

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING MAY 8TH 2018 AT 7:30PM.

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

APOLOGIES R Pamment, D Pamment, F Wilcock

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

MINUTES

"That the minutes of the meeting held on 10th April 2018 are taken as read." Moved J Latham seconded K Logan and Carried.

MATTERS ARISING

"That the minutes of the meeting held on 10th April 2018 are a true and accurate record." Moved W Butler and seconded D Moore and Carried.

CORRESPONDENCE

Super Liquor Lincoln Re quoting for supplies

Canterbury Golf Managers' Meeting H&S, expertise of members for assistance to committee, international management perspective.

Lester said a list of members should be compiled who are able to be consulted in their area of expertise and may assist the committee eg first aid, health and safety.

Jaimee and Janine McNabb No 9 House hit for the 4th time in a weekend.

WOMEN Jan Latham's report

1. Following the Canterbury Golf Women's Forum, a new format for Pollock Cup competition is being considered. This would include players on handicaps up to 13.9 and allow them to enter a draft for inclusion in a Pollock Cup team. The information has been sent to Lincoln's two women members on relevant handicaps, Jo Bond and Rhonda Jacques, for their input.
2. A grant application has been submitted to Pub Charity for the purchase of a moisture meter. Their next meeting is 11 May.
3. Club Championship Finals - because of the postponement on 29 April due to weather conditions, some women's matches have been played as the alternative date was not suitable. The remaining matches will be played this Saturday.
4. We record with sympathy the recent passing of one of our women members, Janine Morris.

MEN'S & MIXED MATCH

As everyone should know, Club Champs finals on this Saturday in conjunction with the AM/PM Challenge.

Great effort to all the Lincoln players that made themselves available for Central Canterbury at Greendale on Sunday, Great day & a good win by Central over North 29 games to 13.

Good to hear all the positive comments on the state of the course, well done Ken.

HOUSE Dale Pamment's report

April has been a quiet month for the Bar, everything is ticking over nicely.

The leak outside the kitchen window was worse than first anticipated. The job required the services of a plumber and has now been repaired.

Graham Henshaw is in the process of obtaining his License Controller Qualification Certificate to become a qualified Duty Manager for the Lincoln Golf Club. Congratulations and well done from the House Committee. We appreciate your effort.

I received an email from St John regarding training for the Defibrillator (AED) however, there is a cost involved for the training.

For client bookings we would be happy to come out to a venue of your choice (including weekends or any evening) to conduct the training or, we could conduct them in one of our St John Training rooms at no extra cost.

Please see below for Costings:

How To Use An AED: - 1.5 hours

Client course: \$592.00 incl. GST - for up to 10 people only

First Aid Workshop: 1 - 2 hours

Cost: \$596 incl. GST - Up to 20 people - (The cost for Client Courses will not change even if the number attending is less than 20 or less than 2 hours in duration)

Default Modules covered:

- DRSABC's - Dangers, Response, Send for Help, Airways, Breathing, Commence CPR & Defibrillation
- Patient Assessment
- CPR - Adult/Child/Infant
- AED

The cost for subsequent hours after the initial 2 hour workshop will be \$296.00 incl GST o

MEMBERSHIP FULL Brian Lester, Peter Sugrue, Ian Tennant, Adam Lucas RESIGNATIONS Acko Atkins, Sreve Davie, Barbara Lee-Dickson, Toni Foote, Michael Godfrey, Stephen Hayden, Mark Herewini, Theresa Kortegast, Royden Lambert, Henk Lerm, James McCondach, Kim Miller, Doreen Sheridan, Nick Tait, William Thomas, Ricky Winter. JUNIOR RESIGNATIONS Luke & Mae Harris, Tom Kingston, Jack Knewstubb, Tim Marshall, Liam McIntyre, Carlito Shalfoon, Ethan Shaw, Mason Stearn. DECEASED Adrienne Steed, Janine Morris
Membership Currently 342 (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.

Leslie highlighted the impact of subscription income, grants and sponsorship as well as a saving against budget for expenses for the improvement in the Club's operating profit.

Insurance review completed. It was agreed to increase contents insurance to \$200,000 Leslie action Kevin recommended smoke alarms be installed. Lester to action.

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

GREENS AND WORKS

- The course continues to green up under the current weather conditions and has received very favourable comments from members and visitors alike.
- The hedges around the course have again been trimmed by Andrew Stalker and the Greens Committee recommends that Andrew be offered free membership of the club.
- The Committee discussed the suggestion that the hedge behind No 7 green be removed since it can't easily be accessed for trimming and there are now permanent fences behind the hedge. However the suggestion was turned down on visual grounds (better the hedge than a bare fence). The convenor will attempt to get volunteers to trim the hedge.
- The Committee considered that, for the long-term, the two new trees planted on No 7 are in the wrong positions. They will therefore be relocated.
- It has been decided that another new tree donated by a member will be positioned on No 3 in the gap along the right edge of the No 4 fairway.
- Ken Hodge will be taking a week's leave from 12th May. John Flanagan will mow the greens etc while Ken is away.

Moved R McLaren and seconded L McAuley "That the Club offer Andrew Stalker a membership of the Club". CARRIED

JUNIORS Mike Bond's report

Nothing much to report. Junior Interclub team has a bye this Sunday. We are still doing the junior coaching on Saturday afternoons, going well.

CANTERBURY CENTRAL

6 man teams to be requested for Patterson Cup.

GENERAL BUSINESS

Brent requested that forwarding of accounts from the Club's email account issues be resolved.

Lester action

Moved L McAuley/J Bond "That the Club apply for a grant from Air Rescue Ltd to purchase Dot Golf membership software at a cost of \$3570.75" CARRIED

Lester advised that Kevin Hughes was continuing his coaching of the "She Loves Golf" participants. He also had been contacted by Gary McCormick regarding an event at the Club.

It was noted that as this software utilised the NZ Golf handicapping system and Xero accounting software that the solution is unique and that there was one quote.

Jo raised issues with the Club champs whereby her match had been deferred because of her opponent's personal reasons. There is no provision in the programme for a Championships Final reserve day and the committee agreed that once the Championships Finals Day was postponed there was no duty of players to be available. It was noted that the weather for the last 2 years has been abysmal and perhaps the Match Committee should consider a change of dates in the programme.

There being no further business the meeting was closed at 9:10pm.

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

CHAIRMAN SECRETARY DATE