

LINCOLN GOLF CLUB (INC)

MINUTES FOR THE MANAGEMENT COMMITTEE MEETING TUESDAY 9th AUGUST 2022, 7:00PM

PRESENT: D Moore (Chair), M Bond, W Butler, B Small, A Fowler, R Pamment, R McLaren, S Saunders, J Rolls, L McAuley

APOLOGIES: M Gleave, L Anderson, D Pamment, S Harrold

CARRIED: J Rolls/A Fowler

MINUTES: Meeting 12th July 2022 - taken as read

CARRIED: R McLaren/J Rolls

MATTERS ARISING: No matters arising

CORRESPONDENCE *Inwards:*

1. Tournament Posters to print and display
2. Request from Eagles Golfing Society for vouchers for Halberg Tournaments - *Sent*
3. Received 100 new \$5.00 vouchers

CORRESPONDENCE *Outwards:*

1. Course booking and lost property inquiries
2. Bulk emails regarding closures

CARRIED: S Saunders/D Moore

REPORTS:

LADIES - Lois Anderson

July and early August have been unsuitable for much golf. On 12th July we were scheduled to have a stableford round against McLeans Island but the wet weather put the 'damper' on that- course closed. Our annual fundraising lunch for Breast Cancer was scheduled for the 19th July. We were able to play 9 holes of golf before enjoying our soup and rolls lunch. Ethel Haugh made the savouries and was commended for being in attendance again after starting this initiative 44 years ago. Unfortunately, the course has had plenty of rain and we are hoping that we get back to some regular golf from now on.

MEN'S & MIXED MATCH - Scott Saunders -

HOUSE - Dale Pamment

Very quiet time over the Bar due to Course Closures due to wet weather.
I have managed to obtain quotes from two local Photographers to update the Life Members Board.
Just waiting on Nancy to return from Overseas to arrange a Photo session.

The Pittosporum at entrance to clubhouse has been trimmed to allow more light onto clubhouse and also stop excess leaves from blocking spouting which has lead to damage at north end of barge board. As this is a natural softwood it will rot over time and may cause further issues as observed by tree that fell at back of clubhouse, therefore we may have to remove it completely.

JUNIOR GOLF - Mike Bond

Canty golf have changed the hub membership
Once over 14 and on their renewal will now go back to the club and pay a membership. (and have the option of paying \$65 and staying in the hub as well)

GREENS CONVENOR - Mike Bond

The course has been very wet this month with many closures. Blair had his review last week which went down well. Thanks to Darryl and Angela for their attendance.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler
A meeting was held to sort out the dates for the 2023 interclub

MEDIA/PUBLICITY

Still around 1000 hits a month

FINANCE - Tabled by Leslie

The Committee agreed to remove John Prendergast (Resigned) as a bank account signatory and to add Tony Davey (new appointment) as a bank signatory.

CARRIED: S Saunders/M Bond

MEMBERSHIP - One new application - Mr Sean Swart - Mens Full
Approved by the Committee

