



**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON MONDAY 9 OCTOBER 2017**

Attendance and apologies:

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

Apologies: Chris O'Neill (Board Member)

Conflicts of interest: Nothing to declare

Chair D. Lovett welcomed Sandra Quinn to the meeting

Minutes of previous meeting:

- **Resolution:** *That the minutes of the previous Aorangi Golf meeting held 11th September 2017 be approved as a true and correct record of proceedings.*

G. Bolderston / W. Leslie

Correspondence:

- Letter to Timaru GC in relation to clubhouse events at completion of Pennants Finals. Letter tabled for discussion before being presented to the Timaru GC.
Action: Match Committee's to work on a Policy for hosting future events under the Aorangi umbrella with guidelines on expectations for clubs to follow.

Finances:

- **Resolution:** *That invoices as tabled be approved for payment*

B. Walsh / W. Leslie

Reports:

- **Resolution:** *That all reports be accepted as tabled*

G. Bolderston / W. Leslie

Matters arising from the minutes:

- **Golf Balls for Rep Teams**
Conclusion: Meeting agreed that golf balls will be made available for representative fixtures, with Ginny to discuss allocation numbers with selectors.
- **Representative Coaching**
Conclusion: Ginny to speak with Mark Kelliher to see if she can sway his decision to allow Alex to be part of the monthly Junior coaching clinics run by Kerry Starr.



- ***Life Membership***

As further research and information is required on this subject, the Board went “into Committee” for this discussion. Details will be revealed at a future meeting.

- ***Stroke Play Planning***

Action: Sub-committee to be arranged to start planning for this event. Ginny to take the lead and Warren to assist, with views to source another member.

New Business:

- ***EOY Financials***

General discussion on end of financial year figures & 2018 budget.

Conclusion: Debbie to speak with Grant Lewis to have budget sent through to the Board.

- ***Annual Plan, Policy & Constitution***

Debbie spoke to meeting advising Constitution and Policies have been updated and in Dropbox for Board to view. Annual Plan is still work in progress, with the first newsletter completed and emailed to all clubs.

- ***Aorangi AGM***

Action: Debbie to have nomination forms, cover letter and Agenda available by the end of October

- ***Champion of Champions***

Bernie spoke to the meeting advising Champion of Champions to be held at Fairlie GC on 15 October and looking to have a Board member in attendance for presentations as he would be overseas at the time. Warren offered to be in attendance on the day.

- ***Funding***

Resolution: Ginny to apply to the Mid & South Community Trust for \$25k funding for CGM’s role.

Meeting Closed: 8.50pm

Next meeting: 13 November 7pm

Signed

Debbie Lovett
Board Chairperson
Aorangi Golf