

## LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 9 July 2024, 7:00PM

**PRESENT:** S Harrold (chair), M Bond, G Henshaw, J Latham, W Harris, M Baker, M Boshoff,  
D Moore, H Templeton, R Pamment, R Metcalfe

**APOLOGIES:** J Dorrian, D Pamment, T Davey (late apology)

**MINUTES:** From the Meeting on 11 June 2024 – taken as read.

**MOVED:** R Pamment / G Henshaw : **CARRIED**

**MATTERS ARISING:**

**CORRESPONDENCE Inwards:**

- Insurance Survey update and outstanding issues

*Agreed to arrange for an NZI electrical inspector to assess and identify any potential issues with clubhouse wiring to meet insurance requirements. Introduce a 'hot work' (welding, grinding, cutting etc) permit system using permit documentation supplied by NZI.*

- Quote for replacement fire extinguishers

*A quote to replace expired clubhouse fire extinguishers has been received and approved to meet insurance requirements - \$924.*

- Quotation received for Green Coring in October - \$2300.
- Canterbury Golf Awards Dinner – Volunteer & Administrator nominations

*Documentation provided to club committee to nominate any member as required.*

- NZ Flow Group – Data Logger Discount offer when Telecom 2G & 3G providers shut their networks down.

*Quote to be obtained with the view to updating as required for the future.*

**CORRESPONDENCE Outwards:**

Discussions with Ryman re non-payment of last years sponsorship and on- going.

*Mike Baker advised that all outstanding payments to the club have been approved and will be paid on 20 July 2024.*

**MOVED:** H Templeton/ R Pamment: **CARRIED**

## REPORTS:

### LADIES REPORT - Heather Templeton

July 4: rained out. Course closed. Transferred LGU/putting to 8 July.

We discussed how to manage the wire fence beside No. 7 tee. Lots of ideas, no solutions.

Sue and Nell Trophy won by Judy Campbell and Paul Langrope.

Hewton Final: Nancy and Sally - Sally won on the 18th.

Murphy final - still to be played. Jan v Heather Templeton. Duncan final - Issie and Joy to play. These trophy dates to be looked at for 2025 as time of the year is not conducive. Many cancellations.

25 June: Mid-winter Christmas Party. 6 played 9 holes, match Irish Stableford. Rest kept warm, some played cards and others chatted. The course was closed 25 June - 29 June.

We have a Breast Cancer lunch on 23 July, if the members of Lincoln Golf club would like to contribute that would be great. I think it is mentioned on Wednesday Whackers and following Saturday to give them a chance to contribute, if they wish.

Round the table:

Nancy: Business Ladies Trophy – Qualifying played – Jo, Angela & Leslie. Winner between Angela & Leslie to play Jo.

Nancy advised she is 2/3rd way through her LCQ.

Jean Dunlop: 9-hole convenor: 9-holers all happy – 9-hole men haven't as yet progressed to playing on same day.

Jan & Judith will do a spring clean of the kitchen in due course.

Liz Birdling: Betty (Jones) has been in hospital. Home now. Nancy has a card for Betty.

Judy Campbell: Been to see Jules, Updated on her progress.

Heather acknowledged the work Pam Greenside and Judy Campbell - buying for raffle table we hold each playing day.

Program changes were discussed at the match committee after our meeting for month of July, Judy Campbell in charge.

### MENS AND MIXED REPORT - Graham Henshaw

A short report this month.

The course has been a bit wet with some mid-week games called off due to water on the course.

Net Championship has been completed all grades with the winners

Senior (Cornish and Tweedy Trophy) - Richard Weaver

Intermediate (Tibbotts Rosebowl Trophy) - Tom Gillespie

Junior A (Morish Bros' Trophy) - Peter Coutts

Junior B (Henderson and Martin Trophy) - Peter Sugrue

Gallagher Bro's Drawn Pairs Qualifying has been completed with Matches starting on the 20th July

Lincoln has entered 2 teams in the Masters interclub comp. This starts on Sunday the 4th August.

The aim is to have a morning players team and an afternoon's players team - there might be some "ring in's" to make up numbers. TBA

No mix comp held again this month.

Stay warm

## **GREENS REPORT - Mike Bond**

1/3 of the new sprinklers have been installed.

Had a Nutrient report done on greens which produced a monthly program for the next year. The cost of all the chemicals and fertilizer's is \$9,456.20.

Blair has given me 2 quotes for the small spray tractor.

*Discussed and declined.*

Mike Baker has the quote for greens renovations (coring) \$2,300.

Blair's yearly review is in August.

*Date to be organised*

Ant Gray has a wood splitter for us to use if we wish to for the splitting of the felled pine trees.

*There was some discussion on also hiring a splitter too. Task to be undertaken towards the end of August. Price is likely to be about \$200 for a cord (3 cube) with a team to be organised to do this.*

## **HOUSE Report: Dale Pamment**

The Course was closed last week owing to damp weather, indicating that winter had arrived.

