

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING JUNE 11TH 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, S Harrold, K Logan, D Moore, D Pamment

APOLOGIES

Moved “That the apologies be accepted” D Moore seconded by S Saunders and Carried.
Lester Foulds advised he was resigning as secretary due to personal reasons.

MINUTES

“That the minutes of the meeting held on 14th May 2019 are taken as read.” Moved L Anderson seconded S Harrold and Carried.

MATTERS ARISING

The issue of the pipe in the bunker on number 7 has not been resolved and there is no idea as to what it was for.

A notice has been placed on the noticeboard regarding coaching available from the Club’s new pro member at \$20 per session. It should be mentioned to the women.

The skylight has been installed, thanks to Phil Latham.

Moved D Moore seconded W Butler “That the minutes of the meeting held on 14th May 2019 are a true and accurate record.”

CARRIED

CORRESPONDENCE

INWARDS

McLeans Island 50% green fees at Selwyn Futures Clubs.

It was agreed to take part but concern about the administration was expressed

Canterbury Golf

- Champion of Champions
- Facilitator available to assist with Strategic Direction.
- Draft minutes meeting 21st May. Of note applying for grants for salaries.
- 2019 Canterbury Golf Annual Dinner

NZ Golf

Launch of LOVE Golf Play - designed to be an effective marketing and communication tool for golf clubs to promote their club, course, cafe, coaching, open days, events and merchandise to a highly engaged golf audience. Replaces Get on the Green which the Club has utilised.

Stuart McKinlay Request for meeting regarding Lowery number 7.

The meeting had been held prior to this meeting and a suggestion to minimise errant balls was to place a higher screen at number 7 tee block.

Moved J Latham/ K Logan “The Club approves planning for tee block alteration and higher fence at number 7”

CARRIED

Lester’s Note Stuart raised an issue that a seven day letter from Lowery’s lawyers had not been responded to and this was denied by Lester. Stuart requested proof.

The lawyer’s letter had been sent by post and a copy by email.

Lester was in Cornwall about to fly to Portugal when the email was received. His response outlined the Club’s position that the issue was not of its making. Lester advised that given that Lowery was not insured he would consult the Club’s insurers. This was recorded in the September 2017 Management Committee minutes.

There was no follow up by the lawyer concerned other than a phone call some time later to Lester by the lawyer who may have said that she had not had a response. At that time Lester repeated the Club’s position and advised that the Club’s insurers had indicated they could be consulted.

Halswell Play Centre Request for sponsorship.

OUTWARDS.

Selwyn District Council

- Surrender from lease of the pathway from the cemetery to Barton Fields.
- Letter advising the Council that the Club wishes to renew lease.

Moved “That the inward and outward correspondence be accepted.” L McAuley seconded D Moore and Carried.

WOMEN Fay Wilcock’s report.

The number of players on Tuesdays has been steady on around 20-25 this month, with the exception of last week. This is very pleasing as the numbers usually drop off this time of year due to the weather and course conditions. The Saturday L.G.U was postponed to the following week due to course closure.

Sadly Judith Hay (a Tuesday member and ex Ladies’ Captain) passed away on the 25th May following a long brave struggle with illness.

MEN’S & MIXED MATCH Steve Harrold’s report

Coming up on the 16 of June is the Champion of Champions at Waitikiri Golf club. Representing Lincoln Seniors Graham Allan, Intermediate Murray Mowat and Juniors Trevor Sievers. The game will be Stableford with best gross and best net - good luck to those guys.

MEMBERSHIP FULL Pam and Peter Fairweather **JUNIOR FUTURES** Diana and Youchan Jung, Micaiah Pratley, Kieran Staps, Luke Trayler RESIGNATIONS Judith Hay (deceased), Mitch Holland, Allan Fletcher, Zach Wall

Moved S Harrold and seconded D Moore “That the applications for membership be accepted and the resignations be accepted with regret” CARRIED

FINANCE

Moved J Latham seconded S Saunders “The June report be accepted and the accounts due to be paid on the 20th July are approved for payment.” CARRIED

GREENS AND WORKS Ron McLaren’s report

- The course remains in good condition and recovered quickly from the rainfall experienced over the weekend of May 31st to June 2nd, which necessitated closing the course on the Saturday.
- With the generally softer conditions on both greens and fairways, pitch marks and divots are becoming an increasing issue. Starters are asked to remind players to make the appropriate repairs to both their own and other pitch marks and divots that they may come across.
- With the reduced grass growth under the cooler conditions, Ken Hodge is concentrating on maintenance issues around the course.

Further discussion

- Concrete underway for practice net.
- Pile of pine needles on number 8 could be placed around rhododendrons at Tweedy’s.
- Trimming may be required along the path by number 9.

HOUSE Dale Pamment’s report.

- Nothing much to report from the House this month. Bar takings are steady.
- Thank you to Graham Henshaw for Bar Duty at a Private Function held last Saturday night.
- Savouries are proving popular again this year, on the colder Saturday Club days.

Brent advised of a leak in the Clubhouse, it was noted that grass was growing in the spouting.

JUNIORS Mike Bond's report

The Hub event held at Lincoln on the 26th got 17 kids playing.

We organised coaching and a game for the older kids at Ellesmere last Sunday and none turned up.

There was about 20 smaller kids that turned up for the event.

Thanks to Judith Pay for donating the trundler to the Junior section, we will find a deserving recipient.

CANTERBURY CENTRAL, HEALTH AND SAFETY

MEDIA/PUBLICITY

Jasmine Ng from NZ Broadcasting School filmed Wednesday Whackers

GENERAL BUSINESS

- Brent raised a survey regarding handicapping and placing.
- Cars being parked in the Club's carpark by Lincoln High students.
- Breakins are occurring at Clubs.
- Course record by Brett-Kelly still not up.
- Review of Saturday afternoon roster.
- Key register

There being no further business the meeting was closed at 8:40pm.

The next meeting will be held on Tuesday July 9th 2019 at 7:30 pm

CHAIRMAN SECRETARY DATE