

# **LINCOLN GOLF CLUB (INC)**

**MINUTES OF THE MANAGEMENT COMMITTEE MEETING JULY 10<sup>TH</sup> 2018 AT 7:30PM.**

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

**APOLOGIES** R Pamment D Pamment, Jan Latham, J Bond

Moved "That the apologies be accepted" D Moore seconded by L McAuley and Carried.

## **MINUTES**

"That the minutes of the meeting held on 12<sup>th</sup> June 2018 are taken as read." Moved S Harrold seconded W Butler and Carried.

Moved D Moore seconded W Butler "That the minutes of the meeting held on 12<sup>th</sup> June 2018 are a true and accurate record." **CARRIED**

## **CORRESPONDENCE**

**Peter Sugrue** Offer to provide meat through Canterbury Meat Products for raffles etc.

**Canterbury Golf Referees** re new 2019 changes - not discussing at this stage.

**University of Canterbury and Lincoln Social golf Club**

**NZ Golf Education series** 7<sup>th</sup> August at Russley

**Air Rescue Community Services** Application declined

**Canterbury Golf** Draft executive minutes

**Canterbury Central Masters** Entries close this Friday

**Ed Henderson** Request to leave cart at Club.

**Geoff Baldwin** Visitors on Saturdays should pay green fees as at other Clubs. A discussion was held.

It was agreed to leave the fee at \$10 fee for visitors in the Club's competitions. This covers entry fee, 2s and match of the day prize but not the jackpots. The committee will review this policy if it becomes a regular issue The Club does not encourage visitors on Saturdays as the field may be at capacity. Members are able to bring visitors occasionally to show-off the Club in the hope of getting new members. To single out visitors introduces complications, and it is hoped that additional revenue is earned in the Clubhouse following the game.

**Action** Lester is to respond to Geoff with this advice.

Moved "That the inward and outward correspondence be accepted." B Small seconded K Logan and Carried.

**WOMEN** No report received.

## **MEN'S & MIXED MATCH**

The Cornish & Tweedy has been completed. As a matter of record, I gave Mike & Taylor permission to play their finals match 1 week late due to work & family commitments.

Gallagher Brothers Qual has been played & first round to be played this weekend.

All is ready for Ashby Bergh & McGuire Hendon match's this Sunday, I will be here to keep things running, course will be closed from 8.30am for 18 holes. Mixed Nothing to Report.

It was advised that there had been good numbers at the Wednesday Whackers' competition.

**HOUSE** No report

**MEMBERSHIP FULL** Nigel Cunnington, Marshall Parlane, Gunther Adam **RESIGNATIONS**

Moved W Butler and seconded L McAuley "That the applications for membership be accepted and the resignations be accepted with regret" **CARRIED**

FINANCE Leslie McAuley's report.

Check that all is correct for the NZSTI purchase of a moisture meter given that a grant has been received and documentation must be supplied to Pub Charity within 3 months.

Moved L McAuley seconded F Wilcock "The June report be accepted and the accounts due to be paid on the 20<sup>th</sup> July are approved for payment." CARRIED

GREENS AND WORKS Ron McLaren's report

- The course has dried out somewhat over the past two weeks and is currently in good condition. Hedge trimming behind No 7 green and around No 4 Tee has been carried out thanks to Mike Wilson. All the new trees on the course have now been staked.
- Approximately 1000 m of root pruning was carried out on 27<sup>th</sup> June and Ken Hodge is in the process of tidying up the pruning trenches. Re-grassing will have to wait until the weather warms up.
- The soil moisture meter has been ordered from the Sports Turf Institute but has not yet been delivered.

JUNIORS Mike Bond's report

Nothing to report. Winter is making it hard to organise junior coaching.

CANTERBURY CENTRAL

HEALTH AND SAFETY

MEDIA/PUBLICITY

GENERAL BUSINESS

Ron advised that some members have requested meat raffles on Saturdays.

Kevin and Steve advised approximate cost of solar power - \$12-14K for solar panels to provide 3kw of power while panels to charge carts may cost less than \$2000. Maintenance and damage were raised as issues. Kevin advised a netting cover would be sufficient to provide protection.

Quotes are to be requested for

- Solar Power for cart charging. The users would be invoiced.
- A cable to run from the pumphouse to the shed - Lester to contact Independent Line Services.

Number 7- it was requested that the fairway be designated by pegs or white lines in the interim on the right given the decision to not lower the grass enabling it to get better established. Lester requested that there be continued efforts discouraging shots down the left side.

It was agreed that Kevin is to supply smoke alarms at a cost of around \$300+GST. Kevin kindly offered to install them at no charge if a suitable ladder is found. Connection to the alarm monitoring will be sought from Alarm Solutions.

Darryl will try to obtain a few Club shirts as the over 50s competition is about to commence.

There being no further business the meeting was closed at 8:30pm.

The next meeting will be held on Tuesday August 14<sup>th</sup> 2018 at 7:30 pm

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