LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING APRIL 10TH 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" D Moore seconded by L McAuley and Carried.

MINUTES

"That the minutes of the meeting held on 13th March 2018 are taken as read." Moved J Bond seconded S Harrold and Carried.

MATTERS ARISING

"That the minutes of the meeting held on 13th March 2018 are a true and accurate record." Moved J Latham and seconded D Moore and Carried.

CORRESPONDENCE

Philip Patterson Won Hutchinson trophy 2017. He has the trophy - result not printed this year's booklet. Suggested improved communication with newer members eg picking up of programme booklet and membership cards.

Number 7 Lowery Advised lawyer of our insurance company - Abbott Insurance. Advised health and safety person of the Club's course developments. Said she was prepared to meet with me and Lowery at no charge.

Number 9 Meeting requested- Jaimee and Janine McNabb

Canterbury Golf Thank you for the Club's support of the TEAM Golf Initiative

Canterbury Golf Rachel Thow Team Golf - follow-up special. Adult can play with child at \$20 rate Canterbury Golf Managers' Meeting - Tuesday 17th

Canterbury Golf Health and safety reminder. There was an instance of a heart attack during interclub.

Famous Grouse Sam Newton a Club member approached the Club about holding a Sunday Famous Grouse social game - I quoted \$15 - they were not enthusiastic.

Canterbury Golf Referees Association Review of local rules with regard to 2019 changes.

Ladies Committee Minutes 27th February.

Ladies Lois Anderson replaces Rhonda as secretary.

Malcom Lilley Shootout sponsors list for letters and green vouchers.

Moved "That the inward and outward correspondence be accepted." D Moore seconded R McLaren and Carried.

WOMEN Jan Latham's report

Club Championships match-play rounds have been completed.

The Women's Open Tournament on Thursday 29 April was won by Heather McKimmie of Ellesmere with the Best Gross of 84. The unavoidable timing just before Easter resulted in low entries of just 30. 15 players were from other clubs.

Positive comments were received on the condition of the course, particularly the greens.

Our 18-hole interclub team is currently 5th in its Zone and, with one more match to play, will not be contesting the finals.

The Club will be represented by Lois Anderson and myself at the Canterbury Women's Golf Forum being held Wednesday 11 April. Lois is now Tuesday Women's Committee Secretary, replacing Rhonda who has resigned from the Committee.

I contacted Air Rescue Charity to ask whether it is possible to re-apply for funding for an application that has been declined. If the decline was due to insufficient funds, it is possible to re-apply again.

MEN'S & MIXED MATCH Darryl Moore's report

This month has been all about the Club Championships, finalists have been found & ready for finals day on the 29th of April.

Interclub teams played Sunday, Brownie & both Patterson Teams had wins, Shield Team had a lost due in part to being two players short.

All teams have struggled for numbers this year, we may want to look at only one Patterson Team next year & have all teams that bit stronger.

There have been some positive comments from members regarding the way the course has come back with the new growth.

Mixed Nothing to report.

HOUSE Dale Pamment's report.

I have provided John Renall with the contact details to discuss the Beer Chiller issues.

I am waiting to hear back from St John to arrange two visits to Lincoln Golf Club to demonstrate the use of the recently purchased Defibrillator (AED) for Tuesday Ladies and Wednesday Whacker members.

The Bar was busy with after service refreshments provided for Adrienne Steed's Funeral. Two bookings for Club members are scheduled for July and August.

The leak outside the kitchen window will be repaired in the next couple of weeks.

MEMBERSHIP **FULL** Awi Davey **RESIGNATIONS** Hami Davey-Brown, Blake Derks-Wyatt, Royden Lambert, Mike Youds(snr)

Moved J Bond and seconded L McAuley "That the applications for membership be accepted and the resignations accepted with regret".

CARRIED

FINANCE Leslie McAuley's report.

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

GREENS AND WORKS

- The course is greening up nicely with the cooler weather and inputs of rain. The greens in particular are in excellent condition.
- The tee blocks and collars around the greens that suffered during the summer are slowly recovering and some of the areas marked as GUR have now been removed.
- The tree stumps on No. 7 have been removed and Ken is in the process of reinstating the ground and re-sowing the grass. The re-sown areas will be marked as GUR.
- We have four new trees to plant courtesy of Mike Youds. The intention is to plant 2 in the rough to the left of No. 7 fairway, and 2 in the gap to the right of No. 8 fairway.
- I have obtained a quote from The NZ Turf Institute for a Field Scout TDR350 Soil Moisture Meter.

Moved R McLaren and seconded L McAuley "That the Club apply to Pub Charity for a grant to purchase a Field Scout TDR350 Soil Moisture Meter from the NZ Sports Turf Institute". CARRIED

For the purposes of this application, the reason there is only one quote provided (NZ Sports Turf Institute Ltd) is because there is only one supplier of the moisture meter.

JUNIORS Mike Bond's report

Junior Interclub Matchplay round Lincoln beat Christchurch 3 - 1 at Kaiapoi. Round 2 Lincoln lost to Russley 2 1/2 - 1 1/2 at Russley.

Team Golf for kids with no handicaps set up by NZ Golf in conjunction with Canterbury Golf was a big success. It was run over 4 rounds at 4 different venues with the ages ranging from 4 to 14 years. Lincoln hosted one of these rounds with the biggest field of all the rounds and were thanked for the use of the course. The Lincoln Juniors who participated played well and received some prizes.

Canterbury Golf would like Lincoln to host a round of Junior Interclub on Sunday 23rd September, 8:30am start. This is to make up for the round the was cancelled due to clashing with Patterson Cup. This date is free in our programme and the course will need to be closed.

There are no Juniors attending on 6th May

CANTERBURY CENTRAL

6 man teams to be requested for Patterson Cup.

GENERAL BUSINESS

- Wednesday Whackers it was requested and agreed that the competition could commence at 10:30 am
- Key register needs updating.
- Better signage advertising for the golf Club at Springs Rd corner.
- A list is to be put up for Club sweaters charcoal colour.
- 75th Jubilee Jan Latham to commence planning.

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

The next meeting will be held on Tuesday May 8th 2018 at 7:30 pm

CHAIRMAN	SECRETARY	[DATE	