

## LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING MONDAY 18 MAY 2020, **7:00PM**

PRESENT: R McLaren (Chair), L Anderson, M Bond, W Butler, S Harrold, A Fowler, J Latham, K Logan, L McAuley, D Moore, S Saunders, B Small, F Wilcock.

### MINUTES:

*Resolved:* That the Minutes of 14 April (J Latham/D Moore), 24 April (S Saunders/L McAuley) and 11 May 2020 (S Harrold/D Moore) are a true and correct record.

CARRIED. No matters arising.

### CORRESPONDENCE

#### Inwards:

- SDC re consent for #7 fence and notification of arborist report commissioned by SDC re #8 trees (*report not yet received*).
- NZI - insurance report and recommendations.
- NZ Golf and Canterbury Golf re CV-19 Rules Levels 2.
- Request for cart use, Howard Lemon

#### Outwards:

- Request to SDC for meeting on-site, date to be confirmed by SDC.

Committee approved Howard Lemon's request for cart use,.

Acceptance of correspondence

F Wilcock/S Saunders CARRIED.

### REPORTS:

WOMEN - Fay Wilcock

Club day recommences Tuesday 19 May.

MEN'S & MIXED MATCH - Steve Harrold

Interclub recommences Sunday 24 May. Compliments to committee for keeping the course running.

FINANCE - Leslie McAuley - provided by email

Financial reports accepted and accounts approved for payment.

D Moore/S Harrold CARRIED.

An issue has arisen with Dot.Golf regarding "return" emails from invoices sent not being received. This is a software problem yet to be resolved by Dot.Golf.

MEMBERSHIP - Leslie McAuley - a number of new members have joined, a list will be provided at next meeting.

HOUSE - Darryl Moore

Kegged beer lines will have a super clean Wednesday and new kegs should arrive Wednesday. Most other stock was topped up just before lockdown, freezer etc, all ready to be back up and running Thursday.

JUNIOR REPORT - Mike Bond

Juniors allocated to Club receive a Futures membership card.

GREENS CONVENOR - Mike Bond

- No. 7 tee has been marked out for all to see.
- Rang Andrew Stalker last week of level 4 about cutting the broken branches around the course and he's going to do when he gets time (got quite a few other jobs to do first)
- The other fountain on no. 6 has been unblocked.
- Have ordered some more tees for practice net as the others went missing during the lockdown.
- Blair is happy with the way the course is shaping up.

Discussion on #7 screen re SDC consent notification.

It was agreed to reintroduce sand buckets and bunker rakes - rake use optional.

Mike noted that the modem in the Greenkeeper's office is inefficient.

Extra electricity points in the cart shed have been provided.

The compressor requires attention.

*Action:* Re modem, Darryl will follow up with Vodafone.

*Action:* Re compressor, Darryl will check it out.

CANTERBURY CENTRAL - Warwick Butler

Meeting at Lincoln 19 May.

HANDICAPPING - Warwick Butler

Brief discussion on World Handicapping System report as per previous meeting.

GENERAL BUSINESS:

1. Jan recommended increasing green fees to \$25.00; following discussion it was agreed to retain the fee at \$20.00 and review at a later date.
2. The booking roster will cease on Sunday 24 May.

3. Contact tracing will continue by way of signing in for all those accessing the course on non-competition days.
4. Green fee players will be permitted on the course.
5. The larger practice area will be re-opened.
6. Saturday duty roster will be back to normal.
7. Men's Match Committee will determine which competitions to be held or cancelled.
8. Men's Club Championship Finals will be held Sunday 4 October, the same day as Women's Finals.
9. Secretary will email members re in-Clubhouse rules and contact tracing requirements.
10. Insurance Risk Management Survey undertaken March raised issues -
  - Wheelie bins as a fire risk - *Action*: bring bins inside initially, ask insurance re lock-up area.
  - LED lights - replace older bulbs with LED over time.
  - Cart battery charging - *Action*: install firebreak as recommended.
  - Adopt an annual electrician inspection.
  - *Action*: Leslie will contact owners of carts stored on-site re insurance.
11. Scott will send Tai Tapu reciprocal rights letter to Secretary.

Ron thanked all committee involved with management of the safety plan, communication and roster system, enabling members to access the course readily. There being no further business, the meeting closed at 8:30pm.

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Chair

Date: \_\_\_\_\_