

LINCOLN GOLF CLUB (INC)

MANAGEMENT COMMITTEE MEETING MINUTES TUESDAY 13th JUNE, 7:00PM

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

APOLOGIES: R Pamment, S Saunders, J Rolls, D Moore

MINUTES: From the Meeting on 9th May - taken as read

MOVED: T Davey / G Henshaw :CARRIED

MATTERS ARISING: None

- CORRESPONDENCE *Inwards*:
- 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
- Sponsorship Request from Annabelle Lee
- Email regarding Canterbury Golf Awards Dinner
- Email from U21 NZ Korfbal for sponsorship
- Vector metering (on behalf of Meridian) to replace Electricity Meter
- Letter of concerns from Russell Kirk (to be discussed in general)
- Sponsorship opportunity from Hayden Thompson MD of Finbase

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

MOVED: D Pamment / H Templeton : CARRIED

REPORTS:

LADIES REPORT – Janice Rolls

1) Carol Frost has given me enquiry about the membership cards for two of our newer members which have received no reply despite repeated enquiries.

Denise Holling 2271981
Marion McCashin. 2271980

These members changed from restricted subs to full subs in January 2022
As yet, neither member has received correct membership cards.

2). Progress report on the replacement of the course toilet please. Ladies using it recently have found the pump system totally inadequate and Jason's recent unpleasant experience cleaning it (politely put, faecal art comes to mind) does keep it well up the priority list. Also, a path comes to mind to get Jason's car & cleaning materials to the toilet. I know that Blair was not happy about Jason on the course last time although he relented when he heard how filthy it was. As I have said before, this situation is not good for the LGC image.

3). A request to Mike as Greens Convenor, maybe for committee discussion, over a more timely closure of the golf course especially when Blair has recommended it & Mike is not present. Last Tuesday's poor decision-making ("See who turns up") while the rain continued to fall left our core group of loyal ladies hanging about etc. They all have better things to do! In the current situation, with Blair's advice, I would have closed the course the night before. We could have cancelled golf, moving it to Thursday & all got on with our lives.

4) I went to the extremely interesting Canterbury Ladies' Golf Forum last Friday. I'll now wait for the official minutes & our next meeting to raise some points.

MENS AND MIXED REPORT - Scott Saunders

Report to be emailed to Committee over the next couple of days and then included in the Minutes.

GREENS REPORT - Mike Bond

The course is very wet for this time of year. (It is a fine line between keeping it open without turning it into mud).

*The hedge on no. 7 boundary does not look like it's getting any worse. Have talked to Norm and his recommendation is to leave it for now as might still come right.

* Will look at getting 2 more trees to replace the 2 that haven't made it.

HOUSE - Dale Pamment

The Bar has been a little quieter over the past month due to Course closures due to bad Weather.

Chillwell Refrigeration has been out to the Lincoln Club to address the mold issue and preform a chiller maintenance on the Bar Chiller.

It is believed that the mold issue found was due to the redundant line chiller. The contaminated glycol was pumped out, decommissioned, and removed. The Coils on the Refrigeration System were also cleaned.

The Outdoor condensing Unit and drain were also partially blocked and cleared.

The temperature was also raised and set to 1 degC. Mold was completely cleaned from Chiller by resident cleaner (Jason Darby). A scheduled maintenance for November for pre-Summer check have also requested and Annual checks thereafter.

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

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler -
Nothing to Report as there has been no meeting

MEDIA/PUBLICITY

REPORTS MOVED: A Fowler / D Pamment : CARRIED

FINANCE - Accounts payable - Tabled

MOVED: M Gleave / B Small : CARRIED

MEMBERSHIP - 2 new members - tabled

MOVED: G Hensahw/ A Fowler : CARRIED

GENERAL BUSINESS:

1. Where are we at with :- New Portaloo, Bar License Training, Hedge disease on number 7
2. Card Printing, scanning, training etc - *Not as expensive as originally thought*
3. Letter from Russell Kirk - The Committee discussed the points raised in Russell's emailed letter. - *Ange to draft reply - Graham to approve*
4. New cards can now be used by the ladies until the existing cards used up by the men

Motion to get Roof Repaired and applying for funding.

We the Management Committee are aware that the roof has been leaking and is in need of repair. We have received 2 quotes for repairs to the roof and agreed to apply to Air Rescue for funding to help offset the cost.

Moved: D Pamment Seconded: T Davey : CARRIED

There being no further business the meeting closed at 8.18pm



President - Steve Harrold



Secretary - Angela Fowler