## LINCOLN GOLF CLUB (INC)

MINUTES FOR THE MANAGEMENT COMMITTEE MEETING TUESDAY 10th August 2021, 7:00PM

PRESENT: S Harrold (Chair), L Anderson, M Bond, W Butler, L McAuley, B Small, A Fowler,

R McLaren, S Saunders, M Gleave,

APOLOGIES: D Moore, D Pamment, B Larsen, J Rolls

CARRIED: M Gleave/L Anderson

MINUTES: Meeting 13th July 2021

MATTERS ARISING: Sign on the shelter #5 Tee Block has been tidied up by Ron Mclaren

CARRIED: M Gleave/R Mclaren

#### **CORRESPONDENCE** *Inwards*:

- Email from neighbours behind #3 Tee re hedge trimming Ron has organised Mike Wilson and Ken Griffiths to do the trimming of the hedge.
- Letter from Eagles Golfing Society requesting 2 x 4 Green fees vouchers for upcoming Tournament
- Email from Wombles Golfing Society request to join club day Saturday.
- Email from Lexie regarding Lexie's Mobile Coffee Business
- Email from Jacob Bennet student at Lincoln High looking for work opportunity
- Email of thanks from Helen Bussell for Ronald McDonald Fundraiser including proof of deposit to Ronald McDonald House.
- Canterbury Golf AGM request for delegates

CARRIED: D Moore/Warwick

### **CORRESPONDENCE** Outwards:

- Have ordered a pre-print of score cards as down to last box quote for 20,000 \$3060 + gst
- Letter sent to Ross Pamment for all his hard work on maintenance to and around the course
- Email to the member that wanted a rebate/refund stating that it is not the clubs policy.

CARRIED: L McAuley/W Butler

#### **REPORTS:**

**WOMENS - Lois Anderson** 

July has been challenging for those of us wanting to have a hit of golf. The Eve Hurndell competition which was scheduled for June had to be held during July.

On Wednesday 14th we enjoyed a leisurely lunch at the HQ restaurant. Although we were wedged in on benches we were able to catch up on lots of chat.

On the 20th July we played 9 holes of golf then we enjoyed a tasty bowl of soup and bread and sandwiches. Pam Hutchinson had contributed pink lamingtons and Liz had made pink meringues. We all wore 'pink clothes' and played with a pink golf ball.

It was a great fund raiser for Breast Cancer- we all know people who have been afflicted by this condition and over \$600 was raised. Players from Wednesday and Saturday had contributed to the cause too.

On Saturday 24th July the Women played for the Match play trophy which was won by Angela Fowler. On the 27th July it was damp as we started play for the 4BB Jubilee Pairs. Six pairs lined up for this competition while the others played stableford.

We are now into August and do you think that the rain has stopped- no. play was halted on 3rd of August and no-one turned up on our postponement day 5th!!!

#### MEN'S & MIXED MATCH - Scott Saunders

Wet weather has caused some heavy playing conditions throughout July. Only one Trophy currently underway which is the Gallagher Brothers Pairs Trophy with the final being Mid August. The Match Committee has met to discuss the issues raised last month. Outcomes as follows:-

- 1. Reviewed the Mens Match Book ACTION update Gallager Brothers Rules
- 2. Discussed what action to take when there is not a full field. Agreed to follow the rules can't make special allowances an email will be sent in answer to Paul Langrope.
- 3. Trophies looking to retire some, discussion ongoing.

FINANCE - Leslie McAuley - Tabled and discussed

CARRIED A Fowler/M Gleave

MEMBERSHIP - Leslie McAuley - Discussed and attached

CARRIED A Fowler/M Gleave

# HOUSE - Dale Pamment - Bar Report CLUB LIQUOR LICENCE

Ange and I have been doing work on the renewal application. Information from previous applications has been bloody hard to get. Hopefully having only one licensed manager on our application does not hamper our renewal.

#### CHILLER UP GRADE

The equipment is now in Christchurch. Have arranged for the installation to be done this Thursday/Friday so it should all be completed by the time of this meeting. I have sold the old plant for \$600 which covers the cost of temporary repair prior to the 75<sup>th</sup> Jubilee.

