

LINCOLN GOLF CLUB (INC)

MINUTES FOR THE MANAGEMENT COMMITTEE MEETING TUESDAY 12th April 2022, 7:00PM

PRESENT: S Harrold (chair), M Bond, W Butler, B Small, A Fowler, R McLaren,
J Prendergast, S Saunders, J Rolls

APOLOGIES: L Anderson, R Pamment, D Pamment, M Gleave, D Moore, E Ha

CARRIED: J Rolls/J Prendergast

MINUTES: Meeting 8th March 2022

MATTERS ARISING: None

CARRIED: B Small/R McLaren

CORRESPONDENCE *Inwards*:

1. Sponsorship Agreement confirmed with Challenge Lincoln
2. Work experience for a Lincoln High School Student
3. Request for Matt (Futures Golf) to continue with Chippers & Chrushers Coaching in Term 2
4. NZ Golf recommendation regarding vaccine passes
5. Inquiries regarding new memberships - sent to waiting list
6. Eftpos NZ to install a new Android Eftpos Terminal

CORRESPONDENCE *Outwards*:

1. Still waiting to hear back from the Famous Grouse re sponsorship
2. Confirmed work experience Student after confirmation from Blair/Mike
3. Confirmed Term 2 coaching with Futures Golf
4. Emails to members re course closures, NZ Golf recommendation "Vaccine Passes" etc
5. Still waiting for New Lease documentation from SDC
6. Appointment of Acting Duty Manager in JR's Absence - *Dale & Ross Pamment*

CARRIED: B Small/W Butler

REPORTS:

LADIES - Lois Anderson

We have had good attendances on Tuesdays with most times 25 or more. With the fine weather recently our play has become more consistent. The Secretary's team beat the Captains team this year- a friendly match. Congratulations to Jo Bond for being placed 3rd for scores on Thursday Twilight competition. Judy Campbell was placed 6th- well done. Nancy Moroney and John Bevan won the Sunday competition which was the 'Sue and Nell.' Our Inter club teams have had some close matches in fine conditions but neither team is high on the ladder this year. Thank you to those who have represented our club. Presently the Saturday ladies and the Weekday ladies are playing for a good score in the Nancy MacCormick foursomes. This is played over 2 'play days'. Entries are coming in for The Lincoln Ladies Tournament due to be played on 5th May. The course is looking great after the rain and we commend Blair and Phil for the great job they do looking after the course.

MEN'S & MIXED MATCH - Scott Saunders -

A reasonably busy month with the Men's Club Championships, Interclub, The Jubilee Trophy and the Sue and Nell Mixed Pairs Trophy all being played for. As captain and the arranger of the calendar I offer my apologies for not realising the Club Champs finals were on a Saturday - not the outcome I wanted, or the players deserved but I have put it down to experience.

The Men's Jubilee was won by Warwick Butler with a great round of net 62

Sue and Nell won by Nancy Moroney and ??

Senior Champion - Mike Boshoff

Intermediate - Ross Metcalfe

Junior - Chis O'Brien

Junior B - Allen Anderson

The Men's interclub season is now well underway. We have teams in the Patterson Cup (2), Brownie Cup and Central Shield.

Thanks to all the players making themselves available.

FINANCE - John Prendergast - Tabled

MEMBERSHIP - John Prendergast - List of resigned members attached

HOUSE - Dale Pamment

On Saturday afternoon when closing up the Golf Club discovered the lock on the French doors had been broken and was unable to be locked to secure the premises.

Ross Galt Lock and Alarm Ltd (After hours Services) was called. They reset the mechanism on the left hand side French door. The body had been pushed in, which meant the latching pins could not engage with the lock. The actual repair took 5 minutes to fix but a call out fee of \$140 was charged and paid upon completion of the job.

JUNIOR GOLF - Mike Bond

GREENS CONVENOR - Mike Bond

- Coring has been completed
- Planting has started by no. 7 tee (\$205.75) this includes the extension of the photinia hedge
- Norm Avis has given us a planting plan for the area by no. 7 green (along the fence line) at an estimated cost of \$660
- Have now got 2 quotes for removal of trees 1st from Wood n Trees \$1700+ gst the second from Drew for \$1150. I recommend we go with Wood n Trees as they have a wheel excavator and a grapple. The quote from Drew I had to ask 4 times before receiving it and he would like to do it on a weekend - *Quote for \$1150 accepted by the committee*
 - *CARRIED A Fowler/R McLaren*
- Have ordered new trees for winter
- We had a high school student start work experience last Monday and he seemed very keen

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler
There has not been a Canterbury Central meeting - nothing to report

MEDIA/PUBLICITY

1118 hits on the website in last 4 weeks. The Committee to do homework on other Clubs websites that are on dot.golf vs NOT on dot.golf. The initial set up cost is \$1,700 + gst and \$150 per month ongoing.

BAR REPORT - John Renall
Liquor Licensing

ACTING MANAGER

I am away in April and have asked Angela to attend to the appropriate actions required under our Liquor License. If Graeme Henshaw is nominated as my cover, this will preclude him from being used again until 12 months have passed since he was appointed last time. (about July)

DUTY MANAGER

I have spoken to a new member about putting his name forward to be my back up as the alcohol Duty Manager at the Club. He said he would think about it. He also mentioned he was thinking of not going to re-new his license when it falls due next. I advised him I would help him with the involved paperwork if required.

The last I heard from Graeme Henshaw about completing his papers to obtain a full license, he was not interested in taking on the responsibilities. This limbo situation cannot continue in-definitely.

