

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING FEBRUARY 13TH 2018 AT 7:30PM.

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

APOLOGIES Darryl Moore, Jan Latham, R Pamment, D Pamment, F Wilcock

Moved "That the apologies be accepted" Jo Bond seconded by S Harrold D Moore and Carried.

MINUTES

"That the minutes of the meeting held on 12th December 2017 are taken as read." Moved W Butler seconded Jo Bond and Carried.

"That the minutes of the meeting held on 12th December 2017 are a true and accurate record." Moved B Small and seconded K Logan and Carried. CARRIED

CORRESPONDENCE

There was no correspondence.

WOMEN Jan Latham's report

I apologise for non-attendance at this meeting.

Women's Opening Day on 30 January was well attended. Our Patron, Pam Hutchinson, hit the first ball of the day. With a projected temperature of 34°C, we opted to play just nine holes of American Foursomes as a H&S measure which proved a sound decision. This was followed by an enjoyable shared lunch, to which honorary members were invited.

In stark contrast, the starting temperature for golf one week later on Waitangi Day was 12°C!

Interclub - 18 Hole Interclub commenced on Monday 29 January. We were soundly beaten by Russley, winning only one match. We will host 36 players for interclub on 26 February.

Grant applications - In January I submitted a grant application to Air Rescue Trust for the tree stump grinding and root cutting. Their first meeting since early December is 8 February.

I have a few queries please:

1. **Sponsorship** - please confirm that sponsor logos are being shown on-screen every Saturday after golf as this is part of the sponsorship agreement. **Action Jo will pick up media stick and liaise with Leslie to ensure sponsors are shown.**
2. **Defibrillator** - Please provide an up-date on the defibrillator location. **Action Ross has the defibrillator - need to install in Ladies' bathroom.**
3. **#7 Hole** - A number of women members have requested a widening of the fairway on #7 hole at the junction of the gum tree and bunker.
4. **Cart battery charging** - I am aware that cart battery charging is still being done on course, albeit with a degree of management by the cart owners by single cart charging with a timer and never overnight. If this is to continue with the approval of the majority of the Management Committee, may I request that all cart owners sign a written undertaking to ensure that they agree to criteria set by the Management Committee. **Action Ron to contact Ross with a view to resolving the power situation.**

MEN'S & MIXED MATCH Darryl Moore's report

Welcome back everyone, my apologies for not being there tonight.

Men's, Saturdays have been looking like days of old with good numbers for morning & afternoon play, I'm also pleased to see a great turnout for the Club Champs Qualifying in all grades, It's also good to see a number of new members joining the club, As well as good numbers put forward for all teams in interclub.

I'm sure you're all aware of the concerns doing the rounds regarding the state of certain areas of the course, I know other courses are having similar issues, can we assure members its being sorted ?

Mixed, Opening Day 2018 went well with a great turnout, adding to the day was having a 2 hole playoff to find the winners, well done Ang Fowler & Mike Payne.

Fay & I will be playing at Waimairi Beach Golf Club in the Canterbury Golf Captains Day this Friday 12.30pm Tee Off.

HOUSE

MEMBERSHIP

FULL Mapu and Joanna Simmonds, Maria Darroch, Craig McQuilken, Ray Davis, Daniel Small, Murray Bradley, Jules Dorrian, Pam Grenside, Phil Humphrey, Bill Joyce, Darryl Joyce, Kerry Klemick, Bev Robertson, Heather Templeton, Laurie Montie, Mark Nelson, Erin Foster, Allan Hooper, Ricki Hopkins, Wayne Robertson **SOCIAL** Adrienne Steed, Barbara Tucker, Adrienne Montie **RESIGNATIONS** Steve Callender, Debby Castle, Norm Keeling, Wayne Manu, Andy McGinty, Janine Morris, Tania Morris, Ali Smith, Tim Smith, Jackie South, Bruce Wilkie, Joe Williamson, Len Jesson

Moved S Harrold and seconded L McAuley “That the applications for membership be accepted and the resignations accepted with regret”. CARRIED

Lester mentioned that he had a meeting with Richard Hudson of NZ Golf and Kevin Hughes a NZPGA member regarding promotion of golf. A “She Loves Golf” day was to be held early March. Lester also proposed a membership celebration day with friends and family of members invited on Sunday 4th March to play between noon and 4pm for free with a presentation to Barbara Tucker who has been a member since 1963 and a great supporter of the Club together with husband Don, a Life Member of the Club.

FINANCE

Expenses are down against budget.

L McAuley moved and B Small seconded “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 raised issues of the course irrigation with a fraction of the system’s capacity used to irrigate the course. He had also discussed with Ken that some sprinkler heads were partially covered with grass. Daily evapotranspiration has been around 5 mm for the past 6-8 weeks, vastly exceeding the amount of water used for irrigation (less than 2mm). While the problems associated with grass die-off has occurred elsewhere, it was felt that the course was under stress. Ron and Ross had requested that more water be put on the course. Ken is engaged in a war against poa grass.

Action Lester will seek more information about poa eradication.

JUNIORS Mike Bond’s report

Due to predicted rain on Sunday we decided to have our first Junior Coaching Day on Saturday afternoon. Only 5 juniors came but this gave us a chance to spend more one on one time with each child. After the coaching 4 of the juniors played 3 holes.

We have sent an application through for the Junior Matchplay Competition starting in March.

GENERAL BUSINESS

Placing is ON.

Ladies included in Men’s competition when insufficient numbers for separate competition. Jo checks the afternoon competition following morning competition to determine numbers. The programme has matching competition types during the summer period (closing to opening days).

There being no further business the meeting was closed at 8:45pm.

The next meeting will be held on Tuesday March 13th 2018 at 7:30 pm

CHAIRMAN SECRETARY DATE