

LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 9TH NOVEMBER 2021, **7:00PM**

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

APOLOGIES: R Pamment, M Gleave

CARRIED S Saunders/R McLaren

MINUTES: Meeting 14th September 2021

CARRIED D Pamment/L Anderson

MATTERS ARISING: No matters arising

CORRESPONDENCE *Inwards:*

1. Emailed request for Amberley Mens Open for Green Fee Vouchers
2. Email from Helen Bussell \$384.80 raised from Men's Open Butty Fundraiser - Prostrate
3. Email re Futures running a 6 week programme for Chippers/Crushers - *started*
4. Meridian Update to switchboard -
5. Resignation from Leslie for Membership/Treasurer
6. A few course bookings coming up
7. Golf NZ - Fees increased by CPI - \$.50cents per full member
8. Bar License has been renewed

CORRESPONDENCE *Outwards:*

1. Sent 4 x Green Fee vouchers to Amberley on 01/11/2021
2. Thanks to Helen Bussell for helping with Prostrate Fundraiser at Mens Open
3. Quote requested for printing of Programme Book \$1,365 + (450)
4. Insurance Claim submitted for damage to Car in carpark by a stray ball.
5. Meter Board has been replaced on 28th October
6. Emailed neighbours at #3 Tee Block that the hedge will be removed. *Will need some fiencing to fill the gap.*

REPORTS:

LADIES - Lois Anderson

Following our Annual meeting for the Ladies we have met again to set positions for the new members on our committee.

While the coring took place on the greens we went out for a lunch meal at the Famous Grouse- a golf free week that week.

As we missed some Tuesdays due wet weather and covid 19 we are now making the most of the good weather and the re vamped programme to have our qualifying for the Club Championships.

The Saturday Ladies have also been involved in Club Champ qualifying.

Good turn outs have been occurring as we play LGU days and counting our putts.

We look forward to Finals Day on November 7th.

MEN'S & MIXED MATCH - Scott Saunders -

The last month saw the remainder of the impacts of the Covid 19 lockdown 2021 play out. The men held the pairs Championships and had to retire the Fitzgibbon Rosebowl for the year. Due to the time constraints entries for the Pairs were down but here was some good competition regardless. Looking forward we have our Prizegiving day on the 20th of November which is also the end of the Covid disrupted schedule.

Looking forward to an exciting Summer of Golf.

FINANCE - Leslie McAuley -

CARRIED S Saunders/A Fowler

MEMBERSHIP - John Prendegast/Leslie-

CARRIED R McLaren/D Pamment

HOUSE - Dale Pamment

The tap in the Men's toilets has been repaired/replaced and the outdated gas bottle has been swapped at Challenge Lincoln for another full Cylinder as requested.

Also the handle on the Aluminium door leading out to the toilets has been replaced by Ross Pamment.

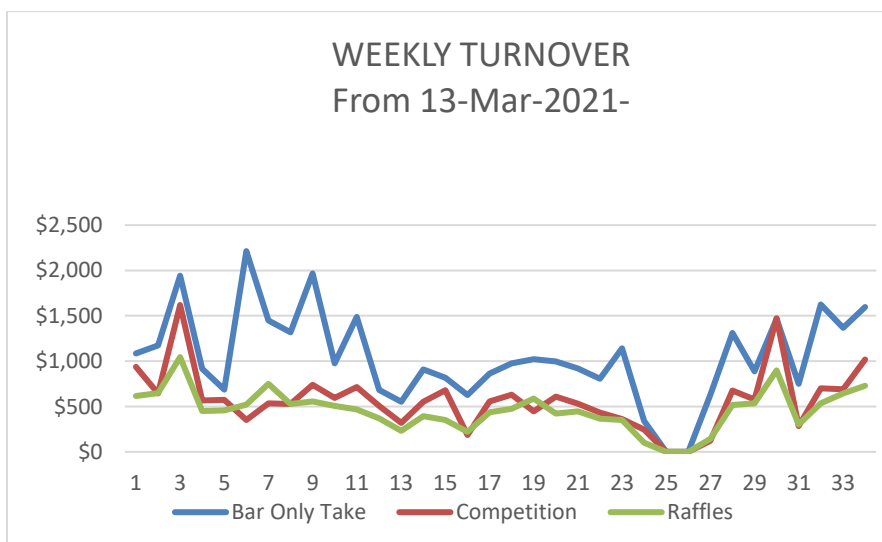
COMMITTEE BAR REPORT – OCTOBER/NOVEMBER 2021

BAR OPERATION

Nothing adverse or other wise to report. Continues to operate as usual. Planning to stock a limited selection of craft beers soon to bring the bar up to date with current trends.

TURNOVER

The current graph up to week ending 30 October follows. Great to see turnover has returned to more positive numbers.



GREENS CONVENOR - Mike Bond

*The screen is underway finally after many phone calls. At the time of the meeting the screen was completed. *The netting for the practice net will cost \$879.89 *The committee voted and were all in favour for this purchase*

*The reels for greens mowers have been away to be sharpened

*The starter motor broke down on the roughs mower

Future proofing the course for trees that only have 20 years left. *The Committee to come up with ideas for #3*

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler

MEDIA/PUBLICITY

Ash Watts to review our website

REPORTS CARRIED S Harrold/B Small

GENERAL BUSINESS:

1. Club Catering *No one has stepped up to take this on, so each event to be worked out at the time.*
2. Life member board and photo's *Talk to Paul Clearwater regarding Life Board*
3. Memorabilia photos - *Dale to photograph*
4. Eleana Ha - back up to key roles. *Starting with Membership*
5. Mark - Ball washers, *the stolen one to be replaced. H&S Policy accepted by Committee,*
6. Mark - #7 Garden and path *working bee to complete. Outdated sign at the end of the building to be removed by Darryl.*
7. Lois - Requesting Financial Report from Reunion Committee *There was no separate bank account but did go slightly over budget.*
8. Sponsorship- *Darryl to approach existing Sponsors.*
9. NZ Golf - Covid passports being muted - *Decisions to be made by each club.*
10. Weight for Age Board to be updated
11. The Ladies object to the birds nesting outside the Toilets. *The cleaner regularly cleans up the bird droppings*
12. James Barclay (Canterbury Golf) to come to a meeting next year

The Committee voted and carried to have John Prendergast as The Treasurer with access to bank details. Bank access for Brent Small, John Prendergast, Leslie McAuley, (as backup) - remove Lester Foulds.

CARRIED S Saunders/S Harrold

The Meeting Closed at 8.15pm

Darryl Moore
President

Angela Fowler
Secretary
