LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 8th JUNE 2021, 7:00PM

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

APOLOGIES: D Moore, B Larsen

B Small/L Anderson CARRIED

MINUTES: Meeting 11th May 2021 - taken as read

MATTERS ARISING: The Bank Details are now in place by the Green Fees area and there has already been a good uptake of people paying directly to our Bank Account

R McLaren/M Gleave CARRIED

CORRESPONDENCE *Inwards*:

- Course booking Sunday 13th June 9.30am 20 people (want the bar open) Jules/Dale
- New ladies from "She loves Golf" have joined on a deal until January
- Canterbury Golf email regarding course damage from flooding trying to co-ordinate help for Greendale and Hororata
- Power Turf regarding Deposit for mowers and Trade-ins

CORRESPONDENCE Outwards:

- Funding applied for through Pub Charity for the Chiller Upgrade
- Form to SDC Licensing Committee appointing Graham Henshaw as Acting Manager in the absence of John Renall from 31.05.2021 18.06.2021
- Shootout Sponsor thank you letters completed

L McAuley/S Saunders CARRIED

REPORTS: WOMEN - Lois Anderson

Four Tuesdays have passed again and 2 of them have been wet though we did halt play for 30 minutes on the 18th June before proceeding, and had a stableford match for everyone.

The delayed Hewton/Murphy and Duncan match play got started on 25th May. Subsequent matches are to played in players own time.

On 11th May we played for the Eagles raising money for 'youth' and The Murray Halberg Trust. As it's a stableford match the members attending are randomly mixed and it's an opportunity to play with members who we haven't played with for a while.

The first week in June saw the course closed as there was extra puddles owing to the heavy rain over the weekend.

MEN'S & MIXED MATCH - Scott Saunders - TBA

FINANCE - Leslie McAuley - - Tabled

MEMBERSHIP - Leslie McAuley - discussed and attached

D Pamment/S Saunders CARRIED

HOUSE - Dale Pamment/JR

CHILLER

The temporary repair prior to the Jubilee weekend has continued to perform to satisfaction. Hopefully, this will continue until the complete upgrade is done.

DUTY MANAGER

Graeme Henshaw has agreed to provide cover during my absence. Ange has submitted the paperwork to the Licencing authority and Police. I'm fairly certain I have enough stock on hand to cover my time away, however, if we run out of something urgent, bar staff have been asked to contact Dale who has agreed to arrange.

SUPPLIERS

New World have finally got an order completely right. Wonders never cease! MAINTENANCE

Thank you for getting the folding door fixed. The men's urinal has a continual water leak which could be a cost to the club in paying water rates. The water leak under the concrete pad under the wheelie bin storage still has not been repaired, so could the urinal be looked at the same time please. *Dale to organise CJ Plumber*

EFT-POS TECHNOLOGY

Just something to keep in mind going forward. There is a growing number of people who try to use 'PAY WAVE/TAP IN GO' on the EFT-POS machine. To a lesser extent, a few people want to access credit card. This option is too expensive at present. The Government is currently putting pressure on bank charges in this area, so we could move into updated technology sooner than thought?

MICE

The bait traps are being monitored weekly. After the initial 'rush' on the baits, there is less being eaten since. Hopefully there have been no reported sightings of them lately? BAR REVIEW UPDATE

I haven't heard any committee updates on the following items:

- Emergency Lighting Scott Saunders looking into
- Evacuation Scheme Scott Aaunders looking into
- Building Warrant of Fitness Scott Saunders looking into
- Back-up Bar Manager with Lincoln Bowls Club Ange to organise with Nancy Marony (bowls Secretary)

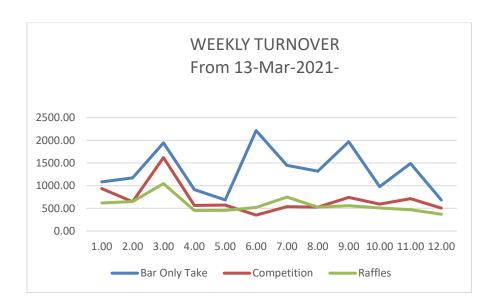
Could someone let me know progress please.

Reports: D.Pamment/A Fowler CARRIED

TURNOVER

Turnover has been steady which reflects the mild weather so far. A mild winter has been forecasted so hopefully turnover will not drop drastically. However, the heavy rain bomb of 29/30 May is reflected in week 12 figures. Vets were here Thursday 20-May which gave a boost in green fees/bar sales.

Turnover graph follows below: WEEKLY TURNOVER



GREENS CONVENOR - Mike Bond

Nothing to Report

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler Handicaps should be checked on the day of play and cards are to be handed in. Interclub Mens Masters - A medical certificate is required to enable use of carts. Opponents are the only other person to be allowed in the cart.

MEDIA/PUBLICITY

Our website is getting around 900 hits per month

GENERAL BUSINESS:

- 1. Walking from #9 to # 10 should be on the Gravel path for H & S reasons. To be announced by the starters over the next couple of weeks.
- 2. The Committee decided that placing is to be within 30cm and only on the fairways will be placed on Noticeboards and also to be announced by the starters over the next few weeks.
- 3. The Jubilee Booklet is to go onto the Website for sale at \$10.
- 4. Lois reported that Foot brushes are looking shabby and that the Yellow AA sign on the corner of Springs/Boundary Roads has gone and needs to be replaced.
- 5. Leslie reported that Memorial sign on the shed at #5 needs to be replaced
- 6. Barry & Darryl to get the signs sorted for #9 as discussed with the neighbours.

There being no further business the meeting concluded at 8.07pm

Steve Harrold Acting President.

NEW MEMBERS JOINED

For the period 11 May 2021 to 8 June 2021

Name Bachop, Ross Bachop, Ruth Bloom, Ryland Broadway, Laura Cranfield, Benjamin Fieldes, Svend Forbes, Elliot Grant, Hannah Hoddinott, Rachael Longbottom, Joanne Marsh, Tony Matthews, Anna Price, James Saunders, Donald Sevier, Tom Taylor, George Tilson, Jenny

Category Full Mens **Full Ladies** Student **Full Ladies Futures Full Mens** Student **Futures** Ladies 9 Hole Ladies 9 Hole Full Mens Ladies 9 Hole **Futures Full Mens** Mens 9 Hole Student Ladies 9 Hole

Total 17 members

MEMBERS RESIGNED

For the period 11 May 2021 to 8 June 2021

Name Boon, Rodney Braxton, Jon Casware, Paul Gee, Nathan Humphrey, Phil McCondach, James Category
Full Mens
Full Mens
Full Mens
Full Mens
Full Mens
Full Mens

Total 6 members