

**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON MONDAY 12 SEPTEMBER 2016**



Present: Gavin Smith (President), Bernard Walsh (Board Member), Debbie Lovett (Board Member), Ginny Bolderston (Board Member), Malcolm Wood (Aorangi CGM), Warren Leslie (Board Member)

1.0 Apologies: Chris O'Neill (Board Member), Grant Lewis (Canterbury Golf GM), Grant Williams (Board Member),

2.0 Confirmation of the minutes of the meeting on 11 July 2016

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

D. Lovett / B. Walsh / Carried

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

3.1 Resolution for Funding. Apply to the Mid & South Canterbury Community Trust for \$25,000 to assist with the provision of golf development and club capability services through the Community Golf Manager. Ginny advised this has been done by G. Lewis and ready for submission.

G. Bolderston / D. Lovett / Carried

3.2 Annual Dinner – this was openly discussed, decision to form a sub-committee and set a date. Warren to approach Natalie Rooney as a possible guest speaker.

4.0 Correspondence

4.1 Letter to DIA re class 4 Gambling. This was openly discussed by Gavin to the board and advised has been submitted.

5.0 Finance

5.1 Monthly Accounts:

- Financial Summaries July and August 2016
- Bank Reconciliations as at 31 July & August
- P & L July, August 2016
- P & L Year-to-Date July, August 2016
- Balance Sheet as at 31 July and 31 August 2016
- Payables & Receivables as at 31 July and August 2016

Tabled and approved

B. Walsh / D. Lovett / Carried

6.0 Admin Reports

6.1 Canterbury Golf Admin Staff – Report approved as tabled

6.2 Community Golf Manager - Discussion on tabled report – points of note from discussion:

- Coaching structure for school students at Timaru GC starting Term 4
- Gavin asked what golf coaching equipment CGM had, and what was still needed. CGM to update.
- CGM advised the Eagles Golfing Society to assist with junior coaching costs over next 12 months.

7.0 Sub Committee Reports

7.1 Men's Representative - No report

7.2 Women's Representative – including tabling of rep budget. Report tabled and discussed. Discussion surrounding uniforms and other clothing has been a concern. To now have all rep gear signed In / Out with a register held for where all equipment is.

Selection Criteria

Due to disappointment from board around mens selection process this year a directive will be given to both Matt Davis and Anne Seed on the criteria etc for 2017/18 season.

- Mid and South Canterbury course to be used for compulsory days
- No Saturdays
- More tournaments over the whole season to be used as selection opportunities.
- Tournaments to be used in Canterbury and North Otago
- Begin the process and identify players earlier in the year as was suggested the process began too late 2016/17
- Clubs should be encouraged to have their club champs finals completed by the end of September to avoid clashing with Representative.

Men's, Women's and Junior Rep teams announced and tabled. Gavin wished to go on record voicing his concern and not being happy with the selection of Travis Cook in the men's Master's Team. There was discussion on selection criteria and agreed that this should be placed in writing for future selectors to abide by.

The new representative uniforms were displayed and it was moved that these be adopted and accepted for purchase.

To be purchased:

- 50 mens shirts @ \$27.20 + \$5.15 mono
- 22 Vests \$75.90 + \$5.15 mono
- 16 Jerseys Women \$75.90 + \$5.15

This does not allow for the amended cost of vests but would think they will be around \$65 excl.

Total costs as above \$4697 excl.

G. Bolderston / W. Leslie / Carried

7.3 Junior Representative – No report this month

7.4 Men's Match – Report tabled and discussed

7.5 Women's Match – Report tabled and discussed.

7.6 Junior Golf - No report this month

7.7 Course Rating - No report this month

8.0 NZ Golf

8.1 Levy postal vote resolution required

To be increased by .08 cents, move this be accepted.

G. Smith / B. Walsh / Carried

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

9.1 Strategic Planning Process (refer Canterbury Golf staff report)

General discussion surrounding an available date. Still to be confirmed.

9.2 Gavin advised meeting to letter of resignation from board member Grant Williams. Meeting agreed that Gavin to send letter to Grant to acknowledge his work during his time on the board and to advise all clubs of his resignation. An acknowledgement also to be placed on the Aorangi website.

Meeting closed 8.50pm

Next Meeting – Monday 10 October

Signed Chair _____

Date _____