

**PORT LINCOLN GOLF CLUB MANAGEMENT COMMITTEE MINUTES 10-4-17
OF MEETING HELD AT 7.30PM IN THE CLUBROOMS**

PRESENT: Andrew Pascoe, Carolyn Cocks, Heather Darley (ladies' vice captain), Elaine Pierik, Andy Blacker (for Course matters), Roger Nourse, Jason Verhees, Deb Sykes, Liz Weatherspoon.

APOLOGIES:

REPORT FROM IRRIGATION SUB-COMMITTEE (Rex Chilman, Graham Giddings, Roger Nourse and Andy Blacker).

1. Roger Nourse made introductory comments, Summary Position and Recommendations re Water Storage was tabled and Andy Blacker spoke referring to a Power point presentation which included summary of current water usage and cost, our water use compared to industry benchmarks, Irrigation Sub-committee Investigations and findings (alternate water investigations including water technical investigation results, overhead image outlining areas, stormwater harvest volumes, bore water volumes, detailed tabled cost analysis on alternate water options, future considerations), car park model, 12 point action plan.

Moved: R. Nourse seconded: E. Pierik 'The Club adopt recommendation 1- "That the dam capacity and footprint be designed to use the full space available in the area outlined to the west of the carry to the 18th hole. (i.e. through the existing turf nursery as indicated on A. Blacker aerial photo" and adopt recommendation 2 -" That the existing dam be sidelined for at least one year when a review should be made as to the usefulness/ necessity of retaining the structure as a sediment trap". Carried
The next step will be to get MLEI to produce an engineered design for the dam.

2. From the 12 point Action Plan Point 2 -'Construct temporary transfer drain from Flinders Highway to existing dam' will be covered by Nathan Jones' incentive plan (as per Course report in March). Andrew Pascoe thanked the members of the Irrigation Sub-committee and especially Andy Blacker for a very thorough report clearly presented.

3. Resolved to hold a dedicated Budget meeting in around 3 weeks with everything on the table-decking at the front of clubhouse, storage along the back of the clubhouse, screening around caretaker's residence and other points from Strategic Plan.

Roger Nourse will produce a newsletter outlining recommendations and why they were made.

4. Adrian Dennis' father died recently- resolved to send him a sympathy card and \$50 Coles voucher and \$50 Gourmet Meats voucher.
5. Car park lighting will be addressed by Andy Blacker and Mike Freeman.
6. With regard to the Rainbird Trial, Rainbird have been asked to present the conditions under which they are providing materials for trial.

Andy Blacker was thanked for his attendance and input to the meeting.

MINUTES OF PREVIOUS MEETING

Moved: L. Weatherspoon Seconded: D. Sykes Carried

BUSINESS ARISING

1. Extension of buggy shed 4 held up by availability of excavator which is available this week. Once retaining wall done, Stuart Pobke can lay slab and shed will go up as soon as possible.
2. Signs for Gold (Brad Richards) and Silver (Andrew Pascoe) not yet. Jason Verhees will also organise Tradelink sign to replace Northern's.
3. Veranda lighting Mike Freeman still to do.
4. Aussie Aluminium hole sponsorship They can only afford \$150. Secretary to let Paula Jukes know these suggestions to be put to them- sand bucket stand, towards a ball washer, junior trophies. A tee block sponsor to be sought- perhaps Elders through Brad Richards as they indicated they would like to do more.
5. Whirlbird fan in bar storeroom A. Pascoe has looked into- not easy off the shelf. E. Pierik will contact Ian Heath who had earlier bought lots of them and may be able to give a contact.
6. Port Lincoln Executive Catering nothing further. Court date is set but not sure when.
7. Plates in kitchen Justine Carey still to be contacted.
8. Ballwasher prices still to come.
9. Men's toilet in clubhouse has been fixed.
10. EFTPOS machines old types are back and working well.
11. Building Fire safety report from Lower E.P. District Council A. Pascoe has contacted Jamie Taylor re latches off screen doors. A. Pascoe and L. Weatherspoon to prepare and send reply to Council.
12. Vice president Of those members approached Rex Chilman was the only one who indicated he may take it on. A. Pascoe to follow up with him.
13. Upholstery for golf carts see secretary's report.

14. Chart of accounts E. Pierik has an appointment on-line with Candy Rowett Tuesday 11-4-17. After that getting close and expect it to be finished this week and will e-mail it prior to budget meeting.

CORRESPONDENCE IN As tabled

1. Des Boyce has resigned as a member but wanted us to know it not because of increased fees but his health and has really enjoyed his time with the club.
2. MGA Insurance renewal has increased the value on shed 4 and added the trencher. Down the track may look at making a separate policy for trencher.

CORRESPONDENCE OUT As tabled

1. Welcome letters including discs and forms to fill in personal details to Scholarship recipients.
2. Sympathy cards to Brad Bobrige (death of father) and Gail Whitehead (death of mother).
3. New members welcome letter and constitution.
4. Thank you letters to Brad Richards, Paula Jukes and Steve Symons for their contributions as members of the Management Committee.

PRESIDENT'S REPORT None presented

SECRETARY'S REPORT As tabled including Membership schedule and Summary of rounds of golf data.

Secretary to get back to Jeremy Hartwich to let him know \$5 per player for fund-raising golf day.

TREASURER'S REPORT Profit and loss and detailed Profit and loss for March 2017 and Supplier payment History for March tabled.

Term deposit account has \$16,598.96, Depreciation account has \$5,023.85, High Interest account has \$45,310.56 and Trading account has \$18,455.42.

E. Pierik is working on getting the new accounting system up and running with meeting with Candy Rowett scheduled, looking at putting employee details in and putting in suppliers and their accounts.

MATCH COMMITTEE REPORT

C. Cocks will talk to Men's Captain and Vice captain recommending \$25 for Men's open and schnitzel tea.

HOUSE COMMITTEE REPORT None presented

SPONSORSHIP COORDINATOR'S REPORT None presented

GOLF AND SEAFOOD WEEK COMMITTEE REPORT None presented

GENERAL BUSINESS

1. Charging North Shore catering for kitchen use If the club asks them to cater for something do we charge them? For events such as Opens, no but for things like birthday lunches, yes.
2. Birthday letters to members with \$10 off meal in Greenside Bistro Secretary has spoken to Jeremy and these will resume.
3. New holders for NTP sheets secretary to write letter of thanks to Laurens Verhees.
4. Paula Jukes as assistant treasurer can she attend meetings?- yes, but no voting rights.
5. Copy of Agreement between Club and North Shore Catering to be given to Treasurer.
6. Programmes will arrive tomorrow.

MEETING CLOSED 9.46 pm

NEXT MEETINGS **Monday May 1st dedicated to Budget formulation.**
Monday May 8th normal Management meeting
Both at 7.30pm in the clubrooms.