

LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING TUESDAY 9 JUNE 2020, **7:00PM**

PRESENT: R McLaren (Chair), L Anderson, M Bond, W Butler, S Harrold, A Fowler, J Latham, K Logan, L McAuley, D Moore, B Small, F Wilcock.

APOLOGIES: S Saunders

MINUTES: Meeting 18 May 2020

Resolved: Minutes are a true and correct record. S Harrold/L McAuley CARRIED.

MATTERS ARISING:

- Olivers Engraving quoted \$46.00 inc GST for A Hole in One trophy. It was agreed that players would be offered the option of \$100 shout and \$50 for a trophy, or \$150 shout and no trophy.
- Re Clubhouse hire, it was agreed that members only can hire the Clubhouse.

CORRESPONDENCE *Inwards:*

2 Feb - Futures Canterbury & NZ Golf report re success of Selwyn Hub.

13 March - Reciprocal playing rights, Lincoln & Tai Tapu.

13 May - Selwyn District Council re placement of poles and nets #7 tee block.

19 May - Mark Dollimore, neighbour Carnaveron Drive, re hedge trimmings.

27 May - Selwyn Hub booking request Thursday 9 July, 11am for Futures juniors.

27 May - Olivers Engraving quote - requested for Hole in One trophies.

4 June - NZ Golf re partnership with FlexiTours NZ.

Outwards:

13 May - response to SDC, meeting organised on-site 22 May.

19 May - Mark Dollimore re hedge trimmings.

20 May - Selwyn Hub confirming booking 9 July.

3 June - Tai Tapu Golf Club confirming reciprocal playing rights.

Acceptance of Correspondence.

J Latham/L McAuley CARRIED.

REPORTS:

WOMEN - Fay Wilcock

All Homelinks, Nancy MacCormick & Interclub Competitions have been cancelled for 2020. The Lincoln Trophy competitions missed due to course closure have been rescheduled to a later date.

We are now selling cheesies (cheese rolls made by some members) for lunch on Tuesdays. Sold annually over winter for many years, these are very popular and raise some funds for the Club.

MEN'S & MIXED MATCH - Steve Harrold

Saturday was challenging with the weather, a few hardy souls out in the afternoon with about a maximum of eight holes completed. On Sunday Brownie had a loss at Greendale and both Patterson teams had wins at Weedons, well done Patterson. I would like to say how good the Lincoln golf course is looking - well done Blair.

FINANCE - Leslie McAuley - provided by email.

Acceptance of financial reports and approval of payment of accounts.

F Wilcock/K Logan CARRIED.

MEMBERSHIP - Leslie McAuley -

NEW MEMBERS JOINED - For the period 25 March to 9 June 2020

FULL: Atkins, Steve; Cave, Matt; Claridge, Paul; Fleming, Ross; Gilmour, Ian; Henderson, Robert; Humphrey, Phil; McCondach, James; O'Connell, John; Ternouth, Jack; Trayler, Joan; Wolfreys, Jack.

FUTURES: Ellison, Chris; Macaulay, Angus; Macaulay, Louis; Ruri, Cooper.

9 HOLE: Fraser, Robert.

Resignations x 21.

Approval of new members. A Fowler/D Moore CARRIED.

HOUSE - Darryl Moore

- The gate to the wheelie bin area has been rebuilt and fitted with a padlock, meeting insurance requirements.
- Super Liquor Lincoln application for account. They may offer some form of sponsorship.
- Quotes obtained from internet providers, Spark and 2°.

Resolved: to change internet provider to 2°. D Moore/L McAuley CARRIED.

GREENS CONVENOR - Mike Bond

Andrew Stalker has been in and cut down the broken branches. He will return again in spring. The placing signs are now up. Drinking fountains are all open again.

Discussion re Selwyn District Council meeting re #7 screen and #8 tree management.

The SDC will organise pruning management of the #8 trees at no cost to the Club.

Re #7 screen, Mike will liaise with SDC re two-screen system, lowering the height of the first three poles, preferably on a slope from 2m-6m. This option does not require a Resource Consent.

CANTERBURY CENTRAL, HANDICAPPING, HEALTH & SAFETY - Warwick Butler
Nothing to report.

MEDIA/PUBLICITY - Nothing to report.

GENERAL BUSINESS:

- Discussion re location of middle shed fluorescent light switch, currently in Greenkeeper's shed. *Action:* Kevin will look at practicalities of moving switch to middle shed.
- Stand-alone heaters are not to be used in Office.
- *Action:* Secretary will send a reminder to members to arrive at the Starter's desk at least 20 minutes before tee time on competition days. Sunday Stableford tee time will commence at 12 noon from 21 June.
- Confirmed that rakes are to be left in bunkers.
- Discussion on handrail leading to #18 tee block which is frequently hit by balls from #9 tee causing a safety issue. It was noted that access to #18 tee block could be via the front of the tee block. *Action:* Darrell will remove the handrail.
- Re 75th Anniversary 2021- a sub-committee will be formed at the next meeting to plan the celebrations format.

There being no further business, the meeting closed at 8:30pm.

Chair

Date