



**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON MONDAY 11TH SEPTEMBER 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

Minutes of previous meeting:

Resolution: *That the minutes of the previous Aorangi Golf meeting held 8th August 2017 be approved as a true and correct record of proceedings.*

B. Walsh / W. Leslie

Matters arising from the minutes:

- **Funding:**
 - Ginny advised meeting that the funding application to NZ Racing Board for Junior coaching had been unsuccessful. Discussion on future avenues to be discussed in general business.
- **NZ Golf Levy increase for 2018**
 - **Resolution:** *That the 2018 Aorangi Full Levy be increased to \$19.50, Summer to \$10.00 and North Otago to \$17.50*
- **Audit Review quotes:**
 - Options for the review were discussed by the Board with all being unanimous for HC Partners be retained for this service in 2017.
- **Strategic Plan:** Debbie to forward finalised copy to all Board members with the revised front page.
- **Board Induction Policy:** Ginny spoke to the meeting on content & policy to be included into draft that will be presented to the Board at a future time.
- **Strat Plan Action Plans:** Rolled over to next Board meeting
- **Newsletter:** Debbie advised meeting the newsletter to be put on hold until after Pennants finals.

D. Lovett / B. Walsh

Reports:

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

W. Leslie / B. Walsh

Finances:

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

W. Leslie / B. Walsh



NZ Golf / NZPGA Merger Consultation:

Action: Debbie to write to NZ Golf supporting the stance adopted by Canterbury Golf regarding the proposed Board composition after the NZ Golf / NZPGA merge as discussed at the South Island Cluster Meeting.

General Business:

- Ginny spoke to the meeting on best option for purchase of golf balls for our representative Toro and Masters teams.
Resolution: Aorangi Golf to gift \$5 vouchers per round played to each player of the Toro & Masters teams.

G. Bolderston / B. Walsh

Funding:

Resolution: Board to apply for the required funding for Elite Junior Coaching clinics as presented to Board by CGM. Should funding not be secured, Board will cover the cost of clinics, being \$1800

D. Lovett / W. Leslie

Life Members: Meeting discussed criteria to future nominations for Life Members to Aorangi Golf.

Action: Bernie & Debbie to investigate information and put together a Bio on 2 potential nominees for Life Membership.

Aorangi Stroke play:

Action: Meeting agreed that a working committee to be established to start planning for this event. Debbie & Warren to speak with Chris on his return to be part of this group.

Additional Board Members:

Debbie spoke to the meeting advising there will be two potential candidates to fill Board positions in attendance at the October meeting.

Meeting Closed: 8.45pm

Next meeting: 9th October 7pm

Signed

Debbie Lovett
Board Chairperson
Aorangi Golf