



**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE HOCKEY STH CANTERBURY OFFICE
70 MORGANS RD, TIMARU
AT 7.PM ON MONDAY 10 SEPTEMBER 2018**

Attendance and apologies:

PRESENT: Debbie Lovett (Chair), Ginny Bolderston, Helen Lowe, Blair Franklin, Malcolm Wood (Aorangi CGM)

APOLOGIES: Warren Leslie, Chris O'Neill, Bernie Walsh, Sandra Quinn

Co-option of Blair Franklin.

- Blair Franklin was officially co-opted onto the Board.

D. Lovett / G. Bolderston

MINUTES OF PREVIOUS MEETING:

- **Resolution:** *That the minutes of the previous Aorangi Golf meeting held 16 August 2018 be approved as a true and correct record of proceedings.*

G. Bolderston / B. Franklin

FINANACES:

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

G. Bolderston / B. Franklin

REPORTS:

- **Resolution:** *That reports for August as tabled be approved for payment*

H. Lowe / G. Bolderston

GENERAL BUSINESS:

Matters Arising:

- **Course Rating Expenses**

Ginny updated the meeting that she has spoken with the sub-committee where she has asked for an advanced report for what courses are to be rated over the calendar year. From this an expense budget can be submitted in advance. All courses to be entered into a spreadsheet to show when courses were last rated and when a course will be due for a new rating. Discussed and agreed that the spreadsheet be placed onto website as a PDF document. Meeting also agreed that funds for outstanding travel expenses be deposited into account of Jeff Williamson.

- **Board Meeting Rotation:**

With Board members spread across a large geographical area, Helen discussed with the meeting the opportunity to utilise social media as a platform to be used for meetings. This could benefit Board members to be active at a meeting through Skype / Messenger when travel is not possible to be present in person. Meeting agreed this is an option to be considered on a case by case basis.

Correspondence:

- **NZ Golf:**

Debbie spoke to meeting on document received with a pending increase to Levy's for 2019 and suggested Aorangi move in the same direction to increase Levy by CPI.

- **Action:**

Debbie to email Grant Lewis asking for our 2019 Levy to be increased by CPI and provide this information back to Board to be raised at November AGM

General Business:

- **She Loves Golf:**

Debbie spoke to meeting to discuss the "where, when, how" etc for a taster event to be held in Timaru this coming season. Malcolm advised that he was committed to Futures Team Golf for 6 consecutive Sunday's from 21 October. One option offered from the meeting was to hold the event at a club on a Sunday where Team Golf was being conducted to maximise impact. This idea was rejected, with the Chair wanting to hold the event at a neutral venue. There being no outcome this will be a work in progress.

- **Board Meeting Schedule:**

Further discussion was had with input from the meeting to update events as required to the meeting schedule.

- **Newsletter:**

Owing to Pennant finals scheduled to be played at the end of September, and this information on finals placing to be included to the newsletter, it has now been pushed out to October for completion and delivery.

- **Match Committee:**

General discussion on best format to obtain feedback from regions clubs for 2019 Men's Pennant's. Agreed that notification is required to be sent to all key club committee members seeking feedback from their pennant players on current format, what they would like to see changed etc for 2019. This information is to be sent to the Match Committee from club committee's only, not individual players, for this information to be reviewed with outcomes for 2019. Work in progress.

Meeting Closed: 9.05pm

Next meeting: 8 October 7pm, venue TBC

Signed

Debbie Lovett
Board Chairperson
Aorangi Golf