

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING SEPTEMBER 11TH 2018 AT 7:30PM.

PRESENT R Pamment(Chair), L Foulds (Secretary), L McAuley, B Small, Darryl Moore, K Logan, S Harrold, J Bond, W Butler

APOLOGIES D Pamment, Jan Latham, F Wilcock

Moved “That the apologies be accepted” D Moore seconded by J Bond and Carried.

MINUTES

“That the minutes of the meeting held on 14th August 2018 are taken as read.” Moved W Butler seconded B Small and Carried.

MATTERS ARISING

There were no matters arising.

Moved S Harrold seconded W Butler “That the minutes of the meeting held on 14th August 2018 are a true and accurate record.” **CARRIED**

CORRESPONDENCE

Hagley Proposal to allow reciprocal visits. It was proposed that the Club extend an invitation to play in the Sunday competition along the lines of the Tai Tapu arrangement. The Club enjoys a reciprocal arrangement with Hokitika.

Kevin Hughes Juniors camp - Lincoln 10am -3pm Wednesday 3rd October

Food and Health Standards Liquor License expires today - the Club needs to pay the fee today to retain existing licence.

Outwards

Canterbury Central Suggestion to use travel fund to ‘kickstart’ virtual club

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

WOMEN Jan Latham’s report

Stroke Championships commenced in August. Despite very wet conditions, eight members played Round 2 on 4 September.

Canterbury Golf will hold a 9-Hole Tournament at Lincoln on Monday 10 September. Lois Anderson will welcome CGI officials and players. Sonia is managing catering. Thanks to Dale for organising the cleaning to be completed on Sunday.

Grant applications - The Accountability Report for the Pub Charity grant for the Moisture Meter has been completed satisfactorily.

An Application has been prepared to Air Rescue Trust seeking funding for the Dot.Golf software, quoted at \$3500 plus GST \$525, Total \$4025.00. Please secure a Resolution from the meeting to enable to the Application to be submitted.

Sponsorship - I had been seeking sponsorship from Meadow Mushrooms, however they advised me on 26 July that they had undertaken a sponsorship review and were unable to sponsor in this year’s round of funding as they have already covered golf sponsorship locally.

Regarding Lester’s email with attached sponsorship letter sent to members on 28 August, it would be very helpful if committee and members could approach organisations with which they have an affiliation with a view to signing potential sponsors.

Programme 2019 -

The revised Programme format is great. Fay and I are working on the Women’s dates for 2019.

MEN’S & MIXED MATCH

- Criteria for Men’s pairs qualifying to be reviewed - currently both players must play to qualify which reduces the field size and is not practical with today’s constraints on peoples’ time.
- **No PLACING for Men’s Open - take off after Pairs finals.**
- There are about 40 entries for the Men’s Open.

HOUSE Dale Pamment's report

Moving into Spring but still with cooler day time temperatures, savouries will continue to be offered until Day Light Savings kicks in.

Thank you to Ross Pamment for replacing the broken timber panels in the car park. It looks great.

MEMBERSHIP FULL Ngaere Carolan, Stuart McKinlay, John Prendergast, Liz Tillman **RESIGNATIONS**
Moved W Butler and seconded B Small "That the applications for membership be accepted and the resignations be accepted with regret" **CARRIED**

FINANCE

The Club wishes to implement Dot Golf membership software which will assist in the Club's administration. The Club has severed ties with the Club Manager system which the Club has used for the last 20 years.

Moved L McAuley and seconded R McLaren "That the Club apply for a grant from Air Rescue Trust to purchase Dot Golf membership software at a cost of \$3500.00 plus GST \$525.00 Total \$4025.00."

Leslie recommended no change for the subscriptions for 2019/2020. However after discussion this was altered with the view that small increases are better than big increases and the current financial situation was under pressure as petrol prices rose and the exchange rate moved. The Club may need to replace equipment and reserves were not high.

Moved L McAuley/W Butler "That the recommended subscriptions at the AGM for the 2018/2019 year be as follows

- Juniors (under 19) increase from \$55 to \$60
- Full membership and Weekend Ladies \$445 with a reduced subscription of \$420, if paid in full by 31 January 2018. The \$20 discount for couples remains.
- Mid-Week \$410 with a reduced subscription to \$380, if paid in full by 31 January 2018.
- Students \$290
- Social playing \$260. This trial is for players who complete an introductory coaching course.
- Summer members \$390.
- **Entrance Fee** - \$45. Payable by new members who have not been recent financial members of a golf club affiliated to the NZGA". **CARRIED**

Moved L McAuley seconded D Moore "The August report be accepted and the accounts due to be paid on the 20th September are approved for payment." **CARRIED**

GREENS AND WORKS Ron McLaren's report

- The course is looking pretty good at present although the rough is starting to get a bit long in places. However it doesn't take a lot of rain to make conditions quite soft again, particularly on No. 2 and 3 fairways.
- I am in the process of getting volunteers to help with the rough mowing, particularly over the next few months when the Spring growth takes off.
- Ken Hodge has been catching up with his leave over the past few weeks.
- I will be convening a walk round of the greens committee in the near future, particularly to look at possible changes to the fairway boundaries on No 7.

JUNIORS Mike Bond's report

Junior Interclub starts this Sunday at Avondale.

Taylor Holland has been selected for the Canterbury U19 vs Aorangi.

CANTERBURY CENTRAL

HEALTH AND SAFETY

MEDIA/PUBLICITY

Selwyn Times need articles regarding the Club.

The web-site is out of date. The committee needs to get Richard to provide web-site logon details in order to keep it maintained.

GENERAL BUSINESS

Twilight competition promotion - web-site etc.

Key register. New key required for Steve Harrold.

Green fee collection arrangements need to continue.

Ross announced he will be away for next two months and this would be his last meeting. The Committee acknowledged the immense contribution that he has made to the Club both as President, fix-up man for the Clubhouse, assistant to Dale with house and repair-man for the Club's equipment. Lester suggested the Club advertise internet banking as a valid means of paying green fees when the office is not manned.

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

The next meeting will be held on Tuesday October 9th 2018 at 7:30 pm

CHAIRMAN SECRETARY DATE

Key Register

Please check and advise.

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Lester Foulds	3
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Jan Latham	6
Malcolm Lilley	7
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Rhonda Jacques	10
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Leslie McAuley	13
Darryl Moore	14
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Fay Wilcock	16
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Warwick Butler	18
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Morrie Henderson	26