

LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING TUESDAY 11 AUGUST 2020, 7:00PM

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

APOLOGIES: None.

MINUTES: Meeting 14 July 2020 - approved as a true and correct record. Fay/Darryl CARRIED.

MATTERS ARISING: None.

CORRESPONDENCE *Inwards:*

19 July - Knights Stream School seeking sponsorship for Quiz/raffle fundraiser 5 Sept.

17 July - SDC re tree maintenance.

CGI re Annual Awards Dinner 21 August at Christchurch GC.

Quote from Christchurch Glass to replace Trophy cabinet glass \$156.00 plus GST.

11 Aug - CG request for two delegates for Club representation at AGM 9 September and Club delegate for Central. - Darryl Moore and Warwick Butler. Warwick will be Club rep on Central Men's Committee.

Outwards:

15 July - Mr & Mrs C Douglas re son's wilful damage on course.

22 July - SDC re tree maintenance.

30 July - Thank you letters and green fee vouchers to 47 Shootout sponsors.

5 August - Selwyn Community Pharmacy confirmation of Pin sponsorship.

Action: Sponsor Knights Stream School with four green fee vouchers.

Action: Mike will repair trophy cabinet before glass replacement.

Acceptance of correspondence.

Fay/Steve CARRIED.

REPORTS:

WOMEN - Fay Wilcock

The Weekend Matchplay Trophy has been completed. Congratulations to the winner Jo Bond. Seven members from McLeans Island visited Lincoln on 14th July for the annual competition. The trophy was won by McLeans Island. On the 21st July we held our annual Breast Cancer lunch, which was very successful. A total of \$600 was raised with donations from Wednesday & Saturday players included. A great effort by you all.

Congratulations to Heather Templeton on winning the Tweedy Trophy last week.

The garden by No 4 tee is now completed, thanks to the women who donated four azaleas.

MEN'S & MIXED MATCH - Steve Harrold

First round of Masters on Sunday 9th August. Lincoln North played Weedons Black and lost 5^{1/2} to 3^{1/2}. Kaituna visited to Lincoln on the 9th, the day went well with Lincoln winning the Stanford Trophy. Well done Lincoln. Pairs Qualifying is coming up at the end of the month.

FINANCE - Leslie McAuley -

At the end of the Club's financial year 31 July, the financial position of the Club is sound as per reports.

Acceptance of report and accounts approved for payment. Leslie/Jan CARRIED.

MEMBERSHIP - Leslie McAuley -

NEW MEMBERS JOINED - Ian Froggatt, Jay Houston, Josh Thomson

MEMBERS RESIGNED - Juniors - S Kwon, L Trayler, J Wolfreys

Acceptance of new members and resignations. Darryl/Angela CARRIED.

HOUSE - Darryl Moore

Nothing to report.

GREENS CONVENOR - Mike Bond

The trees on No. 8 have been thinned, not quite what the Council said what they were going to do. Have talked to Andrew Stalker and he's going to trim the branches in spring when the ground firms up a bit, so postponed the root pruning until after Andrew has been in.

The computer in greenkeeper's shed needs replacing.

Blair is not happy with the amount of pitch marks on greens.

The next major equipment replacement will need to be a rough mower.

Action: A new computer for the Greenkeeper's office will be purchased

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler

Nothing to report.

MEDIA/PUBLICITY - Nothing to report.

GENERAL BUSINESS:

1. Saturday afternoon starting procedure - following discussion it was agreed that the current procedure is working, the emphasis must be on ensuring mixing of fours to maintain the social aspect of Lincoln and be welcoming to new members.
2. 75th Jubilee sub-committee update -proposed dates Friday 16 to Sunday 18 April 2021, alternate October 2021 should Covid pandemic intervene. These dates were agreed upon.
3. Kevin has treated moss on the deck outside the kitchen and recommended re-staining.
4. Following Fay's request, Scott offered to assist clean the portaloo .
5. All Women's handicaps (9H and 18H) will be printed on the same sheet.

There being no further business, the meeting closed at 8:10pm.

Next meeting Agenda item - 2021 Subscriptions.