

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING JUNE 12TH 2018 AT 7:30PM.

PRESENT R Pamment (Chair), L Foulds (Secretary), L McAuley, J Bond, B Small, W Butler, Darryl Moore, Jan Latham, R McLaren

APOLOGIES, D Pamment, F Wilcock, K Logan, S Harrold

Moved "That the apologies be accepted" J Bond seconded by W Butler and Carried.

MINUTES

"That the minutes of the meeting held on 8th May 2018 are taken as read." Moved J Latham seconded B Small and Carried.

MATTERS ARISING

Leslie advised that she had received a quote to increase the cover for the contents of the Clubhouse from 90K to 200K with an increase of the premium of \$540. Monitored smoke alarms may result in a decrease.

Moved L McAuley seconded J Bond "That the Club increase the contents cover from \$90k to \$200k"
CARRIED

Moved W Butler seconded D Moore "That the minutes of the meeting held on 8th May 2018 are a true and accurate record."
CARRIED

CORRESPONDENCE

Mark Gleave member. Offer of a pin oak tree.

Canterbury Golf Executive Draft minutes. Survey results.

Nelson College Golf Fundraiser \$34 / dozen balls

Canterbury Central Questionnaire re Men's Interclub

Warwick Butler Notes re issues discussed Central Canterbury Meeting.

Barry Harkerss Requesting Brownie Cup winning team photo. Also July 15th Maguire Hendon to be played at Lincoln.

Canterbury Golf Referees Association Myths

Moved "That the inward and outward correspondence be accepted." R McLaren seconded D Moore and Carried.

WOMEN Jan Latham's report

1. Congratulations to Jo Bond, Silver Champion for 2018. Jo and Nancy Moroney played their match to the 32nd hole on Sunday 27 May.
2. I am pleased to confirm that the application to Pub Charity for \$2854.30 to purchase a moisture meter has been granted. The funds were received on 30 May.
3. A grant application for \$3105.00 has been submitted to Air Rescue to purchase a Dot Golf membership subscription system which integrates with Xero. Their next meeting is 20 June.
4. Tuesday golf attendance in May and early June has been severely affected by inclement weather. The Hewton Murphy & Duncan Trophy matches, scheduled in May, will now be played on 14 and 21 August.
5. A swatch sample for a Forest Green club jersey has been sourced from Otago Knitwear. Prices have been requested. Interest from members will be sought. Orders will require pre-payment.
6. My apology is submitted for the July and August meetings as I will be away.

Janine Morris has left her clubs to be used by new members and visitors. They will be stored in the Clubhouse.

MEN'S & MIXED MATCH

Congratulations to Wayne Gugich & the Brownie Team for winning the Canterbury Central Brownie Cup competition this year, Well Done.

Congratulations to Ross, Ron & all the players that played for the President's team on Saturday, a close 1 point win.

On 15th of July we are hosting the teams playing in the Ashby Bergh Trophy & McGuire Hendon Cup commencing 11:30am.

The Selwyn team beat the Peninsula. Ross and Darryl represented Lincoln and there was a good mix of Clubs.

HOUSE Dale Pamment's report

June was another quiet month for the Bar with course closures and bad weather having an impact on Bar sales.

Savory sales however are doing well to supplement the Bar takings.

Replacement of new light bulbs in the Bar area has helped brightened up the space with favorable feedback received.

There was an incident in the Lincoln Car Park on the Tuesday, 29th of May at approximately 1.30 pm involving two vehicles belonging to local Lincoln High School students. They dumped rubbish including food wrappings, food scraps and cigarette butts in the Car Park. When asked to pick up their rubbish, they refused to and drove off. They then parked on the School side of the roadside. When confronted the students denied any knowledge of the incident.

I later called into the High School and reported the incident to the Deputy Principal. He promised to follow it up with the senior students at Assembly the following week.

I received a report back from John Renall regarding the Lincoln Golf Club Chiller and Beer System. I thank JR for his effort and will leave the sourcing of replacement thermometers etc in his capable hands.

MEMBERSHIP FULL Elsie Coetzee, John Thomson, Barry Larsen, Robin Moody, Ian Wilkins

RESIGNATIONS Jacob Anderson, Conor Fitzgerald

Membership Currently 345 (14 Social)

Moved L McAuley and seconded J Bond "That the applications for membership be accepted and the resignations be accepted with regret" CARRIED

FINANCE Leslie McAuley's report.

With the support from Pub Charity by way of grants a meal at the Famous Grouse, a Pub Charity venue was suggested by Leslie for the committee to attend. The date mooted was the 14th July.

Jan and Leslie had attended a presentation by the Rata Foundation. It was evident that the proposed shed upgrade did not fit their criteria for funding as it did not prove benefits to the eider community. Lester queried that if carts which would be stored in the proposed shed allowed people to play golf for longer and also were available for the wider community if that would not meet their criteria.

Moved J Latham and L McAuley seconded "The May report be accepted and the accounts due to be paid on the 20th June are approved for payment." CARRIED

GREENS AND WORKS Ron McLaren's report

- Currently the soil on the course is pretty saturated and the course has already been closed for two days to protect it. It is likely that further closures will be necessary following significant rainfall events.
- The greens are holding up well but with the softer conditions pitch marks are becoming an issue.
- Hedge trimming behind No 7 green has been delayed because of the weather conditions but volunteers are ready to go when a suitable day presents itself. The new trees will also be staked at the same time.
- The two new trees planted on No 7 have been relocated to more suitable positions.

