

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 8th March 2022, 7:00PM

PRESENT: D Moore (Chair), S Harrold, L Anderson, M Bond, W Butler, B Small, A Fowler, R McLaren, E Ha, S Saunders,

APOLOGIES: R Pamment, D Pamment, M Gleave, J Rolls, J Prendergast

CARRIED S Harrold/R McLaren

MINUTES: Meeting 8th February 2022

CARRIED S Saunders/S Harrold

MATTERS ARISING:

There were no matters arising

CORRESPONDENCE *Inwards*:

1. SDC - Lease renewal to be discussed in General Business
2. Canterbury Golf Vaccination Policy
3. Anonymous Letter of complaint
4. Tinwald Golf Club Sponsorship request - *vouchers sent*

CORRESPONDENCE *Outwards*:

1. Letter sent to member regarding Damage to Screen

REPORTS:

LADIES - Lois Anderson

During the past month we have had a regular attendance of 25 members. About 5 ladies have been attending on Saturdays. The Annual trip away to visit another club was cancelled this year as members felt that it was sensible to just play another home game. Alongside this cancellation we have decided to postpone the Lincoln Ladies Team tournament which was scheduled for 24th March. At the moment we are working with Canterbury Golf to secure a new date a bit further into the season. On the 15th February we decided to hold a 'irons' only day. Some of us don't carry many irons so it was an interesting day and the more senior players were less that impressed with their game that day. The Irish stableford day allowed some different players to shine in the prizewinners. A lot of work went into the Shootout Day and with a fine day it all proceeded as planned. Some of the early 'dropouts' then filled the gaps so that Nancy could get on and play her own game instead of marking for the second tier. The donations from Local businesses were a bit less than usual but this is a different year. Prize winners have been published and it was great to see Sharon Lemon win the Ladies top tier with Jo Bond 2nd. Lois Anderson won the 2nd tier from Julies Dorian- a fun game to be part of. It was great to have our Patron Pam Hutchinson watching the proceedings of the Shootout from the carpark. Interclub has been proceeding well with mixed results. The Weekend Ladies had a bye 6th March and Mid-week Ladies play at Christchurch club on 7th March against the Home club.

MEN'S & MIXED MATCH - Scott Saunders -
February Men's and Mixed Match Report

A good month in February with some good numbers in our Senior and Intermediate Club Championships as well as holding a successful Shootout Final - Congratulations to all the players who made the shootout finals and especially the Winners.

Covid 19 continues to impact our schedules and I wish to thank all our members for their understanding.

FINANCE - John Prendergast - Accounts Payable tabled by Brent

MEMBERSHIP - John Prendergast - No new members, chasing up unpaid members

HOUSE - Dale Pamment

- New liquid soap dispenser installed in men's toilet
- Spouting above kitchen entrance cleaned out which led to finding that barge board and soffit are badly water damaged at northern end of spouting
- Ajax valve on hot water cylinder in men's toilet is leaking so needs either repair or replacement, have made pressure adjustments to reduce flow but still leaking
- Carried out leak repair on roof where overflow pipe from hot water exits.

JUNIOR GOLF - Mike Bond

Had a meeting last week regarding the hub. They are trying to make a few changes so it's a wait and see

GREENS CONVENOR - Mike Bond

Thanks to Ross Pamment for his help removing the hedge beside no. 7 green.
There was a wee bit of confusion over payment but has been sorted out now

Had a good turn out for the working bee on Sunday (Ivan Fletcher, Clark Nutsford, Paul Langrope, Wayne Allen, Jared Quirke, Jules Dorrian, Bruce Reid, Leslie McAuley, Paul Bryant, Ross Pamment, Darryl Moore, Jo Bond, Ian Tennant, and a wee bit of Scott.

Still trying to find someone to cut down trees - *getting quotes to assess at our next meeting*

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler

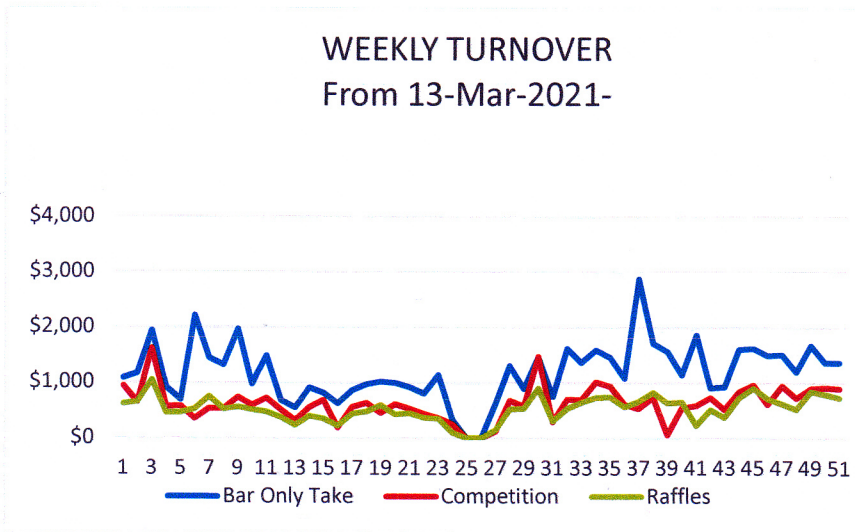
MEDIA/PUBLICITY Ron to talk to dot.golf regarding running the website through them/costings

BAR REPORT - John Renall

BAR OPERATION Nothing of note to report.

TURNOVER The current graph up to week ending 27 February 2022 follows.

Shoot Out Sunday added \$497 to bar turn over.



GENERAL BUSINESS:

1. SDC Lease renewal - *New Terms agreed to - waiting for SDC to produce the paperwork.*
2. Minutes from the Membership (Sub Committee) attached - please make time to read these before the meeting. *Deferred for decision at next meeting*
3. Outside toilet - Lois - Ross looking at improving the water pressure for flushing
4. Suggestion by the Ladies section for storage of clubs *not currently feasible but will go on the strategic plan*
5. Scott Saunders to put together a "Strategic Plan" for the Club for all future projects:- *ie mower payments, tree felling, plantings, clubhouse maintenance, new outdoor toilet etc.*
6. Property Brokers Tournament to be cancelled *Ron to call Monty from Property Brokers.*
7. Ladies Tournament postponed from 24th March until May 5th
8. House/Dale to get quote for new Glass for door out of clubhouse to toilets area
9. The Committee voted to let in 4 "returning members". Membership will be tidied up to Allow for opening up to new members - *all of whom will have to be passed through the committee at monthly meetings*

Meeting closed at 8.25pm

PPSS Vice President

Angela Fowler
Secretary - Angela fowler