

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING APRIL 9TH 2019 AT 7:30PM.

PRESENT R McLaren(Chair), L Foulds (Secretary), L McAuley, B Small, M Bond, W Butler, J Latham, L Anderson, S Saunders, F Wilcock, D Pamment, S Harrold

APOLOGIES K Logan, D Moore

Moved “That the apologies be accepted” M Bond seconded by S Harrold and Carried.

MINUTES

“That the minutes of the meeting held on 12th March 2019 are taken as read.” Moved B Small seconded L McAuley and Carried.

MATTERS ARISING

- Surrender of land from lease for the path from the cemetery to Barton Fields.

Moved F Wilcock seconded W Butler “That the minutes of the meeting held on 12th March 2019 are a true and accurate record.”
CARRIED

CORRESPONDENCE

INWARDS

Ray White Amanda Cherry advised “We have completed our two monthly sponsorship draw in which we had a large number of applicants. Unfortunately your entry was not selected on this occasion. Our next draw is being held on 31st May, so please feel free to apply again. I am sorry we were unable to help this time and wish you all the best for your fundraising efforts.”

New Zealand Golf

- Levy assessment due
- Richard Hudson will attend a session re Facebook and linkages on web-site (experienced with Wix)

Canterbury Golf

- Levy Invoice

Selwyn District Council

- Funding sessions Tuesday 9th March

Watchu Security

- Electrical Certificate of compliance for electrical work upgrading power to greenkeeper’s shed.

Paul Langrope Member re Rakes in bunkers. It was discussed and agreed that the best option was for the rakes to be left in the middle of the bunker towards the far end.

Marcus Johnston Ellesmere College student re building information board as part of assessment for Level 3 building course.

Alex Martin and Morrie Henderson Disappointed that it took 3 weeks to hear of the Patron’s illness.

OUTWARDS

“SHOOTOUT” Sponsor letters

Moved “That the inward and outward correspondence be accepted.” L Anderson seconded J Latham and Carried.

WOMEN Fay Wilcock’s report

- Congratulations to the winners of the Stroke Championships, Silver Jo Bond, Bronze 1 Nancy Moroney and Bronze 2 Betty Jones.
- On 19th March we visited McLean’s Island for the annual competition. We did our best but didn’t manage to bring the trophy home. There was a very disappointing turnout of Lincoln players, considering this was a Tuesday.
- Congratulations to Ange Fowler winner of the Tweedy Trophy.
- Ladies tournament played as a teams event attracted 56 entries. Good raffles with 70 prizes provided by the ladies gave a great financial result.

MEN'S & MIXED MATCH Steve Harrold's report

- Another month gone with Twilight completed- a successful year with Peter Coutts prevailing for the Trophy.
- Men's Interclub play last Sunday - Shield a loss at Lincoln, Brownie a loss at Tai Tapu, Lincoln North a loss at Charteris Bay and Lincoln South's match was cancelled due to weather.
- Thanks Sonya and Judy Campbell for catering for the Shield matches at Lincoln Golf Club on Sunday.

Lester suggests Rules explanation at prize presentations - out of bounds, knee drop height

MEMBERSHIP FULL Dianne Boon RESIGNATIONS Richard Debenham, Marc Fibbens, Ross Gieseg, Allan Hooper, Barbara Larsen, Andrew Odgers, Mapu Simmonds, Joanna Simmonds

Moved L McAuley and seconded D Pamment "That the applications for membership be accepted and the resignations be accepted with regret" **CARRIED**

FINANCE

Mike queried profitability of competitions and the Top Dog prize. It was agreed that should a competition be nearing a loss situation the prizes are reduced.

Moved D Pamment seconded J Latham "The April report be accepted and the accounts due to be paid on the 20th May are approved for payment." **CARRIED**

GREENS AND WORKS Ron McLaren's report

- Installation of the new power cable from the pump house to the sheds has been completed and the power connected up. Thanks very much to Ken Hodge for his efforts in removing excess soil/gravel from the trench line and reinstating the pathway.
- The recent rainfall has significantly improved soil moisture levels and, together with the reduced evapotranspiration, has reduced the need for regular irrigation. The course remains in a generally good condition and the dry patches developed over the summer should start greening up again. The softer greens means that we will need to keep reminding members about fixing pitch marks.
- Thanks to those volunteers who have been training to mow greens and fairways etc.

HOUSE Dale Pamment's report.

- The end of Daylight Saving signals the start of cooler weather and is a sign that Winter is just around the corner. With the drop in temperatures, there has been an increase of mice venturing indoors. The Kitchen staff have reported mice droppings throughout the kitchen Cupboards. Rat and Mouse Killer has been purchased to try and alleviate the problem.
- The old carpet mats situated at the entrance to the Kitchen and the French Doors have been replaced with new Rubber mats.
- Over the Winter Months savouries will once again be offered for sale on Saturdays.
- The bar is ticking over nicely with thanks to those on Bar Duty and the Assistance of JR on Sundays advising me on stock levels and replenishment of Bar Stock

The skylight in the ladies bathroom is leaking. Jan offered Phil's expertise to rectify.

JUNIORS Mike Bond's report

The Selwyn hub now has 69 members, 48 juniors and 21 adults.

At the latest meeting it was proposed that parents who are already members of a Club could play with their kids on any of the 7 courses.

A booking has been made for the Club's course on Sunday 26th May at noon.

CANTERBURY CENTRAL

HEALTH AND SAFETY

MEDIA/PUBLICITY Ron has taken over the web-site and brought it up to date.

GENERAL BUSINESS

- Jan has compiled a list of old clubs, the list is on the web-site. The intention is to have clubs claimed before they are dealt with.
- Fay raised issues with lips on bunkers making it hard for players to get out of. Also the buckets and brushes on tees need a tidy up.
- The pipe in the right hand bunker needs resolution - to be discussed with Ken.
- The reduction of finals in the Men's Champs to 18 holes was discussed and left to the Match Committee to resolve.
- The key register needs to be updated with Nancy 24 and Sonya 22.
- Lester had contacted Pablo's Painters to stain the honours boards. It turns out that his father Mr Howden made up the original honours boards and did the lettering for many years.
- The new honours boards have now been stained by Mike Bond and their updating is imminent.

There being no further business the meeting was closed at 8:45pm.

The next meeting will be held on Tuesday May 14th 2019 at 7:30 pm

CHAIRMAN SECRETARY DATE