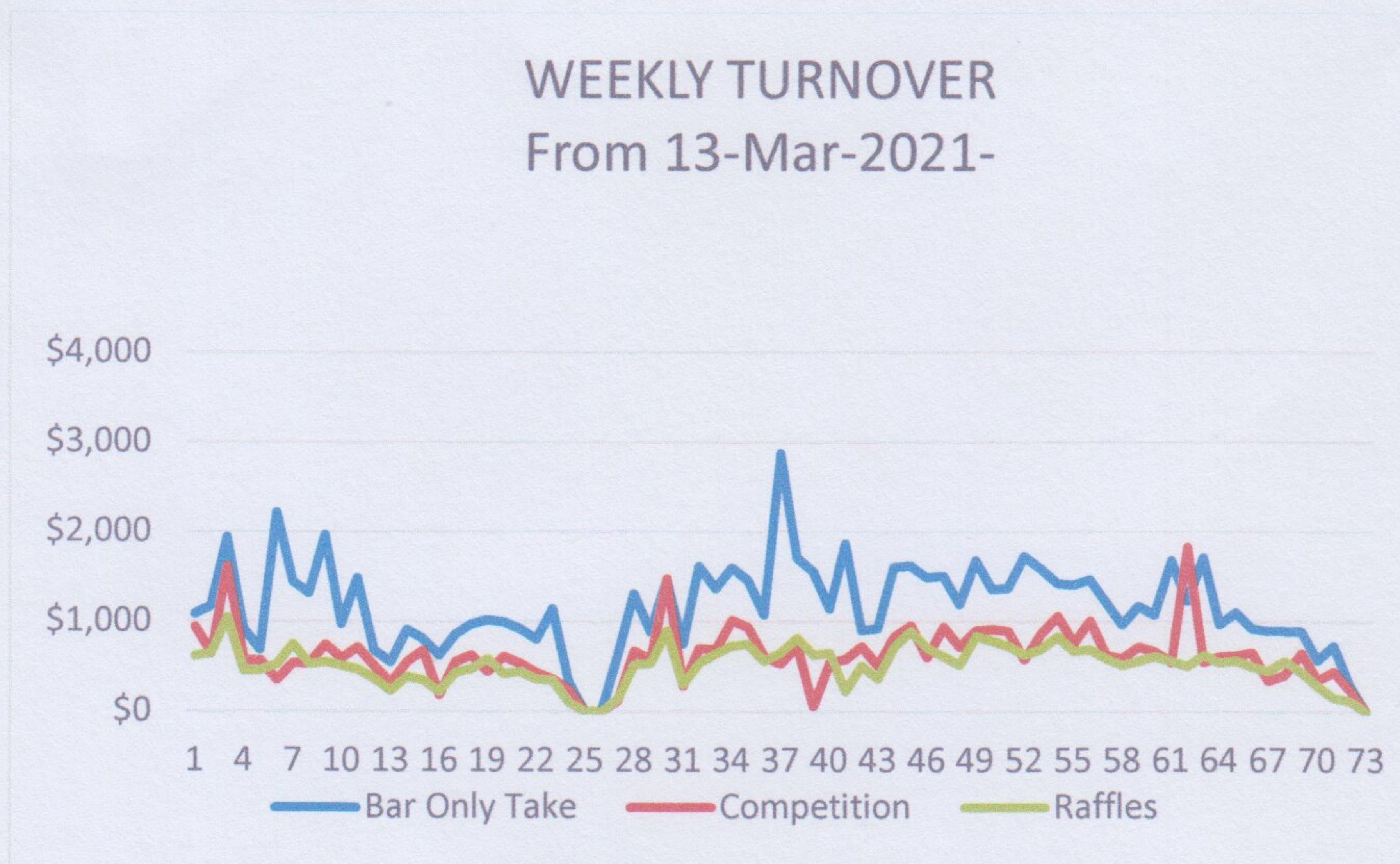
BAR REPORT - John Renall

BAR OPERATION

The wet weather over the last four weeks has had a profound effect on bar turn over.
First week of July was very wet followed by three weeks of course closures.
Annual stock take was undertaken on Saturday, 30 July.

TURNOVER

The current graph up to week ending 30 July 2022 follows.



REPORTS CARRIED: S Saunders/W Butler

GENERAL BUSINESS:

1. Capital Expenditure plans vs Budget - *Scott to work on a spreadsheet*
2. Proposal from Jo Bond regarding ladies Tee Changes - *The Committee agreed to the proposal from Jo Bond. Janice to present it to the Tuesday Ladies. Scott to email Canty Golf for the best way of implementing the changes*
3. Janice brought up the Life Member photos - *House to sort Sonia immediately and Nancy upon her return from Australia.*
4. Ross suggested that the part of the Clubhouse facing the carpark could do with some type of "welcome" signage - *Ross to look into during his time off over the next couple of weeks.*
5. The Cleaner is due a wage review (4% agreed to) and subscriptions for the 2023 year to be agreed on at the next meeting (5% was suggested)
6. Kaituna won the Annual Challenge -10 members of Lincoln attended
7. A discussion regarding the Log-Splitter was held and consensus was to hire as needed rather than buy one.
8. A discussion was also held regarding the Treasurer Role with Leslie to support with onboarding of Tony Davey into the part of the Treasurer role that she filled and Brent to continue with the other duties..

There being no further Business the meeting closed at 8.30pm

Darryl Moore - President

Angela Fowler - Secretary