

## LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 14<sup>th</sup> MARCH 2023, 7:00PM

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

APOLOGIES: H Templeton, S Saunders, R Pamment

MOVED: T Daver/M Gleave CARRIED

GUEST SPEAKER: Richard Hudson from NZ Golf to talk about dot golf possible advantages  
(Delayed until next meeting)

MINUTES: From the Meeting on 14<sup>th</sup> February 2023 - taken as read

MATTERS ARISING:

The #7 Green Marker pegs need to be hard up against the pungas

MOVED: D Moore/T Davey CARRIED

- CORRESPONDENCE *Inwards*:
- Tournament Posters to print and display
- Emails from Canterbury Golf re upcoming events and Interclub
- Emails inquiries from possible new members - re their options
- Paid subs emails and address updates
- Emails regarding course bookings at various times
- Invitation to Canty Golf Meeting regarding the Partnership Programme
- Email from #7 neighbours regarding hedge
- Prebbleton Playcentre Sponsorship request - 4 vouchers sent
- Complaint regarding slow play by our ladies at Waimari Golf Club
- TAB Funding conditional approval

CORRESPONDENCE *Outwards*:

- Responding to all above emails

MOVED: J Rolls/D Moore CARRIED

REPORTS:

LADIES REPORT - Janice Rolls

All the ladies' programmed events & the midweek interclub matches have gone ahead as planned including the visit to play 9 holes & lunch at Waimari Beach GC. An extra event on Tuesday 14th March will see us welcome a small number of McClean's Island ladies to join our ladies.

IMPORTANT: Thursday 23rd March  
LINCOLN LADIES TEAM TOURNAMENT

An annual event, welcoming teams from surrounding clubs to play on our well-maintained course: thanks to Blair, Mike, gardeners & helpers.

It's essential that the course WC is clean & ready for use - Scott? How is this being organised? Especially after the full house of Wednesday Wackers the day before!

- *It was decided that Dale would get the cleaner to add the cleaning of the "Port-A-Loo" to his list of duties and adjust his invoice accordingly*

#### MENS REPORT - Scott Saunders

February saw the shootout 22/23 shootout conclude with Heather Templeton and Chris O'Brien taking the honours. Sally Newton and Ross Metcalfe took out the second-tier competitions.

The Men's Club Championships commenced with some good competition so far. One opportunity that has emerged is to ensure our rules are published - with many new members competing some match committee decisions had to be made.

The Mens interclub season has commenced with our Shield and Brownie teams putting in strong performances. The Patterson teams are working hard. Looking forward to seeing the Club Champs progress.

Smooth Putts

#### GREENS REPORT - Mike Bond

- No. 7 hedge has got a disease called canker which is a fungus . Advice given was to wait 2 months just to see what happens. ( might have to remove the infected trees )
- Had some broken branches on no. 8 boundary. Contacted the council and they have removed broken branches.
- Have got new quotes for tractor and managed to get price down \$1,725. We'll done Blair.
- Have we got a ruling from Rules committee regarding out of bounds by no 7 green

#### HOUSE - Dale Pamment

The roof flashing around the skylight above the lady's toilet is showing signs of badly rusting and water entered through the ceiling cavity after heavy rain last month. A large amount of silicone sealer has been placed around the flashing area and should hold for next few months. As Ross will be away for the next 3 months after next week, he will not have time to source a roofing price, or you can wait until he gets back early July or try and source a builder locally.

- *It was decided that Dale would get 2 quotes for the roofing by locals if possible*

The Bar has been steady over the last couple of months with good numbers in attendance on Club days, Twilight and the Shoot Out helping with Bar Sales.

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

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler -  
*Nothing to Report here as there has been no Central Meeting*

MEDIA/PUBLICITY

*Darryl and Ross updating website*

REPORTS MOVED: M Gleave/ D Pamment CARRIED

FINANCE - Accounts payable - Tabled by Tony Davey and discussed by the Committee  
MOVED: D Moore/A Fowler CARRIED

MEMBERSHIP - 11 New members tabled by Darryl Moore and discussed by the Committee  
MOVED: M Gleave/G Hensahw CARRIED

GENERAL BUSINESS:

Mike Boshoff - Broadband pricing - to get full comparisons

Mike Bond - Bad behavior on course - photo evidence - D Moore to talk to those involved

Scott Saunders

1. Membership - pay someone to do it - *Darryl is quite happy doing this, will settle down over winter months*
2. Dot Golf - deferred to next meeting
3. Cart Shed Extension - Bill Campbell informs me Dave Darch has had a look and thinks they can extend for a cost of around 4K - need to consider electrics. Please contact Bill for more detail if required - *This is a documented building that would need plans drawn, consenting etc and has been noted for future and put on the wish list*
4. Shirts for Interclub - I propose we get some nice shirts and give to interclub players and sell to others. *To be discussed at the next meeting with Scott Saunders*

Darryl Moore

Presented options for a new Port-a -Loo. The static model preferred for flushing abilities and will have more info for next meeting. Expecting it to be well under the \$10k spend threshold

Graham Henshaw

Highlighted the need for more back up for Mens & Club Captain and will be stepping up to learn what is involved and help streamline proecess in the years to come.

Ange Fowler

Proposed that 9/18 holes become a call up hole due to the congestion on Saturdays and other busy times. The Committee discussed this and thought it would help with the flow.

MOVED: A Fowler/S Harrold

There be no further business the meeting closed at 8:45pm



President - Steve Harrold



Secretary - Ange Fowler