- The pin oak donated Mark Gleave has been planted on No 3 in the gap along the right edge of the No 4 fairway. Thanks to Mark for the donation and the hard work he undertook to dig up and replant the tree.
- Thanks to John Flanagan for maintaining the course while Ken was away on leave.

Root pruning was approved.

JUNIORS Mike Bond's report

The Juniors had a 2 all draw in the semi-final at Weedons against Kaiapoi. They won on the 1st hole in a sudden death play-off.

The final was played at Templeton against Russley with a 2 all draw again. Unfortunately they lost on the 1st hole in a sudden death play-off. They played well and were good sports even in the loss. Rhonda has photos for the website of the boys with their medals.

The Committee congratulated Mike and Jo for their organising of the team.

CANTERBURY CENTRAL Warwick Butler's report.

1. Trevor Evans controlled the Junior travelling fund for many years. Now it is in the hands of a professional (Lawyer or Accountant) and we do not know if we will be charged fees. Lester mentioned Garry Thompson of Ralph Shaw and Thompson as a lawyer who had not charged the Club for advice in the past as the likely administrator.
2. No requests for monies from the Junior Trust fund at this time.
3. Discussion: The Masters interclub. Would we let it run into February?? No support , but apparently players only wanted one game each month. There may be two zones if the teams are 10 or more.
4. Discussion: Is Brownie ruining the Shield????? Upshot is we are to gauge support for 4 man teams for both Brownie and Shield.
5. Discussion: I brought up the "6 man team for Patterson" idea as requested. Got some more support and clubs will report back at the end of July.
6. Rules: A rule is to be changed. The word "team" is to be replaced with "club." This relates to the clubs with multiple teams in a single competition. You can only play in one of the two competing Patterson cup teams. We do this anyway.
7. Winners of the interclub comp. play against North Canterbury. If we are not in these we may be asked to host the game, because it needs a neutral course. Date unknown. Barry Harkess will make the contact.
8. Champion of Champions 17 June at Templeton.
9. 13 July last date for Masters Entries.

GENERAL BUSINESS

- A suggestion box is being made by Paul Clearwater.
- At the Men's Closing photo each person with trophy to assist with retrieval.
- Morrie Henderson has requested that the Eagles' days are held earlier in the year.
- Darryl Moore suggested composite teams of members of Clubs to ensure survival of Men's Interclub competitions.
- Ross advised that a further firewood raffle would be organised.
- Jan advised that she had a sample of the proposed Club jersey.

There being no further business the meeting was closed at 8:40pm.

The next meeting will be held on Tuesday July 10th 2018 at 7:30 pm

CHAIRMAN SECRETARY DATE

REPORT FROM JOHN RENALL RE GOLF CLUB CHILLER AND BEER SYSTEM

I finally got to have a meeting with Tim Quinlivan of Ice Bank Beer Systems. It was very beneficial. I have summarised below what we discussed and issues that affect our bar.

- The whole chiller and beer system is quite old so we cannot expect it to run to modern standards, however, it is completely adequate for what we require.
- Our biggest problem in its operation is "temperature control". The easiest way to combat this is simply to keep all doors closed at all times. This is especially true of the glass doors in the bar when it is operating- perhaps a "KEEP DOOR/S CLOSED" sign.
- Warm kegs (just delivered) shouldn't be put in the chiller unless there is approx. a 24 hour gap before the bar is to be used. Warm kegs increase the temperature so much when they first go in.
- We followed the glycol line chiller right to the beer taps and found them to be functioning properly. We couldn't check the glycol temperature as there is no thermometer. As this is a crucial part of the system, a thermometer should be obtained. Please leave this up to me to arrange.
- Tim suggested that for summer months the glycol temperature should be reduced to -3.5 degrees and increased over winter to -2.5 degrees. He reckons to do this about Labour weekend and Easter. Our refrigeration people would do this and he suggests they do a service (annually for summer) of the chiller and glycol systems.
- Tim says the chiller should run at about 0.5 degrees all year round. The thermometer on the chiller wall also is out dated - leave it up to me to arrange a replacement.
- Tim cleans our beer lines once a month on a Wednesday when the "Whackers" play. If they cancel the game he does not clean the lines. He now has my contact details so I can come down to the Club and give him access should he require it.

On another issue, Graham Henshaw was asking me some questions on liquor licencing to do with his getting a manager's licence and asked whether the cost to the Club was worth it. I have done a bit of research on the "Sale and Supply of Alcohol Act 2012" as it pertains to the Club. I set these out just for your information.

CONDITIONS SPECIFICALLY RELATING TO CLUBS

The club shall have a Secretary at all times. A change in Secretary must be notified within 10 working days. The Club committee shall ensure the provisions of the Act are observed.

WHO CAN WE SELL TO

Section 60 of the Act says we can sell to (i) members, (ii) guests of members, (iii) members of other clubs who have reciprocal rights with us. We seem to have this all covered. There is no mention that a visitor's book needs to be kept. Also we can have reciprocal rights with any club, not just golf clubs.

MANAGER ON DUTY

Section 214 of the Act says a Manager must be on duty at all times when alcohol is sold to the public, however, this is over-ridden by Section 215 of the Act which states Section 214 DOES NOT APPLY to premises where a Club Licence is held. There is one exception to this where the Club Licence has been endorsed to stipulate that a Manager must be on duty. It would appear we do not require a Manager to be on duty at all times. (A manager must be able to be contacted).