

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 8 DECEMBER 2020, **7:00PM**

PRESENT: D Moore (Chair), L Anderson, M Bond, W Butler, M Gleave, B Larson, S Harrold, R McLaren, L McAuley, S Saunders, B Small,

APOLOGIES: J Latham, A Fowler, S Harrold, J Rolls, D Pamment

WELCOME: Blair and Mark

MINUTES: Meeting 10 November 2020 - taken as read.

MATTERS ARISING: Ladies have been getting fresh holes on greens for Tuesdays.

Resolved: the minutes of the meeting of 10 November 2020 are a true and correct record.
S Saunders/R McLaren CARRIED

CORRESPONDENCE *Inwards:*

- 11 November - Mark Gleave re confirmation and ball washer purchase.
- 25 November - CGI re Hazlett Insurance Sponsor Partnership supporting junior golf in Canterbury.
- 28 November - Omarama Golf Club green fee voucher exchange (Twilight prize).
- 28 November - John Renall re House Convenor and bar duties.
- 30 November - Selwyn District Council - Alcohol Road Safety campaign.
- 30 November - Members Ali & Noel Smith, email approval for mower purchase.
- 2 December - Golf NZ - name change from New Zealand Golf to Golf New Zealand.

Outwards:

- 9 November - SDC re historical legal documents 8 October 1965 re Golf Club land and lease.
- 30 November - Notice of Special General Meeting to Members.
- 30 November - SDC Alcohol Road Safety campaign - ordered two bar mats & posters.
- 2 December - Four Green fee vouchers to Omarama Golf Club.

- Prices for ball washers not yet known. Mark will still pay for one or some of.
- Ron revised where we are actually at with SDC regarding the Lease and we are still awaiting a response from the Council.
- A major discussion took place regarding the Special General Meeting. Scott explained that members will be listened to, but he needs to be primed with all information supporting Blair and the two Jacobsen machines. The Jacobsens are superior in price, servicing and they job they do.
- The committee prefers the \$6,000 + Gst offered as Trade-ins as opposed to trying to sell privately.
- Blair then left the meeting satisfied with the support he received at the meeting with the info and explanations he offered.

REPORTS

WOMEN - Lois Anderson

We have had at least 20 players each Tuesday which is pleasing with 5 playing on Saturdays. The Ladies prize giving and dinner was attended by 30 people and a lovely evening was enjoyed with a great "hot dinner". At the prize giving the LGU award in the silver division was jointly shared between 2 ladies - the first time I am told. (jo and Liz)

2 Players represented us at the Champion of Champions playing in the bronze division. Heather Templeton and Nancy Moroney played 36 holes in wet conditions at Templeton Golf course to jointly win the Pat Rennel Salver for bronze players, the fourth time in 8 years.

At the Canterbury Ringers Tournament Judy Campbell and Liz Birdling represented us. Once again they played in the rain - this time at Kaiapoi. They were not placed this year but performed creditable.

Many of us enjoyed the mixed closing and Christmas Tournament which finished with a BBQ and salads. This Tuesday we enjoyed a stableford match and Father Christmas visited after a lovely lunch.

Christmas Greeting to you all.

MEN'S & MIXED MATCH - Scott Saunders

The last month was reasonably busy in terms of competition with both the Mens and Mixed closing days, the final of the Fitzgibbon Rosebowl matchplay competition and the inaugural Lincoln Word Cup of Golf was played for. The Masters Interclub competition was completed at Hororata GC.

Winners:

Mens Closing -Four person Ambrose - Ivan Fletcher, Talaga Samuelu, Allan Banks and Matt Harrison.

Mixed Closing - American Foursomes - Bev Ambrose and Darryl Moore. - Bev is now complaining of sore shoulders after carrying her partner for 18 holes.

Fitzgibbon Rosebowl - matchplay -Bruce Reid was the winner in a tight match against Tony Davey.

World Cup - Stableford - Wales represented by Mike Youds. The local "inter island" competition was taken out by the Chatham Islands - easily I am reliably informed. Some great feedback coming from the players and JR tells me the costs were covered and there was a profit put back in the till. A shout out to JR for the effort he put into this and we will make sure it is in the program for next year.

