

PORT LINCOLN GOLF CLUB MANAGEMENT COMMITTEE MINUTES 16-1-17

PRESENT: Neville Durdin, Jason Verhees, Andy Blacker (for course matters), Brad Richards, Elaine Pierik, Steve Symons, Paula Jukes, Andrew Pascoe, Liz Weatherspoon.

APOLOGIES: Carolyn Cocks, Roger Nourse, Kees Mors.

COURSE MATTERS Course Superintendent's Report, Report re Hydrological Assessment, Dam and Stormwater Channel Design tabled.

1. Pipe installation new poly pipe from mains meter on 13th to storage tanks and mains water tank at clubhouse completed and working as expected.
2. Tradelink kindly lent the Club a poly welder which was used over 3 months without charge.
3. Cardboard storage system worth several hundred dollars was kindly donated by Philmac, (an irrigation supply company) and is now installed in the workshop.
4. E.P. Asbestos are expected to be out shortly to remove asbestos/cement pipes and supply stickers to identify existing asbestos at the club.
5. Quote from MLEI Decision to be left to next meeting. They will supply cross-section drawings and advise the type of soil to use, the pipe and lining to use. In the meantime discuss with them whether we could just go with the dam and do the rest ourselves (could save around \$3,000), perhaps re-line current dam and use that as a settling spot to overflow to new dam.
6. Quote from Australian Water Environments After discussion Moved: L. Weatherspoon Seconded: S. Symons "To Proceed with Bore testing". Carried.

A. Pascoe thanked Andy for his attendance.

MINUTES OF PREVIOUS MEETING

To be added: On January 5th the following Committee members approved the registration of 'Greenside Bistro' as a Business name through ASIC under the Club's name.- A. Pascoe, B. Richards, S. Symons, P. Jukes, L. Weatherspoon, C. Cocks, E. Pierik.

With this addition Moved: L. Weatherspoon Seconded: P. Jukes Accepted

BUSINESS ARISING

1. Extension to buggy shed 4 There are now 11 people interested in having a spot. Secretary to forward letter as approved last meeting to them indicating completion by the end of February.
2. Artwork for function end Secretary let members know there was art work by P. Munro left here by P.L. Executive Catering if they wished to look at it.
3. Good Sports Policies were signed by President and Secretary and sent in. Have received thanks and congratulations from Ruth Miller. Secretary will forward to Kent Coleman for inclusion on web page and let members know in an update. Haven't done anything about No smoking and Designated Smoking areas yet as no caterers supplying food on veranda.
4. Glass-fronted cabinet at entrance is up but Licence and STOP signs need to be put in it.
5. Port Lincoln Executive Catering Keys to be returned, mega bin to be collected and drums of oil to be removed. To allow members the opportunity to ask questions about the Bistro or any other matter will have a question and answer session following presentations on Saturday Feb. 4th - secretary to let members know in updates and captains to let know at presentations.
6. Sponsorship/advertising Grand Tasman Hotel may become Gold Sponsors- they offered to increase payment because of increased number of kegs we are using. Sue Cotton has sent thankyou's to sponsors. To Platinum, Gold, Silver and Bronze advertisers? (I didn't put down who was doing this ??)
7. Coolroom has been turned off as not in use- secretary to arrange for Eyre Refrigeration and Electrical to service.
8. Container to clean bar lines new one has arrived.
9. Bridgestone Golf and Bridgestone Tyres as Golf and Seafood Week sponsors Sue Cotton was approached and does not believe there is an issue as Bridgestone Golf provide balls which could be used at any time during the week, were put down as sponsors for the Wednesday as there was no other on that day.
10. Birthday letters – will do nothing about these for the moment.
11. Volunteer bar staff there was no response to the latest request in secretary's update.
12. Adding Golf Club to 'Welcome to Port Lincoln' sign Brad Richards contacted Craig Mattner and will put a sign out there.