Before I waste any more of my time on this issue, which has been on-going for 4 or 5 years, would the committee please officially advise as to what is to happen going forward.

Stock Orders

Covid continues to create some supply issues, but we seem to be not too badly affected. Long may this continue.

Easter

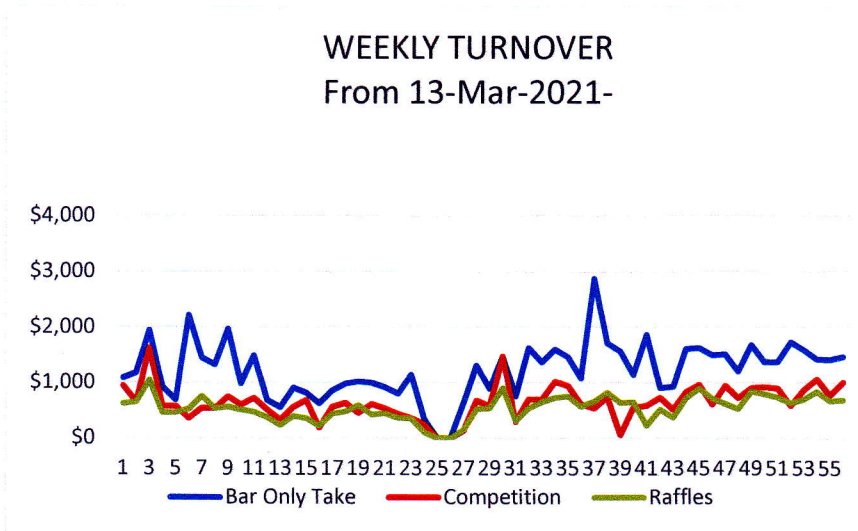
I have put out Easter eggs for club members again this year, at no cost to the Club.

TURNOVER

It has been 12 months since we finally got the cash register to record accurate weekly information. You will have seen (hopefully !!) the Bar News table talkers I have put out with the analysis of what the bar numbers look like over the last year.

This has been done solely to inform members of what has been going on within the Club rooms/bar. So far, members responses have been positive in them getting information of what is happening in the Club.

The current graph up to week ending 03 April 2022 follows.



GENERAL BUSINESS:

1. Insurance Renewal Update

Quotes are in and an approx. 3% increase in costs. In independent review revealed the we currently have good Insurance cover.

The committee agreed to get Terry Naylor at \$550 + gst to value the clubs assets for Insurance purposes - it has been some years since this was last done.

2. Cart use for interclub

Medical certificates not required for Central Canterbury Mens Interclub.

3. Brent reported that the Twilight Competition netted the Club approx. \$4,500 for the season with the winner being Mike Youds by 1 point from Jeff Brown. Thanks to Stan, Bill and Rod for their help with organising this popular Tournament.

4. Another complaint from the Ladies regarding the birds nesting near the Toilets.

5. #2 bunker is no longer a GUR bunker.

The Meeting closed at 8.30pm

President - Darryl Moore

Secretary - Angela Fowler

Lincoln Golf Club

MEMBERS RESIGNED

For the period 1 February 2022 to 11 April 2022

Member No	Name	Method	Category	Resigned On
2035	Bisphan, Bryce		02	5/04/2022
0533	Bloom, Ryland		18	21/03/2022
2024	Brown, Thomas		02	21/03/2022
0394	Carrick, Steve		02	5/04/2022
0488	Currie, Lorraine		17	29/03/2022
5500323	Davis, Bryce		18	21/03/2022
0755	Dravitzki, Peter		18	22/03/2022
1201304	Ellis, Barry		02	5/04/2022
0612	Evans, Nick		02	5/04/2022
2018	Fitzgerald, Timothy		02	14/02/2022
1318	Girvan, Ross		04	21/03/2022
0451	Harris, Carl		18	21/03/2022
0057	Hobson, Samuel		02	10/02/2022
0359	✗ Jones, Brennan ✗		02	6/04/2022
4133577	Ju, Francis		18	21/03/2022
0483	Kidd, Paul		02	21/03/2022
2005	Kupe, Murhpy		02	21/03/2022
2051	Lelievre, Justin		02	5/04/2022
2052	Lelievre, Teresa		05	5/04/2022
1721100	Lloyd, Steven		18	10/02/2022
2054	Maxwell, Caleb		02	5/04/2022
1143	McCashin, Kerry		04	17/02/2022
2270206	McHutchon, Tim		02	14/02/2022
0863	McKillop, Stephen		02	5/04/2022
2272065	Montgomery, Stuart		02	18/03/2022
0302	Moore, Marcus		02	5/04/2022
0796	Mowat, Sam		02	19/02/2022
0091	Nguyen, Tuan Anh		02	5/04/2022
2037	Pengelly, Leonie		17	21/03/2022
1076	Perwick, Brian		04	22/03/2022
0489	Pratt, Rosie		17	21/03/2022
3580097	✗ Quirke, Jared ✗		02	5/04/2022
0819	Riley, Michell		05	22/03/2022
0486	Risdon, Aaron		02	5/04/2022
0540	Saunders, Donald		02	14/02/2022
2033	Staniford, Brian		18	31/03/2022
0823	Swart, Sean		02	22/03/2022
0535	Taylor, George		08	21/03/2022
0306	Temple, George		02	5/04/2022
0167	Thomson, Jamie		02	5/04/2022
1888	Trayler, Joan		05	14/02/2022
0632	Van Tuinen, Jake		02	21/03/2022
5825314	Woodgate, Bruce		18	21/03/2022
2048	Woodgate, Susan		17	21/03/2022