#### **MAINTENANCE**

The leak in the bin storage area has been fixed, however, there remains a large hole which needs to be fixed urgently as it is a health and safety issue. The men's urinal continues to run water full time.

#### ANNUAL STOCKTAKE

This was undertaken on Sunday morning (01-Aug). Before this day I undertook a "dung-out" of the stuff in the back store.

Some of the "stuff" I have put out on the pool table, and I would ask members to go through to confirm (or not) that it should be discarded.

There are many shirts/jerseys/visors that we have had in stock for years. I'm having difficulty in getting cost prices for these items. Could committee members please look/have a think of what cost prices were so I can put into the stock take. (in particular, our current items.)

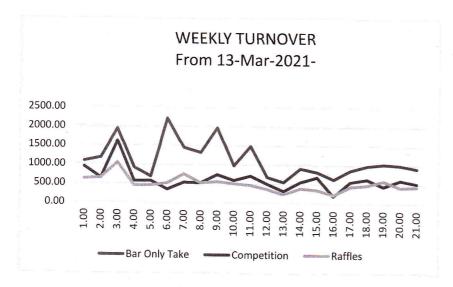
Once all the information/prices etc. are to hand, I will submit a plan to move/sell/dispose of any "old stuff" to have a bit of a tidy-up. There is stuff going back to the 1980's!!!!

Things I found in the dung out" included photos that were displayed at the 50<sup>th</sup> Jubilee (25 years ago!!) These should have been displayed at our 75<sup>th</sup> Jubilee. Nobody knew they were there. Also, the actual professional plans drawn up many years ago for the proposed changes to the club's course lay-out. Mike Bond has been advised of these.

One thing doing this, it really has brought to mind, is the protection/saving of the Club's history. I believe it is the committee's responsibility to ensure our history is recorded for future members. Given this thinking, I suggest that the committee employs a person/company to come to the clubhouse and record our history and have it recorded in "the cloud" so we never lose our heritage.

The Tuesday Ladies will use the visor's that were found for Team Events.

#### TURNOVER



Cheers - JR

#### GREENS CONVENOR - Mike Bond

- New trees have been planted (free drop)
- Thanks to Lester for fixing the internet connection between the clubhouse and the greenkeepers shed
- J R found old course layouts when tiding up. (do we want any laminated)
- We had Blairs review on Monday 2<sup>nd</sup> attended by Leslie, Angela, Darryl, myself points raised were:-
- Happy here but pitch marks, divots, and people not raking bunkers still a problem
- He would like a rule that when practicing on the course only two balls per hole
- Suggested that the screen could be done when coring (the contractor has been notified and told to book it in) If he has spare time he might come earlier but will have to check with Blair first
- Timber for the tee blocks
- Blair has purchased new buckets for the stand

### JUNIOR REPORT - Mike Bond

A meeting was held at canty golf HQ on Thursday 5th Aug points raised were

- Asked why hub not doing coaching before events like they used to.
- Need more than one coach (they did say we can do some coaching if we want)
- Asked why Lincoln not getting any events
- General feeling that the lack of communication between canty golf and parents/ convenors

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler - Nothing to Report

MEDIA/PUBLICITY - Still getting plenty of on-line hits

#### **GENERAL BUSINESS:**

- 1. Future proofing of Club Memorabilia (photos, Honors Boards etc)
- 2. Jubilee Photos available for order email sent to members
- 3. Fire alarm has been off a couple of times and the Fire Engines have attended. Ron McLaren is trying to sort this out with Code 9 and Darryl/original installers

There being no further business the meeting closed at 8.05pm

Steve Harrold	
Acting President	

# **NEW MEMBERS JOINED**

For the period 13 July 2021 to 10 August 2021

Name Beligon, Yetz Carston, Geoffrey Marshall, Darryl Riley, Delroy Van Tuinen, Jake Villa, Edsel

Aged Payables Summa Category **Full Mens Full Mens** Mens 9 Hole Full Mens **Full Mens** Full Mens Total 6 members

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# **MEMBERS RESIGNED**

For the period 11 May 2021 to 8 June 2021

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Name Holt, lan

Category **Full Mens** Total

1 members