This has significantly impacted bar sales thus far this month.

I was told that the hot water tap in the kitchen was not reaching its optimum temperature recently. A plumber was called to assess the situation. He discovered a leaking hose fitting under the bench. The damaged board covering the area has been removed, and a container has been placed nearby to catch any overflow until the plumber returns to finish the job this week. He adjusted the water flow on the water heater which was found to regulate the water temperature. I believe that someone may have adjusted this in the past.

*R Pamment advised this is now working ok.*

A new electric jug has been purchased for the Kitchen.

With further mouse droppings in kitchen, the traps have been re-baited.

Lastly, a big thank you to everyone who has completed or is currently completing their LCQ qualification. This will significantly strengthen the Golf Club's ability to meet its obligations under the Sale of Alcohol and Supply of Alcohol Act 2012 both now and in the future.

## **CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore**

Nothing to report this month.

## **MEDIA/PUBLICITY - Ross Metcalfe**

I'm now in contact with Sam Coughlan, a sports reporter for Star News. He has the photos of the net match play winner. Hopefully they will go out in the local paper.

I will send him photos and details of key winners or news to keep the club in the paper .

**MOVED:** M Boshoff / G Henshaw: **CARRIED**

## **FINANCE - Accounts payable -**

Tony Has provided his report separately due to being a late apology.

## **MEMBERSHIP - Mike Baker**

There have been 6 New members joined since the last meeting taking membership back up to 475 plus 18 Secondary members giving us a total of 493.

The new member mix includes:

Men's full –	1
9-hole Men's	3
Junior	2

As of 3 July YTD, the estimated rounds played over the same time last year are up 21.1%. This compares to Canterbury at 9.5%.

Member Balances for subs currently sit at \$2742, all being paid by arrangement. New member subs due are at \$0 balance.

Men's 9-hole players who expressed an interest in playing on Tuesday have been contacted and supplied with each other's email address. There are only 5 with a 6<sup>th</sup> not available until after the end of November.

## **WEB SITE UPDATE - Mike Baker**

Meeting with the developer tomorrow – Wednesday to discuss progress.

## **GENERAL BUSINESS:**

1. Duty Manager/LCQ progress – Mike Baker

*Both Ant Gray and Trevor Sievers have completed their LCQ successfully.*

*The clubs bar licence is due for renewal in September and all papers have now been prepared and submitted to the council for their action.*

2. TAB Grant for Sprinklers – Mike Baker

*The process required for the TAB grant has been completed and all necessary documents have been provided to the TAB for their auditing process.*

3. Constitution Update from Golf NZ. – Mike Baker

*There has been a delay in Golf NZ receiving the district constitutional template and this will now be sent out in late July. The club Roll-out is thus delayed as a result and a club constitutional template will now be sent out in late August.*

4. Jules Dorrian

*It is noted with regret that Jules Dorrian has officially resigned from the committee and all associated sub committees.*

5. DotGolf update re push notices – Mike Baker

*There has been a range of problems with bulk email issued to members advising course notices like closures. Some members have reported not receiving the emails yet the communication system in dotgolf indicates email delivery. This has been discussed with dotgolf and nothing of note has been identified as a problem either with the emails themselves or the with the process. However, dotgolf has now also developed a 'push' notification service that will allow us to also send short messages out via the NZ Golf App. Instructions on this regarding app settings will be included in the newsletter.*

6. J Latham raised the issue of the broken car park rail and advised that P Latham will have a look at it and advise accordingly on any action to be take.
7. J Latham advised that a notice will be put up on the notice board for the club jerseys. Prices to be confirmed and details will be advised in the newsletter.
8. J Latham asked if the club would consider purchasing alcohol free wine. Ross Pamment will follow up with the next order for the bar.
9. R. Pamment will fix the cupboard in the kitchen once the fix of the leak is confirmed.
10. G Henshaw asked if we could core the fairways as a way of potentially improving drainage. This was discussed further, was considered as an expensive option and potentially has the chance of damaging irrigation piping. Perhaps we could look at further soak pits.
11. G Henshaw advised there is a need to increase the price of sandwiches to \$5.
12. W. Harris advised a plan for the men's changing rooms to tidy them up including removing the seating under the hand dryer and installing hooks on the wall to hang the trundlers on.
13. S Harrold advised that he is going away in 2 weeks and will be away for 9 weeks. Either R Pamment or D Moore will run the meeting.
14. Mike Baker advised that there needs to be some training given on the till and how to clear incorrect items before committing them as there are some discrepancies in till totals (all accidental) and the till tape. There is also a need to review the till float makeup given the change in prices.

There being no further business the meeting closed at 8:30pm.

-----  
(Chair) Steve Harrold – President

-----  
Mike Baker – Secretary/Administrator