

LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING TUESDAY 12 NOVEMBER 2019, 7:30PM

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

APOLOGIES: None.

MINUTES: Meeting 8 October 2019 - taken as read.

MATTERS ARISING: None.

Resolved: the Minutes of the Meeting of 8 October are a true and correct record.

D Moore/K Logan CARRIED.

CORRESPONDENCE

Inwards:

- Selwyn District Council - Rob Allen confirmed a one-off contribution of \$5000 + GST re #7 safety fence funding application.
- Notification of Canterbury Central Presidents/Secretary day 8 November at Tai Tapu and subsequent cancellation due to insufficient entries.
- Canterbury Presidents/Secretaries day, 29 November at Russley.
- DotGolf notification of Webinar, Wednesday 13 November, with focus on recently released features,
- CGI Executive Minutes 15 October.

Outwards:

- AGM notice to all members via email, and post for those without email.
- Pub Charity - application for funding of \$4976 for balance required #7 fence.
- Clarkson Signs request to update Honours Board. Quote \$520+GST accepted. Work will be completed late November.
- Rachel McCaffery CDHB seeking more information re voluntary help offer. This has not proceeded.
- Notified change of Secretary to Selwyn District Council re Liquor Licensing.
Acceptance of Correspondence. D Moore/L McAuley CARRIED.

Action: Following discussion, Mike Bond will proceed with installing chains with no locks to course entrances from the Cemetery.

SUB-COMMITTEES for 2020:

EMERGENCY/ETIQUETTE: R McLaren (C), S Harrold, F Wilcock, J Latham, L McAuley

FINANCE: L McAuley (C), B Small

MEMBERSHIP: L McAuley

GREENS/DEVELOPMENT: M Bond (C), K Logan, R McLaren, L McAuley, D Moore, S Saunders

HOUSE: D Moore (C), A Fowler, J Latham, (co-opted J Renall)

JUNIORS: M. Bond (C), J Bond, S Saunders

MEN'S MATCH: S. Harrold (C), S Saunders, D Moore, W. Butler, K Logan, M. Bond

MIXED MATCH: S Harrold (C), S Saunders, F Wilcock, L Anderson

HANDICAP: W Butler (C), B Small, R McLaren, F Wilcock, J Dunlop

GREENKEEPER: B Burtenshaw

CENTRAL CANTERBURY: W Butler

RULES: B Small (C), W Butler, J Kenworthy

HEALTH & SAFETY: (C), W. Butler, R. McLaren

MEDIA PUBLICITY: D Moore (C), L McAuley,

UPDATE SECURITY CONTACTS:

Action: Secretary will update Security Contacts - Mike Bond, Ron McLaren, Scott Saunders.

REPORTS:

WOMEN - Fay Wilcock

An enjoyable " Visitors Day" was held on 29th October. Unfortunately the number of visitors was down from previous years.

Women's Closing day, prize giving & dinner for next Tuesday has been organized.

MEN'S & MIXED MATCH - Steve Harrold

Central Canterbury Masters Lincoln sitting in third place with one game to play at Ellesmere on the 24th November. If Lincoln can beat Ellesmere 9-0 and Tai Tapu can beat Charteris Bay 7-2 Lincoln would win the competition so fingers crossed. Up and coming events - Men's Closing Day and prize giving in two weeks time and Christmas Tournament American Foursomes on 7th December. And I would like to thank Jan again for taking on the Secretary's role, and all the new committee members.

FINANCE - Leslie McAuley

Resolved: Financial reports as tabled and accounts approved for payment.

A Fowler/S Harrold CARRIED.

Leslie reported that the AGM query around \$10,000 had proved to be a software issue with no change to the audited accounts.

MEMBERSHIP - Leslie McAuley

New Full: J Broodryk, T Davey, A Fridd, O Hau, R Karan, R Nguyen, K Smith, Ruth Bachop, Ross Bachop, Vu Tran.

Futures: O Dawson, Q Dawson

Resolved: New members as tabled approved. W Butler/F Wilcock CARRIED.

HOUSE - no report.

JUNIOR REPORT - Mike Bond

35 children plus accompanying adults played Junior golf on Sunday 10 November.

GREENS CONVENOR - Mike Bond

The hedges have been trimmed by Andrew Stalker. Thanks to Kevin Logan and Peter Smith for cleaning up the trimmings.

The tees mower rollers and bearings need constant repairing. Quotes received for a new mower (approx \$50K), or new cutting units (approx \$26553 or \$16905). The cost to repair cutting units should be \$5993 which would give 3-5 years maintenance free. New units should give 10 years maintenance free. The fairway mower is also getting worn so not used much as Blair uses the Tees mower for tees, fairways and surrounds as it does a better job.

The bunker rake machine is not used so could be sold to help pay for tee mower repair.

Blair reported that a property along #8 fairway had soil delivered by truck, driving across the fairway, without consultation.

Action: the Secretary will write to the property owner in this regard.

Blair asked if the Club can hold a thank you BBQ with refreshments for those members who helped around the course during the year with mowing, trimming hedges, Lincoln sign on #9, flower gardens. Friday 13 December is suggested.

Coring/grooving programmed for March 2020 has been cancelled as Blair will be on leave.

Resolved: Sell the bunker rake machine and repair the tees mower as quoted \$5993.50.

B Small/F Wilcock CARRIED.

Action: The Greens Committee will develop a long-term plan for machinery replacement.

Action: Scott will check the waterblaster.

CANTERBURY CENTRAL - Warwick Butler

Some country clubs were being broken into.

Tai Tapu had installed an external eftpos machine which is proving financially worthwhile.

HEALTH & SAFETY - Warwick Butler - nothing to report.

MEDIA/PUBLICITY - nothing to report.

GENERAL BUSINESS:

- NZ Golf levies being included once for new members who sign up at year end.
- Darryl requested meetings commence at 7:00pm. All agreed.
- Kevin discussed hedge and match fee variations. Power surge completed.
- Scott raised reciprocal rights with Tai Tapu. Following discussion Scott will talk further with Steve Piper at Tai Tapu.
- Lois noted outside paint in entrance area is looking shabby.
- Fay asked re 9-Hole subscription, and requested letters for potential shootout sponsors.

Action: Secretary will request Hole in One Honours Board update for 2018 M Bradley.

Action: Secretary will provide shootout letters.

Action: Secretary will send sponsor letter to Mike Bond for potential sponsors.

There being no further business, the meeting closed at 9:05pm.

.....
Chair

.....
Date