

# **LINCOLN GOLF CLUB (INC)**

## **MINUTES OF THE MANAGEMENT COMMITTEE MEETING MARCH 13<sup>TH</sup> 2018 AT 7:30PM.**

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

**APOLOGIES** R Jacques

Moved “That the apologies be accepted” B Small seconded by D Moore and Carried.

### **MINUTES**

“That the minutes of the meeting held on 13<sup>th</sup> February 2018 are taken as read.” Moved S Harrold seconded R McLaren and Carried.

### **MATTERS ARISING**

- Quotes are being sought for power to shed. Jan expressed concern if any carts are charged overnight.
- Widen fairway at number 7 bluegum.
- Members who place membership “on hold” are resigned to avoid levies. They can be reinstated at any time with the same handicap and membership number.

“That the minutes of the meeting held on 13<sup>th</sup> February 2018 are a true and accurate record.” Moved B Small and seconded W Butler and Carried.

### **CORRESPONDENCE**

#### **INWARDS**

Complaint from green fee player.

Health and Safety consultant and Lowery have requested a meeting.

Canterbury Central Minutes October 2017.

CGRA - 2019 Rule changes released.

Canterbury Golf Executive Committee February Meeting - will not assist by funding CGRA President trip to Australia.

#### **OUTWARDS**

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

**WOMEN** Jan Latham’s report

18-Hole Interclub - won 2, lost one to date. Hosted interclub on 26 February for 36 players.

She Loves Golf - successful introduction to golf for 14 women held Friday 2 and Sunday 4

March. We may get membership applications in due course.

Club championships qualifying rounds have been completed with match-play commencing next week.

Three new women members are regularly attending Tuesday golf.

**MEN’S & MIXED MATCH** Darryl Moore’s report

Not a lot has happened since last month’s meeting, other than men’s club champs are under way & progressing well & as mentioned last month good to see such a great turnout.

Well done Wayne Gugich & Metro Masters team, finishing 5<sup>th</sup> in gross & nett, out of 22 teams,

After 2 rounds of this year’s men’s interclub- Shield 3<sup>rd</sup>, Brownie 1<sup>st</sup> & both Patterson teams 4<sup>th</sup>.

### **HOUSE**

Still having issues with the beer chiller on hot days and with the assistance from John Renall will meet with ERS (Energy Recovery Systems) to hopefully resolve the problem.

Great to see such a great turn out on Shoot Out Day with a full Club House afterwards. Thanks to John Renall for Bar Duty.

Another busy day on Sunday 10<sup>th</sup> March with two course booking on the same day, Waste Management and Men's Interclub (Big Six). Although this is great for our club, it puts a strain on resources required to run the Bar.

The Cleaner has also advised that there is a leak on the outside of the Club House near the Kitchen that's needs investigating.

Coming into the cooler months will see a return to hot savouries on Saturday afternoons.

**MEMBERSHIP FULL** Ivan Fletcher, Glenn Martin, Jason Rademaker, Simon Ruri **JUNIOR** Josh & Nic Forster **STUDENT** Sam Ballantyne **RESIGNATIONS** Arohaina Aumua-Carrick, Bill Barnes, Graeme Charters, Jack Illingworth, Anton Smail, Darren Swaney, Mark Williams

Moved W Butler and seconded S Harrold "That the applications for membership be accepted and the resignations accepted with regret". CARRIED

#### FINANCE

L McAuley moved and D Moore seconded "The February report be accepted and the accounts due to be paid on the 20<sup>th</sup> March are approved for payment." CARRIED

#### GREENS AND WORKS

- Coring took place on 19<sup>th</sup> February. Thanks to those members who helped on that day.
- Coring was immediately followed by our highest amount of rainfall for a while and since then we have received several other smaller but welcome rainfall events. The course is certainly beginning to green up again showing what a bit of water can do (coupled with lower evapotranspiration, cooler nights and morning dews).
- Some of the tee blocks will take some time to recover and might need some temporary teeing up areas to be established.
- Now would be a good time to remove the tree stumps on No. 7. I would like the committee to consider authorising funding for this since we have not yet been able to obtain a grant to cover the cost (approx. \$650.00).
- We have had an offer of some more trees for the course courtesy of the two poms.

#### Discussion:

A white line be used to indicate compulsory GUR to protect area in front of greens where there is bare ground as a result of grass die-off. The area should be taped off rather than using solid barriers.

The Lincoln sign on number 9 is designated as an immovable obstruction

#### JUNIORS Mike Bond's report

There was a tournament for juniors that don't have a handicap on Sunday. This is the first of a series to get juniors involved by playing an ambrose. Lincoln was well represented with our young ones. Dineli and Shaneli coming first. The third of the series on the 25<sup>th</sup> March will be held at Lincoln, 1:30pm start. The course will need to be closed as there will be approximately 40 juniors playing. Junior Interclub for the ones with handicaps also starts on 25<sup>th</sup> March.

Two girls from the She Loves Golf day came out for their first junior coaching last Saturday.

#### GENERAL BUSINESS

A query was made regarding a lock being placed on a box containing chocolate in the rear room. The lock is actually serving as a hinge.

It was agreed that \$200 should be the limit for a shout following a "Hole in One" by a member of the Club.

Steve Piper of Tai Tapu had suggested a reciprocal agreement apply when course conditions prevent play at either course. The players would play in the day's competition if possible.

The Calcutta competition is coming up mid April.

Grant applications need to be considered. The failure to secure funding for removal of the stumps is frustrating as quotes need to be requested again because of time delays.

A sub-committee of R Pamment, D Moore, S Harrold, K Logan and L Foulds was formed to investigate options for upgrading of the Club's sheds.

There being no further business the meeting was closed at 9:15pm.

The next meeting will be held on Tuesday April 10<sup>th</sup> 2018 at 7:30 pm

CHAIRMAN ..... SECRETARY ..... DATE .....