

LINCOLN GOLF CLUB (INC)

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

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

Fay advised that Lois Anderson is the Ladies' Vice-Captain

APOLOGIES D Pamment, Jan Latham, L Anderson

Moved "That the apologies be accepted" L McAuley seconded by D Moore and Carried.

MINUTES

"That the minutes of the meeting held on 13th November 2018 are taken as read." Moved S Harrold seconded F Wilcock and Carried.

MATTERS ARISING

Purple tees to be created this week.

Moved S Saunders seconded W Butler "That the minutes of the meeting held on 13th November 2018 are a true and accurate record."
CARRIED

CORRESPONDENCE

New Zealand Golf Partner Update

Canterbury Golf

- Selwyn Futures Golf Hub. Meeting at Canterbury Golf Wednesday 12th.

R&A Get ready for 2019 rule changes etc

Selwyn District Council Organise meeting re running power under cemetery entrance.

ACTION: Lester to arrange meeting.

Cook Costello Holly Cook requesting Club's sponsorship offerings.

ACTION: Liaise with Jan to follow up.

Greg Richards Analysis of Men's program highlighting the number of stroke rounds.

Warwick expressed his feelings regarding the figures. Novelty games had been removed from the programme several years ago. The objective was to better align the women's and men's programmes and add variety.

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

WOMEN Fay Wilcock's report

Lois Anderson has agreed to become Ladies' Vice Captain.

Once again we have been unlucky with the weather. Unfortunately our Closing Day Match of the Day Had to be cancelled due to bad weather. Fun activities were held in the Clubhouse instead. Teams competed in putting, pool and a couple of quizzes. Prize-giving and a catered dinner were followed by an hilarious skit.

MEN'S & MIXED MATCH Steve Harrold's report

Hurdell Trophy Christmas tournament Went down very smoothly with a good turn-out.

Central Canterbury Masters Lincoln South third, Lincoln North were last. Hopefully we can do better next year.

New golf rules R&A app worth downloading - it has all the info on new rules

Canterbury Over 50's The team managed by Wayne Gugich is performing very well in both net and gross standings.

HOUSE Dale Pamment's report.

Great to have a good turnout for the Mixed Closing and Christmas Tournament last Saturday it was refreshing to hear the sound of a full clubroom at the end of the game. Thanks to all those who helped make the day the success that it was. Unfortunately not as many players attended the Central Canterbury Christmas Tournament held at Lincoln on Sunday.

I recommend an update of names and contact details for the Code 9 alarm system. A list of local key holders who can attend needs to be emailed to monitoring@code9.co.nz.

Action: Ron McLaren, Scott Saunders, Mike Bond agreed to go on the list. The key register is requested for the next meeting.

I have also left a new 'Change of Signatories' for **New World Lincoln**. Committee members that need to be added should sign the form and then return to me.

I take this opportunity to wish everyone a very Merry Christmas and happy and safe New Year. Nancy Moroney has found instructions for opening the safe.

MEMBERSHIP

FULL Lawrence Chapman, Evan Boustead **PLAYING SOCIAL** Kim Rycroft **9 HOLE** Norm Keeling

Moved W Butler and seconded L McAuley "That the applications for membership be accepted and the resignations be accepted with regret" **CARRIED**

FINANCE

Following discussion of the monthly report Leslie said she would check the raffle prizes account.

Moved B Small seconded D Moore "The November report be accepted and the accounts due to be paid on the 20th December are approved for payment." **CARRIED**

GREENS AND WORKS Ron McLaren's report

When mowing the rough it is necessary to avoid overhanging branches.

The course is rock-hard in front of the greens. It is hope that Ken adheres to recommended watering as recommended by NZSTI.

Scott located a product X-Onerate for control of poa annua grass.

A list of hazardous chemicals has been compiled with Ken

JUNIORS Mike Bond's report

The Hub is going though the final stages of setting up with a meeting tomorrow at Canterbury golf.

CANTERBURY CENTRAL

HEALTH AND SAFETY

MEDIA/PUBLICITY

GENERAL BUSINESS

Brent discussed content re rule changes.

Action: Brent to supply Lester with video for Clubhouse as well a bulk email of changes to members as well as posting to Facebook

Warwick presented his report on the rule changes.

Moved B Small/ L McAuley "That number the garden at the rear of 9/18 green be a no-play zone". **CARRIED**

The defibrillator needs to be registered and ongoing maintenance considered.

No play area suggested at rear of Tweedy's Gap (no 3) green.

Fay raised rake handles, Number 7 fairway widening to the left side, Hurndell Trophy missing and a merino jersey sample received at \$120. Darryl will get a quote from Weft.

An issue occurred regarding play during competition was referred to the Etiquette committee.

Lester urged an effort on sponsorship from the Committee.

The Club's Honours boards needs following up with Paul Clearwater.

There being no further business the meeting was closed at 9:20pm.

The next meeting will be held on Tuesday February 12th 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