed Chair _____

Date _____