



GOLF OTAGO INC
Minutes of the
72nd Annual General Meeting
at Alexandra Golf Club on
Saturday 13th April 2019 at 10.30am

Golf Otago (Inc)
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Chair, Mary-Anne Kane, welcomed all attendees and declared the 72nd Annual General Meeting of Golf Otago Incorporated, open.

● **Present**

Life Members

Phil Conlon, John Roche.

Directors of Golf Otago

- Mary-Anne Kane – President & South Otago
- Peter Devine – Vice President & Central Otago
- Liz McRae – Central Otago
- Rowan Greaves – Metro
- Alastair Hinsley - Metro
- Warren Jamieson – North Otago
- Murray Nyhon – South Otago

In Attendance - Staff

- Bill Hore Finance
- Doug Harradine - Chief Executive

Apologies: Ryan Rosevear – Golf Development Manager, Bill Trewern, Ken Jones, Watson Barkman, Ken Shaw.

Moved that apologies be accepted – Murray Nyhon
Seconded Peter Devine
Carried

Delegates to AGM present

- **North Men** = 3 Delegates with 652 members
Warren Jamieson
Peter Trusler
Ian Moore
- **South (Amalgamated)** = 3 Delegates with 685 members
Nick Aitken
Julian Kelley
Murray Nyhon
- **Metro Women** = 2 Delegates with 467 members
Rowan Greaves
Raewyn Prattley

- **Metro Men** = 11 Delegates with 2187 members
Blair Melrose (6 present)
Alastair Hinsley
Phil Conlon
Dave Mitchell
Phil Moore
John Greaves
- **Central Women** = 6 Delegates with 1291 members
Liz McRae (5 present)
Becs Calder
Margaret Jarrold
Debbie Knapp
Kay Glanville
- **Central Men** = 16 Delegates with 3153 members
Geoff Shaw (6 present)
Graham Bell
Simon Marsh
Peter Devine
Bill Hore
Doug Harradine

Also present

Bob Scott, Barbara Hawkins, Becky Slade, Ron McPhail, Tim Hutchinson.

Minutes of 71st AGM, held at Tokarahi Golf Club on the 21st April 2018, having been, circulated, were taken as read and a true and correct record of the meeting.

on the motion of Phil Conlon, Seconded Graham Bell

Matters arising from the minutes: There being none, the motion was put to the meeting and carried.

Finance Report – Statement of Accounts & Balance Sheet

Bill Hore tabled his report and the 2018 Statement of Accounts and Balance Sheet, copies having been circulated.

He moved the adoption of the documents, seconded Alastair Hinsley

Bill outlined the main contributors to the \$12k deficit were one-off items of expenditure, being the website rebuild and the Health & Safety, club support project.

The loss of the \$25k contribution, from NZ Golf, to support the GDM position, remains a challenge and finding a replacement source for that funding is becoming critical for the Board.

There being no questions or discussion, the motion was put to meeting and carried

Annual Reports from:

- President
- Chief Executive
- Golf Development Officer
- Women’s Metro Sub Association

- Men's Metro Sub Association
- Women's Central Sub Association
- Men's Central Sub Association
- Men's North Sub Association
- South Sub Association (Amalgamated)

These reports having been circulated, were taken as read, received and adopted on the motion of Rowan Greaves, seconded Warren Jamieson

The Chairman opened the tabled reports for discussion, or questions. There being none, the motion was put to meeting and carried

Declaration of 2019 Board of Directors:

(as appointed by Sub Associations in accordance with Section 7 of the constitution)

- | | |
|------------------------------|------------------|
| ○ From North Otago | Warren Jamieson |
| ○ From South Otago - Women | Mary-Anne Kane |
| ○ From South Otago - Men | Murray Nyhon |
| ○ From Central Otago - Women | Liz McRae |
| ○ From Central Otago - Men | Peter Devine |
| ○ From Metropolitan - Women | Rowan Greaves |
| ○ From Metropolitan - Men | Alastair Hinsley |

The Directors were confirmed on the motion of Murray Nyhon, seconded Julian Kelly
Carried

Appointment of Reviewer

Mr Selwyn Tomkins, from Alexandra retired from the position during the year. In his absence, the Board appointed Mr Roi Waller (Cromwell), Retired Chartered Accountant for the 2018 review.

Bill Hore moved that Roi Waller be appointed to review the Golf Otago accounts for 2019, seconded Peter Devine.

There being no further nominations, the motion was put to the meeting and carried.

Annual levy.

The Board had resolved to recommend that levies increase by the NZ CPI for the year ended 2018. That being 1.9%, the 2019 levies to be \$19.87 for full members and \$9.94 for summer members.

A motion to adopt the levies suggested was moved Alastair Hinsley, Seconded Liz McRae.

The Executive Officer advised that the CPI increase was following the lead of NZ Golf and several other Districts, effectively retaining the same spending power as 2018 levies.

There being no further discussion, the motion was put to the meeting and carried.

Presentation of Draft Strategic Plan 2019 – 2021

Peter Devine tabled the 2019 - 2021 draft strategic plan, having circulated copies to the members present at the meeting.

He advised that the plan has been developed with input from NZ Golf, other District Associations and the Otago golfing community. The previous strategic plan has served its purpose, but times are changing, and the plan is due for an update.

Peter stressed that Golf Otago must work closely with our partners, particularly, Sport Otago, Sport NZ and the other NZ Golf District Associations. Leveraging off the experience of these organisations is vital to our on-going success.

A full review of Golf Otago's governance and management structure will be an important part of the process to ensure we achieve the targeted outcomes of the strategic plan.

General Business

Mary-Anne advised the meeting that the Chief Executive had advised the Board that he was resigning from his role, effective 31st of July.

Doug Harradine advised that he had held the position for eleven years and the time had come to move on. It would not be the last the membership would see of him as he intended to remain involved with golf administration, in some form or other, for the foreseeable future.

There being no other items of general business notified, Mary-Anne thanked delegates for their attendance and the Alexandra Golf Club for hosting the AGM and Executives golf challenge.

She declared the meeting closed at 11.15am.

Confirmed _____ Date _____