



**MINUTES OF AORANGI GOLF BOARD MEETING
HELD AT THE SPORT CANTERBURY OFFICE
70 MORGANS ROAD, TIMARU
AT 7PM ON MONDAY 13 NOVEMBER 2017**

Attendance and apologies:

Present: Debbie Lovett (Chair), Ginny Bolderston (Board Member), Warren Leslie (Board Member), Malcolm Wood (Aorangi CGM ex officio), Helen Lowe (Co-opted Board Member)

Apologies: Chris O'Neill (Board Member), Bernard Walsh (Board Member),

Conflicts of interest: Nothing to declare

Chair D. Lovett welcomed Helen Lowe to the meeting

Minutes of previous meeting:

- **Resolution:** *That the minutes of the previous Aorangi Golf meeting held 9th October 2017 be approved as a true and correct record of proceedings.*

G. Bolderston / W. Leslie

Correspondence:

- Debbie read and tabled letter from Timaru GC in response to Pennant Finals day.
Action: DL to approach NZ Golf to ensure invitations to District clubs to host NZ sanctioned tournaments are directed through the District Association, not to the prospected host club.

Finances:

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

G. Bolderston / W. Leslie

Reports:

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

G. Bolderston / W. Leslie

Matters arising from the minutes:

- **Funding**
Conclusion: Ginny advised meeting that funding grant application to the Mid & Sth Community Trust for \$25k closes off in March 2018. Application to be lodged early 2018 in time for close-off.



- **Representative**

Conclusion: Ginny spoke on the problems being had to source a men's manager. After receiving a the lead to contact Graeme Keen (Waimate) and from follow-up calls and face to face meeting, believes Graeme is the right candidate for the role and he has offered his services through to the end of 2017. Debbie moved that Graeme be appointed to this role until end of December 2017

G. Bolderston / W. Leslie

Discussion followed on travel arrangements for rep fixtures and on expectations for players for rep events

Action: Guidelines to be drafted for representative fixtures –Ginny

- **Life Membership**

Discussion for nomination was discussed "in Committee". Details will be revealed in December minutes.

New Business:

- **Sub-committee Formation**

Discussion from the chair on new sub-committee formations and to be headed by the following: Governance, Stroke Play, Partnership, Men's & Women's Match, Representative. Debbie also presented a Partnership document from Canterbury Golf as an example of what will be needed for our Board to present to prospective future Partners.

Action: Debbie to speak to the AGM to source potential volunteers to the sub committees as listed above.

- **Governance Documents:**

Action: Debbie to email all existing documents to Board members for review so that these can be ratified at the next Board meeting.

- **AGM Constitution Wording:**

Debbie spoke to meeting around the wording on points 14.10 & 14.11 over voting rights at a District AGM for club members & club delegates.

Action: Debbie to contact Association Solicitor to get clarity over the above points before AGM

- **Stroke Play Planning**

As the Board are looking to move forward with planning of this event, volunteer recruitment is required urgently for this sub-committee.

Action: Ginny is to recruit the necessary people with the appropriate skill set to best suit the needs of the association for this event. Kerryn Starr is a potential and contact to be made with her.

Action: Debbie to speak with Grant Lewis for assistance in producing a Partnership document for Aorangi Golf that can be used to source potential Partners / Sponsors for the Stroke Play.



- **District Golf Clubs AGM's**
Warren spoke to the meeting with his views that to help lift the Board profile, a representative from the Board should be in attendance at each district Club AGM, and where possible at least 2 representatives. Meeting was in agreeance to this initiative.
Action: Debbie to email all clubs asking for the dates of when their AGM's will be held.

Meeting Closed: 8.50pm

Next meeting: 11 December 7pm

Signed

Debbie Lovett
Board Chairperson
Aorangi Golf