

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 12th SEPTEMBER, 7:00PM

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

APOLOGIES: S Saunders, M Gleave

MOVED: A Fowler / D Moore : CARRIED

MINUTES: From the Meeting on 8th August 2023 - taken as read

MOVED: T Davey / J Rolls: CARRIED

MATTERS ARISING: None

- CORRESPONDENCE *Inwards*:
- Emails from Canterbury Golf re upcoming events and Interclub
- Tournament Poster from various clubs to print and display
- Emails ramping up regarding Membership, bookings and lost property etc.
- Canterbury Golf Notice of AGM
- Resignation from Scott Saunders
- Canterbury Golf Notice of AGM Thursday 30th September 2023 - 7.30 at Russley Golf Club
- Email from Mathew Kerr re breathing New Life into our Digital presence
- Update to Canterbury Golf AGM - Voted to sign agreement with Golf NZ
- Reciprocal Arrangement request with Howick Golf Club - Auckland. - discuss in general
- Workshop to help navigate changes to the Incorporated Societies Act - attendees

- CORRESPONDENCE *Outwards*:
- Responding all all enquires re membership, booking and lost property
- Thank you Emails sent to Burnham and Kaituna

REPORTS:

LADIES REPORT - Janice Rolls

MENS AND MIXED REPORT - Graham Henshaw

Net Match play championships finally completed after the rain interruption

- Cornish and Tweedy - Senior trophy won by Richard Weaver
- Tibbotts Rose bowl - Intermediate won by Tom Gillespie
- Morrish Bros trophy - Junior won by Mike Davey
- Henderson and Martin Trophy - Junior B won by Sean Barrows
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- Pair champions ship under way - limited entires in each grade.
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- Lincoln Open getting going with 10 slots left as at tonight - 2 weeks to go.
 - The draw will be done on the weekend
 - Meeting of the organising team on Saturday after golf please to confirm we have everything sorted
 - 18 holes followed by a light lunch from the Selwyn lion ladies then the 9 holes, followed by prize giving.
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- Names for the Shoot have started being taken. 1st round is a couple of weeks away
- Masters interclub is progressing with the Lincoln teams doing well.
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GREENS REPORT - Mike Bond

- * Has been a busy month getting the course back up after the wet winter.
- * Had Blairs review and two things to come up was, people practicing on course only using two balls. (need a rule made by committee) and Saturday AM play when frosty.
- * Would like course closed after Saturday Pm play to get course ready for open.
- *the wiring in greenkeepers office needs looking at as keep tripping.
- * Visa vs Debit card? *The Treasurer outlined why Visa works better for us.*
- * Used tree fund box to get some new plants
- * No. 3 tee seat area has been prepared for the Baldwin family's seat donation.

HOUSE Report: Dale Pamment

The last month has seen its fair share of Security Alarm callouts for one reason or another, so I have had Access Alarms Limited on speed dial to try and sort out the various issues. Unfortunately, the first call-out did not resolve the ongoing nightly phone calls to either Bondie or Ron. (My sincere apologies for your interrupted sleep) Fingers crossed that all is well now and normal sleeping routines may resume.

Also, a big thank you to Bondie for tidying up the planter boxes in front of the Club House. The old Shrubs kept setting off the Light sensors on windy nights.... They now look great and the new plants will hopefully fit the space nicely.

Bar sales are picking up again after the weather has improved and the course has been open. Just a couple of supply issues with the swaapa crates but hopefully back to normal this week.

I have followed up with the District Licensing Committee regarding Duty Manager's and was told that those interested need to complete their Licence Controller Qualification first before the DLC comes to the Club to interview those wanting to obtain their Bar Manager's Licence.

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

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler -
Handicaps = Softcap vs Hardcap Warwick can clarify for anyone wanting to know

MEDIA/PUBLICITY

Nothing to Report

MOVED: M Boshoff/T Davey : CARRIED

FINANCE - Accounts payable - Tabled

MOVED: A Fowler/G Henshaw : CARRIED

MEMBERSHIP - 1 full time student, 1 Junior

MOVED: T Davey/G Henshaw : CARRIED

GENERAL BUSINESS:

1. Graham - Bar License and Managers certs - update
2. Reciprocal right discussion - Howick Golf Club - Auckland - *Ange to explore options*
3. Sponsorship discussion - *Need more sponsors - New World need to be approached again*
4. Committee Nomination Form for the coming year.
5. Prepare reports for the AGM - needed by 1st October
6. JR is requesting a detailed copy of the stock take as at 31 July to enable him to do his usual analysis of the Club's Annual Accounts. Also wanting a list of who has free and/or discounted memberships and why. - *Steve as President to discuss with JR*
7. A couple of the fire extinguishers need replacing
8. Mike Boshoff raised the issue of non-committee members parking in Committee spaces
9. Darryl looking at getting the membership cards printed ourselves - *will check on pricing*

There being no further business the meeting closed at 8.20pm



President - Steve Harrold



Seretary - Angela Fowler