13. UPS is up and running.

CORRESPONDENCE IN As tabled

1. Google re update business info on Google- ignore.
2. Good Sports Congratulations on achieving level 3.
3. E.P. Golf Minutes of AGM and reports presented at AGM which were forwarded to Committee members.
4. Coca Cola new RRP from 6-2-17.
5. Novita thanks for supporting them with their golf day.
6. Office of Recreation & Sport Sports voucher claim has been authorised.
7. ASIC re application to register Greenside Bistro.

CORRESPONDENCE OUT As tabled

1. ASIC Application to register greenside Bistro as a Business name
2. Good Sports 3 policies.
3. Sports Vouchers claim for 2016.
4. Management Committee minutes and reports for this meeting.
5. Members secretary's weekly updates.

PRESIDENT'S REPORT None tabled

SECRETARY'S REPORT Tabled including Membership schedule and Summary of rounds of golf data. Resolved to not take any bookings for the function room in the hope there will be a caterer in place in which case queries will be directed to them.

TREASURER'S REPORT Profit and Loss December 2016 (wytd) and Supplier Payment History for December 2016 tabled.

Some sponsors yet to pay which treasurer and sponsorship coordinator are following up.

Aaron and Adam (8 hours each per week) details yet to be sorted out with Hostplus as regards Super.

Auditing will occur from end of January.

Amounts in accounts currently: Trading account \$10,586.46, High Interest Account \$15,236.16, Depreciation account \$5,006.54, Term Deposit account (employee entitlements) \$16,598.96.

MATCH COMMITTEE REPORT None presented

HOUSE COMMITTEE REPORT

House Committee will cater for Tony's Tuna International on 26th Jan.

Carolyn Cocks will be the RSA at multi tee-block- needs someone to help there (secretary will seek someone in weekly update). Liz Weatherspoon will do bar in clubhouse.

SPONSORSHIP COORDINATOR'S REPORT

1. Sue Cotton and I. Weatherspoon met with Simon Grima at Grand Tasman Hotel re new 2-year contract. Since we have been purchasing more kegs they are prepared to increase yearly amount (on top of vouchers and free WE draught keg) for \$1500 to \$1800. After discussing Gold sponsorship for \$2000 Simon said they'd go that way. (Note: since our Management meeting Simon has been in touch concerned that without the Bistro running we would be purchasing less- at the moment they are holding off to see what happens).
2. Sue is seeking 4 dozen balls for one NTP after a former sponsor pulled out- sought in secretary's weekly update.

GOLF AND SEAFOOD WEEK COMMITTEE REPORT None tabled

GENERAL BUSINESS

1. Friday night meals for Ambrose golfers Carolyn Cocks and Andrew Pascoe will look at chicken strips, chips, wedges for the time being.
2. Sponsorship Intersport will drop Clubhouse Leader for the new season but continue with balls, signage, programme advertising. All major sponsors are continuing- still to hear from Harvey Norman and Tradelink. Brad Richards (All Tanks) will be a Gold Sponsor. Boat Supplies are taking

up Bronze Sponsorship. Andrew Pascoe is still to work out costings of work done earlier to determine what level sponsor E P Cabinet Makers will be.

3. Extending Buggy shed 4 Cost is about \$10,000 plus electrical.
4. Veranda Mike Freeman to be contacted re lighting needed.
5. Honour Boards need to be put in members' end.
6. Prizes and change will no longer be put on the bar but kept behind the bar with members to ask bar staff or committee member to hand these out as some have gone missing.
7. Galahs – scaring of these will start again as numbers are increasing.
8. Bistro before advertising for caterer Jeremy Hartwich (B. Richards) and Kris Bunder (S. Symons) will be approached to see if either is interested.
9. Annual General Meeting Nominations for Committee and other Club positions will need to be to secretary by Saturday 25th February – to be advertised in secretary's update and Port Lincoln Times report. Agenda items need to be to secretary by same date. Positions continuing are President, Vice President, Jason Verhees (committee) and Ladies Captain & Ladies handicap Manager (both elected at Ladies AGM in September).

MEETING CLOSED 10 pm

NEXT MEETING MONDAY FEBRUARY 13TH AT 7.30pm in the clubrooms