

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING MAY 14TH 2019 AT 7:30PM.

PRESENT R McLaren(Chair), L Foulds (Secretary), L McAuley, B Small, M Bond, W Butler, J Latham, L Anderson, S Saunders, S Harrold, K Logan, D Moore

APOLOGIES D Pamment, F Wilcock

Moved “That the apologies be accepted” S Harrold seconded by D Moore and Carried.

MINUTES

“That the minutes of the meeting held on 9th April 2019 are taken as read.” Moved L McAuley seconded D Moore and Carried.

MATTERS ARISING

Skylight quote is \$400 +GST + freight.

Moved L McAuley and seconded J Latham “That the Club purchase the skylight” CARRIED

Phil Latham will install the skylight in the Ladies’ bathroom

Moved W Butler seconded D Moore “That the minutes of the meeting held on 9th April 2019 are a true and accurate record.” CARRIED

CORRESPONDENCE

INWARDS

Clark Nutsford Suggestion to tidy up area in front of practise net with a concrete base and the install rubber mats. Mike Payne would be a contact for the concrete.

Ellesmere College Community Project Marcus Johnstone. Quote for building noticeboard.

Moved B Small/D Moore “That the Club proceed with a noticeboard to be erected in the carpark vicinity” CARRIED

New Zealand Golf Managers

- Minutes Sunday session.

Canterbury Golf

- Selwyn Futures programme

Selwyn District Council

- Fundraising sessions
- Further complaint received about number 7. A member living in the adjacent Canaveron Drive has agreed to act as advocate for the previous complainant. He has sought a copy of the lease from the Council.
- New liquor licensing inspector Malcolm Johnstone.

NZ Golf

Clarification of rules. Recommendation to implement stroke and distance rule for lost balls. Clarification of rule concerning handicap match-play (lowest player goes to scratch). Local rules for dropped balls and replacement of broken clubs during round are supplied.

Golf Club history - they have received a book containing photos etc from a Club. NZ Golf has a library for any publications made by golf clubs.

Total Interactive Free TV to display advertising. It was agreed that the Club needed control over advertising to honour pledges to sponsors.

OUTWARDS

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

WOMEN Fay Wilcock's report

- Congratulations to the winners of the Stroke Championships, Silver Jo Bond, Bronze 1 Nancy Moroney and Bronze 2 Betty Jones.
- On 19th March we visited McLean's Island for the annual competition. We did our best but didn't manage to bring the trophy home. There was a very disappointing turnout of Lincoln players, considering this was a Tuesday.
- Congratulations to Ange Fowler winner of the Tweedy Trophy.
- Ladies tournament played as a teams event attracted 56 entries. Good raffles with 70 prizes provided by the ladies gave a great financial result.

MEN'S & MIXED MATCH Steve Harrold's report

Men's interclub results Shield - finished bottom of the table, Brownie - in fourth place at present, Patterson Cup - Lincoln north are through to the semi-finals at Tai Tapu 19th May while Lincoln South finished bottom of the table.

Calcutta. Auction cancelled. A suggestion was made to hold it on a Saturday in future. Raffle changed to sweepstake. Drawn on Saturday. Played Sunday with 11 teams. Format worked ok with Chris O'Brien and Nathan Banks winning Calcutta Jubilee Trophy. Thanks to Dale Pamment for catering with sausages.

Moved S Harrold/ B Small "That the Club remove the Calcutta auction from the programme"
CARRIED

There were 5 abstentions.

AM/PM Challenge The original format was match-play. Suggested to play at normal time as numbers are down. AM won Trophy.

MEMBERSHIP FULL George Trayler, Matt Bell, Nao Hashizume **RESIGNATIONS** Jane Anderson, Hannes Coetzee, Awi Davey, Richard James, Luisa and Russell Judge, Marshall Parlane, Lyn Pepper, Bev Robertson, Wayne Robertson, Nigel Rowe-Lucas, Brandon and Cameron Sclanders, Barry Scott, Pam Scott, Phil Wilson

Junior Resignations Fletcher Allan, Mitch Holland, Brooklyn Rycroft, Robert Sporke, Zach Wall
Complimentary Pro Membership Professional from Zimbabwe - Mike Boshoff. Ron McLaren is to follow up.

Moved S Harrold and seconded D Moore "That the applications for membership be accepted and the resignations be accepted with regret"
CARRIED

FINANCE

Moved J Latham seconded S Saunders "The May report be accepted and the accounts due to be paid on the 20th June are approved for payment."
CARRIED

GREENS AND WORKS Ron McLaren's report

Finished 5th at the annual John Deere tournament.

HOUSE Dale Pamment's report.

- Thanks to John Renall for Bar Duty at the Sunday Calcutta event and also arranging the repair of a gas leak in the beer System at no charge to the Club.
- The mouse bait laid last month seems to be working with the unfortunate odour of a dead mouse somewhere in the vicinity of the Bar.
- Hot Savouries will begin again from Saturday afternoon.

Works around Clubhouse

Thanks to Mike for repairing the noticeboard. Glass has been replaced with Perspex at no charge to the Club. Also thanks to Ross for repairing smashed bollards in the carpark.

JUNIORS Mike Bond's report

The hub will be here on Sunday the 26th but I have been informed that we won't have to close the course as there will probably be only about 20.

I have to start contacting the members who have not yet joined the hub to tidy up the membership list.

CANTERBURY CENTRAL Warwick Butlers report

- 12 Clubs attended last meeting. Weedons is looking after Junior Travel Fund.
- 4BBB in Patterson Cup has been well received.
- Central defeated Buller.

HEALTH AND SAFETY

Pipe in Tweedy's bunker and standards exposed in no 2 tee.

MEDIA/PUBLICITY

Selwyn Times article about Wednesday Whackers - thanks to Bill Campbell.

GENERAL BUSINESS

Future Planning

- **Renewal of lease** October next year - needs to be in place 6 months prior.
- **75th Anniversary** 50TH Anniversary was held Easter 1996, so 2021 would be 25 years on.
- **Course Development Plan** Trees on number 8 and number 9

Other Business

- The Club's pm roster to be on the web-site. Steve to provide copy to Ron.
- Driving net and adjacent area requires attention.
- Need to review charges for cart storage.
- Ball washers need tidy up. Buckets required.
- Review Clubhouse computer.
- Jerseys still being considered by Darryl.
- A honesty jar has been put in place for coffee.
- It was agreed that Lester source honey for prizes.

There being no further business the meeting was closed at 8:45pm.

The next meeting will be held on Tuesday June 11th 2019 at 7:30 pm

CHAIRMAN SECRETARY DATE