

LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING AUGUST 13TH 2019, 7:30PM

PRESENT: R McLaren (Chair), M Bond, W Butler, S Harrold, D Moore,
J Latham (Secretary), L McAuley, S Saunders, B Small, Fay Wilcock.

APOLOGIES: Lois Anderson, Kevin Logan

MINUTES: Meeting 9th July 2019 - taken as read. Fay/Darryl CARRIED.

MATTERS ARISING: None.

Approved as a true and correct record. Scott/Darryl CARRIED.

CORRESPONDENCE

Inwards:

- CGI Executive Minutes July - of note, 57 children and 23 adult memberships of Play Golf Selwyn Hub.
- CGI - Notice of AGM at Russley Golf Club, 11 September, 7:30pm.
- Halswell School Quiz Fundraiser request.
- Halswell Playcentre, thanks for donation of Green Fee vouchers.
- Three students from Lincoln High School seeking social action opportunity, ie environmental/rubbish collection around course.
- Ray White Ltd - unsuccessful application for sponsorship.
- NZ Golf - National Facilities Survey.
- NZ Golf - LiteClub free programme offer re Club environmental footprint.
- CGI - Club Managers discussion on green fee pricing.
- CGI - Selwyn Hub event Spring Challenge request Sunday 10 November, 1pm.
- Quote - a second quote for Safety Fence #7.
- CGI - request for assistance SDC Have A Go day at West Melton Domain, 25 Aug.
- CGI - DotGolf trial re credit card app for green fee payment.

Outwards:

- Appointment of Greenkeeper, Blair Burtenshaw.
- Decline emails to unsuccessful applicants.
- CGI - confirming course available on 10 November.

Acceptance of correspondence: Jan/Darryl CARRIED.

1. Darryl will represent Lincoln at the CGI AGM on 11 September.

2. Agreed to offer green fee vouchers for Halswell School fundraiser.
3. NZ Golf National Facilities Survey to be sent to Leslie and Ron.
4. NZ Golf LiteClub offer to be accepted.
5. CGI request re 25 August, no-one available.
6. CGI credit card app offer not supported.

REPORTS:

WOMEN - Fay Wilcock

Once again the weather has been kind to us on Tuesdays. The Breast Cancer lunch was a great success with \$344 raised on the day. With more donations to add to the final total. Thank you so much members for your generous donations. Congratulations to the Eve Hurndell Trophy winner Jan Latham. The Club Championships Qualifying starts on Tuesday 20th & Saturday 24th August.

MEN'S & MIXED MATCH - Steve Harrold

Not a lot to report Masters interclub starts this Sunday Lincoln playing Weedons Red at Greendale - Good luck Lincoln. Also good luck to finalists in Gallagher Bros Trophy.

FINANCE - Leslie McAuley - tabled current month, accounts for payment and draft budget for next financial year.

Accounts approved for payment.

Fay/Scott CARRIED.

Resolved: a 3% increase for the Cleaner.

Leslie/Jan CARRIED.

MEMBERSHIP - Leslie McAuley

Reports tabled, mostly tidy up on Dot Golf. Joan Trayler reinstated Full membership. Acceptance of resignations and new member.

Darryl/Fay CARRIED.

HOUSE - Dale Pamment - no report.

JUNIOR REPORT - Mike Bond

November 10th, 1:00pm Junior Hub of 20+ players will use the course for 9 holes.

GREENS CONVENOR - Mike Bond

Blair Burtenshaw is the newly appointed Greenkeeper, commencing Monday 19 August. He comes with over 25 years experience. A big thanks to Ron, Jan and Leslie for their help with interviews. A total of six applicants applied, three being suitable, with two interviewed. I met with Blair today to go through the Greenkeeper's shed checking the gear and chemicals.

Thanks to Ron, Phil Latham and Norm Stokes for help keeping the course in good condition in the last two weeks between Ken leaving and Blair starting.

A second quote has been received for the proposed barrier fence on #7 Tee, same as the first quote. The first quote is preferred as the specifications are superior.

Resolved: to apply for a grant from Pub Charity for the fence on #7 Tee Block, to accept TunnelWorld quote of \$9976.54 plus GST. R McLaren/W Butler CARRIED.

Scott will have the concrete slab for practice area ready in about three weeks.

CANTERBURY CENTRAL - Warwick Butler Next meeting at Lincoln on 20 August.

HEALTH & SAFETY - Warwick Butler Nothing to report.

MEDIA/PUBLICITY - Nothing to report.

GENERAL BUSINESS:

1. Club sweater - 29 members have ordered and paid for sweaters.
2. Darryl will send Lincoln Open flyer to Secretary to send to Clubs and CGI.
3. Darryl requested greens mowing for Masters Sunday 1 September, 12 noon.
4. Fay advised that the visit to Kaituna scheduled in Lincoln's Programme on 11 August is actually in Kaituna's programme for 15 September.
5. Leslie raised promoting the Secretary's position availability.
6. Mike asked about insurance cover on the sheds, should a stored member's cart cause an incident.

Action: Darryl will check to ensure all carts comply with electrical requirements for charging.

Action: Leslie will create a register of carts.

7. Mike discussed Key Performance Indicators for Greenkeeper.
8. Ron noted the Cemetery chain is broken and that there have been cars doing "burnouts" in the Cemetery grounds. Consideration will be given to chains on other gates.

Action: Secretary will email Rob Allen at SDC re the chains.

9. Darryl advised of rainwater through the manhole by the bar sink.
10. Ron advised he will be away for October and November meetings. Darryl will take over as Acting President.

There being no further business, the meeting closed at 8:50pm.

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(Chair)

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(Date)