

LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING TUESDAY 14 JULY 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 9 June 2020 - approved as a true and correct record.

Angela/Darryl CARRIED.

MATTERS ARISING: Darryl confirmed that the handrail on #18 tee block will remain for Health & Safety reasons.

CORRESPONDENCE *Inwards:*

- Neighbour Stuart McKinlay re screen and hedge.
- NZ Golf Membership survey
- CGI 2020 Membership Summary
- CGI Notice of AGM Wed 9 September & nomination forms
- Sport Canterbury re Sport NZ Funding

Outwards:

- Flemington re sponsorship renewal - more detail has been requested.

Acceptance of correspondence.

Fay/Brent CARRIED.

Selwyn Community Pharmacy will sponsor #4 NPIn on Saturdays, \$250.00 for one year - thanks to Bill Campbell's approach.

REPORTS:

WOMEN - Fay Wilcock

The Cowlshaw Trophy has been completed. Congratulations to the winners Judy Campbell and Ange Hutchinson. As we had played the qualifying round of the National Teams Competition (which has been cancelled) the members would like to donate the entry fee to our Club. This was a total of \$33 which has been put in the till.

Judith Pay & Liz Birdling have planted bulbs in the garden next to No 4 tee. A couple more shrubs are needed to complete this garden.

MEN'S & MIXED MATCH - Steve Harrold

Lincoln North lost the final of the Patterson Cup to Weedons Black 6-3. Lincoln North has a chance of winning the runner up trophy the McGuire Hendon trophy, to be played at Tai Tapu on the 30th of August. The Brownie team drew at Ellesmere.

There was a really good turnout on Saturday afternoon with 52 players on the course which is good to see for this time of year. The course is in good condition with all the rain we have had.

FINANCE - Leslie McAuley -

Accounts approved for payment.

Leslie/Jan CARRIED.

BNZ Loan Renewal/Repayment -

Resolved: to pay the remaining balance \$10,600 of the BNZ loan in full.

Steve/Fay CARRIED.

MEMBERSHIP - Leslie McAuley -

For the period 8 June to 8 July 2020

NEW MEMBERS JOINED - Full Mens

Marcus Moore; Raymond Murphy; Jason Rademaker; George Temple.

MEMBERS RESIGNED - Full Mens

Simon Allan; Matt Bell; Matthew Eddy; Robert Henderson.

HOUSE - Darryl Moore

Internet with 2Degrees is underway, waiting on date to install.

Toilet drains have been repaired, thanks to Mark from Mackay Moore Drainage. Mark and his nephew George Temple are now members.

There has been the odd temperature issue with the chiller. I will organise a check over and some maintenance.

Thanks to Jan for cleaning the clubhouse while Jason was in hospital.

GREENS CONVENOR - Mike Bond

The greens mower had a bearing cease while Blair was away. So while that head had to be fixed we have taken the other two off as well to get them all sharpened ready for the growing season.

The trees down No.8 boundary are going to be trimmed by the Council on Thur 23rd Fri 24th and Mon 27th July so that hole will probably have to closed while work is being done.

Received two quotes for trees (mostly for No.8) to start future proofing the course and a price for root pruning down No.8 once trees are trimmed \$70 + GST per 100 m and \$80 + GST for travel cost, to help new trees grow.

Coring is booked in for Mon 5th and Tue 6th Oct. We are going to try the new coring machine which costs the same as using Templeton - \$1000 for the day.

Blair had to tell Craig Douglas's two kids to get off the course again as they were being a nuisance, including removing a rake from a bunker (another letter should be sent maybe to the mother this time as the father doesn't care) date was Monday 13th.

Action: a letter will be sent to Mr and Mrs Douglas.

The screen on No.7 has been sorted. The first three poles have to be cut to 2m high, a 4th pole at 2m put in and kept separate from the other six poles. I contacted the screen people and he is waiting for the ground to firm up a bit as the scissor lift they will be using weighs over one and a half tonne.

At the greens meeting last week the Greenkeeper's salary was discussed.

Resolved: to go into Committee - Warwick/Lois CARRIED. Following discussion, Resolved: to move out of Committee - Darryl/Mike CARRIED.

The recommendation of the Greens committee was approved. *Action:* Mike and Scott.

CANTERBURY CENTRAL - Warwick Butler - CC meeting next week.

HANDICAPPING - Warwick Butler. Results indicate the new system is working.

MEDIA/PUBLICITY - thanks to Jo Bond for updating the screen messages.

GENERAL BUSINESS:

75th Anniversary Celebrations - a sub-committee of Ron, Jan, Scott, Fay, Darryl, will commence preparations for the 2021 Celebrations.

Recycle bins on the course were discussed, not supported.

The Men's Open on Sunday 27 September will be promoted via website, and a notice to Clubs.

Darryl will provide an updated notice.

A Lincoln/Tai Tapu competition was mooted - logistics to be considered.

Discussion on frost conditions and commencement of play.

Porch by kitchen is slippery with moss - *Action:* Kevin will treat.

Request to trim branches of conifer beside #4 tee.

Sign "Enter at own risk" required to deter walkers entering the course during play.

Re Kaituna visit proposed for 9 August at Lincoln, *Action:* Angela will confirm date with Kaituna.

Discussion on separate competition on Saturday am/pm. Status quo will remain.

There being no further business, the meeting closed at 8:15pm.

Chair:

Date: