## LINCOLN GOLF CLUB (INC)

# MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 8th NOVEMBER 2022, 7:00PM

PRESENT: S Harrold (Chair), D Moore, M Bond, W Butler, B Small, A Fowler, R Pamment, J Rolls, D Pamment, T Davey, M Boshoff, G Henshaw, H Templeton

APOLOGIES: M Gleave, S Saunders

MOVED: D Moore/T Davey CARRIED

MINUTES: Meeting 11th October 2022 - taken as read

MOVED: R Pamment/D Moore CARRIED

### MATTERS ARISING:

None

#### **CORRESPONDENCE** Inwards:

- 1. Inquiries regarding course availability / Membership Inquiries / Coaching / Cart Hire etc
- 2. Tournament Posters to print and display.
- 3. Letter from Malcolm Lowery regarding Broken Window. Ongoing
- 4. Metropol Magazine Advertising

## **CORRESPONDENCE** Outwards:

- 1. Responding to all Club emails outlined in #1
- 2. Funding Application Pub Charity
- 3. Letter from Rob Allan SDC regarding Lowery/McKinley

#### **REPORTS:**

LADIES REPORT - Janice Rolls None

MENS REPORT - Scott Saunders None

#### GREENS REPORT - Mike Bond

Flynn turned us down with working on the golf course

Brennan Jones filled in for Blair while he was on holiday (and did an excellent job)
Blair has unfortunately caught covid while away, Brennan said he is able to help out a wee bit
Big thanks to Ross for organizing the firewood. He has done 4 loads by himself and on Sunday Ross
Darryl and myself managed to split 8 loads and deliver 6 of them a long day. Should be able to split
the rest in one more day if we can get some helpers

Ross has got some of the punga logs for along #7 boundary by the green.

#### **HOUSE - Dale Pamment**

A Builder has been asked to provide a Quote on repairs to spouting near kitchen of the Club House. (Awaiting a response.)

I am in the process of obtaining Pricing from New World Lincoln, Rustic Café and Prima Deli to provide basic/regular sandwiches for the Saturday Am/Pm Competition. Waiting on a response from each Company, to ensure we are receiving the best value for money. Wall plaques for Nancy Moroney and Sonia Hutchinson have been mounted and displayed on the Life Members Board.

Chocolate = Whittaker's verse Cadburys Price Difference!!!

In terms of Competition, Chocolate for 2's is worth more than a voucher or 2's Ball. Do we hand out two \$3 voucher or switch to Cadbury's Chocolate approx. \$3.30 per block as opposed to Whitakers currently on special at \$4.99.

We need a fixed value for 2's prizes across all competitions also make sure that values for prizes are correct in all competition books. Your thoughts, please.

JUNIOR GOLF - Mike Bond - Nothing to report - Need to find a new Junior Convenyor

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler - Nothing to report

MEDIA/PUBLICITY

Ross Metcalf has agreed to do the website updating

REPORTS MOVED: D Moore/T Davey CARRIED

FINANCE - Accounts payable Tabled

MOVED: A Fowler/S Harrold CARRIED -

**MEMBERSHIP - Tabled** 

MOVED: T Davey/D Moore CARRIED

#### **GENERAL BUSINESS:**

- 1. Pub Charity decision due 8th December call special meeting for the week after ??
- 2. Trimming of bunkers, distance markers, sprinkler heads
- 3. Name Tags Mark Haugh Free sub This was agreed to by the Committee-
- 4. Brennan Jones doing greens work in Blair's absence up his sub from 9 hole to full men's in recognition of this for the rest of the Subs year. This was agreed to by the Committee
- 5. Discussion Regarding #7/16 Tee Block and Out of Bounds Markers to the Left.

### **General Discussions**

- 1. Two's prizes to be either Choc/\$5voucher / Ball
- 2. Minimum % to the club should be 40%
- 3. Tuesday ladies pricing to remain as is with casual visitors at \$15
- 4. The Covid Wage subsidy to be applied for Blair - This has now been done
- 5. #7/16 Tee Block Agreed to get ready lawn to enable us to complete the Tee Block as two goes at seeding have not struck.
- 6. Clarksons sign for front of clubhouse The Committee agreed to get the new sign
- 7. Need to look at the distance markers as do not agree with some rangefinders
- 8. There will need to be a site meeting once the Tee Block is up and running which will need to take place after 5.30pm in the evening. This will include Darryl Moore, Steve Harold, Ross Pamment, Scott Saunders, Ange Fowler, Rob Allen SDC, Malcom Lowery #7 Neighbour and his representative Stuart McKinley

SUB COMMITTEES to be as follows for the 2022/2023 year:

EMERGENCY / ETIQUETTE: S Harold, S Saunders, A Fowler, J Rolls

FINANCE: T Davey, B Small

MEMBERSHIP: D Moore (with backup from J Prendergast)

GREENS DEVELOPMENT: M Bond, S Harold, R Pamment, D Moore, M Boshoff

HOUSE: D Pamment, G Henshaw, D Moore, R Pamment

JUNIORS: TBA

MENS MATCH COMMITTEE: S Saunders, D Moore, S Harold, M Gleave, G Henshaw

MIXED MATCH: S Saunders, M Gleave, J Rolls, H Templeton

HANDICAP: W Butler B Small, J Dunlop, R McLaren

RULES: B Small. W Butler, J Kenworthy CENTRAL CANTERBURY: W Butler, D Moore

HEALTH & SAFETY: W Butler, S Harold, M Gleave, D Pamment

MEDIA & PUBLICITY: D Moore, Ross Metcalf

The Meeting closed at 9.15pm

S Harold

Angela Fowler

President

Secretary