

LINCOLN GOLF CLUB (INC)

AGENDA MANAGEMENT COMMITTEE MEETING JULY 9TH 2019, 7:30PM

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

APOLOGIES: Lois Anderson, Mike Bond, Dale Pamment. *Steve/Scott CARRIED.*

Ron thanked Jan and Leslie for taking over the Secretary and Membership roles following resignation of Secretary.

MINUTES: Meeting 11 June 2019 taken as read. *Kevin/Darryl CARRIED.*

MATTERS ARISING:

1. Fay asked that her name be included as being present at the June meeting.
2. The pipe in bunker #7 has been hammered down by the Greenkeeper.
3. Insurance - Leslie advised of email from Club insurers re Lowery claim for reimbursement of broken windows and liability.

Action: Leslie will discuss with NZ Golf.

With correction, Resolved that Minutes are a true and correct record.

Warwick/Darryl CARRIED.

CORRESPONDENCE

Inwards:

- Ken Hodge, Greenkeeper - Resignation.
- CGI - Central Masters interclub - forwarded to Men's Captain.
- CGI - Health & Safety Information for all Canterbury Clubs.
- CGI - Golf in Schools request for course Friday 20 September, 12:30-2:30pm.
- SDC - acknowledgement of Lease Renewal requests.
- Anthony Wilding Retirement Village - sponsorship.
- Shehan Saparamadu and family - residency support request.
- CGI - Case Study Selwyn Hub.
- A quote for the screen fence on #7 was tabled. Another quote is being sought.

Outwards:

- SDC and Stuart McKinlay - confirm plans for #7 tee block.
- SDC - reconfirm request for Lease Renewal.
- Advertisements for Greenkeeper placed on SEEK and NZ Golf Superintendent's website 1 July.
- CGI - confirm Golf in Schools request.
- Asure Quality - update of property map access for emergency purposes.
- Immigration New Zealand - Shehan Saparamadu family residency support.

Acceptance of correspondence.

Fay/Darryl CARRIED.

REPORTS:

WOMEN - Fay Wilcock

Our Mid-Winter Christmas day was a great success. Play was off the purple tees which gave us all much lower nett scores than usual, even though we used purple handicaps. The Hewton Cup (Jan Latham), Murphy Cup (Angela Hutchinson) and Duncan Cup (Janice Rolls) have all been completed. Congratulations to all three players.

MEN'S & MIXED MATCH - Steve Harrold

Lincoln hosted the Brownie cup on the 30 June. All went very well. A big thanks to Sonya Hutchinson, Jude Campbell, Darryl Moore and John Renall for their help on the day. Still keeping with Brownie, Lincoln played at Burnham on Sunday and had a loss, finishing mid field for the season.

FINANCE - Leslie McAuley

Finance report tabled, all within budget. Green fee income up on previous years. Year end is 31 July.

Acceptance of Report and approval of accounts for payment. *Steve/Scott CARRIED.*

Action: Leslie will liaise with Dale re House stocktake required.

MEMBERSHIP - Leslie McAuley

Three new members and three resignations.

Membership approved.

Warwick/Darryl CARRIED.

HOUSE - Dale Pamment - Nothing to report.

JUNIOR REPORT - Mike Bond - Nothing to report.

GREENS CONVENOR - Ron McLaren

- The course continues to remain in good playing conditions, especially the greens. The lack of significant rain over the past few weeks has resulted in less muddy conditions than in some previous years
- Ken continues to work on maintenance issues and has moved the sprinkler heads on No. 7/16 fairway to the right, in line with the new layout of this hole.
- The Greens committee has discussed the realignment of the tee block on No 7/16 fairway and the construction of a fence to substantially reduce the chance of balls being hit over the hedge to the left of this hole. Plans are underway for construction of the tee block and quotes are being sought for the fence construction. Ideally (finance permitting) we would like to have both the fence and tee block in place by early Spring. In the meantime a notice will be placed on the tee asking players to take care with their tee shots.

- Ken Hodge has handed in his resignation as Course Superintendent to take effect from early August. We have advertised the position with a closing date of 15 July. To date we have received 3 applications.
- Mike Bond has agreed to take over from me as Convenor of the Greens Committee.

CANTERBURY CENTRAL - Warwick Butler

The committee met at Lincoln and most of the district's clubs were represented (except for Burnham!!!) Before we started we were warned that there was spate of club burglaries happening.

The purpose of the meeting was to make a programme for 2020. This needs to be OKed by Canterbury golf, so although I have all the dates, few have been listed here. The interclub rounds start on Feb 23rd and the last is on Dec 6th.

Tentatively, Lincoln hosts a Patterson Cup team on May 3rd, a Brownie cup team on May 24th and a Masters team on Aug 23rd. Four balls will be played by Shield, Patterson and Masters.

In general the Masters our request for a slightly different format was emphatically turned down by a club vote.

Meals at interclub were discussed and the cost is to rise to \$9 plus \$1 for twos.

The new chairman is to be Wayne Halliman. Next meeting 20 Aug.

HEALTH & SAFETY - Warwick Butler - nothing to report.

MEDIA/PUBLICITY - nothing to report.

Re Greenkeeper Ken Hodge's impending departure in August, it was agreed that a Saturday golf afternoon would be named in his honour along with a gift voucher presentation and afternoon tea or BBQ.

Action: Steve will determine the best date in conjunction with Ken and the programme.

Coloured Tees - as the wooden tees are deteriorating, tee types to be reviewed.

GENERAL BUSINESS:

1. Club sweater samples in Fine and Medium Merino provided by Otago Knitwear were displayed. Agreed preference is Forest Green with Club logo. The price is \$115.00 which includes the logo.
Action: Jan will get Men's Sample sizes and take orders in due course. Payment is required at time of ordering.
2. Clubs and trundler were lent to Lincoln High School for their June golf activities.
3. Coaching notice timing, coaching under way.
4. A committee dinner and gift voucher presentation will be organised for Lester and Gaye Foulds, preferably in August.
Action: Ron to determine date.

5. Brent raised the issue of trophies being returned (or not).
Action: Match Committee and Steve
6. Kevin submitted an apology for next meeting. He also raised the issue of adopting ‘clean and place’ in the rough when course conditions are wet.
Action: Match Committee to decide on the day.
7. Scott advised that the concrete pads for practice area will be available in next two weeks.
Action: A working bee will be organised.
8. Darryl is updating key log.
9. Fay thanked Jan for tidying the office.
10. Discussion on secure historical records storage. digital records will be considered.
11. *Action:* Jan will organise for flowers to be sent to Gaye Foulds now she is home from hospital.

There being no further business, the meeting closed at 8:30pm.

Chair:.....

Date:.....