

LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING TUESDAY 13 OCTOBER 2020, **7:00PM**

PRESENT: R McLaren (Chair), L Anderson, M Bond, W Butler, S Harrold, A Fowler, J Latham, K Logan, L McAuley, D Moore, S Saunders, B Small, F Wilcock. *No Apologies.*

MINUTES: Meeting 8 September 2020 - approved as a true and correct record.

Angela/Steve CARRIED.

MATTERS ARISING:

1. Darryl to confirm status of Graeme Henshaw's bar licence.
2. Code9 callouts discussed. Key holders will be reminded to lock up and set alarm.
3. Member's coffee machine in kitchen, Ron to follow up.

CORRESPONDENCE *Inwards:*

1. 9 Sept - Canterbury Golf - draft 2021 Calendar.
2. 14 Sept - Structex Harvard Ltd - Agreement to consult re #7 safety fence.
3. 19 Sept - Eagles Golf - thanks for donation of 8 green fee vouchers.
4. 23 Sept - Canterbury Golf - election of Executive Officers for 2021.
5. 1 Oct - Eben Olivier of Next Step Realty - sponsorship enquiry.

Outwards:

1. Acceptance of Structex agreement.
2. Eben Olivier - response to enquiry.

Resolved: Acceptance of correspondence.

CARRIED.

REPORTS:

WOMEN - Fay Wilcock

The results of the Club Championship finals played on Sunday 4th October were - Silver - Evelyn Boath , Bronze 1 - Nancy Moroney , Bronze 2 - Pam Grenside , Bronze 3 - Ngaere Carolan. Congratulations to you all.

Lois Anderson, Liz Birdling, Nancy Moroney and myself represented Lincoln in the Millennium Trophy played at Tinwald on Monday 5 October. As has always been the case, since the year 2000, Aorangi once again came out triumphant over the Canterbury country clubs.

I would like to thank Liz Birdling for her contributions towards the front garden by the carpark and also doing the planting and to Jan Latham for supplying the soil.

MEN'S & MIXED MATCH - Steve Harrold

The Lincoln Open went well with a full field. Well done to Bobby Samuelu who won the best gross and Tony Rosendich who won best nett. Well done Lincoln. Club championships were played on 4 October with Richard Weaver winning the Senior grade, Darryl Moore winning the Intermediate grade, Mike Lee winning the Junior A grade and Ross Pamment winning the Junior B grade - well done guys. Lincoln South played Lincoln North on Sunday 11 October at Greendale in the Masters and Lincoln North won five and a half to three and a half - better luck next time Scott. This is my last Club Captain's report. I would like to thank everybody who has helped me through my captaincy and welcome Scott to his up and coming role.

FINANCE - Leslie McAuley -

Finance reports tabled. Income increased over budget to date.

Resolved: Acceptance of reports and accounts approved for payment. Darryl/Steve CARRIED.

MEMBERSHIP - Leslie McAuley -

Full Mens Richard Allan, Chris Matakai, Jason Merrett

9-Hole Mens Danny Bodger, Mike Bodger

9-Hole Ladies Maria Darroch, Leane Iggo

Full Ladies Secondary Pauline Mack

Resolved: Acceptance of new members.

Angela/Fay CARRIED.

HOUSE - Darryl Moore

No issues to report. A kitchen ceiling leak will be followed up.

GREENS CONVENOR - Mike Bond

Coring was carried out on the 5th and 6th and the new coring machine does a much better job than the old way of doing it. The greens were also vertie cut. A big thanks to all the volly's who helped. The new (second hand) rough mower should now arrive this week for us to try out. \$25,000. Scott and myself are going to sit down with Blair on Friday to go through all the gear in the shed to see what needs replacing and what to get rid of. One of the reps for rec would like to give the club new flags in exchange for a free membership. A neighbour on no. 8 dumped his grass clippings on the golf course so we have let the council know and they are going to sort it out.

Action: Mike will follow up re flag offer.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler

Handicap rules have been simplified on the back of the card and changes will be made in the 2021 Programme book.

GENERAL BUSINESS:

1. AGM - Nominations for Management Committee taken and placed on Noticeboard for further nominations as offered.
2. Shootout Final confirmed as Sunday 28 February 2021.
3. Committee keys were discussed, to ensure new committee members received a key.
4. Club championships format discussed. Committee agreed that one Club Finals Day is held for both men and women with matches played in pairs and senior matches being the last to conclude, to make the day one of celebration of champions.
5. Insurance claim for neighbour's broken window has been accepted.
6. *Resolved:* From 1 December, greens fees will be raised to \$25.00 per round, \$20 for NZ Affiliated members or those accompanying a member. Leslie/Angela CARRIED.
7. Darryl advised that Marc Moore Plumber has offered use of a digger whenever required. Darryl thanked Ron for his significant contribution as President during the past two years.

There being no further business, the meeting concluded at 8:30pm.

Chair.....

Date:.....