

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 11 February 2020 7:00PM

PRESENT: Ron McLaren (Chair), M Bond, W Butler, S Harrold, A Fowler, K Logan, L McAuley, S Saunders, B Small, F Wilcock

APOLOGIES: J Latham, Daryl Moore

MINUTES: Meeting 10 November 2019 - taken as read

MATTERS ARISING:

- Clarkson Signs - Honours Boards updated 20 January 2020. Nic Clarkson apologised sincerely for the delay, the work was promised in November
- Ron McLaren reported that it would cost an extra \$5.00 plus GST per month for Code 9 Security to monitor whether the clubhouse alarm has been set by 9.00 pm each night. Moved: "That Code 9 be contracted to monitor the clubhouse alarm setting" L. McAuley/S. Saunders CARRIED
- Following the response from Craig Douglas to the weed killer spraying letter, Selwyn Council has commissioned, and agreed to pay, for an independent arborist to report on the safety of the trees on #8

Moved: "the Minutes of the meeting 10 December 2019 are a true and correct record"

K Logan/W Butler CARRIED

CORRESPONDENCE

Inwards:

- LiteClub made 6 recommendations to save money - *Recycling on course to be actioned*
- Money Fuel Back Ltd re potential to claim back Fuel Excise Duty on off road machinery use excludes Diesel - *does not apply to us*
- John Bae, Professional at Templeton Golf club proposal for equipment, coaching and course use - *the Committee sees no benefit to the proposal*
- Sue Allan, local resident - re perceived issues re student parking on Boundary Road, seeking Club's opinion.
- An aggressive response received from C Douglas regarding spraying on the course and resurrecting the issue of the trees on #8. Demands for action from both us and Selwyn District Council.

Outwards:

- Letter sent to Craig Douglas regarding spraying on the course.
- Letter sent to Mike Davey thanking him for the clubhouse painting
- Six green fee vouchers to Murray Baty for Hanmer Vets Tournament prizes.
- Email to Sue Allan advising that no issues with student parking on road side have been raised by Club members (only issue is parking within Clun car park).
- Letters to four course sponsors including Programme and green fee vouchers

REPORTS

WOMEN - Fay Wilcock

Congratulations to Marlene Morrison for her “Hole-in-one” on hole number 10 today. On the 10th of December our Christmas Stableford was held and Lester Foulds was our Father Christmas and was assisted by Nancy Maroney (Elf) and Fay Wilcock (Fairy) a good day was had by all. Tuesday the 4th Feb was Women’s Opening day which was enjoyed by all who attended.

Congratulations to Ange Fowler winner & Robyn Reese runner up in the top Tier of the Shootout. Also to Heather Templeton winner and Val Read runner up in the 2nd Tier.

Next Tuesday we have our “Mystery Outing” which is to be a car Trail.

MENS & MIXED MATCH - Steve Harrold

Opening Day went very well with 50 players out on course and the Watson Trophy was won by Graeme Alan and Ange Fowler in a play-off against Molly and Scott.

Shootout went well and the Men’s top Tier was won by John Thomson and the 2nd Tier was won by Shehan well done to them.

Club champs qualifying has started and we have a much better turn out than last year.

FINANCE - Leslie McAuley

- Resolved: Financial reports as tabled and accounts approved for payment
 - Wilcock/L Anderson CARRIED

MEMBERSHIP - Leslie McAuley

NEW MEMBERS	Category	MEMBERS RESIGNED	Category
Andrews, Trevor	Full	Cave, Matt	Full
Andrews, Yvonne	Full	Cowan, Brent	Full
Bevin, John	Full	Cumming, Jim	Mid-week
Cronin, Oliver	Full	Eagle, Russel	Mid week
Cruikshank, Cary	9 Hole Ladies	Elliot, Judith	Weekend Ladies
Donaldson, Bruce	Full	Foster, Erin	Weekend Ladies
Frauenstein, Carl	Full	Greer, John	Full
Geayley, Jeff	Full	Mackie, ian	Mid-week
Hastie, Stephen	Full	McKinley, Stuart	Full
Herd, Nixon	Futures	Phillipson, Debbie	Summer
Holt, Ian	Full	Trayler , Joan	Full
Iggo, Craig	Full	Wentworth Reg	Full
Karon, Ben	Futures	Wright, Colin	Full
Lafferty, Peter	Full		
Lewis, Darren	Full		
Lewis, Janelle	Weekend Ladies		
McHutchon, Tim	Full		
McKillop, Stephen	Full		
Thomson, Jamie	Full		
You, Demian	9 Hole Mens		

HOUSE - D Moore

Apologies for not being at the meeting tonight, I have a family gathering for my daughter's birthday.

The new wireless eftpos machine will be installed next Thursday, I will be here while this happens & will let everyone know if there is anything different when using it.

Bar sales seem to be humming along, it's all reasonably consistent week to week.

Thanks to JR for lists each week, I am working on ordering lists to make life easier in the future. Please let me know if you notice anything is getting low that I may have missed.

JUNIOR REPORT - M Bond - Nothing to report

GREENS CONVENOR - Mike Bond

- The Greenkeepers shout went down well with 17 volunteers attending
- Thanks to all the volunteers who helped out while Blair was on holiday
- The water pump has been fixed now has full pressure it was a computer problem.
- Greenkeepers computer is Window 7 and will need to be updated.
- Sam Ballantyne a member and University student at Lincoln asked to do work experience as part of his studies.
- Blair's review is this Friday.
- Still waiting to hear from Tunnel World regarding when he is doing the screen.
- Phil Latham & Bill Campbell have got the sand bucket stand sorted and will begin work on it soon.
- Get a price for cabling for extra carts (Kevin Logan).
Moved: "The Committee agree to the sale of the old and unnecessary machinery currently taking up space in the cart shed" Chair - CARRIED

CANTERBURY CENTRAL - Warwick Butler -

Report from Selwyn Match Committee is in effect a "steady as she goes" report as the interclub games have not started yet.

The only controversial item was the ultimatum from Tai Tapu about changing the date of the first round. The outcome is the postponement of the first round until later in the competition.

Some Titbits:

- Tai Tapu has installed an outside EFTPOS machine. Receipts rose from \$1400 to \$2000 through the Christmas Period.
- Loyalty card works well at Tai Tapu
- Green fees \$25 at Tai Tapu and \$15 for nine holes
- Avondale have \$15 Sundays
- Presidents day not well supported. Change to Sunday and \$60 for three people.
- Handicap changes. No information to any clubs at time of writing.

HEALTH & SAFETY - Warwick Butler - nothing to report

MEDIA/PUBLICITY - nothing to report

GENERAL BUSINESS

- Suggested that a microphone for calling the raffles to be used on busy days such as the shootout to combat the noise.
- Ladies will put a plant in the #4 garden in memory of Barbara Tucker.
- Men's Final Day is 36 holes for ALL grades
- Lois asked if there was an accident register Book for the Club. It was agreed that one should be placed by the first aid kit (action R. McLaren)
- Jack Chandra has donated his cart to the club to be sold for extra income.
- Clubhouse keys required for Scott Saunders and Angela Fowler (action Darryl Moore)
- R. McLaren to send a letter of thanks to Barry Eastwick for all his efforts in running the Wednesday and Sunday competitions over the past few years.
- The letter drafted by Scott Saunders regarding reciprocal rights with Tai Tapu Golf Club was discussed and the Committee agreed to forward it to the Tai Tapu Committee (action R. McLaren)

There being no further business, the meeting closed at 8.23pm

The next meeting is set for **Tuesday 10th March 2020 7PM**

Chair:

Date:.....