

LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING TUESDAY 10 NOVEMBER 2020, 7:00PM

PRESENT: D Moore (Chair), W Butler, S Harrold, A Fowler, J Latham, R McLaren, D Pamment, J Rolls, S Saunders, B Small.

APOLOGIES: L Anderson, M Bond, B Larsen, L McAuley

Resolved: Apologies be accepted.

Angela/Brent CARRIED.

MINUTES: Meeting 13 October 2020 - taken as read.

Resolved: The Minutes are a true and correct record.

Scott/Ron CARRIED.

MATTERS ARISING:

- Bar licence: Darryl has discussed bar licence status with Graeme Henshaw. The Club's current fully licensed members meet requirements.
- Clubhouse keys: Darryl is liaising with Ross Galt Locks for additional keys.
- Code 9 Alarm: any more false callouts, a system check will be requested after next meeting.
- Member coffee machine has new cable.

CORRESPONDENCE *Inwards:*

16 Oct - Rob Allen, SDC - Renewal of Lease and proposed District Wide Rating Project.

16 Oct - Papanui Press quote x 400 Programmes, same specs at 2020 - \$1205.00 plus GST.

19 Oct - Alan & Joy Bell - thank you for flowers.

23 Oct - Tai Tapu Golf Club cancelling reciprocal rights arrangement.

28 Oct - Canterbury Golf reminder re alcohol as prizes - raffles vs competitions.

28 Oct - John Renall re proposal for Sunday 6 Dec "World Cup" Golf Tournament.

31 Oct - Mark Gleave - offer to donate golf ball washer, availability for committee.

2 Nov - Friends of Canterbury Golf Launch - seek donation of \$150 pa to support golf in Canterbury.

4 Nov - Presidents & Secretaries 2020 Golf & Dinner, Friday 4 December. \$70 pp.

Outwards:

12 Oct - Flowers and condolences to Alan & Joy Bell.

16 Oct - Rob Allen, SDC querying status of Lease renewal.

26 Oct - Acknowledgement to Tai Tapu Golf Club.

29 Oct - Meeting with SDC re Renewal of Lease (Ron McLaren, Jan Latham, Rob Allen, Kelly Bisset)

9 Nov - Historical lease information emailed to SDC.

- Approval of proposal for World Cup Golf Tournament.
- *Resolved:* Co-option of Mark Gleave to committee.
- No to donation Friends of Canterbury Golf.
- No to Presidents & Secretaries 2020 Golf & Dinner.

Jan/Scott CARRIED.

Resolved: Acceptance of correspondence.

Angela/Dale CARRIED.

Sub-Committees:

EMERGENCY/ETIQUETTE: D Moore (C), S Saunders, J Latham, L Anderson

FINANCE: L McAuley (C), B Small

MEMBERSHIP: L McAuley

GREENS/DEVELOPMENT: M Bond (C), D Moore, S Harrold, B Larsen, L. McAuley,

HOUSE: D Pamment (C), A Fowler, S Harrold, J Rolls (co-opted J Renall)

JUNIORS: M. Bond (C)

MEN'S MATCH: S Saunders (C), B Larsen, M. Bond , D Moore, S. Harrold

MIXED MATCH: S Saunders (C), B Larsen, L Anderson, J Rolls

HANDICAP: W Butler (C), B Small, R McLaren, A Fowler, J Dunlop

GREENKEEPER: B Burtenshaw

CENTRAL CANTERBURY: W Butler

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

HEALTH & SAFETY: W. Butler (C), D Moore, D Pamment, A Fowler

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

Resolved: Acceptance of Sub-Committee roles.

Darryl/Steve CARRIED.

REPORTS:

WOMEN - Lois Anderson

The Ladies have completed the matches for the Hewton Cup, Duncan Cup and Murphy Trophy. Winners were Sharon Lemon (Hewton Cup); Margaret Reeve (Duncan Cup); Jan Latham (Murphy Trophy).

We recently held Visitors Day where 45 ladies took part. Our average attendance has been around 20 each week and we look forward to another good game on Tuesday.

On 17 November will be Ladies prize giving and dinner. An afternoon game will be played before the prize giving.

Many members took part in the Hutchinson Trophy on 1 November and Jan and Phil Latham were the winners - well done.

MEN'S & MIXED MATCH - Scott Saunders

Masters

Both our teams are in the middle of the pack - Lincoln North is coming home strong whilst Lincoln South needs to find some form for the next two rounds to make the finals.

Saturday Competition

The qualifying and leadup to the final of the Fitzgibbon Trophy is all done - Good luck to the finalists this Saturday. Some nice scores in the other matches and good to see a few new faces around. With Summer almost here we are seeing increased participation in the Saturday AM comp which is good.

Sunday

Always a bit of fun and nice to see the proactivity with the proposed "World Cup of Golf"

Admin

Have moved the finals of the Mens club championships to coincide with the Ladies in 2021. Will have a tournament gap over winter as a result and this year's winners will play in the Canterbury Golf Champion of Champions tourney if it is on.

The 27 hole foursomes scheduled for early January has also been removed from the 2021 program to help enable the 75th Jubilee celebrations.

Following discussion it was agreed to schedule the Men's and Women's 27 hole Foursomes on Saturday 23 January.

FINANCE - Brent tabled the accounts for payment.

Resolved: The accounts as presented are approved for payment. Brent/Jan CARRIED.

MEMBERSHIP - no report.

HOUSE - Darryl Moore

Discussion on the move to all bottled beer. Noted lower bar takings post-Covid.

GREENS CONVENOR - Mike Bond

We recommend that the committee purchase the second hand roughs mower that we have been trialing as it cuts down the time do all the rough by half. It has got a good service history and can get under the trees easier. We have been though all the machinery in the shed and will trade in the John Deer rough mower, John Deer fairway mower and the Toro sand pro, should get around \$11,000 for these. We also need to purchase a new fairway/surrounds/tees mower as our one is starting to get very tired. This is the most used mower in the shed and Blair recommends going for a new mower over a second hand one because of this (Scott has the info on this) . There are lots of different fanatical options to purchase this. Will need replacing within the next 6 to 9 months. The Council sent an email asking what was happening with the screen but as we replied we are waiting to hear back from them as they wanted a structural report (The different parts of the Council don't talk to each other).

I think we need another sign by no. 8 tee the same as the new one by no. 3 tee regarding entering the course as lots of people walk from Barton fields though that way.

Action: Secretary will commission another Caution sign, to be located by No.8 tee.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler: Nothing to report.

MEDIA/PUBLICITY: Nothing to report.

GENERAL BUSINESS:

Procurement of replacement mowers: Scott advised that the Rough mower being trialled will cost estimate \$22K. The fairway/surrounds mower new purchase price \$55K. Maintenance costs for the last two years has been \$10K p.a. Estimate \$10K return to sell surplus equipment. Seek funding support for new mower.

Resolved: prepare a financial proposal to purchase the Rough mower and work out a strategy to purchase a new fairway/surrounds mower. Ron/Scott CARRIED.

- The overhang on #2 bunker was raised - advised this will remain.
- Noted that two 90m markers are damaged.
- Raised green conditions around the hole post weekend play - Scott will review.
- The quantity of trophies was discussed.
- Proposal to reinstate Junior subscriptions, alongside Selwyn Hub option.
- Trialling of new bunker sand / cost to be considered.
- Tree root in LH #3 bunker - dangerous.

There being no further business, the meeting concluded at 8:50pm.

President

Date: