

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING FEBRUARY 12^H 2018 AT 7:30PM.

PRESENT R McLaren(Chair), L Foulds (Secretary), L McAuley, B Small, D Moore, K Logan, M Bond, W Butler, S Saunders, F Wilcock

APOLOGIES D Pamment, S Harrold

Moved “That the apologies be accepted” K Logan seconded by B Small and Carried.

MINUTES

“That the minutes of the meeting held on 11th December 2018 are taken as read.” Moved S Saunders seconded D Moore and Carried.

MATTERS ARISING

- Holly Cook sponsorship - Jan had checked that she had info required.
- Darryl to follow up regarding Club jersey.
- Council meeting re cable.
- Check Alarm Solutions have new call out list.

Moved F Wilcock seconded D Moore “That the minutes of the meeting held on 11th December 2018 are a true and accurate record.”

CARRIED

CORRESPONDENCE

New Zealand Golf Revised constitution. Lovegolf Play is back - promotions by tomorrow

Canterbury Golf

- Selwyn Futures Golf Hub. Launch February 17th Tai Tapu

Moved “That the inward and outward correspondence be accepted.” J Latham seconded F Wilcock and Carried.

WOMEN Fay Wilcock’s report

December 11th we held our Christmas Party. Santa attended, assisted by an elf and fairy, to distribute wrapped gifts. Fun had by all, especially Santa.

Opening Day on the 5th February went well, with the exception of Ken fertilising the practice putting green right outside the open doors while we were giving out prizes and drawing the raffle.

Our Mystery outing is coming up next Tuesday, as the course will be closed.

Lois noted that it was great to have new younger women playing on Tuesdays.

MEN’S & MIXED MATCH Steve Harrold’s report

Opening Day was a great day with 70 players out there showing good support for the Club. The day went smoothly and was enjoyed by all.

“Shootout” all set to go, a few defections with interclub and other commitments.

HOUSE Dale Pamment’s report.

Its been a great start to 2019 with beautiful weather and plenty of golfing for some.

Great to see such a fabulous turnout for the Opening Day held on 2nd February with a full field and the Clubrooms packed afterwards.

Thank you to Ross Pamment who removed some weeds and vegetation growing out of the spouting around the Clubrooms over the Christmas Break.

The leak under the small sink behind the Bar has now been fixed with thanks going to Daryl Moore and Morrie Henderson who helped clean out the waterlogged cupboard.

Bar has been steady over the Christmas period with some warm days causing a small issue for pouring tap beers - consideration and costings may mean a move away from keg to bottled beer.

The Club as part of its successful License application was advised that it needs more than 1 bar manager.

Moved S Saunders/ L McAuley “The Committee will agree to the funding of additional bar managers”.

CARRIED

MEMBERSHIP FULL Simon Allen, Paul Bryant, Michael Campbell, Phil Doyle, Robert Metcalfe, Tony Rosandich, Tony Sandes, Nam Vu **MID-WEEK** Keith Dravitzki **JUNIOR** Lachie Hlaca
RESIGNATIONS Gunther Adam, Lucas Adam, Craig Anderson, Barry & Shirley Beck, Scott Broomhall, Pat Campbell, Elsie Coetze, Ian Crafts, John Elley, Craig Fletcher, David Gee, Merv Inwood, Kath Johnston, Bill Joyce, Darryl Joyce, Michael Kraan, Bernie McCartin, Robin Moody, Hai Nguyen, Jeff Paterson, Mark Paterson, Denis Smith, Geoff Smith, Ron von Toor

Moved W Butler and seconded L Anderson “That the applications for membership be accepted and the resignations be accepted with regret” **CARRIED**

FINANCE

Anna James sponsorship of “The Longest Putt” has terminated as she has moved to another area. It was noted that this opens the door to seek alternative real estate company sponsorship. Scott said he would organise an analysis of equipment with a view to leasing essential equipment. This would assist in budgeting as less maintenance would be expected.

Moved K Logan seconded F Wilcock “The December/ January report be accepted and the accounts due to be paid on the 20th February are approved for payment.” **CARRIED**

GREENS AND WORKS Ron McLaren’s report

- The course remains in excellent condition. Growth of the rough has slowed considerably with the high temperatures and the lack of rain. Our team of volunteer rough mowers have been able to stand down for the time being.
- The rough mower broke while I was using it back in January. Luckily, through his contacts, Ken Hodge was able to obtain second-hand parts to carry out the repairs required.
- Darryl Moore was able to repair the engine on the Sandpro Bunker Rake, saving us a considerable sum of money. Thanks Darryl.
- Thanks also to Mike Bond for installing the ‘purple’ tee markers and the non-play zone markers, and with the help of Darryl, for sorting out the net in front of the No 7 tee block.
- On Wednesday 16th Jan, the Greens Committee (those members available) had a walk around the course with Ken Hodge. The main issues discussed were:
 1. improvements to the tee blocks on hole numbers 2, 4, 6 and 7.
 2. requests from the Ladies to widen the fairway opposite the bunkers on No. 7 and take the fairway back further on No 9.
 3. moving the irrigation on No 7.
- Coring will take place on the 18th/19th Feb.

A complaint re spray drift had been received from Lincoln High School. Ron would ensure that Ken was aware of the proximity of the school and avoid activity during adverse conditions in the future. The cherries on the bank adjacent to 9 are struggling and require watering. Upgrading of the electricity supply to the shed will cost around \$5000.

Moved L McAuley seconded J Latham “That the Club utilise funds in the sponsorship account for funding the new cable” **CARRIED**

Kevin advised of the differences between the 2 quotes and suggested Watchu Security had provided the most comprehensive and that it should be accepted although more expensive.

Jan had based her application to Pub Charity on the cheaper quote. She advised that when resolutions are made to apply that the Committee should specify the preferred quote to ensure optimum funding.

Jan will contact Pub Charity to check that the Club can chose any supplier.

Moved S Saunders/L McAuley “ That the Club appoint Watchu Security as the contractor for the cable” **CARRIED**

JUNIORS Mike Bond's report

The purple tees are in and have now got a course rating. We are talking to Canty golf regarding cards for purple tees- they are going to see if Lamb and Haywood would pay for the cards as sponsorship. (maybe we could look at them for hole sponsorship).

Braden Lord offered his services of coaching to raise money for the junior section. He raised \$240 - a big thanks to him. Could we send him a thank you letter from the club.

The hub is slowly getting sorted out with the launch to be at Tai Tapu on 17 Feb (they did want to use Lincoln) . Dates they are using our course are Sunday 24 Feb 11-12 am, Wed 27 Feb 3.30-4 pm, Wed 27 March 3.30-4 pm.

We haven't entered a team for the matchplay competition as we are trying to find out who is joining the hub. I only found out 2 weeks ago that we don't have any junior membership anymore as my understanding of the meetings we had was that we were to encourage the kids to join - but not that they had to stay at Lincoln.

Lester advised that in the future all Juniors would sign up to the hub. As there is no current strategy for older Club Juniors such as Brooke Saggars and Cameron Harker the Club would continue offering a Junior membership to existing Juniors enabling them to continue to play for the Club. Members of the hub have an option to designate their home Club. Some parents need to attend a course so as they can assist with the running of events.

CANTERBURY CENTRAL Warwick verified the Club's wishes for Men's Interclub

HEALTH AND SAFETY

MEDIA/PUBLICITY Contact Richard James and Nathan for access to the Club's web-site.

GENERAL BUSINESS

The toilet door in the Men's bathroom cannot be snibbed.

Darryl advised an opportunity to create more storage by utilising the post-mix area in the bar as storage for the existing cleaning cupboard which could then be utilised as club storage.

There being no further business the meeting was closed at 9:25pm.

The next meeting will be held on Tuesday March 12th 2018 at 7:30 pm

CHAIRMAN SECRETARY DATE