

## LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 10 DECEMBER 2019 7:30PM

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

APOLOGIES: J Latham, L Anderson

MINUTES: Meeting 12 November 2019 - taken as read

MATTERS ARISING:

- The Final Proof of the 2020 Programme has been approved to print Thanks to all who contributed.
- Pub Charity application for \$4976 towards #7 safety fence has been approved
- Clarkson Signs still to complete updating of Honours Boards

Resolved: the Minutes of the meeting of 12 November are a true and correct record

D Moore/B Small CARRIED

CORRESPONDENCE

*Inwards:*

- CGI Executive Minutes November
- LiteClub visit proposal Tuesday 3 December, free service to upgrade lightbulbs to LED, recommendations for energy saving, waste recycling and reduction.

*Outwards:*

- Code 9 Security contacts updated to Mike Bond, Ron McLaren and Scott Saunders.
- Letter to C Douglas re delivery truck crossing fairway without consultation.
- Email to course volunteers re BBQ, Friday 13 December
- Shootout letters printed.
- Sponsor letter sent to Mike Bond.
- Clarkson Signs re Hole in One update 2018 M Bradley.

*Action:*

- R McLaren to find out from Code 9 if our alarm system has settings to warn if alarms are not set.
- R McLaren to send a letter to C Douglas regarding spraying on Course
- R McLaren to send a letter to Mike Davey as thank you for the painting

REPORTS

WOMEN - Fay Wilcock

Closing Day on 19<sup>th</sup> November was a success. The theme was a “Famous Identity” (Micky Mouse was quite popular) A novelty game was played - teeing off with a hockey stick & putter & putting with a tennis ball. This was followed by prize giving and a catered dinner and some entertainment. Thank you to Mike Bond for adding as extra wooden base to one of our trophies

MENS & MIXED MATCH - Steve Harrold

Canterbury Central Masters - Lincoln ended up in 3<sup>rd</sup> place out of eight Teams - well done guys. The mixed closing Tournament and Hurndell Trophy went very well with 48 players, although the wind came up it was a good day with Lois Anderson and Tony Rosendich winning the Hurndell Trophy - well done. I would like to wish everyone a merry Christmas and a Happy New Year

FINANCE - Leslie McAuley

- Resolved: Financial reports as tabled and accounts approved for payment
  - D Moore/A Fowler CARRIED

MEMBERSHIP - Leslie McAuley

- *New Full*: Paul Casware, Huy Hoang, Phong Luu, Vu Tran,
- Debby Castle, Evelyn Boath, Janelle Lewis
- *Summer*: Paul Dawson

Resolved: New members as tabled approved.

S Harrold/F Wilcock CARRIED

HOUSE - D Moore

I have spent time over the last month meeting and connecting with suppliers, introducing myself and seeing how things are being done. I will work on streamlining things over the next couple of months to make ordering easier going forward.

The bar seems to have been busy, Closing Day will always help with that. If you notice anything getting low, please let me know.

JUNIOR REPORT - M Bond - Nothing to report

GREENS CONVENOR - Mike Bond

- Now that the money for the screen on #7 has been approved, the screen people came out on Monday to sort out carrying out the work which will probably be done in Mid January.
- Washing bucket stands all have buckets in although not all the same.
- There has been a bit of tagging around the Golf Course.
- BBQ is all organised for Friday 13<sup>th</sup> for volunteers / Greenkeeper
- The “No Placing” signs have been found and are now up

CANTERBURY CENTRAL - Warwick Butler - nothing to report

HEALTH & SAFETY - Warwick Butler - nothing to report

MEDIA/PUBLICITY - nothing to report

GENERAL BUSINESS

- LiteClub has visited and we are now waiting for their report/recommendations
- Saturday Club Games are to have NO “Gimme’s” from Saturday 14<sup>th</sup> December ongoing, apart from Match Play. Starters and Club Captain to reiterate weekly through December & January
- Tai Tapu - reciprocal rights have been discussed by Scott and Tai Tapu Manager and generally agreed to
- Golfers who join Lincoln as Secondary membership will not be charged NZ and Canterbury Golf levies.
- Daryl has organised to have the Eftos Terminal updated to a wifi connected terminal which can be taken anywhere wifi will reach, office, bar etc.

*ACTION:* Scott Saunders/Ron McLaren to draft letter to Tai Tapu regarding reciprocal rights conditions and pricing.

There being no further business, the meeting closed at 7.50pm

No Meeting in January so the next meeting is set for **Tuesday 11<sup>th</sup> February 2020 7PM**

Chair: .....

Date:.....