

**MINUTES OF THE SPECIAL GENERAL MEETING OF THE LINCOLN GOLF CLUB  
(INC) HELD IN THE CLUBHOUSE ON SATURDAY 18<sup>th</sup> MARCH 2023 11.55AM**

PRESENT: 50 Members attended the meeting

APOLOGIES: 8 Members conveyed their apologies

Resolved: M Gleave    Seconded: T Davey

**POINTS OF DISCUSSION ON NEW TRACTOR PURCHASE**

1. The 4 wheel drive on the old Tractor is not working properly and regular ongoing maintenance is necessary
2. Length of time the Tractor is used on a weekly basis – approx. 12 hours or less
3. The new Tractor bucket can tilt and scrape
4. Purchase Price \$52,000 excl gst,
5. What the old Tractor is worth as a trade in – \$7000
6. Funding grant from the TAB \$10,000 awarded

MOTION TO PURCHASE                      Resolved T Davey    Seconded: M Bond

All members present - apart from Gary Shirley - agreed on the Motion to Purchase the Kioti Tractor with Turf Tyres.

The meeting closed at 12.05pm

Chair – Steve Harrold

Date – 18<sup>th</sup> March 2023