

LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING TUESDAY 8 SEPTEMBER 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: W Butler

MINUTES: Meeting 11 August 2020 - approved as a true and correct record.

Angela/Darryl CARRIED.

MATTERS ARISING: None.

CORRESPONDENCE *Inwards:*

14 August - NZ Golf re golf at Alert Level 2.

18 August - NZ Golf re Women's Home Links & National Teams Competitions dates for 2021.

21 August - Flemington re non-renewal of sponsorship.

1 Sept - Lincoln High School re student golf on Mondays 7, 14, 21 Sept 9-10:30am.

2 Sept - Selwyn Hub Report and MOU change request.

2 Sept - Jo Bond re postponement of Tuesday 1 Sept golf due to bad weather.

7 Sept - Christchurch Golf Club - invitation for team to play Norton Francis Cup 10 October.

7 Sept - CGI re Twilight golf promotion.

Re Jo Bond's letter, it was agreed that a Weekend women member is delegated on to the Women's Match Committee, so a decision on inclement weather affecting the playability of the course for weekend competition becomes theirs to make on the day.

Discussion on the possibility of Women's Match Committee meetings being held after working hours, Women's Club Captain will follow up.

Action: Secretary will send Twilight golf information to Canterbury Golf.

Outwards:

Confirmation to Lincoln High School.

Acceptance of correspondence.

Jan/Darryl CARRIED.

REPORTS:

WOMEN - Fay Wilcock

Our Members Tournament was successfully held on Tuesday 11th August. Ngaere Carolan won the Pam Boon Trophy. Congratulations to Robyn Reese and Ngaere Carolan winners of the Jubilee Pairs. The Secretary's team won the Captain v Secretary day.

The Club Championships are underway. Due to the condition of the course on Tuesday 1st September the Match Committee ruled that it was appropriate to defer the Club Championships Qualifying Round 2 to Thursday 3rd September. (Round 1 Matchplay was set to be played on Tuesday 8th September). The rules stipulate that the dates can be changed if the course is closed

(or in exceptional circumstances) at the discretion of the Ladies Match Committee. The Women won the mixed match on Sunday for the Tucker Trophy.

MEN'S & MIXED MATCH - Steve Harrold

Sunday 30 August Lincoln North v Amberley Gold at Tai Tapu and lost 5-1, better luck next year. Lincoln Open coming up on the 27 September. Sonia Hutchinson and Judy Campbell will cater.

FINANCE - Leslie McAuley

The monthly financial account was presented. Preparation of end of year accounts is under way. Acceptance of report and accounts approved for payment. Leslie/Fay CARRIED.

MEMBERSHIP - Leslie McAuley

NEW - 11 Aug to 20 Sept:

Mens 9 Hole: Rajiv Balbharan, Rod Morrison

Mens Full: Craig Broadway, Ravi Gooneratne, Jay Houston, Tyrone Seneviratne, Matthew Williams.

RESIGNED - Junior: Liam Reynecke

Acceptance of new members Angela/Darryl CARRIED.

HOUSE - Darryl Moore

1. As all beverages are now in bottles, keg beverages will no longer be available. The taps will be cleaned for the next few months and the plan is to then remove them.
2. There have been some alarm issues whereby Code9 reports the alarm is not set when in fact it is. This is being resolved.
3. Availability of sandwiches was discussed, increase in quantity required over summer months. Ensure cost plus is covered.

Action: Darryl will check with Graeme Henshaw re his bar license status.

GREENS CONVENOR - Mike Bond

A second hand rough mower will be trialled soon (2014 model) cost around \$25,000. Should the mower be satisfactory, a purchase plan will be developed with the Management Committee.

JUNIORS - Mike Bond

An amendment to the Selwyn Futures Hub Memorandum of Understanding was approved, signed by Mike Bond.

Action: Secretary to forward to CGI.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler. No report.

MEDIA/PUBLICITY - Darryl Moore. Website is being updated.

GENERAL BUSINESS:

1. 75th Jubilee sub-committee update. Fund raising for Jubilee.

Action: Secretary will email images for new signs to all committee for their feedback.

2. Green fee collection - clubhouse access for volunteers, key is available.

Discussion: Move into Committee: Darryl/Leslie CARRIED.

Following discussion: Move out of Committee: Darryl/Angela CARRIED.

3. Subscriptions 2021. Leslie recommended no increase in subscriptions for 2021. Fund raising for the Jubilee by way of a levy for all members will be an Agenda item for the AGM to consider.
4. Concern was raised regarding the length of grass on the practice range, making it difficult to use the area.
5. Discussion of a member being adversely queried for being on the course during but not in the Saturday morning competition. It was agreed the query was unacceptable as the member is entitled to play the course when the field is not full. An apology was made to the member.
Action: Saturday morning players to be made aware of this.
6. Garden waste will be collected by the Greenkeeper, just ask him.
7. When the same holes are used Friday-Tuesday, the area around the hole is quite rough.
8. Sunday 4 October will be Finals Day for both Men and Women Championships. BBQ to follow. Club Captains to organise schedule.
9. It was noted that income from coaching sessions has not been received in recent months, possibly due to limited activity.
10. Re Club credit card, all receipts must be provided to the Treasurer.
11. With Flemington sponsorship not continuing, Faringdon was suggested. Secretary asked that someone else follow up sponsorship, due to her time constraints.

There being no further business, the meeting closed at 9:05pm.

.....
Chair

.....
Date