The Masters competition consisted this year of 11 teams and nine rounds. The winner was Hororata on 17 points and 51.5 games. Lincoln South came 4th on 12 points and 47.5 points and Lincoln North came 8th on 9 points and 40.5 games.

The Shirley - Moore Plate will now be played for by Geoff Baldwin, JB Thomson and Scott Saunders who all had 5 wins during the Masters competition. The format and date will be finalised over the next week or so.

Finally I would like to thank Ron and Darryl for their assistance and guidance over the last month - we got away with a few organisational issues by the skin of our teeth - I have a healthy respect for the work that goes on to make this club function well and to provide a healthy, enjoyable and competitive environment for our members to play in.

FINANCE - Leslie McAuley

Still some Invoices for the 2021 membership to be sent. Overall finances are OK, but a little over budget costs for the signage \$4857.00 and the account to be paid 20 Dec 2020.

D Moore / F Wilcock CARRIED

MEMBERSHIP

16 New Members joined and 14 Members resigned. Please see the last page of these minutes for the full list.

L McAuley / S Saunders CARRIED

HOUSE - Dale Pamment - Keeping up supplies

GREENS CONVENOR - Mike Bond

I have sent another email to Sue Atherton at the Council regarding the screen on no. 7 still waiting to hear back. Thanked Andrew Stalker for the hedge trimming.

The Greenkeeper's/ volunteer's shout could be Friday 18th Dec if everyone is happy with that. In the process of getting the new timber for the edges of the tee blocks that are a bit scruffy. The Flemington sign is in the garage to be reused if we get another sponsor.

CANTERBURY CENTRAL - Warwick Butler - Nothing to report

HEALTH & SAFETY - Warwick Butler -

Initiated discussion on Privacy Policy as this will soon be law. Does Canterbury Golf have a generic policy? Scott to show his company policy but it should be easy to write one if necessary.

MEDIA/PUBLICITY - Nothing to Report

GENERAL BUSINESS

- Junior Membership
A discussion took place regarding the Junior membership. It is to be called the Under 18 Subscription at \$75.00

R McLaren / B Larson CARRIED

- Bunker sand
After a discussion regarding bunker sand it was agreed to trial 10m3 @ a cost of \$1600+gst. The sand comes from Oamaru and is quite expensive.

B Larson / L Anderson CARRIED

- Lois Anderson mentioned that two trees need attention and the ant infestation. Daryl will ring the Ant Man. Also mention the spouting and grass. No4 has a Rhododendron with strange things growing.
- Daryl commented that items need to be put on the agenda, so we all have time to prepare.

Lincoln Golf Club

NEW MEMBERS JOINED

For the period 13 October 2020 to 8 December 2020

Name	Category
Pratley, Glenn	9 Hole Men's
Tolhoek, Will	9 Hole Men's
Brewer, Pam	Full Ladies
Eddy, Matthew	Full Mens
Gee, Nathan	Full Mens
Henson, Scott	Full Mens
Jones, Brennan	Full Mens
Jones, Ryland	Full Mens
McDowall, Joel	Full Mens
Merrett, Jason	Full Mens
Metcalfe, Ross	Full Mens
Meyer, Philip	Full Mens
Sands, Arthur	Full Mens
Daly, Charlie	Student
Samson, Ryan	Student
Tipper, Garth	Summer

MEMBERS RESIGNED

For the period 13 October 2020 to 8 December 2020

Name	Category
Forster, Josh	Junior
Hlaca, Lachie	Junior
Kinzett, Liam	Junior
Kinzett, Millie	Junior
Packman, Emma	Junior
Packman, Sam	Junior
Ross, Cameron	Junior
Rycroft, Brooklyn	Junior
Tasker, Alex	Junior
Tasker, Daniel	Junior
Tempero, Fraser	Junior
Thyne, Ben	Junior
Wall, Mitchell	Junior
Newble, Allen	Mid-Week

There being no further business, the meeting closed at 8.15pm

Chair:.....

Date:.....