

LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING TUESDAY 10 SEPTEMBER 2019, 7:30PM

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

APOLOGIES: Lois Anderson. Apology accepted. Darryl/Fay CARRIED.

MINUTES: Meeting 13 August 2019 - taken as read. Steve/Darryl CARRIED.

MATTERS ARISING:

Brent noted a variance in the Otago Knitwear invoice from quote. Jan will pursue.

Resolved: Minutes true and correct record. Warwick/Scott CARRIED.

CORRESPONDENCE

Inwards:

- Riki Rolleston - request permission to place flyer on noticeboard 12 Sept-12 Oct re standing as councillor in Springs Ward local body election. *Declined.*
- SDC - invitation to participate in Selwyn Older Persons Well-being Expo on 9 October. *Declined.*
- NZ Golf re course rating for Futures Canterbury programme to set up Men's Yellow tees. *Note: Course Handicap Tables are now displayed.*
- CGI - Agenda for AGM, 11 September and copies of Annual Report.
- Murray Baty - volunteering to tidy paths monthly around clubhouse.
- CGI - Canterbury Junior teams named.
- CGI - Selwyn Hub Meeting, Monday 23 September, 6pm at CGI - *forwarded to Mike Bond.*
- CGI - 2020 Canterbury Golf Events Calendar (Draft) to review proposed dates at Lincoln. - *forwarded to Club Captains.*

Outwards:

- Selwyn District Council - 15 August - requesting SDC Reserve Funds for #7 fence and two chain barrier fences between the Course and the Cemetery.
- 4 September - SDC Follow up email sent.
- Pub Charity - application for funds for #7 fence.
- Responded to Men's Open entries, copied to Men's Captain.

Resolved: Acceptance of correspondence.

Jan/Dale CARRIED.

REPORTS:

WOMEN - Fay Wilcock

The final total raised for the Breast Cancer Society came to \$450. Well done.

20 members attended the Mid-winter lunch at the Tai Tapu Hotel.. In August a team of 4 players represented Lincoln in the Cowlshaw Cup played at Christchurch Golf Club.

MEN'S & MIXED MATCH - Steve Harrold

Lincoln had a good home win 6'5 to 2'5 against Weedons Black in the Masters. With the Lincoln Open coming up, we need to sort out who is helping out with the day and leading up to the event. Our course is looking in great shape for the Open.

FINANCE - Leslie McAuley

Financial reports as tabled were accepted and accounts approved for payment.

Leslie/Darryl CARRIED.

Leslie advised that the insurance claim for Mr Lowery's broken windows has been accepted. The Club will pay the \$500 excess.

MEMBERSHIP - Leslie McAuley

Two new applications, Matt Kay and Paul Dowson, approved.

Warwick/Scott CARRIED.

HOUSE - Dale Pamment -

- As from Saturday 14th September, the sale of Sandwiches will commence once again over Spring/Summer period and Savouries will cease.
- I am requesting for volunteers to clean the grass out of the spouting around the Club House.
- Concerns were raised several years ago, regarding the amount of rot in the large tree situated on the left-hand side of the entrance leading into the Golf Club. This needs to be revisited to ensure it doesn't fall down onto any vehicles parked in its vicinity. Comments welcome.

Action: The tree rot will be looked at by committee members on Wednesday.

Kevin advised that the grass has been removed from spouting.

JUNIOR REPORT - Mike Bond

There is a meeting at Canterbury Golf on Monday 23rd Sept 6pm which is open to anyone on the committee to attend. Need to rsvp by 18th. Mike will attend.

CGI Junior Interclub at Lincoln on Sunday morning 15 September. Scott will be on hand to manage for the Club.

GREENS CONVENOR - Mike Bond

The Greenkeeper has fertilised greens and tees. Greens had red thread caused by low fertility or low nitrogen. Four greens have been soil sampled. PGG will provide a monthly plan.

Blair has requested the purchase of a hole cutter and renovation rake which has been approved. He needs to purchase a respirator and earmuffs.

The first lot of wetting agent has been applied to the greens.

Coring will take place on Monday 7 October. Volunteers required.

CANTERBURY CENTRAL - Warwick Butler

Selwyn Match Committee

(These are notes and not the minutes. Items mentioned are those which may be relevant to Lincoln)

- Do we want medallions for the winning teams? Will add \$10 to entry fee. (Yes)
- Catering was discussed and all teams are OK with the 9 plus 1 fee.
- There has been a mix up with the Toby Richards Cup and the Cresswell Cup. This will mean that any plaques we have, will eventually be swapped, if they have the above names on them. Although not happy, it appears that Canterbury Golf will pay the several hundreds for the change over.
- There was a very general discussion on green fees and it may be appropriate to put ours up by \$5 to \$10.
- Sadly there was complaint about slow play which involved Lincoln Players at the last Masters game. (Over 5 hours!!!)
- From NZ Golf two comments : Instead of placing being 6 inches or similar why not give a club length. And all clubs should have an “All carts are welcome” sign!!!!

HEALTH & SAFETY - Warwick Butler. Nothing to report.

MEDIA/PUBLICITY - Nothing to report.

GENERAL BUSINESS:

- Brent advised that Twilight Golf will commence Thursday 3 October, from 4pm.
- Warwick asked for Red and White tees to be further apart.
- Steve requested the Match Committee meet to plan the Lincoln Open.
- Kevin raised discussion on the number of trophies when only a few players entered some competitions; also trimming overhanging branches on #9 walkway.
- Mike requested appreciation be recorded for the outside table made and supplied by Paul Clearwater.
- The new sponsor sign on #1 does not comply with the other sponsor sign format. Following discussion, this will be followed up with the sponsor.
- Query regarding Grupelaar & Trigg trophy, can Best Gross and Best Nett be won by the same person.

Action: the Secretary will send a thank you letter to Paul.

- Dale will liaise re cleaning supply company enquiry.
- Darryl asked about the exterior noticeboard that students were going to provide. Lester was organising. He noted that the Lincoln Golf Club sign had been hit by a Ritchies Bus.
- Darryl had inspected the battery charging set up in the cart shed and deemed it unsafe.

Action: Scott and Kevin will seek an opinion and quote from an electrician on the best way to manage safely. They will also set rules around cart storage on-site, eg no transformers on carts, no water, no multiplugs - which cart users must sign subject to storing and charging. The Rules sign will also be placed in the storage area.

- Leslie noted that 2020 Weekend Interclub clashes with the proposed Shootout Finals Day on 15 February.

Action: Club Captains to address this in planning the 2020 Programme.

- Ron thanked Leslie for organising the committee dinner for Lester.
- Fay suggested a sand buckets rack to hang buckets, replacing the current system.

Action: Committee to consider options.

- The Tucker Trophy, Men vs Women Matchplay, will now be held Sunday 22 September at 12 noon. Sunday 15 September is a visit to Kaituna Golf Club, 12 pm start, take a plate to share. Fay also advised that our Patron, Pam Hutchinson, celebrates her 90th Birthday on Tuesday 1 October.
- Ron advised that there is a notice on the board to book coaching sessions with Mike Boshoff, \$20 per session.

There being no further business, the meeting closed at 9:00pm.