

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 10 MARCH 2020, **7:00PM**

PRESENT: D Moore (Chair), L Anderson, M Bond, W Butler, S Harrold, A Fowler, K Logan, L McAuley, B Small, F Wilcock.

APOLOGIES: J Latham, R McLaren

ABSENT: Scott Saunders

MINUTES: Meeting 11 February 2020 - taken as read.

MATTERS ARISING: None

Resolved: the minutes of the meeting of 11 February 2020 are a true and correct record.

S Harrold / F Wilcock CARRIED

CORRESPONDENCE

Inwards:

- 11 Jan - Pub Charity acknowledging the contribution by The Famous Grouse Hotel to the fence funding.
- 20 Feb - email from neighbour on Carnaveron Drive re stockpiling of soil on #7 tee against their fence. *Action: Ron contacted neighbour, Mike organised the removal of soil.*

Course bookings - (no course closure, green fees will be paid.)

Sun 10 May 9:30am Go-Bus Golf Section, 16+ pax

Sun 14 June 10:30am Ashburton WMC & Kaiapoi WMC, 25-30 pax

Sun 26 July 8:30am Roydvale Golf - numbers TBC

Outwards:

- 25 Feb - Selwyn District Council re fallen "Lincoln Golf Club" sign on corner of Boundary & Springs Road. *Confirmation job #20002189 received.*

L Anderson / L McAuley CARRIED

REPORTS

WOMEN - Fay Wilcock

Congratulations to Jo Bond for her "hole-in-one" last Saturday, also to Jan Latham for her "hole-in-one" at Avondale during her Interclub match.

Mid-week Interclub results	v Russley at Avondale	Lost 4/2
	v Akaroa at Ellesmere	Halved 3/3
Weekend Interclub	v Clearwater at Rangiora	Halved 2/2/
	v Harewood at Bottletlake	Halved 2/2
	v Rangiora at Avondale	Lost 1/3

CLUB STROKE CHAMPS

Silver = Jo Bond

Bronze = July Campbell

Bonze II = Lois Anderson

Our "car trail" went to Tinwald Course where we played an enjoyable round of golf with the club members. The "car trail" proved to be entertaining to say the least with accusations of cheating raised by some but LOIS ANDERSON wished for no names to be mentioned.

MEN'S & MIXED MATCH - Steve Harold

Club champs are up and running so good luck to everyone who entered. Wednesday evening we had an intoxicated person drive their ute into the car park and park up. When we finished our round of golf there was an ambulance and police cars in the car park, the guy in the ute was off his face and the police arrested him and had his ute towed away.

Interclub starts this Sunday with Shield team having a bye, Brownie play at Hororata and both Patterson Teams are at Ellesmere....GOOD LUCK to all the Teams.

FINANCE - Leslie McAuley

Resolved Financial Reports as tabled and accounts approved for payment.

D Moore / F Wilcock CARRIED

MEMBERSHIP

NEW MEMBERS joined for the period 11 February 2020 to 10 March 2020

Lemon, Sharon	Full Ladies	27.02.2020	
Smith, Ali	Full Ladies	12.02.2020	
Clarkson, Steve	Full Men	27.02.2020	
Donald, Stephen	Full Men	02.03.2020	
Lemon, Howard	Full Men	27.02.2020	
Millar, Gary	Full Men	10.03.2020	
Smith, Noel	Full Men	12.02.2020	
Broodryk, Marcel	Junior	13.02.2020	
Holland, Taylor	Junior	13.02.2020	
Manders, Eddy	Junior	13.02.2020	
Morris, Caleb	Junior	13.02.2020	TOTAL 11 NEW MEMBERS

MEMBERS RESIGNED

Barnes, Lex	24.02.2020	
Eddy, Jim (deceased)	16.02.2020	
Trayler, Joan	10.02.2020	
Tucker, Barbara (deceased)	18.02.2020	TOTAL 5 MEMBERS RESIGNED

HOUSE - Darly Moore Nothing to Report

JUNIOR REPORT - Mike Bond

Canterbury Juniors Interclub is at Lincoln this Sunday

GREENS CONVENOR - Mike Bond

Sand bucket stand has been made and a big thanks to Phil Latham and Bill Campbell for this.

The Slicer machine has been repaired by Ross Pamment

The Pump on the boom sprayer broke so we had to get a new one as it was unrepairable

Windows 10 has been installed but we had to get new software for the watering system. Blair managed to find one in England for 1/3 of the price (\$800)

The fountain on No6 has been unblocked.

The alarm on the greenkeepers shed was left unset 2 weekends in a row but the last 2 it has been set. Must have been people using carts we think forgetting to reset it.

The screen is making slow progress and Scott can get timber and sand for the Tee Block a lot cheaper through his work.

Blair is away on Holiday from the Friday 13th until 27th March.

CANTERBURY CENTRAL - Warwick Butler - Nothing to report

HEALTH & SAFETY - Warwick Butler - Nothing to report

MEDIA/PUBLICITY - Nothing to Report

Reports B Small / S Harrold CARRIED

GENERAL BUSINESS

Ron to check alarm on Greenkeepers Sheds not being set on Saturday's. Also the Alarm responders need to know the 4 digit alarm code that starts with an 8...

Daryl to check with St Johns regarding the life time of the pads on the defibrillator.

John Thompson has offered to buy the spare wood from the practice range for \$125 and take it away. The raffle ticket holders for the "Wood Raffle" to be refunded the \$2 each.

This was voted on by ALL the committee and passed by ALL

Ron has delivered the letter for reciprocal rights to Tai Tapu Golf Club. Once this is all agreed upon the people on the Green Fee roster and the Sunday roster will need to be made aware of the Terms.

Daryl raised the question of the port a loo (do we own or lease it). It was suggested that he check with Lester Foulds, Gary Shirley or Alan Frost as they may well know when and how it was installed.

The internet connection is with Vodafone and Daryl will talk to them about a new router and going wireless. This should speed up the process of entering cards on the office computer.

Once the new fence/screen is completed we will look at perhaps making the Out of Bounds markers on the left closer to the Hedge

The old screen will possibly go on number 5 Tee Block but once again that will be look at when the new screen is completed.

There being no further business, the meeting closed at 8.35pm

Chair:.....

Date:.....