

LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 14th September, **7:00PM**

PRESENT: D Moore (Chair), L Anderson, M Bond, W Butler, L McAuley, B Small, A Fowler, J Rolls, R McLaren, S Saunders, M Gleave, D Pamment, B Larsen,

APOLOGIES: Steve Harrold

CARRIED: M Gleave/B Larsen

MINUTES: Meeting 10th August 2021

MATTERS ARISING: M Gleave suggested that some of the prize vouchers were looking a bit scuffy and needed to be replaced. This has now been done and with the colour Green unavailable the \$3 vouchers are now green and some white in colour.

CARRIED: M Gleave/J Rolls

CORRESPONDENCE *Inwards:*

1. Thank you letter from Eagles Society for our Support of the Halberg Disability Tournament
2. Meridian - Notice of meter replacement - power off for approx. 45 minutes
3. Futures Booking Sunday 19th September 2pm??
4. Various emails from Golf NZ re covid levels and cancellations/postponements
5. Pub Charity Chiller Funding now complete
6. Number 2 Hedge to be done when?? *During coring if possible*

CORRESPONDENCE *Outwards:*

Bar Licence Renewal application has been submitted - waiting to hear back.

Emails to members regarding Covid Levels and volunteers for Level 3

Emails to and from committee re Covid Levels /Programme Changes etc.

Chased up License renewal as previous one expired on the 11th September

CARRIED: D Pamment/L McAuley

REPORTS:

LADIES - Lois Anderson

After several Tuesdays rained off we have had to sit a watch lovely sunny days pass us by.

The Ladies committee have had to rearrange the calendar for the rest of the year and it will be finalised Tuesday 14th.

The first rounds of Qualifying for the Golf Champs will be played soon

then we will be ready to play the finals on the same Sunday as the Men. (7th November)

Several ladies have had a 9 hole or 18 hole round under modified

conditions. It seemed easier to complete the hole with the 'cup' raised.

The Ladies Programme changes to be accepted

CARRIED: S Saunders/A Fowler

MEN'S & MIXED MATCH - Scott Saunders -

August was sadly interrupted by the Covid-19 Level 4 lockdown on the 18 August. As such the playing of the Gallagher Brothers final and the Pairs Competition was impacted. The ladies club championships was also delayed forcing a delay in our Club Champs Day.

As a result of this the 2021 program was massaged and the Fitzgibbon Trophy has been retired for this year to enable the playing of the Pairs Championships.

The men's Club Championship finals are proposed to be moved to the 7th November to align with the proposed date for the Ladies. I am confident we can achieve this with perhaps a couple of matches needed to be played earlier.

Great to see our course in such top shape post the lockdown - There has been a lot of positive commentary re the Greens, Bunkers and Fairways. Well done Mike, Blair and the greens committee.

FINANCE - Leslie McAuley - Tabled

CARRIED: A Fowler/L Anderson

MEMBERSHIP - Leslie McAuley - discussed and attached

HOUSE - Dale Pamment - Bar Report

CHILLER UP GRADE

This has now all been completed, along with the new pass-through doors. I have been monitoring the chiller temperatures since July 2019 and the temperature variances between maximum/minimum were about 10-12 degrees. This has been drastically reduced to about 2 degrees which just goes to show how hard the old system was working. Chillwell (the supplier) also did an upgrade on the switch board and disposed of the old "Kenny" beverages plant at no cost to the club.

ANNUAL STOCKTAKE

The grand totals have been tabulated and passed onto Leslie, Brent and Dale.

I thank the committee for sorting through all the "old stuff" I put out for the last meeting. It has made the area out the back neat and tidy.

Later, I would like to be able to sell off all the old clothing that is left at discounted prices. There is no point hanging onto these. Maybe at the same time, all the "lost property" can be displayed to be either taken or dumped?

HEALTH AND SAFETY / HOST RESPONSIBILITY

In writing up an operational guide for our bar persons (which is still a work in progress), I discovered that our Health and Safety Policy and Host Responsibility Program were both seriously out of date. Given all the Governmental requirements (and penalties) these days, we should ensure we cover ourselves against any foreseeable problems/issues.

