

## LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING TUESDAY 8 OCTOBER 2019, 7:30PM

PRESENT: D Moore (Chair), L Anderson, M Bond, W Butler, J Latham (Secretary), K Logan, S Saunders, B Small, F Wilcock.

APOLOGIES: R McLaren, L McAuley, D Pamment, S Harrold

*Resolved:* Apologies accepted.

Lois/Fay CARRIED

MINUTES: Meeting 10 September 2019 - taken as read.

MATTERS ARISING:

Brief discussion on green fees. No change at present.

*Resolved:* That the Minutes are a true and correct record. Kevin/Lois CARRIED.

### CORRESPONDENCE

*Inwards:*

- Pub Charity - decline application for funding.
- Rachel McCaffery, Canterbury DHB re voluntary help.
- Isobel Moore, thank you card.
- Halswell School School thanks for donated green fee vouchers.
- NZ Golf advising TORO is no longer sponsoring NZ Golf, seeking new major sponsor.
- CGI - Minutes of AGM.
- CGI - co-option of Peter Brinsdon (Pegasus) to CGI Executive.
- NZ Golf re 9-Hole card competition opportunity.

*Outwards:*

- Thank you to Paul Clearwater re table.
- Selwyn District Council - request for update re fence funding application.
- Responded to Men's Open entries, copied to Men's Captain.

Re voluntary help offer, discussion on potential areas of assistance.

*Action:* Secretary to respond seeking more information.

Noted that Twilight golf cards are optional for handicapping entry.

*Resolved:* Correspondence accepted.

Warwick/Faye CARRIED.

ANNUAL GENERAL MEETING 30 October: Nominations for committee 2020 completed by those present and posted on notice board for further nominations.

**REPORTS:**

**WOMEN - Fay Wilcock**

The Club Championship finals were played on Sunday. Congratulations to Jo Bond - Silver Champion; Heather Templeton - Bronze 1 and Jean Dunlop - Bronze 2. Congratulations also to Nancy Moroney and Liz Birdling, winners of the "Nancy MacCormick Memorial Foursomes" for Canterbury. On Tuesday 1st October we celebrated Pam Hutchinson's 90th birthday with lunch and a cake.

**MEN'S & MIXED MATCH - Scott Saunders**

The Men's Open went well with the course presented in great order with challenging pin placements. Positive feedback was received for Greenkeeper. Masters Team beat Charteris Bay at Hororata.

**FINANCE - Brent Small**

*Resolved:* Approve accounts for payment as presented, plus a historical invoice from CJ's Plumbing yet to be received. Brent/Warwick CARRIED.

**MEMBERSHIP -**

**NEW MEMBERS JOINED** For the period 1 September 2019 to 30 September 2019

Burtenshaw, Blair - Complimentary 2/09/2019

Cave, Matt Men's - Full 12/09/2019

Dawson, Paul - Summer 12/09/2019

Harvey, Thomas - Futures 23/09/2019

Hobson, Samuel - Men's Full 16/09/2019

Olivier, Eben - Men's Full 26/09/2019

Reynecke, Liam - Futures 23/09/2019

*Resolved:* Acceptance of new members.

Fay/Kevin CARRIED.

**HOUSE - Dale Pamment -**

With such beautiful weather for this year's Men's Open held on Sunday 29<sup>th</sup> September, it was great to see a full and noisy Clubhouse. Many thanks to JR and Graham Henshaw for covering the Bar for the day.

The drain outside the kitchen has been unblocked.

However, after speaking with Kevin from C J's Plumbing, it appears that he has never been paid for previous jobs completed around the Clubhouse. After further investigation discovered that the Invoices had been emailed to Ross Pamment at Trust

Power. I have since requested Kevin to forward them through again to get paid for services rendered.

As you may have noticed by my absence this evening, once again I have missed another Monthly Committee Meeting due to work commitments. Therefore, it is with regret, at this time, that I offer my resignation from the position of Lincoln Golf Club House Convenor at the upcoming AGM. I will offer my support and knowledge to the incoming House Convenor as required.

#### JUNIOR REPORT - Mike Bond

The Selwyn Hub meeting on 23 September went well with Lincoln meeting expectations. Query re when children join, handicap is automatically 54.4 (not wait for five cards). CGI coaching workshop is on the evening of Wednesday 9<sup>th</sup> October.

#### GREENS CONVENOR - Mike Bond

The concrete slab in front of the net has been installed. Thanks to Scott and his team for donating the slab, Mike Wilson for using his tractor to install the slabs and Kevin for finding the mats and helping installation.

The new hole cutter has arrived.

The greens mower needed repairs after a roller broke.

The fairway mower is getting repaired this week after it broke down.

The water blaster keeps popping a fuse.

Coring went well yesterday with only two little hiccups. The coring machine hit and smashed a sprinkler on #1 - \$300 each. (Blair asked about deducting from account – *Committee agreed not to*). A big thanks to all the volunteers for their help.

Blair is spraying a lot of different chemicals over the next couple of days so players on the course will need to be careful. Wednesday players may need to give way while he is doing this.

Core sample report from the greens is good. PGG Laboratories have supplied a greens programme for the whole year.

Sponsorship sign from #1 is being framed by Clarkson Signs.

Need to locate the NO PLACING signs.

Blair has priced new rough mower as he believes the current one is too small for the amount of rough. Thanks to all the volunteers for mowing the rough with everything growing so much just now.

Blair requested feedback around the course conditions re Open and general play.

New water buckets for tees are being sought by Sue Shirley.

Thanks for Kevin Logan for helping cut down six trees beside #7 tee block.

*Action:* Scott will get the waterblaster tested.

CANTERBURY CENTRAL - Warwick Butler                      Nothing to report.

HEALTH & SAFETY - Warwick Butler                      Nothing to report.

MEDIA/PUBLICITY - Darryl Moore

Results and Shootout Ladders will be put on the website.

*Resolved:* Acceptance of reports.

Lois/Fay CARRIED.

GENERAL BUSINESS:

Fay asked about defibrillator demonstration. Kevin advised that an evening demonstration was held approximately six months ago. It would be helpful to have a demonstration on a Tuesday after golf.

*Action:* check whether defibrillator location is registered on website.

Query re drainpipe in #6 left bunker - this is to prevent the fairway flooding.

Discussion re distance markers on fairways - noted some of these are incorrect in places. Many players now use distance tools.

Kevin advised that power in sheds is ok, with the following actions. Ensure extension cords are not on the floor.

*Action:* Kevin will purchase two or three new multi-plugs with surge protectors and will provide bricks to stand transformers on.

Lois complimented the Greenkeeper for widening #7 near bunker.

Brief magpie discussion, an annual problem.

Honours Board Men's Junior B correction required to record Mike Youlds as the winner.

*Action:* to be corrected when 2019 Women's Boards are updated.

Sand bucket stand discussion, Darryl will look at shelter roofing held at Club to see if it is useful.

Apex Insurance quote \$1.034.54 for Stray Ball insurance -

*Resolved:* accept the Apex Insurance quote.

Jan/Kevin CARRIED.

NZ Golf levies - discussion at next meeting.

Hedge trim - Mike will action when the time is right.

There being no further business, the meeting closed at 9:15pm.

.....

Chair

.....

Date