

LINCOLN GOLF CLUB (INC)

MANAGEMENT COMMITTEE MEETING MINUTES TUESDAY 9th MAY 2023, 7:00PM

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

APOLOGIES: M Gleave, R Pamment, D Pamment, H Templeton

MOVED: D Moore / J Rolls :CARRIED

MINUTES: From the Meeting on 11th April 2023 - taken as read

MOVED: T Davey / D Moore :CARRIED

MATTERS ARISING: - *NONE*

- CORRESPONDENCE *Inwards*:
- Tournament Posters to print and display
- Emails from Canterbury Golf re upcoming events and Interclub
- Email inquiries from possible new members - re their options
- Emails regarding course bookings at various times
- Email from Lesley regarding the 'Stay Ball' Insurance Cover
- Email from Canterbury Golf regarding Selwyn Hub Meeting 15th May 5.45pm Tai Tapu
- Email from Leslie regarding the Recording of Cards
- Email from Paul Langrope regarding Tree roots - to discuss in General Business

- CORRESPONDENCE *Outwards*:
- Responding to all above emails

REPORTS:

LADIES REPORT - Janice Rolls

Golf has proceeded fairly normally for the Tuesday ladies.

ANZAC Day golf was replaced by Thursday 27th April, integrating with other players.

Our team played in the National Teams competition at Weedons GC. They commented that the course did seem long & that teams from the larger clubs did well. Despite this the weather & organisation was good for an enjoyable day.

The annual Nancy MacCormick Foursomes, played over 2 x18 holes, is a joint competition with the weekend ladies. The best result is submitted for the national title. The 1st round early in April went according to plan but the 2nd did not. It seems that the weekend ladies' results were not recorded in the book & the cards were thrown away. Disappointing!

Our trial of 9-holers starting later so that we all arrive in the Club House together is successful but we can all see that common sense & observation of other flights has to be used to ensure smooth integration. This is relevant to my AOB question below.

We are anticipating a visiting spokesman on May 9th to talk about the Eagles Competition.

Cheviot GC have accepted us as one of the challengers for the Boyle Cup.

We are proposing to have a ladies lunch at the Tai Tapu Hotel on Wednesday 24th May.

Lois Anderson has kindly donated an attractive, neat trophy which we will probably use for our regular 9 hole competitions, ensuring that 18 & 9 hole players are treated equally. Nancy Moroney will arrange for it to be mounted on a small plinth at cost to the club. We are not proposing that it should be engraved with winners.

MENS AND MIXED REPORT - Scott Saunders

April saw the finals of our Club Championships as well as our 27 Hole Foursomes Competition.

Congratulations to all our Competitors and especially to our Winners.

We have introduced the competition module of the Dot Golf system and we are working through how to best utilise this to enhance our members experience at our club.

The mens interclub has been well supported this year - our shield team is in second place with 1 round to go, our Brownie team is in third and our Patterson Cup teams finished 5th in their respective pools. Thanks to all the players who participate and fly the Lincoln flag.

Kerry Klemick has generously offered to assist with sponsorship for club Tee Shirts - will update when we have a result.

Pure Strikes - Scott

GREENS REPORT - Mike Bond

- The new tractor has arrived
- Andrew Stalker has trimmed the hedge beside 6 tee and 4 tee

HOUSE - Dale Pamment

I received the second quote for Roof Repairs that makes welcome reading. I have forwarded a copy to the committee for consideration.

It has been brought to my attention that there is an issue with increased growth of mould in the Chiller behind the Bar. I have since contacted the supplier for the chiller unit and arranged for a Maintenance Service for the Chiller and cooling Unit. They will also check the increased condensation on the front windows and adjust as required. Hopefully, this should sort out the problem. I will also arrange for the cleaner to wipe the chiller down once I hear back from the Service Technician.

Unfortunately, this issue is made worse when the sliding glass windows are left open after use as found on Sunday afternoon along with the Dishwasher left switched on and the Bar door unlocked and left wide open. With no Sunday match held due to bad weather could have caused a fire risk!

JUNIOR GOLF - Mike Bond - Nothing to report - Need a new Junior Convenyor
Selwyn Hub are holding an Updates Meeting

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler -
Interclub Teams need to let Canty Golf and the opposing Team Captain know if they have players
not turning up.

MEDIA/PUBLICITY : Nothing to report

REPORTS MOVED: A Fowler/D Moore : CARRIED

FINANCE - Accounts payable - Tabled

MOVED: M Boshoff / D Moore

MEMBERSHIP - 8 New Members Tabled

MOVED: D Moore/T Davey

GENERAL BUSINESS:

1. Tee Shirts (Scott) *Kerry Klemick - Star media - \$2000 sponsorship for Club Shirts*
2. Competition Module next steps (Scott) - *Training is needed - Jan and Scott to do*
3. Card Printer and Scanner - C Rycroft (Scott) - *we can get the equipment through Chris but need to know the yearly cost for the software*
4. From the Ladies :- We were approached by one of the members asking about competition arrangements for the Men playing 9 holes, intergrating with the 18 hole players, so that they can also enjoy a drink & a chat at the end of play - Comments ? *Discussion held regarding 9 holers on Saturday's and felt it probably wouldn't work....but they are always welcome to join in for raffles and drinks at 4pm. Warwick to talk to the Wednesday whackers about 9 hole player competition on Wednesdays*
5. Tree Roots as per email from Paul Langrope - *As per the Rules of Golf - a penalty drop can be taken.*

6. Roof quotes to be sent to the Committee for approval at the next meeting.
7. Tuesdays would be good to get the bar open earlier so the players can have a drink with their lunch.
8. Insurance - Tony to put through a proposal and also to email Leslie regarding Stray Balls.
9. 2 degrees email from Mike Boshoff to be sent to Tony/Brent as the Committee decided to go with 2 degrees.
10. Course raters are required by Canterbury Golf. Due to the fact that this "rating" is done on Monday's, the committee thought this better offered to the Wednesday players.

The Meeting closed at 8.31 pm



President - Steve Harrold



Secretary - Angela Fowler