To this end, I have drafted up new updated versions of both for the committee to appraise and comment on. The committee should be very aware of their responsibilities of these, and the exposure non-compliance brings.

I am no expert in these matters so I would ask each committee member to take a copy of each away to read and understand and then report back to me any changes/improvements you have.

Maybe you could take to your work or ask your friends/contacts for us to get it right. I have left out copies for each of you.

STARTER/MARKER AND MONEY BOOKS

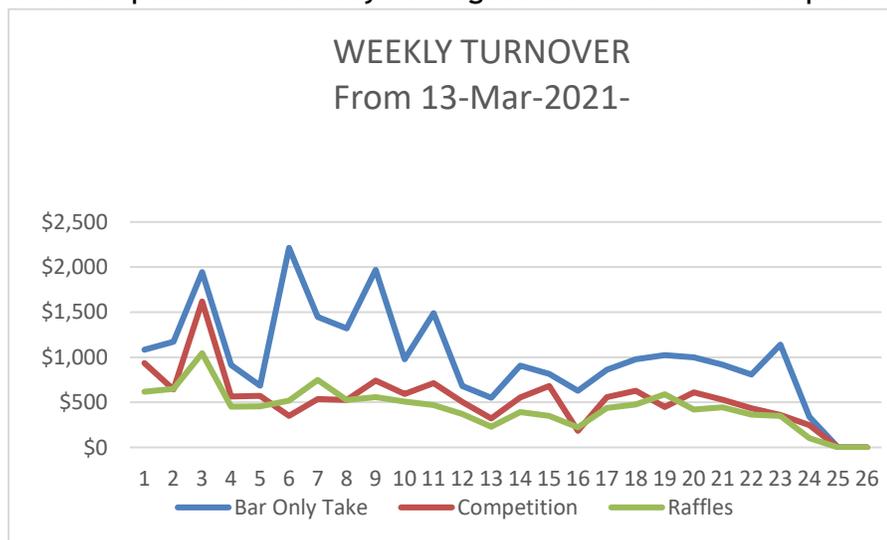
The current design/layout of these books are in need of an update. This is especially true for the raffles section on product and price. Could this be undertaken prior to the new books going to the printer please. Please get someone to contact me for updated details.

TURNOVER

The current graph up to week ending 04 September follows.

To say the last month was challenging would be an understatement. What with course closures because of rain followed by a Covid lock-down, the bar has been hardly open.

Orders I placed on Sunday 15 August took until 08-10 September to be delivered or picked up.



GREENS CONVENOR - Mike Bond

Blair has done a good job of keeping the course in good order during the lockdown
Have rung the screen guy up trying to get confirmation of putting the screen in during coring
The ball washer on #2 Tee Block has been stolen

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler
There has been no meeting at Canterbury Golf - due to Covid.

MEDIA/PUBLICITY

Nothing to Report

GENERAL BUSINESS:

1. Life Members - *discussion on formatting into the AGM*
2. Reports for AGM by Friday 24th September - *or ASAP to that date to allow for notice to all members*
3. Men's Open - Will still go ahead with a slightly different format and price \$35 to allow for Covid numbers in and around the Clubhouse facilities, 44 people on a first in first served basis - *Ange to email all members. Could be opened up if Covid Level change allows.*
4. M Gleave mentioned the holes in the practice nets - *Mike and Blair trying to source materials*
5. L McAuley mentioned that the tree fund had accumulated up to \$300 - *this was used to offset the new tree plantings.*
6. D Moore advised that the wording for the signage at #9 Tee Block and fence is sorted with the neighbours
7. Club Officers nomination Form was tabled and is now on the Notice Board.

It was decided to not have the September Management Meeting as it is the day before the AGM. Instead, the Committee to arrive to the AGM at 6.30 to allow for any last minute discussions and Room set-up.

There being no further business the meeting closed at 8.15pm

D Moore
President