

## LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 9 FEBRUARY 2020, 7:00PM

PRESENT: D Moore (Chair), L Anderson, M Bond, W Butler, M Gleave, B Larsen,  
L McAuley, D Pamment, S Saunders, B Small, A Fowler, S Harrold, J Rolls, John Renall

APOLOGIES: R McLaren

*Resolved:* Apology be accepted

Lois/Daryl CARRIED

MINUTES: Meeting 8 December 2020

*Resolved:* the minutes are a true and correct record

Scott/Steve CARRIED

MATTERS ARISING: None

### CORRESPONDENCE *Inwards:*

29 December - Pam Brewer request for cart with doctor's certificate

21 December - Murray Mowat - Air Rescue funding request

26 January - Clubhouse booking ( Rycroft)

24 January - Thank you from Knights Stream School for our sponsorship

24 January - Property Brokers Charity Golf Day - April Friday - Club and Bar open

22 January - SDC Approval as landlord with conditions

21 January - Tai Tapu Golf Club Fundraiser requesting vouchers for Feb 20<sup>th</sup>

19 January - Drone Aerial photography request

15 January - Sponsorship request from Selwyn Vets

15 January - Jaimie & Janine McNabb #9 complaints re balls in yard (General Business)

11 January - She loves Golf - Tuesdays - already happened 19 January great success

01 February - Environment Canterbury -Verification of Water Measuring Device - Mike/Blair

09 February - Connect Visual "Video Promotion" - given to Ron for Jubilee Meeting

### Correspondence *Outwards:*

Rycroft club booking confirmed - Saturday 20<sup>th</sup> February - Ange to ring Code 9

Selwyn Vets confirmed sponsorship of 6 vouchers for Hanmer Tournament

Power Turf confirmation of Mower purchase

Emailed Murray Mowat that Committee declined his Air Rescue funding request

Tai Tapu Golf club sponsorship - 6 vouchers

Barry and Daryl to meet with the McNabbs regarding #9 damage

Property Brokers Charity Golf day - date in April yet to be decided

A thank you letter to be sent to Jan Latham

*Resolved:*

Lois/Mark CARRIED

## REPORTS:

### WOMEN - Lois Anderson

Over the summer months there has been a good turn out each Tuesday. One club day was lost because of wet weather but otherwise competition has continued through to February.

The summer ringer's competition has finished and prizes were awarded for the best net Anne Lammerink and best gross over the summer- Liz Birdling

The prize for the most birdies was awarded as well for the year - Liz Birdling

One round of 18 hole Interclub for mid week golfers has been played. Lincoln has yet to win but there are many 'rounds' ahead. Our game against Christchurch club proved a tough one to start with.

Several of the Ladies took part in the Opening Day American Foursomes match played on Saturday 30th January. Pam Hutchinson our Patron hit a putting shot to get the day underway.

On Tuesday 2nd February the Tuesday Ladies headed out to play 'Canadian foursomes'. It being a windy day some of the fairway shots proved challenging.

However the pairs were in the clubhouse in good time and then we enjoyed a shared lunch. We always enjoy sampling each others 'plates' and catching up with those who joined us for the afternoon as some are currently injured.

Tuesday 9th February is our last chance to secure a place on the Shootout ladder.

This fund raising event will be played at the end of the month.

The Saturday Ladies begin Interclub matches on 14<sup>th</sup> February with six games in total

### MEN'S & MIXED MATCH - Scott Saunders

It is great to note that we are getting good numbers on competition days.

Mike & Jo Bond won the Watson Trophy on Opening day

The captain's day on Friday will be attended by Janice not Lois.

Still require more names for the starting and marking rosters.

There has been a very good response to the club champs the best by about 20 years.

FINANCE - Leslie McAuley - tabled

Scott/Lois CARRIED

MEMBERSHIP - Leslie McAuley - refer the attached list

### HOUSE - Dale Pamment

Thanks to John Renall for taking his time and effort to arrange a Review of the Bar at Lincoln Golf Club. Hopefully by implementing these new changes to current running practices, we will see a more effective and smooth running of the Bar/House role for the Club. The broken rubber strap has been replaced on the Port-a-loo door on course. Also, I have obtained pricing for a Service of the Port-a-loo if required prior to the up coming Jubilee in April 2021. This includes drainage of the tank. A new roll of Newsprint paper has been purchased as required by Kitchen staff along with a brand-new Urn to replace the old one that recently stopped working.

I have received positive feedback regarding the meat trays recently purchased from New World Lincoln Supermarket due to Halswell Butchery being closed over the Christmas period. The size of the trays seems to be better value than from our current provider. Work is ongoing for the general

tidy up of the trees and scrubs at the back of the Clubrooms to allow easier access for deliveries for the Bar.

GREENS CONVENOR - Mike Bond

- Firstly a big thanks to Phil Latham, John Flanagan, Ron McLaren and Norm Stokes for looking after the course during the Christmas holiday period
- Coring has been booked for 29<sup>th</sup> March
- New flags have been purchased
- Had to get a new battery as a backup for irrigation
- New sand has been put into bunkers for trial and have had positive feedback. (no negative). The cloth that was showing through has been taken out, that's why those bunkers were chosen
- New tee block edging on no. 2 and 6 has gone in, next stage to follow (thanks to Ian Tenant, Darryl Moore and Jo Bond for their help) and Scott for getting the timber
- The green keepers and green fee collectors shout went down well with the volunteers
- Unfortunately, the rough's mower broke down 3 times in the space of a month costing \$800 in parts (the third time we didn't get a new pulley as it was only 1 and ½ weeks before special meeting
- At our greens meeting dates for working bees to tidy up course before jubilee was discussed and it was decided to work in with the jubilee committee

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler

Require a Privacy Policy - Scott to supply

Escape plan - Daryl to supply

MEDIA/PUBLICITY : None

Reports resolved:

Scott/Warwick CARRIED

GENERAL BUSINESS:

Life members to be discussed at the next meeting

*Matters arising from the Bar Report*

It was agreed that splitting the house duties and having John Renall running the bar and reporting to Dale was a good idea.

The issues with the refrigeration system and the glass doors were discussed and John Renall will get quotes for the upgrades. We will then apply for a Grant to help with the expense of this. Daryl to investigate the club's responsibilities pertaining to emergency lighting and the need for a Building Warrant of Fitness. Also need to have a discussion with the Lincoln Bowls Club regarding the possibility of sharing the alcohol licensed managers.

Brent - we need to find a Cash Register programmer to change the till.

There being no further business the meeting concluded at 9.10pm

President: \_\_\_\_\_

Date: \_\_\_\_\_



New & Resigned  
Members.pdf